

Friday 5 August 2016, 10 am

MINUTES

PRESENT:

Ms S Rawlinson, Community member
Dr J Wilson, Community member (Co-chair)

RHW/SESLHD representation :

Ms A Lainchbury, Clinical Midwifery Consultant, Midwifery Practice Development
Ms V Madunic, General Manager, RHW
Dr J Svensson, Health Education Co-ordinator and Diversity Health Officer, RHW
Ms L Woodhart, Clinical Practice Improvement Manager, RHW
Ms A Kunze, Management trainee
Ms J East, Secretariat RHW

In Attendance : SESLHD

Ms A Justice, Community Partnerships Coordinator, Planning, Population Health & Equity,

2. APOLOGIES:

Ms N Cowlishaw, Community member
Ms T Fletcher, Community member
Ms C Heckendorf, Community member
Ms H Mantziaris, Community member (Co-chair)
Mr P O'Donoghue, Community member
Ms G Parsonage, Community member

The meeting proceeded without a quorum.

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 3 June 2016 held over for approval at the next meeting.

5. MATTERS ARISING FROM THE MINUTES

Action Items – updated

J Wilson noted an email from E Hutchins submitting her resignation due to work commitments not allowing her to dedicate the time required.

6. STANDING ITEMS

6.1 Youth Health update

J Svensson noted :

- Headspace has opened in Bondi Junction
- No SESLHD Youth Health meeting since February
- Health forum on safe sex and contraception held at Randwick High School

6.2 SESLHD Falls Committee - nil to report

6.3 Quality & Safety Data - nil to report

6.4 Patient Feedback

Following the extraordinary meeting L Woodhart compiled a list of examples which she tabled (attached).

A revised maternity survey is being finalised which will be located on the RHW website. It is not feasible to have paper surveys available as there are no resources to distribute paper copies for maternity. Other surveys will be available in paper form.

6.5 Disability Awareness training for staff project

On hold pending review of what is currently provided by HETI at State level.

6.6 Feedback from Hospital Committee representatives

- a) Clinical Council – deferred
- b) Quality & Patient Care Committee – deferred

7. GENERAL BUSINESS

7.1 Report on CAC extraordinary meeting 1/7/16

J Wilson noted the attendance along with herself was S Rawlinson, G Parsonage, V Madunic, L Woodhart. The main topics of discussion were surveys and input from consumers and Standard 2.

7.2 Report on Consumer and Community Engagement Workshop 25/7/16

S Rawlinson tabled a document (attached) outlining feedback highlighting the strength of the day was the presentation by Mental Health who show great progress in working with consumers. A Justice will enquire about having a suitable person from Mental Health attend a meeting to outline their process. V Madunic noted mental health is a different environment to acute facilities such as RHW.

ACTION: A Justice will follow up and identify a suitable person from Mental Health

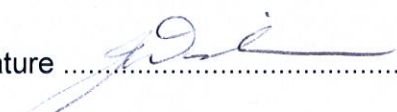
7.3 Consultation re POWH redevelopment and clinical services plan

A Justice noted the consultation being undertaken – email attached.

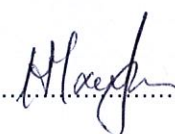
7.4 Update on SESLHD Community Partnerships

A Justice provided a brief update noting that the SESLHD Consumer Council is being assembled and participants will design the structure. An excerpt from the SESLHD fortnightly news outlining the process was tabled (attached). Recruitment to the interim council will commence in about three weeks with a workshop provided by Health Consumers NSW. The first meeting probably won't occur until middle of 2017.

NEXT MEETING 14 October 2016

Signature 

Date 14/10/16

Signature 

Date 14/10/16