

Bruny Island Community Health Services Advisory Committee

MINUTES OF MEETING

Venue: Meeting Room, 16 School Road, Alonnah
Date: Monday 17th June 2019
Time: 8.40am – 10.20am

Meeting Items

ITEM	DISCUSSION	ACTION	ACTION OFFICER
Attendance:	<p>Present: Jeff Self (Chair) (Bruny Island Men’s Shed), Pam Aitchison (Auxiliary), Geoff Byrne (Respite Group), Donna Gallagher (NUM), Jo Waldon (Bruny School), Nick Weetman (BICAL), Victoria Bull (Assistant NUM). Bob Jager (SES), Jo Walden (Bruny District School).</p> <p>Apologies: Jenny Weld (CWA), Megan Weston (BICA), Lynne Michaels (Tas Ambulance), Bruce Edwards (THS).</p>		
Traditional Owner Acknowledgement:	Jeff acknowledged the Nuenonne people of Bruny Island.		
A/NUM	Victoria Bull was welcomed in her role as the new ANUM, having commenced duties earlier in June. She is scheduled to attend the Health Centre Mondays, Wednesdays and Fridays, coinciding with doctor days.		
Declarations of Conflict of Interest	None noted.		

Confirmation of minutes	Meeting held 13 th May 2019	Confirmed and accepted.	Jo/Geoff
Matters arising:			
New Positions	<p>College of GPs trainees are already attending under mentorship.</p> <p>A psychologist, Tina, has already commenced fortnightly sessions and is to alternate with Ruth Neuman, social worker, on Wednesdays starting on the 19th June. A practice nurse, Deirdre McGowan now attends weekly, and undertakes care plan reviews, amongst other tasks.</p>		
Volunteer visitor planning	Linda Graham (resident volunteer trainer), Victoria Bull (ANUM), Shelley Haas (RHH Volunteer Coordinator), Donna Gallagher and Bruce Edwards have been communicating and guidelines for the Bruny specific volunteers are being drawn up in preparation for a follow-up gathering of prospective Bruny trainee volunteers (at a date to be determined).		Victoria & Donna
Transport Sub-Committee	<p>No news on an approach to Julie Alderfox of Kingborough Council.</p> <p>Discussion of the previously distributed position paper was deferred to our next meeting.</p>		Megan
Lifeline CHATS/Standby	Both Lifeline visitors met with the Respite Group following the previous BICHSAC meeting and further joint activities are planned. Alison Matthews is to attend a Men's Shed gathering later in 2019. The Lifeline home visitor set of guidelines is likely to feed into the preparation of Bruny specific guidelines being prepared for the training of our Bruny home visiting volunteers.		

Correspondence – out	Letter to Tas Ambulance sent late May; no response at the time of this meeting.		
Reports:			
- Aged Care Group	Nick Weetman advised of ongoing questions about the administration of the Glensyn Units, and of the Aged Care Workshop's (held mid-2018) request to have Island based input to Glensyn management. He also reported that the four residents have elected a representative who is to be invited to join the BICAL Committee.	Nick is to approach Kingborough Council to seek discussion with BICAL.	Nick
- NUM-A/NUM	Donna reported how well Victoria has slotted into her new A/NUM role. The Franklin Hospital 10 bed option as an alternative and adjunct to RHH beds is now open, at least for patients of the Bruny Medical Service.		
- BICA	BICA has been approached by Tasmanian Fire Service to contribute to discussion on the health impact of the recent Tasmanian bush fires.		
New business:			
- Primary Health/RFDS Input	A new exercise programme has commenced at the Health Centre, currently restricted to patients assessed by a GP and the RFDS physiotherapist, and those patients who have one of a restricted list of chronic conditions. Preventive health at this stage, on its own, is not a criterion for eligibility. The meeting was keen to discuss primary health plans with RFDS (the Royal Flying Doctor Service – our Primary Health	Jeff Self is to approach RFDS to seek discussion with BICHSAC.	Jeff

	provider).		
- Vulnerable Residents	Jeff Self raised again the issue of vulnerable Bruny residents, contributed to by the Christmas time fire emergency at Cloudy Bay. Because of legal and ethical limitations to formalizing a list of persons, and because of the likelihood of constant flux of individual circumstance, at this stage, any developments will follow informal discussions between THS staff at the health Centre, our police officer and the Respite Group.		
Next meeting:	Monday 29 th July 2019 at 8.30am		