

MINUTES OF THE COOMA COMMUNITY CONSULTATION COMMITTEE
HELD ON: 3rd April 2014

CHAIRPERSON: Pat Scheele

STARTED: 4:00 pm

ENDED: 5:15 pm

PRESENT: Antje Badger, Kaye Anderson, Pat Scheele, Charmaine Johnson, Zoe Harris.

APOLOGIES: Lee Evans

| ITEM NO | ITEM | DISCUSSION | ACTION REQUIRED | | |
|---------|---|--|-----------------|---------|--------------------|
| | | | BY COMMITTEE | BY AREA | DATE DUE/ COMPLETE |
| 1. | Present | Noted | | | |
| 2. | Apologies | Noted | | | |
| 3. | Verification of Previous Minutes | All in agreement that the minutes of the Cooma Community Consultation Committee March meeting were true and correct. | | | |
| 4. | Business Arising | | | | |
| 4.1. | Medicare Local | <ul style="list-style-type: none"> • Charmaine Johnson gave an overview of Medicare Local. How it was formed and their purpose. The best way of informing the community of Medicare Local's role was discussed. • After Hours Palliative Care - <ul style="list-style-type: none"> ○ NSW Ambulance initiative. ○ Introduced in Sydney 3-4 years ago. ○ There is an Adult Care Plan developed with patient and doctor. This is then given to the ambulance. The plan is for patients who are at the end of life and cared for at home. The symptom management can be done at home by following the care plan. ○ Adult care plans have been given to GPs. Webinar on 16th April 2014 at 1:00pm for GPs for feedback and input also. | | | |
| 4.2. | Monaro Clinical Service Plan | <ul style="list-style-type: none"> • Zoe Harris discussed the Monaro Clinical Service plan. • Needs analysis is being conducted on Primary Health Care by Medicare Local and SNSWLHD. This will focus on acute | | | |

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| | | <p>services also.</p> <ul style="list-style-type: none"> • CCC involvement with CSP and suggestions for ways of involving community. Three shires in this community. Forums will be held for staff and community. We would like CCC members at consultations. • Perhaps we need a more detailed explanation of what the Monaro CSP will entail. • Medicare Local has funding for a Parkinson's Nurse. • Youth Worker in Cooma is Nicki Rabbit. Charmaine offered to speak at local clubs. | | | |
| 5. | Correspondence | | | | |
| | | <ul style="list-style-type: none"> • Nil | | | |
| 6. | General Business | | | | |
| 6.1. | Site Manager Report – A Badger | <ul style="list-style-type: none"> • Pressure injury prevention handout given to CCC members to provide feedback if the information is adequate and easily understood. • Volunteer information sheet provided to CCC members to promote this. • Antje gave an overview of budget situation. • Activity discussed including NEAT and NEST targets. • Monaro Clinical service planning discussed and the promotion of this amongst community groups. • Kaye Anderson provided the CWA of Australia Nursing Grant for distribution to nurses and midwives. This grant will support a rural nurse or midwife in continuing professional development. | | | |
| 7. | New Business | | | | |
| 7.1. | | <ul style="list-style-type: none"> • | | | |
| 8. | Next Meeting | Thursday 1 st May 2014 at 4:00pm | | | |
| 9. | Close | Meeting closed at 5:15 pm | | | |

CHAIRPERSON _____ DATE _____