

Friday 3 August 2018, 10 am

MINUTES

PRESENT:

Ms A Jezewski, Community member
Ms M Lennan, Community member
Ms H Nascimento-Blair, Community member
Mr P O'Donoghue, Community member
Ms G Parsonage, Community member
Ms S Rawlinson, Community member (Co-Chair)
Dr J Wilson, Community member (Co-Chair)

RHW In Attendance :

Ms A Lainchbury, Clinical Midwifery Consultant, Midwifery Practice Development
Ms V Madunic, General Manager
Ms H McCarthy, Director of Nursing & Midwifery Services
Ms C Price, Manager, Clinical Practice Improvement
Dr J Svensson, Health Education Co-ordinator & Diversity Health Officer
Ms J East Secretariat

Ms A Mathieson, Observer – prospective community member

2. APOLOGIES:

Ms T Fletcher, Community member

1. ACKNOWLEDGEMENT OF COUNTRY

I would like to acknowledge the Gadigal people of the Eora Nation who are the traditional custodians of the land on which we are meeting today and pay my respects to their elders both past and present.

3. CONFIRMATION OF AGENDA

4. MINUTES OF PREVIOUS MEETING

The minutes from the previous meeting held 1 June 2018 were approved.

5. MATTERS ARISING FROM THE MINUTES

5.1 Action Items – updated

6. STANDING ITEMS

6.1 Youth Health & Diversity update

J Svensson provided an update :

- Youth Health meeting next week
- Showing video on birth today at Randwick High School
- Diversity Health – cross cultural worker being well utilized
- Received multicultural health grant for translation of 6 fact sheets
- Multicultural Health also looking at other modes to provide information with visual aids

6.2 Quality & Safety Data

C Price summarised and noted the Maternity Outpatients Survey 2016. There were issues around wait times and parking. A new electronic check in system is being trialled in Antenatal Outpatients which should help with wait times and an evaluation will be done in the near future.

6.3 Patient Feedback

Nil.

6.4 Feedback from Hospital Committee representatives

Redevelopment – G Parsonage – no issues to highlight
Clinical Council – P O'Donoghue – main discussions were around budget and decrease in birth activity – commend V Madunic and A Finch for their good work in managing the budget

V Madunic reported that the Hospital will be undergoing an exercise for a Clinical Services Plan.

7. GENERAL BUSINESS**7.1 Discussion of email from T Fletcher**

Deferred to next meeting.

7.2 Discussion of invitations to other consumers and to Malabar Midwifery Group Practice

C Price noted that all consumers are included in circulation of information.

7.3 Endorsement of Mission and Vision Plans

Noted in Action Items.

7.4 Request from DCCC for response to form they have sent

S Rawlinson noted the handout to consumers.

7.5 MoH Disability Action Plan

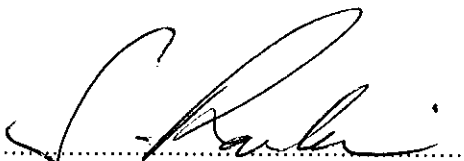
To be circulated on receipt.

7.6 How is REACH being evaluated

Document circulated was noted. C Price advised the need to revisit and increase awareness will be looked at.

NEXT MEETING : 5th October 2018

Signature



Date

5/10/18