

# St George Hospital Consumer Advisory Group

Tuesday 27 September 2016 at 9.00am  
Boardroom, Level 4, James Laws House  
St George Hospital



Health  
South Eastern Sydney  
Local Health District

## Minutes

	Description
1	<p><b>Present:</b></p> <ul style="list-style-type: none"> <li>• Peter Brown, Consumer Representative</li> <li>• Susan Hanrahan, Consumer Representative</li> <li>• Paul Holdsworth, Consumer Representative</li> <li>• Advija Huseinspahic, Consumer Representative</li> <li>• Michael Jordan, Consumer Representative</li> <li>• Samantha Knight-Gifford, Aboriginal Hospital Liaison Officer</li> <li>• Rod Lynch, Consumer Representative (Chair)</li> <li>• Vicki Manning, SGH Director of Nursing</li> <li>• Leisa Rathborne, SGH General Manager</li> </ul> <p><b>Apologies:</b></p> <ul style="list-style-type: none"> <li>• Jan Denniss, Consumer Representative</li> <li>• Jenny Denford, Central &amp; Eastern Sydney Primary Health Network</li> <li>• Sandra Grove, A/Clinical Quality Manager, SGH</li> <li>• Elizabeth Martin, Consumer Representative</li> <li>• Lorena Matthews, Nurse Manager, Women &amp; Children's Health</li> <li>• Nick Skleparis, SGH Corporate Services Manager</li> <li>• Paul Sullivan, Consumer Representative</li> </ul> <p><b>In Attendance:</b></p> <ul style="list-style-type: none"> <li>• Kim Wrightson, SGH Community Partnerships Officer (Secretariat)</li> <li>• Vivianne Challita-Ajaka, Manager Diversity Health</li> <li>• Dona Sakr, Diversity Health</li> </ul>
2	<p><b>Presentation</b></p> <p><b>2.1 Diversional Therapy on the Aged Care Precinct – Dona Sakr</b></p> <ul style="list-style-type: none"> <li>• Dona Sakr presented on Diversional Therapy on the Aged Care Precinct. <b>Action:</b> Circulate presentation with minutes – Kim Wrightson</li> <li>• Peter Brown advised the major areas that would benefit from diversional therapy is the aged care homes. Dona Sakr advised that it is a requirement by the Government that a diversional therapist or a life style officer be employed in aged care facilities.</li> </ul>
3	<p><b>Approval of Minutes</b></p> <ul style="list-style-type: none"> <li>• Minutes dated 23 August 2016 were confirmed as a true and accurate record.</li> </ul>
4	<p><b>Items Arising</b></p> <ul style="list-style-type: none"> <li>• Actions raised at the 23 August 2016 meeting were discussed and actioned.</li> <li>• 6.1 Investigate reducing liquid content in cups – reduce spills. Bring this suggestion to the investigating group – Sandra Grove <b>Action:</b> Deferred as Sandra Grove was absent from the meeting</li> <li>• 6.11 CESPAN – Enquire about representation to this Committee – Kim Wrightson Jenny Denford advised that due to conflicting priorities they are unable to resource attendance at our meetings at this time. A report was submitted for this meeting.</li> <li>• 6.12 Arrange a meeting for Peter Brown to discuss the eRIC system – Kim Wrightson A/Professor Theresa Jacques and Warren Eather have agreed to meet with Peter Brown to discuss the eRIC system. Contact details have been forwarded to Peter Brown.</li> </ul>