



MEETING

LOCAL HEALTH ADVISORY GROUP MEETING

Date: Friday 23 FEBRUARY 2024
Time 10:00am – 12.00am
Kununoppin Health Service


Attendees: Tony Sachse Mt Marshall Shire, Peter Geraghty SJAA, Marian Kirby Mt Marshall, Robbie Fagan Mukinbudin, Sandy Ventriss Mukinbudin, Michelle Mc Hugh Kununoppin, Leanne Parola Shire of Trayning, Sandra Waters DHAC Rep, Margaret Smith Acting Kununoppin Health Service Manager. Michelle Mc Hugh left Meeting at 1100- returned 1140	Secretariat: Sandra Waters
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Apologies:, Eileen O’Connell Nungarin, Betty Ryan Hospital Auxiliary, Zoe Ashby-Deering Eastern Primary Health.




Visitors:

Cultural Acknowledgement
 I respectfully acknowledge and pay my respects to the Aboriginal custodians of the many traditional lands and language groups of Western Australia. We also respectfully acknowledge the wisdom of the past, present and emerging Traditional Owners of this land on which we are meeting today, the Noongar people. It is a privilege to be standing on Noongar Country.


Presentations	Presenter	Time
Population Health Overview	Margaret Smith	10.10 am

#	Agenda Item Title	Speaker	Papers	Action	Comments
1.0	Welcome and Apologies				
1.1	<ul style="list-style-type: none"> • Welcome and Apologies • Acknowledgment of Country 	Chair	No	For Noting	10.00
2.0	Review of Minutes & Action Register				
2.1	Previous Minutes dated 24 November 2023  LHAG Meeting Minutes Minutes 24	Chair	Yes	For approval	10.05
3.0	Action Register Items (business arising from previous meeting):				
3.1	CT Scanner Request for Merredin – Report on progress Motion From Marian Kirby That we give due consideration to working through the barriers that have been identified with the regard to the considerable benefit that this service would bring to the region. We wish to continue to promote this advocacy. Second Peter Geraghty. Letter to Jacinta , the DHAC and Rachel Ferrari				S Waters



3.2	WACHS Management Beacon and Bencubbin Nursing Posts Discussion LHAG members – The change over will be seamless as possible. Concern raised over the lack of use of the Beacon Centre as at the moment there is no Staff and people are going to Bencubbin raising their numbers. Keep in touch with WACHS at this stage. Moved Leanne Parola :- Write to Rachel Ferrari for confirmation that the Doctor has written confirmation as to the use of the centres when they come under WACH. Marian Kirby Seconded				
3.3	Letters for signing	 Re LHAG - Letters for signing.			
4.0 New Business					
4.1	Election of Office Bearers for 2024 Nomination for the Chairperson Sandy Ventris Nominated Tony Sachse Seconded Marian Kirby Tony Sachse accepted.	M Smith	no	voting	
4.2	Review of Terms of Reference Joanne to review the current Terms of reference for next meeting.	M Smith	Yes	Update	
4.3	Aged Care Financial Information The publication links to be included in the local papers to be sent to the four shires FACE TO FACE SERVICES				 Aged Care Financial Information Sheet
4.4	Optometrist Planned Visits Kununoppin Graham Shipway from Bunbury Came today 23/02/2024 Advertisement through the clinics and the Medical Practice, a link is available.	M Smith	Yes	For noting – contact Kununoppin Medical Practice for appointments	 Fwd Optometrist visit.msg
4.5	Other New Business or Late Items	LHAG members			
4.6	OUT OF HOUR EMERGENCIES WITH THE CLINICS . for next meeting.	M Smith			
4.7					
4.8					
5.0 Standard Items for Discussion					
5.1	Kununoppin Medical Service <ul style="list-style-type: none"> • Well Women’s Clinic • Update the Clinic Timetables. • Raise the Idea of a Well Men’s Clinic with Dr Olat. • Passed our accreditation. 	M McHugh	No	Discussion/ Information	
5.2	Kununoppin Health Service Staffing Challenges are always current.	M Smith	No	Discussion/ Information	
5.3	NEWROC Update Trayning and Wyalkatchem grant application to build accommodation for the hospitals has been submitted.	Shire CEO Leanne Parola	Yes	Information / Noting	
5.4	Hospital Auxiliary next meeting AGM 11th March.	B Ryan	No	Information / Noting	
5.5	Eastern DHAC	S Waters	No	Information / Noting	



5.6	St John Ambulance <ul style="list-style-type: none"> • Busy during January Supporting the whole area. • New Paramedic based in Merredin to be used as Training. • Our Sub centre does 4 a month so we will be using this system. • Average 400 Jobs a year. Some new recruits • High praise for the RFDS. • Excellent use of the solar lights at the Beacon Airstrip. • Tony Discussed the use of the emergency service from the Apple 14 and above, which uses satellite links for help. 	P Geraghty	No	Information / Noting	
5.7	Primary Health Report	Z Ashby-Deering	No	Information / Noting	
7.0	Standing Agenda Reports				
7.1	Health Promotion Activities From Michelle - Just for Women's Health to be included on the flyer.		No	Information / Noting	 UPCOMING W WOMENS CLINI
7.2	ACHS Accreditation Not a formal process but will be given 48 hrs.	J Randall	No	Nil to report	
7.3	Disability Access and Inclusion Meeting Next meeting 22/02/2024 M Smith to attend Meeting was cancelled	J Randall	Yes	Site survey Due 2024	
7.4	Care Opinion Feedback	J Randall	No	Nil to report	
7.5	Audits and Clinical Governance Every month. Next Month is Hand Hygiene	M Smith	No	Noting site schedule	
7.6	Safety and Risk Report Brief report from LEMC meeting Next Week.	M Smith	No	Reduce site fire risk - ongoing	
7.7	Margaret Smith :- Gave a short presentation on The Wheatbelt Public Health Unit achievements. COVID vaccination is now a single vial.				
7.8	Meeting closed:- 1217				
LUNCH 11.30AM - 12.00MD					
8.0	Next Meeting Friday 19th April 2024 Kununoppin Health Service Meeting Room				