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BUNDABERG HEALTH SERVICE DISTRICT
RECORD OF MEETING (UNCONFIRMED)

Meeting of: District Health Council

Meeting No: 02-03/05

Date: Wednesday 23 March 2005

Start Time: 0610

Present: Councillor Viv Chase (Chairman); Councillor Joy Jensen; Councillor Josie Meng; Councillor Sonja Cleary; Councillor Denise Powell (departed 7.00pm);
Attendees: Councillor Lorraine Pyefinch, Peter Leck (District Manager); Tina Wallace (DCAHS) , Peter Heath (DCS); Di Walls (A/DDONS); Judith McDonnell (SD/IMHS)

Apologies: Councillor Jim Mullett, Councillor Bill Trevor

Confirmation of Minutes: Councillor Joy Jensen

Councillor Sonja Cleary

Sonja Cleary
24.6.05

Minute Taker: Joan Dooley

1. Correspondence:			
Item No	Equip Function	Topic	Discussion
02-03/05 1.1			•
02-03/05 1.2			•
02-03/05 1.3			•

Agreed Action & Outcome, Person Responsible, and Time Frames

Agreed Action & Outcome, Person Responsible, and Time Frames	Open/Closed
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Chairperson Statement -- "Moved as a true and correct record of discussions held on 23 March 2005"
Date _____

[Signature]
(Chairperson)



QHB.0024.0001.00068

25/6/05

2 Business Arising

Item No	EQUIP Function	Topic	Agreed Action & Outcome, Person Responsible, and Time Frame	Open/Closed
10-11/04 3.6	IP	Quality Report -- Press Ganey Report	<ul style="list-style-type: none"> Executive summary reports to be confidentially tabled at next DHC meeting 	Open



QHB.0024.0001.00069

[Signature]
(Chairperson)

5/05/05

Chairperson Statement -- "Moved as a true and correct record of discussions held on 23 March 2005"
Date _____

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3. Standing Agenda

Item No	EQUIP Function	Topic	Discussion	Agreed Action & Outcome, Person Responsible, and Time Frame	Open/Closed

Chairperson Statement -- "Moved as a true and correct record of discussions held on 23 March 2005"
 Date _____


 (Chairperson)



QHB.0024.0001.00070

3. Standing Agenda

Item No	EQUIP Function	Topic	Discussion	Agreed Action & Outcome, Person Responsible, and Time Frame	Open/Closed
02-03/05 3.6	C of C	Quality Report	<ul style="list-style-type: none"> DM advised that the District will undergo periodic review on 3rd, 4th, and 5th August 2005 ACHS have raised the bar in relation to mandatory criteria 		Closed

4. Issues Raised by District Health Council Members

Item No	EQUIP Function	Topic	Discussion	Agreed Action & Outcome, Person Responsible, and Time Frame	Open/Closed
			<ul style="list-style-type: none"> 		Closed

Chairperson Statement – “Moved as a true and correct record of discussions held on 25 March 2005
Date _____

[Signature]
(Chairperson)



QHB.0024.0001.00071

4. Issues Raised by District Health Council Members

Item No	Equip Function	Topic	Discussion	Agreed Action & Outcome, Person Responsible, and Time Frame	Open/Closed
02-03/05 4.3	L & M	Dr Patel	<ul style="list-style-type: none"> The District Manager gave an overview of issues reported in the Bundaberg News Mail Councillor Powell gave an overview of coverage on local television news, and advised that the local medical community support Dr Patel Chief Health Officer and his Assistant have undertaken a review, which is a complex and time consuming process The hospital implemented strategies to ensure patient safety was assured whilst the review is being undertaken The DM has no evidence provided to him to date that substantiates the allegations Noted that comments made in Parliament are not subject to risk of defamation Dr Patel has indicated that he is very unhappy and may leave 	<ul style="list-style-type: none"> Moved Councillor Powell, seconded Councillor Pyefinch, all in favour, that the District Health Council forward a letter of support to Dr Jay Patel 	Closed

Chairperson Statement – “Moved as a true and correct record of discussions held on 23 March 2005
Date _____ (Chairperson)

4. Issues Raised by District Health Council Members

Item No	EQUIP Function	Topic	Discussion	Agreed Action & Outcome, Person Responsible, and Time Frame	Open/Closed
			<ul style="list-style-type: none"> Discussion took place regarding strategies and options to address negative publicity generated by Rob Messenger. Councillor Jensen said that the issue is a staff issue, which has now become public, and suggested that either Peter Leck or Councillor Chase discuss the issue with the Opposition Health Spokesman DDONS and DM have met with ICU staff and senior nursing staff today, however acknowledge that it is very difficult to identify the person who released the information 	<ul style="list-style-type: none"> Chairperson to discuss with the Minister for Health Moved Councillor Pyefinch, seconded Councillor Cleary that Councillor Powell make contact with Rob Messenger 	

Chairperson Statement – “Moved as a true and correct record of discussions held on 23 March 2005
 Date _____ (Chairperson)



QHB.0024.0001.00073

5. Issues Raised by Leadership & Management Committee

Item No	Equip Function	Topic	Discussion	Agreed Action & Outcome, Person Responsible, and Time Frame	Open/Closed
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02-03/05 5.2			•	•	
02-03/05 5.3			•	•	

6. Other

Item No	Equip Function	Topic	Discussion	Agreed Action & Outcome, Person Responsible, and Time Frame	Open/Closed
02-03/05 6.1			•		

Chairperson Statement -- "Moved as a true and correct record of discussions held on 23 March 2005"
 Date _____



(Chairperson)



QHB.0024.0001.00074

7

6. Other				Agreed Action & Outcome, Person Responsible, and Time Frame	Open/Closed
Item No	Equip Function	Topic	Discussion		
02-03/05 6.2					

Meeting Closed: 8.05pm
 Next Meeting: 27 April 2005

Chairperson Statement – "Moved as a true and correct record of discussions held on 23 March 2005"
 Date _____ (Chairperson)


