

Bruny Island Community Health Services Advisory Committee

**MINUTES OF MEETING**

**Venue:** Meeting Room, 16 School Road, Alonnah  
**Date:** Monday 2<sup>nd</sup> September 2019  
**Time:** 8.36am – 10.08am

**Meeting Items**

ITEM	DISCUSSION	ACTION	ACTION OFFICER
<b>1.1 Attendance:</b>	<p>Present: Jeff Self (Chair; Bruny Island Men’s Shed), Pam Aitchison (Auxiliary), Geoff Byrne (Respite Group), Donna Gallagher (NUM), Jo Waldon (Bruny Island School Principle), Victoria Bull (ANUM), Megan Weston (BICA), Nick Weetman (BICAL), Bruce Edwards (THS by audio-link).</p> <p>Guests: Zoe Page (RFDS – by video link-up); Fran Davis (Bruny News photographer).</p>		
<b>1.2 Apologies</b>	Jenny Weld (CWA).		
<b>1.3 Traditional Owner Acknowledgement:</b>	Jeff acknowledged the Nuenonne people as traditional custodians of Bruny Island.		
<b>1.4 Declarations of Conflict of Interest</b>	None noted.		
<b>1.5 Confirmation of minutes</b>	Meeting held 29 <sup>th</sup> July 2019	Confirmed and accepted.	Megan/Pam
<b>1.6 Matters arising:</b>			



<p><b>3.1 Royal Flying Doctor Service (RFDS) and Bruny Island Primary Health</b></p>	<p>Zoe Page, State Team Leader, based at Launceston Airport, outlined the operation of RFDS in Tasmania and Bruny Island Primary Health. RFDS is our Bruny provider. She described the Federal Government procedural requirements, including such aspects as appraisal of all residents seeking participation in the exercise programme supervised by physiotherapist Jenene Oates. The Monash Modified Model 6 re-classification for Bruny effective from February 2020 may make some improvements to incomes for attracted clinicians, but little direct benefit to Bruny residents/health clients. The preventive programmes offered several years ago may start to re-appear with some modifications. Jocelyn Patmore, of nursing background and with RFDS is to visit Bruny on Fridays and may run some educational/informational sessions with self-referral and at no cost.</p>		
<p><b>3.2 Transport Sub-Committee developments.</b></p>	<p>Geoff submitted a report (to be attached to the Minutes) on developments of the joint work of he and Megan. The CTST officer, Bob Catchpole, who attended our 2018 Transport Workshop, has now left CTST. A replacement officer is to attend a gathering at the health centre on Wednesday 25<sup>th</sup> September at 10.30am, along with BICHSAC representatives, volunteer drivers, and retired drivers (to say thank you), Victoria Bull (with volunteers group connections) to discuss on island transport options. To be considered are: - the possibility of developing a model similar to the Westwinds independent system – the possibility of a second vehicle</p>	<p>Advertisements in the Bruny News; Bruny Notices; Bruny Network.</p>	<p>Geoff/Megan.</p>

	administered on Bruny – expanding the group of volunteer drivers and – having a rostered system of volunteer Bruny-based co-ordinators. BICA is to provide a morning tea.		
<b>3.3 Celebrate Bruny Day:</b>	Megan reported on developments for the Celebrate Bruny Day organized for Saturday 30 <sup>th</sup> November from 10am-2pm. There has been enthusiastic support for this project, with multiple performances and presentations planned, including the School, singers, Men’s Shed, Boat Club, Library, Film Society.		
<b>3.4 Group Photo</b>	A group photo was taken by Bruny News photographer, Fran Davis, with the Committee at the table.		Fran Davis/Editor Bruny News and BICA website.
<b>Next meeting:</b>	<i>Monday 14th October 2019 at 8.30am (Subsequent meetings are, where practicable, are to fall on the second Monday of the month in order to allow attendance of Bruce Edwards from THS).</i>		