



MINUTES

NN CAC MEETING

Monday 9 August, 2010

4 – 6 pm

Sydney Hospital Boardroom

Chair: Ms P South

Minutes: D Kennedy

Present: P South, S Hoskins-Marr, S Nicholson, D Kennedy, A Bernard, J Titterton, C Smith (for E Moore), A Kadamis

In Attendance: Dr I Dunlop, M-L Riddell, Dr P Rumma, R Bignell (arrived 5.30 pm)

Apologies: H Walker, L Kilby, A Koutsis, E Moore, Prof Peter McCluskey, D Petrie

Confirmation of Minutes: Minutes of 12 July 2010 were confirmed as a true and accurate record of the proceedings by S Nicholson and seconded by A Kadamis

Item 1 Tour of SSEH

The Consumer reps of the CAC were given a tour of the Emergency, Clinical outpatients and Inpatient areas of the hospital by Dr Pauline Rumma and Dr Iain Dunlop, a Senior Staff Specialist in Ophthalmology. The CAC enjoyed meeting a number of SSEH staff during the tour.

Item 2 Guest Speakers

Dr Iain Dunlop discussed a number of issues about eye service that the members raised. Dr Dunlop gave an overview of the care and resulting quality of life for patients in the Ophthalmology service.

Mandy-Lee Riddell gave a presentation on the Mudgee Field Day event that SSEH staff attended in July this year.

Matters Arising

5.1 P South is continuing this matter with Medicare

Action: P South

5.2 J Titterton and P South discussed distribution of the brochure about NN CAC.



- 5.3 P South will finalise a letter to the Eastern Suburbs GP Division in the near future. The purpose of the letter is to invite a representative to a meeting with members.

Action: P South with L Kilby

- 5.4 Diversity Health principles of accessible patient information are good.

- 5.5 The issue of further engagement of the NN CAC with the broader community is currently on hold until the feedback model has been resolved. R Bignell is happy to discuss at the September meeting.

Action: DK to invite R Bignell to the September meeting.

Agenda Items

The meeting agreed due to time constraints to hold over items 6.1 to 6.5 until the September meeting.

Other Business:

Dr Dunlop suggested a review of the "Who Are We" poster could be useful in informing people about the committee. The meeting discussed how best to review the current poster and it was agreed that each member would prepare a draft poster for discussion at the September meeting.

Action: All members

Robyn Bignell discussed the CAC Forum and Agenda on Tuesday 17 August. Robyn was going to see if copies of the NSW Health Discussion paper could be made available at the forum. S Nicholson agreed to speak on behalf of the committee about the Mixed Gender recommendation during the review of the Garling recommendations at the forum.

Action: R Bignell and S Nicholson

Dr Rumma thanked the members for coming to Sydney Hospital for this meeting. Dr Rumma invited the committee to return to Sydney Hospital for other meetings in the future when other staff could have the opportunity to meet with the consumers. A Bernard suggested that the committee hold two meetings at Sydney in the coming year.

Action: L Kilby and P South

Meeting closed: 6.10 pm.