
Sydney Local Health District

Twenty Second Meeting of the Board

Date: Monday 17 June 2013

Time: 9:00am – SLHD Board Meeting

Venue: SLHD Boardroom, Level 11, KGV, Missenden Road, Camperdown

Chair: The Hon. Ron Phillips, Chair

1. Present and apologies

The Hon. Ron Phillips, Chair
Dr Teresa Anderson, Chief Executive
Mr Danny Lester, Member
Ms Victoria Weekes, Member
Ms Frances O'Brien, Member
Dr Barry Catchlove, Member
Mr David McLean, Member
Prof. Paul Torzillo AM, Member
Mr Trevor Danos, Member
Dr Thomas Karplus, Member

Apologies

Dr John Daniels, Member
A/Prof. Christine Giles, Member

In attendance

Ms Nerida Bransby, Acting Secretariat

2. Welcome and introductions

The Chair welcomed Members to the twenty second meeting of the Sydney Local Health District (SLHD) Board.

3. Declaration of conflicts of interest

There were no conflicts of interest to declare at this meeting.

4. Confirmation of previous minutes

The minutes of the Board meeting held on 20 May 2013 were moved and seconded.
The Chair declared and signed the minutes as a true and accurate record of the meeting.

5. Matters arising from the previous minutes

5.1 Action sheet

The Board received and discussed the outstanding agenda items listed on the action sheet.

6. Standing Items

6.1 Acronyms List

The Board received and noted the Acronyms List.

6.2 Financial Classification Codes.

The Board received and noted the Financial Classification Codes List.

6.3 Board Calendar

The Board received and noted the Board Calendar.

7. Chief Executive's report

The Board received and noted the Chief Executive's Report.

7.1 National Health and Hospital Reform

The Board received and noted the information on the National Health and Hospital Reform provided in the Chief Executive's report.

7.2 Finance and performance reports

7.2.1 SLHD Board reporting pack – April 2013.

The Board received and noted the SLHD Board reporting pack for April 2013.

7.3 Project updates

7.3.1 North West Precinct

The Board received and noted the information on North West Precinct provided in the Chief Executive's report.

7.3.2 Lifehouse

The Board received and noted the information on Lifehouse provided in the Chief Executive's report.

7.3.3 Macquarie International Private Hospital

The Board received and noted the information on Macquarie International Private Hospital in the Chief Executive's report.

7.4 Capital Works Report

The Board received and noted the capital works report.

7.5 Clinical Governance Report

The Board received and noted the clinical governance report. The Board discussed the escalation in patient falls for April 2013. A report will be provided to the next Board Meeting.

7.6 Facility Reports

(i) Balmain Hospital

The Board received and noted the Balmain Hospital facility report.

(ii) Canterbury Hospital

The Board received and noted the Canterbury Hospital facility report.

(iii) Concord Hospital

The Board received and noted the Concord Hospital facility report.

(iv) Royal Prince Alfred Hospital

The Board received and noted the Royal Prince Alfred Facility report.

(v) Oral Health Services and Sydney Dental Hospital

The Board received and noted the Oral Health Services and Sydney Dental Hospital facility report.

(vi) Croydon/Marrickville/Redfern Community Health Centres

The Board received and noted the Croydon/Marrickville/Redfern Community Health Centres' facility report.

(vii) Drug Health

The Board received and noted the Drug Health report.

(ix) Community Health

The Board received and noted the Community Health report.

(x) Population Health

The Board received and noted the Population Health report. The Chief Executive advised that Population Health will be separating in the new financial year.

8. Matters for approval / resolution

8.1 Palliative Care Unit Transition Options Paper

The Board received the Palliative Care Unit Transition Options Paper. The Board discussed and adopted the recommendation to accept Option 2.

8.2 Brief – Renaming the Department of Molecular and Clinical Genetics at RPAH

The Board received the correspondence concerning the renaming the Department of Molecular and Clinical Genetics at RPAH. The Board ratified the name change to Department of Medical Genomics.

9. Board Committee reports / minutes

9.1 Finance, Risk and Performance Management Committee

The Board noted the meeting was held this morning at 8.00am

9.2 Education and Research Committee

The Board noted the meeting is being held today at 11.30am.

9.3 Communications Committee

The Board received and noted the minutes of the meeting held on 20 May 2013.

9.4 Audit and Risk Committee

The Board noted the next meeting is to be held on 27 June 2013.

9.5 Health Care – Clinical Quality Council

The Board received and noted the unconfirmed minutes of the Healthcare Clinical Council held on 22 May 2013.

9.6 Health Care – Clinical Council

The Board noted the next meeting is on 26 June 2013.

9.7 Medical Staff Council Executive Meeting

The Board noted that there was no meeting held in May 2013.

10. Other Committee reports / minutes

10.1 Planning Committee

The Board noted there was no meeting held on 5 June 2013.

10.2 PACS RIS Implementation Steering Committee

The Board received and noted the confirmed minutes of the PACS RIS Implementation Steering Committee held on 16 April 2013.

10.3 Sustainability Committee

The Board noted that no meeting has been held.

10.4 Medical and Dental Appointments Advisory Committee

The Board received and noted the confirmed minutes of the Medical and Dental Appointments Advisory Committee held on 8 May 2013.

10.5 Funding Reform and Performance Committee

The Board noted there was no meeting held in May 2013.

10.6 Surgical Demand Committee

The Board received and noted the unconfirmed minutes of the Surgical Demand Committee held on 15 May 2013.

10.7 Revenue Enhancement Development Committee

The Board received and noted the unconfirmed minutes of the meeting held 22 May 2013.

10.8 NSW Health / SLHD Performance Meeting

The Board received and noted the unconfirmed minutes of the meeting held on 30 May 2013.

10.9 SLHD innovations Group

The Board received and noted the unconfirmed minutes of the meeting held on 7 June 2013.

11. Matters for noting

11.1 MoH Surgical Dashboard

The Board received and noted the MoH Surgical Dashboard reports for March and April 2013.

11.2 Media Release – Sale of QMB

The Board received and noted this media release concerning the sale of the QMB.

11.3 Draft Metropolitan Strategy for Sydney to 2031

The Board received and noted this correspondence concerning the Draft Metropolitan Strategy for Sydney to 2031

11.4 Correspondence re Aboriginal Oral Health Hub and Spoke Program based at Sydney Dental Hospital

The Board received and noted this correspondence concerning the Aboriginal Oral Health Hub and Spoke Program based at Sydney Dental Hospital

11.5 Progress Report on the SLHD Organ Donation Working Group

The Board received and noted the progress report concerning the SLHD Organ Donation Working Group

11.6 Clinical Stream Position Papers

- Aged Care, Chronic Care, Rehabilitation and General Medicine
- Gastro and Liver
- Cardiovascular

The Board received and noted these position papers.

11.7 Selected Performance Indicators – YTD April 2013

The Board received and noted this report.


12. Other business

The Board requested a progress report on the SLHD Aboriginal Workforce Strategy to the next Board Meeting.

13. Next meeting

The next meeting of the Sydney Local Health District Board will be held on Monday 15 July 2013 at 9:00am in the Meeting Room, Centre for Education and Workforce Development.

The meeting closed at 10.40am.



The Hon Ron Phillips
Chair

15-07-2013

Date