

Friday 7 December 2018, 10 am

MINUTES

PRESENT:

Ms T Fletcher, Community member
Ms A Jezewski, Community member
Ms M Lennan, Community member
Ms A Mathieson, 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 M Berry, Manager, Social Work Dept
Mr P Crowe, Acting General Manager
Ms M Fenn, Acting Director of Nursing & Midwifery Services
Ms A Lainchbury, Clinical Midwifery Consultant, Midwifery Practice Development
Ms C Price, Manager, Clinical Practice Improvement
Ms A Sneddon, Senior Health Services Planner/Manager, Strategy & Planning Unit SESLHD
Ms D Turner, PwC, Randwick Campus Redevelopment
Ms J East Secretariat

In Attendance :

Ms H Mantziaris, ex-Community member

2. APOLOGIES:

Dr J Svensson, Health Education Co-ordinator & Diversity Health Officer
Ms T Allende, RHW Aboriginal Health Worker, Malabar Midwifery Group Practice
Ms S Foster-Rampant, Malabar community

The Committee welcomed A Sneddon and D Turner who provided an outline of the Clinical Services Plan currently being undertaken in the Hospital.

- The demographics of the RHW now and in the future – local, state and international
- An examination of current services
- Meeting with clinicians about possible improvements and where they see their particular areas of specialty going in the next 5-10 years
- Meetings mothers in the Mumsense classes and parents in the Newborn Care Centre
- Meetings with consumers

Discussion held and A Sneddon and D Turner took notes on suggestions, concerns and ideas for the future.

- Broadening the scope of RHW services
- Creating centres for specific services
- Providing holistic approaches to women's health
- Raising of RHW's profile
- Examination of how RHW can contribute to the care of women in an aging population
- Promotion of research
- Diversity

The Committee thanked Alison and Dee who left at 10.35 am.

A Matheson requested the agenda papers be sent by express post in future.

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 5 October 2018 were approved.

The minutes of the informal meeting held 23rd November 2018 were approved.

5. MATTERS ARISING FROM THE MINUTES**5.1 Action Items – updated**

Matters arising from the minutes of the informal meeting :

5.2 Matters that need to be approved**5.3 Items arising to be added to Action items****6. STANDING ITEMS****6.1 Youth Health & Diversity update**

C Price read an email from J Svensson :

- Youth Health : no major news – Health Forums at Randwick Girls High School completed for 2018
- Diversity : recent increase in number of Mongolian couples booked to have baby at RHW so on Monday 18 February 2019 there will be a special antenatal education session.
- Working with POWH and SCH Diversity Health Co-ordinators on staff training schedule for 2019

6.2 Quality & Safety Data

C Price circulated Bright Spots posters for information.

6.3 Patient Feedback

Nil.

6.4 Feedback from Hospital Committee representatives

H Nascimento-Blair advised she has joined the South Eastern Sydney Local Health District Clinical Ethics Committee which reviews case studies.

6.5 RHW Clinical Services Plan Executive Steering Committee

Discussed earlier

6.6 Annual Plan 2018/19

Deferred to next meeting. RHW website to be added to the Annual Plan.

7. GENERAL BUSINESS

7.1 Reflective Space (previously called Prayer Room)

The Committee expressed concern that the furniture and layout is not inducive or inviting to patients' families or visitors to use the room for its intended purpose. Will raise again following V Madunic's return. Committee members were invited to view the room after the meeting.

7.2 Hospital tour for members

C Price and M Fenn will organise for the next meeting.

7.3 Royal Hospital for Women Foundation

Deferred to next meeting.

8. BUSINESS WITHOUT NOTICE

8.1 M Berry to consider areas in which the CAC can contribute in the future.

Meeting concluded 11.30 am

Signature



Date 8/2/19