

Bruny Island Community Health Services Advisory Committee

MINUTES OF MEETING

Venue: Meeting Room, 16 School Road, Alonnah

Date: Monday 9th December 2019

Time: 8.30am – 1010am

Meeting Items

ITEM	DISCUSSION	ACTION	ACTION OFFICER
1.1 Attendance:	Present: Jeff Self (Chair; Bruny Island Men’s Shed), Geoff Byrne (Respite Group), Victoria Bull (ANUM), Megan Weston (BICA), Bruce Edwards (VC), Helen Hanson (CWA), Pam Aitchison (Auxiliary), Michael Ashby Donna Gallagher (NUM) Guests Lisa Trevaskis (Tas Ambulance), Grietje van Randen (Blue Farmer)		
1.2 Apologies	Bob Jager (SES) Nick Weetman (BICAL)		
1.3 Traditional Owner Acknowledgement:	Jeff acknowledged the Nuenonne people as traditional custodians of Bruny Island.		
1.4 Declarations of Conflict of Interest	None noted.		
1.5 Confirmation of minutes	Meeting held 11 th November 2019	Confirmed	Megan Weston, Helen Hansson
1.6 Matters arising: 1.6.1 Transport Subcommittee	Still no response from (CTST)	A further email has been sent with no response, no advertisement has been placed in the Bruny News calling for	Megan Weston

<p>Progress:</p> <p>1.6.2 Volunteers progress:</p> <p>1.6.3 BICA Website:</p>	<p>Volunteers to submit forms to Kingborough Council</p> <p>no update given</p>	<p>volunteers, by CSTS as promised</p> <p>There is a boat trip organised for next week with five new volunteers from Bruny Island attending this will be a great opportunity for our new volunteers to meet with seasoned volunteers. Trish Jay will organise the training on Bruny most likely early next year</p>	<p>Victoria</p>
<p>1.7 Correspondence</p>	<p>Letter to Kingborough council re Glensyn Units maintenance</p>		<p>Jeff</p>
<p>2 Reports:</p>			
<p>2.1 BICAL</p>	<p>Kingborough Council has set aside \$30K for new septic system at the Glensyn Units</p> <p>Ongoing problems with maintenance both routine and in between residents</p> <p>There is a plan in place already that there should be maintenance every 3 months which seems to have lapsed, this needs to be reinstated</p>	<p>Michael Ashby to chair a workshop on 4th of February next year to discuss the future vision for this site and the units.</p> <p>Working group with Michael Ashby to include Kathy Hansson and Alison Standen</p> <p>Meeting with KC to take place on 12th December to discuss maintenance scheduling at Glensyn.</p>	<p>Jeff/Megan</p>
<p>2.2 NUM</p>	<p>Care flight training for nursing staff and volunteer ambulance staff</p> <p>Celebrate Bruny day</p>	<p>Thanks to the CWA and Auxiliary for suppling morning tea</p> <p>great success thanks to Claire Perrin Megan Weston and Jackie Marsh</p>	
<p>2.3 Respite Group</p>	<p>No report</p>		<p>Geoff</p>

2.4 SES	No report		
2.4 THS	Michael Ashby's role changing; his input to BICHSAC under threat.		
2.4 BICA	Discussed options around Glenysn Units Governors visit	See 2.1 The governor visited the Quarantine station, Murray field and the school and had Lunch at HIBA The visit went very well	Megan
2.5 Men's Shed	No report		Jeff
3 New business:			
3.0 Blue Farmer Project	Theme:" Looking out for each other" Grietje van Randen project officer in attendance	Blue farmer project going well within the community Grietje has visited the school and the health centre with great results	
3.1 Tas Ambulance and Bruny	Lisa Trevaskis in attendance	Question asked as to who will be taking over as the volunteer coordinator on Bruny as Lynne Michael has left the island. Volunteers needing to be signed off Problem with no Police boat available for non-urgent patient transfer after hours with nursing staff being asked to stay with patients	Lisa Trevaskis to report back to James McManus
3.2 Frequency of meetings 2020	Frequency of meetings	To remain at monthly	All
3.3:Other			
Next meeting:	<i>Tuesday 11th February at 8.30am</i>		

