

Friday 6 October 2017, 10 am

MINUTES

PRESENT:

Ms T Fletcher, Community member
Ms C Heckendorf, Community member
Ms A Jezewski, Community member
Ms H Nascimento-Blair, Community member
Ms G Parsonage, Community member
Dr J Wilson, Community member (Chair)

RHW In Attendance :

Ms V Madunic, General Manager (currently Actg General Manager, Sutherland Hospital)
Ms A Finch, Acting General Manager
Ms H McCarthy, Director of Nursing & Midwifery
Ms G Green, Acting Manager, Clinical Practice Improvement
Dr J Svensson, Health Education Co-ordinator and Diversity Health Officer
Ms J East Secretariat

2. APOLOGIES:

Ms C Allen, Community member
Mr P O'Donoghue, Community member
Ms M Piggins, Community member
Ms S Rawlinson, Community member
Ms K Rutherford, Community member

A morning tea was held for Helen Mantziaris to thank her for her contribution to the Hospital and the Committee. Ms Mantziaris joined this Committee when it began in September 2011 and has been Co-Chair since February 2015.

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 4 August 2017 were approved.

5. MATTERS ARISING FROM THE MINUTES

5.1 Action Items – updated

6. STANDING ITEMS

6.1 Youth Health & Diversity update

J Svensson noted

- there is a new SESLHD Strategic Plan for Youth Health and a District committee is reviewing
- the cross cultural worker has commenced 3 days a week at RHW

6.2 Quality & Safety Data

Nil to report

6.4 Patient Feedback

The maternity patient survey results were circulated and noted.

6.4 Feedback from Hospital Committee representatives

Deferred to next meeting.

7. GENERAL BUSINESS**7.1 Election of Chair and Co-Chair**

Deferred to next meeting.

7.2 Selection of two District Consumer & Community Council

The nominations of J Wilson and S Rawlinson were ratified by the Committee. The possibility of rotating representation will be explored.

7.3 Resignation of N Cowlshaw

The Committee acknowledged the resignation of N Cowlshaw who had been a member since its beginning in September 2011.

7.4 Applications for POWH redevelopment committees

V Madunic gave a brief verbal outline of the proposed impact on the Royal Hospital for Women to assist J Wilson, S Rawlinson and G Parsonage who will be attending relevant meetings as consumer representatives. A summary of the points and concerns will be emailed to the representatives prior to their meeting.

8. BUSINESS WITHOUT NOTICE**8.1 Training**

Access and funding for training to be investigated by V Madunic for G Parsonage and C Heckendorf.

NEXT MEETING : 1 December 2017

Meeting closed 11.45 am

Signature 

Date 1/12/17