

Bruny Island Community Health Services Advisory Committee

MINUTES

Venue: Meeting Room, 16 School Road, Alonnah
Date: Wednesday 7 May 2014
Time: 9.00 am – 10.26 am

Meeting Items

ITEM	DISCUSSION	ACTION	ACTION OFFICER
1 General Meeting			
1.1 Attendance and Apologies	<i>Present: Jeanette Ritter (Acting Chair), Fran Davis, Geoff Byrne, Tracy Hemmings, Bruce Edwards, Jennie Gorringe and Naomi Stockfeld (nurse representative). Suzanne Macefield (scribe)</i> <i>Apologies: Emma McLeod, Martin Butler</i>		
2 Action items from meeting held 5 February 2014			
2.1 Appointment of new Community Rep	No applications received after 3 advertisements for vacancy. Geoff Byrne initiated discussion regarding ongoing purpose of BICHSAC.	Motion: BICHSAC meet on an annual basis the first Wednesday in November. Additional meetings may be called as required. Moved: Jeanette Ritter Seconded: Geoff Byrne Accepted by committee members.	
2.2 Community Transport	Email received from Wendy Edwards, Manager HACCC Transport Services, Community	Completed. Remove from agenda.	Admin

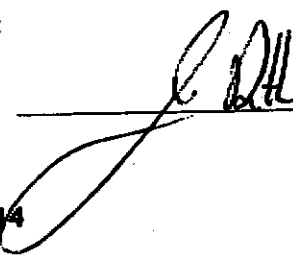
	<p>Transport Services Tasmania Inc. in response to query request CTST write to clients regarding limitations of drivers.</p> <p>Wendy Edwards advised new clients are advised of limitations of drivers at the time of registration. The co-ordinator is willing to follow up on any specific issues with clients on an individual basis.</p>		
2.3 Home Help	<p>Geoff Byrne noted he had nothing further to report.</p> <p>Bruce Edwards advised there will be changes to HACC in the future.</p> <p>Tracy Hemmings advised there are now three HACC providers servicing Bruny Island.</p> <p>Tracy also advised she is happy to follow up on any HACC issues.</p>		
2.4 GP Assist	<p>Tracy advised she has consulted with the manager of Health Direct Australia and corrected information they held regarding the health centre services.</p> <p>Fran Davis noted she will advise BICA information has been updated.</p>		
3 New Business			
3.1 Kingborough Volunteer Program	<p>Fran Davis provided information regarding the Kingborough Volunteer Program:</p> <ul style="list-style-type: none"> • Volunteers can provide social support, domestic support, light gardening, help with shopping and transport. • There are currently volunteers and clients on Bruny involved in the program. 	<p><i>Tracy Hemmings will follow up further information through the program co-ordinator.</i></p>	<p><i>T Hemmings</i></p>

4 Correspondence Inwards	<ul style="list-style-type: none"> • Email response from Wendy Edwards, Manager HACC Transport Services, Community Transport Services Tasmania Inc. • Email from Martin Butler tendering his resignation as Community Rep. • Letter of support from Emma McLeod supporting BICHSAC continuing on an as-needs basis. 	<i>Admin to draft letter of thanks to Martin Butler.</i>	<i>Admin</i>
5 Correspondence Outwards	Nil		
6 Next agenda Item			
6.1 Report – Bruce Edwards	Bruce Edwards reported: <ul style="list-style-type: none"> • THO-South projecting a budget deficit. • RHH re-development is on hold. 		
6.2 Report – NUM	Tracy Hemmings advised:- <ul style="list-style-type: none"> • Nurse, Laura deWit, is taking 12 months LWOP. • Casual nursing staff have been working on rotation over the last 12 months which has been a benefit for their up skilling. 		
6.3 Report – Health Promotion	Report tabled. Tracy Hemmings advised Peter Willoughby, Social Worker, will be working at the centre on Tuesdays fortnightly.		
6.4 Report - BICA	Fran Davis advised she had nothing to report.		
6.5 Report - BIRCH	Geoff Byrne noted:-		

	<ul style="list-style-type: none"> • Averaging 12-15 people on bus trips and 25 for lunches. • Audit of operation will be conducted 19 May 2014 in line with other HACC funded organisations. 		
6.6 Other Reports/Issues	Nil		
7 Next meeting	Wednesday 5 November 2014		

MINUTES APPROVED:

Chairperson:



(signature)

Date: 5/5/14