

**MINUTES**  
**The Sutherland Hospital**  
**CONSUMER ADVISORY COMMITTEE MEETING**  
**Date: Wednesday October 5, 2011**  
**5:00 – 6:30pm**  
**Venue: Group Room 1, Sutherland Hospital**

**Item 1: Attendance**

Peter Lewis	Chair, Consumer Representative
Colleen Loder	Consumer Representative
Lyndall Howes	Consumer Representative
Kristi Owen	Consumer Representative
Robert Brice	Consumer Representative
Melissa Connolly	Consumer Representative
Jan Heiler	DON
Nick Skleparis	Director of Corporate Services

**Apologies**

Louise Saville	HRTO Consumer Participation

**Item 2: Confirmation of Previous Minutes**

No minutes or agenda circulated

**Action: JH to follow up with LS.**

**Discussion:**

It was discussed and decided that a new time for the meeting would be 3pm which would enable better engagement with TSH staff and facilitate administrative support.

**Report Nick Skleparis:**

Safe assessment room in the Ed will be progressed at a cost of approximate \$90k as well as local funding.

Additional beds through COAG funding for Aged Care (Sub-Acute) – 6 beds – in progress

Library is being re-located on level 4. The executive unit will then move to where the library was. Work will commence in 2/52. Cost approx \$133k.

Car Parking – revenue is increasing

**Hospital Activity – JH**

TSH has been extremely busy with patient presentations to the Emergency Department and admissions. This is consistent with the activity across the state.

Discussion occurred around whether the members need to re-apply. There has not been any definitive communication regarding this.

**Action: LS to provide a response.**

Committee would like an overview of the complement and complaints for TSH.

**Action: LS will provide information**

**Guest speakers:**

1. Oncology / Cancer Services (emailed Tina 11/10/11)
2. Heart Clinic – Donna Bellamy
3. Emergency Department – Shirley Leong
4. Mental Health – David Pearce

**Action: LS to organise**

There was general discussion about the role of the committee and how they can support TSH as well as the community

Visiting hours at TSH and what are the responsibilities of visitors when they are at the hospital.

Meeting closed at 17:40.

**Next Meeting: Wednesday, 2 November 2011  
3pm – 4:30pm  
Sutherland Hospital  
Group Room 1, Antenatal Clinic**