

Bruny Island Community Health Services Advisory Committee

MINUTES

Venue: Meeting Room, 16 School Road, Alonnah
Date: Wednesday 4 November 2015
Time: 9.00 am – 10.55 am

Meeting Items

ITEM	DISCUSSION	ACTION	ACTION OFFICER
1 General Meeting			
1.1 Attendance and Apologies	<i>Present: Fran Davis, Geoff Byrne, Jennie Gorringe, Justin Wolf, Tracy Hemmings, (NUM), Ann Tomlinson-Smith (nurse representative). Judy Smith (scribe) Apologies: Nil.</i>		
2 Action items from meeting held 5 November 2014			
i. CTST Community Car	Fran Davis outlined issues with the provision of the service and the dissatisfaction of some clients. Some issues have been resolved. Discussion regarding clarity of what is offered as advertised in the CTST brochure.	<i>Geoff & Fran to meet with the CEO, CTST and report back.</i>	
ii. RN's on Call	This issue has been previously discussed.	<i>Meetings pending with Tas Ambulance Service re current arrangements and liaison with stakeholders.</i>	

3	New Business		
3.1	Accreditation	Tracy Hemmings advised that a mock audit had been held last Monday. Tracy also outlined the processes that need to be followed for accreditation.	
3.2	GP Services	<p>Bruce Edwards initiated discussion re the current GP service and BICHHC role in the future direction of provision of GPs. Also discussion re the need for a women's health GP and improved interaction with existing services, including allied health.</p> <p>Management were supportive of the need to replace the current practitioners at the end of their contracts as soon as practicable. Members were assured that management were working hard to find a suitable replacement service.</p>	<i>Bruce/Tracy</i> <i>A thank you farewell for Drs Ridgers and Hamilton will be arranged in early December to be held in the Jane Finn room. All residents will be invited to attend.</i>
3.3	Telstra service	Fran reported Telstra representatives had recently visited Bruny Island. It is proposed to increase the capacity of the existing tower at North Bruny to provide a more efficient service.	
3.4	Abbeyfield Project	Fran Davis outlined information regarding the project. The cost will be substantial. There is a need to create a priority list to establish viability. Discussions ongoing.	
4	Next agenda Item		
4.1	Report – Bruce Edwards	Bruce Edwards reported on the formation of the Tasmanian Health Service from 1/7/15, effectively combining the three health services into one, with the appointment of an interim CEO. He also outlined staffing, funding, resourcing and budgeting issues. Bruce also provided information about the ongoing redevelopment of the RHH, including the relocation of some services and the provision of a helipad.	

<p>4.2 Report – Tracy Hemmings</p>	<p>Tracy Hemmings advised:-</p> <ul style="list-style-type: none"> • Staffing changes – admin team – and funding of Primary Health Tasmania admin position, 2 days per week. • Appointment of two new permanent RN's. • Qld primary health guidelines • Future Directions project • Community in-reach nurse RHH – referring clients to community health centres. • Clinical portfolios – all nursing staff. • Upcoming accreditation 	<p><i>Geoff to be advised of the accreditation date when it is known.</i></p>	<p><i>Tracy/Admin</i></p>
<p>4.3 Bruny Island District School report</p>	<p>Justin Wolf advised that new Principal Jo Waldon had been appointed. Also discussion regarding recent vandalism in the school garden. Work to be done to improve drainage on the school oval. School fair to be held this Saturday.</p>		
<p>4.4 Health promotion</p>	<p>Jennie Gorringer advised:</p> <ul style="list-style-type: none"> • Staff were required to re-apply for their positions every 6 months. Current contracts effective to 30.6.2016 • Provision of services such as physio, social worker, health promotion at BICHC • Falls prevention program • Gym services • Chronic disease management <p>Geoff Byrne commended Jennie for her efforts and thanked her for the comprehensive report</p>		

	she provided.		
4.5 Report - BICA/BIRCH	<p>Fran/Geoff noted:</p> <ul style="list-style-type: none"> • My Aged Care – trans data exchange – have secured transitional funding • Federal Government has committed funding to 2018. • Subsidised projects proposed – septic tank pump outs, flue/gutter cleaning, spring cleaning 		
5 General Discussion	<p>Bruce discussed terms of reference – involvement of other community members, e.g. Men’s Shed, CWA – do we need more community members involved?</p> <p>Important to identify all community groups and objectives.</p> <p>All agreed meetings should be bi-annual, we should wait re terms of reference and see response from community groups.</p>	<i>Geoff/Fran/Jennie to collate a list of groups that could provide positive representation on this committee in relation to “Health & Wellbeing Issues”.</i>	<i>Geoff/Fran/Jennie</i>
6 Next meeting	To be advised		

MINUTES APPROVED:

Chairperson:

(signature)

Date: / /16