

St George Hospital Consumer Advisory Group

Tuesday 23 August 2016 at 9.00am
Boardroom, Level 4, James Laws House
St George Hospital



Health
South Eastern Sydney
Local Health District

Minutes

	Description
1	<p>Present:</p> <ul style="list-style-type: none">• Peter Brown, Consumer Representative• Jan Denniss, Consumer Representative• Sandra Grove, A/Clinical Quality Manager, SGH• Paul Holdsworth, Consumer Representative• Michael Jordan, Consumer Representative• Samantha Knight-Gifford, Aboriginal Hospital Liaison Officer• Rod Lynch, Consumer Representative (Chair)• Vicki Manning, SGH Director of Nursing• Leisa Rathborne, SGH General Manager• Nick Skleparis, SGH Corporate Services Manager <p>Apologies:</p> <ul style="list-style-type: none">• Jenny Denford, Central & Eastern Sydney Primary Health Network• Susan Hanrahan, Consumer Representative• Advija Huseinspahic, Consumer Representative• Elizabeth Martin, Consumer Representative• Kristin Mills, NESM• Paul Sullivan, Consumer Representative <p>In Attendance:</p> <ul style="list-style-type: none">• Kim Wrightson, SGH Community Partnerships Officer (Secretariat)
2	<p>Approval of Minutes</p> <ul style="list-style-type: none">• Minutes dated 26 July 2016 were confirmed as a true and accurate record.
3	<p>Items Arising</p> <ul style="list-style-type: none">• Actions raised at the 26 July 2016 meeting were discussed and actioned.
4	<p>Declaration of Conflict of Interest</p> <ul style="list-style-type: none">• Nothing to report
5	<p>General Business</p> <p>5.1 Report from the Chair – Rod Lynch</p> <ul style="list-style-type: none">• Welcome to Michael Jordan, new consumer representative joining the Committee.• Appreciation extended to Jan Denniss for chairing the last CAG meeting.• 32 pages of documentation reviewed since the last meeting.• Consumers received an invitation for engagement with the Content Management System Steering Committee to be held on 24 August 2016. Invitation accepted by Jan Denniss and Peter Brown.• Marlene Rudd was a successful applicant to join the CAG, however she has withdrawn her application.• Paul Sullivan remains unwell and expects to attend the September meeting.• Consumers received an invitation to the MBS review.• New contact list to be created and circulated.