



LOCAL HEALTH ADVISORY GROUP MEETING

Date: Friday 22 September 2023
Time 10:00am – 12.00am
Kununoppin Health Service

Attendees: Tony Sachse, Chairperson Eileen O’Connell (Nungarin) John Merrick (Nungarin CEO) Sandra Waters (Kununoppin, DHAC Rep) Nerida Woodfield (Kununoppin Health Service) Wally Knott (Trayning) Robby Fagan (Mukinbudin) Zoe-Ashby Deering (Guest Speaker)	Secretariat: Sandra Waters Emily Alberti
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Apologies: L Parola, M Kirby, F Tarr, S Ventris, M McHugh, J Randall, Jim Taylor.

Visitors: Zoe Ashby-Deering (Primary Health Manager, Eastern Wheatbelt)


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
Primary Health Services	Zoe-Ashby-Deering	10.00am
	<ul style="list-style-type: none"> • Primary Health still recruiting in some areas. • Exercise group starting soon. • Replacement joint exercise group to start. • Cardiac rehab, COPD, Asthma group to start • Research development ECHO cardiogram. AI trial with echocardiogram to start in Merredin. Dr Mylius will be a part of this trial. • Discussion followed on the availability of the physio therapist and how the booking service works. • All contacts with Primary Health to go through the Merredin Health Service Phone Number (90813222). 	

#	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	10.01
2.0	Review of Minutes & Action Register				
2.1	Previous Minutes dated 30 th June 2023  Minutes LHAG 30th June 2023.docx	Chair	Yes	For approval	Approved by A Sachse



3.0	Action Register Items (business arising from previous meeting):				
3.1	<ul style="list-style-type: none"> Greater Eastern Zone Meeting – Report Guest speakers from WACHS. Check attached via thumb drive. Moved Sandra Waters Nerida Woodfield Seconded .Passed 				A Sachse
3.2	<ul style="list-style-type: none"> CT Scanner Request for Merredin – Report on progress Ongoing - Sandra still liaising with Jacinta Hebert Letter of support for the ongoing progress from the LHAG, of the need for a CT Scanner at our HUB Hospital, Merredin. Sandra to draft a letter. Eileen O'Connell Moved , Seconded Nerida Woodfield. Passed Also to acknowledge the ongoing work 				S Waters
3.3					
3.4					
4.0	New Business				
4.1					
4.2					
4.3					
4.4	24th November (John Merrick's Birthday)				
4.5	Other/New Business or Late Items				
5.0	Standard Items for Discussion				
5.1	Kununoppin Medical Service Accreditation in early October	M McHugh	No	Discussion/ Information	
5.2	Kununoppin Health Service <ul style="list-style-type: none"> Some agency staff New shed for gardening tools New seat for elderly in the garden 	J Randall	No	Discussion/ Information	
5.3	NEWROC Update New contract for the Doctor	Shire CEO	Yes	Information / Noting	 Attachment 1 WACHs presenta
5.4	Hospital Auxiliary <ul style="list-style-type: none"> Fete on the 7th October in Mukinbudin Curtin Volunteers coming to help. 	B Ryan R Fagan	No	Information / Noting	
5.5	Eastern DHAC <ul style="list-style-type: none"> Draft letter of support from DHAC group to be prepared by S. Waters and J. Herbert and reviewed by the DHAC group at next meeting. Merredin/Northam CT data to be collected to support the letter. Terms of Reference discussed. It was noted that only 1 representative had an LHAG to report back to and only 2 representatives were at the meeting. The discussion centred on the importance or longevity of the DHAC's effectiveness. Jacinta felt that PEACE was becoming important and was going to liaise with Tina Pendbury to discuss the DHAC future. Di Kelly said that Western Wheatbelt DHAC were in a similar position with retirements. 	S Waters	No	Information / Noting	



5.6	St John Ambulance <ul style="list-style-type: none"> Eileen O'Connell reporting. Still very busy. Still looking for younger Volunteers. New Ambulance delay. 	P Geraghty	No	Information / Noting	
5.7	Primary Health	Z Ashby-Deering	Yes	See information from presentation.	
5.8					
6.0	Standing Agenda Reports				
6.1	Health Promotion Activities		Yes	Information / Noting	 Health Promot Activities.do
6.2	ACHS Accreditation	J Randall	No	Nil to report	
6.3	Disability Access and Inclusion Meeting <ul style="list-style-type: none"> The pole outside the main entrance is missing the flag piece 	N Woodfield	Yes	Site survey due in 2024	
6.4	Care Opinion Feedback	N Woodfield	Yes		
6.5	Audits and Clinical Governance	J Randall	Yes	On hold to next meeting	
6.6	Safety and Risk Report <ul style="list-style-type: none"> Sheeting in ambulance bay was damaged in last weeks storm 	N Woodfield			
6.7					
6.8					
LUNCH 12:00pm					
7.0	Next Meeting Friday 24th November 2023 (final for 2023) Kununoppin Health Service Meeting Room				
Closed 11.48					