

Participation Advisory Committee

'Doing it with us not for us'

Minutes Monday 27 October 2008

1:00pm – 3:00pm

Present

Debbie Zauder (Consumer, Monash Division of GPs), Linda Mack (Consumer Advisory Committee Resource Officer Network & Royal Melbourne), Evelyn Webster (Consumer, Primary Health Branch Consumer, Carer and Community Advisory Committee, DHS), Rita Bloomfield (Consumer, Goulburn Valley Community Consultation Committee), Cath Harmer (Quality and Safety Branch, DHS), Robin Ould (The Asthma Foundation Vic), Mary Draper (Royal Women's Hospital), Panayiota Romios (Health Issues Centre), Graeme Roberts (Consumer, Bundoora Ext Care & Northern Health), Vera Boston (North Yarra Community Health Inc.), Janet Laverick (Primary Health Branch, DHS), Catherine McKean (Consumer, Community Advisory Committee, Peter Mac), Beth Wilson (Health Services Commissioner), Linda Sorrell (Melbourne Health), and Jim Higgins (Regional Directors DHS & Barwon South Western Region DHS).

Chair: Mary Draper

Apologies

Sophie Hill (Cochrane Consumers & Communication Review Group), Tony McBride (Health Issues Centre), Maria Bohan (Carers Victoria), Sue Hendy (Council of the Ageing) and Jan Child (Metropolitan DONs & Peninsula Health).

1. Welcome

The Chair welcomed all members to the meeting and Panayiota Romios as proxy for Tony McBride from the Health Issues Centre. The meeting was an extra ordinary meeting convened to commence the Review of the implementation of policy by the committee.

2. Minutes

As the meeting was an extra ordinary meeting with a specific purpose acceptance of the Minutes of the 15 September meeting was deferred until the 24 November.

Action 1. Acceptance of minutes of 15 September meeting deferred until the meeting of 24 November.

3. Review findings

See attached presentation by the Department 'Review of Doing it with us not for us 27 October.pdf' and 'Minutes27October2008.pdf'. The later being a summary of the committee member's discussion following the presentation by the Department.

A list of proposed actions is to be incorporated into the agenda for the Monday 24 November meeting in response to the above documents.

4. Business arising

No items tabled.

5. Meeting closed

The Chair closed the meeting at 3:00pm.

Next Meeting

Monday 23 March 2009

Room 13:01 Level 13

(Take middle lifts (levels 13 -24) and the room is on your left inside the entry foyer area)

50 Lonsdale Street, Melbourne

1:00pm to 3:00pm