

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

**Item 1: Attendance and Apologies**

Peter Lewis	Chair, Consumer Representative
Colleen Loder	Consumer Representative
Deborah Allison	Consumer Representative
Brenda Hagen	Consumer Representative
Robert Bryce	Consumer Representative
Jan Heiler	A/DON
Nick Spiliopolous	NUM RCCP
Jonathan Devasagayam	A/Director of Corporate Service on behalf of Nick Skleparis

Brenda Hagen	Consumer Representative
Chris Bentley	Consumer Representative
Melissa Connolly	Consumer Representative
Bill Veitch	Consumer Representative
Nick Skleparis	Director of Corporate Services
Cath Whitehurst	Director of Operations

**Item 2: Confirmation of Previous Minutes**

Previous minutes confirmed.

**Item 3: Presentation on RCCP by Nick Spiliopolous:**

Nick provided an overview of the service provided by RCCP and gave the committee flyers outlining the service.

**Item 5.2 Hospital update – Cath Whitehurst**

The change of government has resulted in substantial Legislative changes governing health and the creation of management boards as part of the new LHD structure. The boards will act like corporate boards and have statutory responsibilities. As such there has been some changes to the membership to reflect the approach of the government.

Local management structure at SGSHHS stays the same. There may be an equivalent to the AHAC established. Functions previously grouped under the Cluster will be redistributed.

Expansion of the rehab unit at Sutherland is going ahead. Endoscopic ultrasound Service will commence in October 2011, currently testing equipment and recruiting staff.

The organisation is currently seeking funding for high volume surgery service which will increase the number of sessions per week. Awaiting funding for new ICU beds. ED plan still with the government, expect that funding could be forthcoming in the next financial year.

Older persons Mental Health unit, 10 bed expansion.

Sutherland ED has experience higher than normal demand over the 7 days prior to this meeting with presentations to the ED up by between 50-60%. This is an unusual surge that is affecting services across the Health system.

New CT scanner is being put in now upgrading the equipment from a 4 slice to a 164 slice machine. Cost of upgrade \$1.25m. Hoping to get a new image intensifier and orthopaedic towers.

Item 4:

**4.1 Committee Representation**

List provided to committee.

**Action:** Committee to consider list and discuss at next meeting. PL to discuss representation on Cancer Services Quality Committee with WV. BH name to be taken off the Cancer Services Quality Committee.

**4.2 Clinical Services Plan**

Nil report

**Action:** JH to provide copy at next meeting.

**4.3 Look Alike Sound Alike Drugs**

**Action:** Remove from agenda

**4.4 Hospital Dashboard**

Nil report

**Action:** LS to add as a standing item on agenda

**4.5 Tree Lopping Schedule**

JD advised that he had spoken to Laurie Boyd A/Maintenance Manager who confirmed that the gardeners are able to undertake the required work and it has been put on their work schedule.

**Action:** Gardeners to undertake tree lopping

**4.6 ED Change Table**

JH reported that the table had been purchased and was awaiting delivery installation.

**Action:** Nil required

**4.7 TV Contract**

LS advised that the Patient TV service was under contract. DA commented that the payment stations on level 1 and 3 were broken making it difficult for patients to arrange for the service.

**Action:** LS to find out when the contract ends and what can be done to improve the payment service.

**4.8 Chat & Relax Café**

JH advised that the lease has expired for Chat & Relax and an EOI will be advertised. Committee advised that the lights are kept off in the back section at the request of patrons who found it too bright.

**Action:** Nil required

- 4.9 Confidentiality and TOR**  
Information provided for discussion at next meeting

**Action:** LS to keep on agenda for next meeting

**Item 5: Standing Agenda Items:**

- 5.1 Committee Member Reports**  
CL reported on the ED meeting. PL reported on the Emergency Response/Health Plan meeting.

- 5.2 Hospital Update**  
Cath provided report above

- 5.3 Community Partnerships Update**  
Nil report.

**Item 6: New Business:**

**Nil new business**

**Meeting closed at: 6.25pm**

**Next Meeting: Wednesday, 2 August 2011**  
**5:00 – 6:30pm**  
**Sutherland Hospital**  
**Group Room 1, Antenatal Clinic**