

Friday 2 August 2019, 10 am

MINUTES

PRESENT:

Ms T Fletcher, Community member
Ms A Jezewski, Community member
Ms M Lennan, Community member
Ms A Matheson, Community member
Ms H Nascimento-Blair, Community member
Ms S Rawlinson, Community member (Co-Chair)
Ms E Warren, Community member
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 C Price, Manager, Clinical Practice Improvement
Dr J Svensson, Health Education Co-ordinator & Diversity Health Officer
Ms J East Secretariat

2. APOLOGIES:

Ms H McCarthy, Director of Nursing & Midwifery Services
Mr P O'Donoghue, Community member
Ms G Parsonage, 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 7 June 2019 were approved.

5. MATTERS ARISING FROM THE MINUTES

5.1 Action Items – updated

6. STANDING ITEMS

6.1 Youth Health & Diversity update

J Svensson gave a verbal update :

- Youth Health – nil
- Diversity – SESLHD steering committee to develop a Multicultural Health Strategic Plan in alignment with the Ministry of Health Plan
- Specific language groups being held for models of care – Diversity Health Worker refers to booked patients to ascertain which language – groups are free and have an interpreter

6.2 Quality & Safety Data

Data circulated noted.

6.3 Patient Feedback

C Price summarised the information circulated which primarily showed positive feedback.

Also circulated was a summary list of current projects highlighting the submissions for the SESLHD Improvement and Innovation Awards which were finalists.

S Rawlinson suggested the teams be invited to attend a future meeting to present on their projects.

6.4 Feedback from Hospital Committee representatives

a) S Rawlinson gave a brief summary of discussions at the SESLHD Consumer & Community Council is involved in developing an online service directory. The need to be conscious of consumers with disabilities was noted. T Fletcher advised there are groups who can assist with braille, picturegrams.

b) V Madunic (VM) noted the main areas of discussion at the Hospital's Clinical Council were :

- finance and budget.
- Cardiac services at Sydney Children's Hospital and the impact on RHW if the services were ceased or transferred. RHW clinicians have raised their concerns to the Minister for Health and the Premier of NSW. A recent roundtable organized by the Minister for Health did not include the views of women and their neonates. A decision from the Ministry of Health is expected in a few weeks. It was agreed the Committee will send a submission supporting the Hospital and clinicians.
- Gynaecology Oncology Unit - service has been reduced due to a reduction in surgeons (one retired, replacement did not renew contract with short notice, one on maternity leave). VM outlined the steps being taken to maintain activity and recruitment.

6.5 RHW Integrated Health Services Plan (Clinical Services Plan) – including feedback and actions from CAC Workshop

V Madunic gave a slide presentation (**attached**). The draft Plan is nearing completion and will be circulated for comment.

6.6 Annual Plan 2018/19

Deferred to next meeting

7. GENERAL BUSINESS

Nil

8. BUSINESS WITHOUT NOTICE

a) Committee Co-Chair

J Wilson advised she will be standing down as co-chair at the end of year (but will remain as a member of the committee).


b) V Madunic noted the Premier and Minister for Health will be at the Hospital later this month to open Phase 2 of the Fertility & Research Centre in Reproductive Medicine Department. Funding has been received for fertility preservation in cancer patients and the project is currently being worked through with the Ministry of Health on supporting publicly funded IVF.

c) V Madunic noted the SESLHD Executive restructure – email from Chief Executive will be circulated to the Committee.

d) V Madunic suggested that a photo of the Committee members be put up in the foyer. This idea came out of the April workshop. The Committee agreed.

Meeting closed 11.40 am

Signature



Date

4/10/19