

St George Hospital Consumer Advisory Group

Tuesday 28 February 2017 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• Jonathan Devasagayam, Manager Biomedical Engineers (Corporate Services representative)• Susan Hanrahan, Consumer Representative• Paul Holdsworth, Consumer Representative• Advija Huseinspahic, Consumer Representative• Michael Jordan, Consumer Representative• Samantha Knight-Gifford, Aboriginal Hospital Liaison Officer• Rod Lynch, Consumer Representative (Chair)• Vicki Manning, SGH Director of Nursing• Elizabeth Martin, Consumer Representative• Lorena Matthews, Nurse Manager, Women & Children's Health• Leisa Rathborne, SGH General Manager <p>Apologies:</p> <ul style="list-style-type: none">• Jenny Denford, Central & Eastern Sydney Primary Health Network• Sandra Grove, A/Clinical Quality Manager, SGH• Nick Skleparis, SGH Corporate Services Manager• 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 22 November 2016 were confirmed as a true and accurate record.
3	<p>Items Arising</p> <ul style="list-style-type: none">• 7.10 SGH Heart Failure Project. Follow up on the leadership of this project. Leisa Rathborne advised that the SGH Heart Failure Project sits under Chris Day, Medicine 1 Stream.• 6.12 Suggestions regarding the wording and identifiable information on the volunteer vests. Completed – Update provided under the General Manager's report.• 6.12 Suggestions for the names of Hospital building. Completed
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">• 25 pages of documentation reviewed since the last meeting together with completing the online SGH CAG evaluation.• Invitation has been forwarded to consumers to consider attendance at the Consumer and Carer Leadership Colloquium on 20-21 March 2017 in Canberra.• Invitation has been forwarded to consumers to consider attendance at the Patient Experience Symposium on 2-3 May 2017 in Sydney.