

COMMUNITY HEALTH SERVICES GROUP

The Terms of Reference

Bruny Island Community
Health Services
Advisory Committee

1. INTRODUCTION

1.1. Name:

The name of this group is the Bruny Island Community Health Services Advisory Committee (BICHSAC).

1.2. Status:

The Bruny Island Community Health Services Advisory Committee is a non-incorporated association.

2. DEFINITIONS AND INTERPRETATION

2.1 Definitions:

2.1.1 Nurse Unit Manager (NUM) or delegate

The Nurse Unit Manager is the facility manager and team leader of the Bruny Island Community Health Service.

2.1.2 Community representatives

Are nominees of Bruny Island groups, organisations and associations. Other than the one (1) Bruny Island Community Health Centre representative, all other community representatives are not to be employees of the Tasmanian Health Service.

2.1.3 BICHSAC

The Bruny Island Community Health Services Advisory Committee.

2.1.4 THS

Tasmanian Health Service.

2.1.5 CEO

The CEO, Tasmanian Health Service.

2.1.6 Nursing Director

Cancer, Chronic Disease & Sub-Acute Care
Primary & Community Services, THS.

2.1.7 Health Service

Any service relating to the maintenance or improvement of the health and wellbeing or restoration to health and wellbeing of persons or the prevention of disease in, or injury to, persons and without limiting the foregoing includes any hospital, medical, environmental health or other service (including any service of a class or description prescribed by regulations).

2.1.8 Legislative requirements

All those Acts of Parliament which determine the operating policies and guidelines for the delivery of Tasmanian Health Services in Tasmania.

2.1.9 Minute Secretary (BICHSAC)

The Minute Secretary of the Bruny Island Community Health Services Advisory Committee. (an employee of THS).

2.1.10 Bruny Island Community Health Services

The health services delivered at and from the THS facility situated at Alonnah, Bruny Island.

3. THE COMMUNITY HEALTH SERVICES ADVISORY COMMITTEE

3.1 Purpose:

To support and facilitate community participation in the ongoing development, delivery and evaluation of the services of the Bruny Island Community Health Centre and to promote the health and well-being of the Bruny Island community.

3.2 Objectives:

The BICHSAC must work within the goals, priorities and policies of the State's health system and in conformity with all relevant legislative requirements.

The objectives of the BICHSAC are to:

- a) To meet Standard 2 of the National Safety and Quality Health Care Standards (Partnering with Consumers).
- b) Ensure that the community health service mix meets identified community needs.
- c) To canvass and monitor consumer satisfaction with the community health services.
- d) Assist in, promote and market the community health services to the community.
- e) Assist the Community Health Centre to identify and obtain additional resources to meet the specific health needs of the community.
- f) Foster a primary health care model of service delivery.
- g) To make such representations to Federal, State and local government as may be appropriate.
- h) To provide a mechanism for the involvement of the community in the development of strategic and service plans for the BICHC.
- i) To assist if required in the development of policies that enhance the effective and efficient delivery of services at the BICHC.

3.3 Membership:

Membership will consist of ten (10) members drawn up as follows:

- a) Staff representative BICHC. In the absence of a staff representative, membership defaults to the Nurse Unit Manager BICHC.
- b) One (1) representative from Respite Care Group.
- c) One (1) representative from BICA.
- d) One (1) representative from the Bruny Island District School.
- e) One (1) representative from the Health Auxiliary.
- f) One (1) representative from the State Emergency Service (SES).
- g) One (1) representative from the Men's Shed.
- h) One (1) representative from the Volunteer Ambulance Service.
- i) One (1) representative from Country Women's Association
- j) One (1) representative from Bruny Island Community Aged Living

Note

The following three (3) Officers attend meetings of the BICHSAC as ex-officio members of the BICHSAC.

- *Nursing Director- Cancer Chronic Disease & Sub-Acute Care (CCD&SAC) Primary & Community Health Services.*
- *Nurse Unit Manager BICHC (in the event that there is another nominated staff representative)*
- *Management Representative/s from other providers of health services to the Bruny Island Community (as determined by BICHSAC)*

3.4 Membership selection:

3.4.1 BICHC Staff Representative

i) Selection process

The selection process for the one (1) BICHC staff member will be as follows:

- a) Expressions of interest are sought from current employees of the BICHC. The Nurse Unit Manager in consultation with

the Nursing Director CCD&SAC accepts nomination from a suitable staff member.

- b) In the absence of interest from current employees of the BICHC, the Nurse Unit Manager will attend as a member of BICHSAC (not ex officio) .

ii) Term of office

- a) Confirmation is required in writing to the Chairperson for nominated representative in November annually.

iii) Vacation of position of staff representative

The position of a nominated representative becomes vacant if that person:

- a) Is no longer an employee of the BICHC.
- b) Resigns his or her membership of the BICHSAC in writing addressed to the chair.

3.4.3 Community Representatives

Representatives of BICA, RCG, Health Auxiliary, Bruny Island District School, SES, Men's Shed, Volunteer Ambulance, CWA and BICAL

i) Selection process

- a) Individual Organisations, Groups, Associations are to seek representatives from their current membership/staff.
- b) Confirmation is required in writing to the Chairperson for representation in November annually.

ii) Term of office

- a) Individual Organisations, Groups, Associations nominate their representative in November annually.

iii) Vacation of position of nominated representatives

The position of a nominated representative becomes vacant if that person:

- b) Resigns from the organisation, group or association that entitles representation to be made.
- c) Resigns his or her membership of the BICHSAC in writing addressed to the Chair.

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- d) The organization, group or association may nominate a replacement in writing to BICHSAC for confirmation.

3.5 Office bearers:

The officers of the BICHSAC group will be:

- a Chairperson,
- a Deputy Chairperson; and
- a Secretary (this role will be performed by the Bruny Island Community Health Administration Officer) to act as a minute taker and carry out the tasks as described under 3.5.3.

3.5.1 Election

- a) The office bearers of the BICHSAC are to be elected in November annually by the BICHSAC from its membership. Staff of the Bruny Island Community Health Services cannot hold the office of Chairperson.

3.5.2 Duties of Chairperson (and Deputy Chairperson)

- a) Ensure, with the other members of the BICHSAC that actions of the BICHSAC are not in breach of the goals, priorities and policies of the State's health system and conform to all relevant legislative requirements.
- b) Ensure regular meetings of the BICHSAC are held and that all members are advised of the meetings.
- c) Manage and facilitate the meetings of the BICHSAC:
- Provide draft agenda to designated THS Administrative Officer, for distribution to members.
 - Set time limits and lead the meeting through the agenda.
 - Sign the minutes of the previous meetings after they have been confirmed as an accurate record of the meeting.
 - Note motions and amendments (with the Secretary) and put these to the meeting to vote on.
 - Ensure meetings are run in accordance with these rules.
- d) Be a member of a sub-committee if required.
- e) Perform other duties as imposed by these rules.

3.5.3 Duties of the Minute Secretary

The Secretary position is performed by the Bruny Island Community Health Centre Administration Officer provided by the THS. All correspondence/minutes are held on file at the Community Health Centre. The duties performed by the Secretary are:

- a) Circulate agenda provided by Chairperson to BICHSAC members.
- b) Notify members of meetings as scheduled according to these rules.
- c) Ensure that accurate minutes are taken of BICHSAC meetings. Following ratification at the next scheduled meeting, minutes will be ratified by Committee, signed by Chairperson and properly filed.
Please Note: Within 1 week of each meeting, draft minutes are to be circulated to all members for review and amendment. Minutes are then be marked "Still to be Confirmed". Minutes can then be made available to the community via www.bica.org.au or on request at BICHC.
- d) Work with the Chairperson to note motions and amendments voted on in meetings.
- e) Ensure that a list of correspondence received and sent is available at each BICHSAC meeting and that correspondence requiring action by the BICHSAC is brought to the meeting's attention and properly responded to. Ensure that correspondence is properly filed and up-to-date and is available for any member of the BICHSAC to examine.
- f) Keep and maintain an up-to-date register of BICHSAC members.
- g) Perform such other duties as imposed by these rules.

4. MEETINGS

4.1 BICHSAC meetings:

- a) The BICHSAC will meet at least three (3) times in a calendar year at such place and such times as the BICHSAC determines.
- b) BICHSAC members to receive advanced written notice of meetings of at least seven (7) days.
- c) A quorum for a meeting shall be 50% plus one of the available membership, one of which must be the Chairperson or Deputy Chairperson.

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- d) The BICHSAC must not deal with any business at a meeting unless a quorum is present. If no quorum is present within half an hour of the scheduled start time, an office bearer may adjourn the meeting to a time and place to be determined by the office bearer. The office bearer must give written notice of the adjourned meeting to all BICHSAC members.
 - e) The Chairperson or any three (3) BICHSAC members may request a special meeting of the BICHSAC. The Chairperson must give written notice of such special meetings within fourteen (14) days of receiving a request. The Chairperson must give written notice of special meetings in accordance with rule 4.1 (b).
 - f) The Chairperson must preside at all meetings of the BICHSAC at which he or she is present. If the Chairperson is absent from a meeting of BICHSAC the Deputy Chairperson must preside at the meeting. If both the Chairperson and Deputy Chairperson are absent from a meeting, the members of the BICHSAC who are present must appoint a member of the BICHSAC to preside.
 - g) Any question arising at a meeting of the BICHSAC may be decided by the BICHSAC by agreement. If the BICHSAC fails to agree on any question, that question must be decided on a majority of the votes of the members present and voting on the question. Each member present at a meeting of the BICHSAC is entitled to one vote unless the member is disqualified from voting by rule 4.1 (h). Where there are an equal number of votes of the members present, the Chairperson has an additional casting vote.
 - h) Any member of the BICHSAC who has an interest in, or who may receive money or any other material benefit under a contract, agreement or arrangement made or proposed to be made with the Bruny Island Community Health Services must disclose his or her interest or benefit at the first meeting of the BICHSAC after which the member becomes aware of the contract, agreement or arrangement. A member of the BICHSAC must not vote at any BICHSAC meeting in relation to any contract, agreement or arrangement in which he or she has an interest or may receive money or any other material benefit and must leave the meeting while any such matter is being discussed by the BICHSAC.
 - i) Individuals who are not BICHSAC members, including staff members of the BICHC may attend meetings, as observers, or to provide information to the committee. This to occur following an application (verbal or written) to the Chairperson, or at the

invitation of the Chair. The application to include a summary of the reason for the requested attendance.

Proxy representation by community organisations is permitted. 5.

ADMINISTRATION

5.1 Records:

- a) The designated Administration Officer for the BICHC will ensure that minutes taken at BICHSAC meetings, associated correspondence and other related material, are appropriately filed – all such records/minutes etc. being the direct responsibility of the designated THS Administration Officer.

5.2 Sub-committees:

- a) The BICHSAC may establish sub-committees or working groups and may wind-up, direct or overturn any decisions of the sub-committee as seen fit.
- b) Any sub-committee must include at least one (1) member of the BICHSAC and shall be chaired by a member of the BICHSAC. The Chairperson of a sub-committee shall report the operations of the sub-committee to the BICHSAC meetings.

5.3 Powers and authority:

- a) The BICHSAC may undertake any lawful activities necessary to carry out these objectives.
- b) Any assets, including income obtained by the BICHSAC shall be applied to the Bruny Island Community Health Services in the promotion of these objectives.
- c) All assets and income obtained are to be held in the name of THS and are to form part of the Bruny Island Community Health Services financial accounts.
- d) The BICHSAC is not to enter into any agreement, obligation or lease, or allow to be used, any assets, without the written consent of THS.

5.4 Terms of Reference

- a) Any alterations to these Terms of Reference are of no effect until the Nursing Director, CCD&SAC, THS has approved the alteration.

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- b) Any proposal to amend these Terms of Reference must first be presented in writing to and be supported by a regular BICHSAC meeting, prior to submission to the Nursing Director, CCD&SAC THS or delegate or delegate or delegate for consideration and approval.

5.5 Disputes

- a) If there is a dispute between members of BICHSAC which cannot be resolved, the Chairperson must notify the Nursing Director, CCD&SAC THS or delegate
- b) The Nursing Director, CCD&SAC THS or delegate must nominate an independent negotiator to resolve the dispute. The decision reached is binding on all parties to the dispute.