



MINUTES

LOCAL HEALTH ADVISORY GROUP MEETING

**Date: Friday 26 July 2024**  
**Time 10:00am – 12.00am**  
**Kununoppin Health Service**

<b>Attendees:</b>  Eileen O'Connell, Betty Ryan, Marian Kirby, M McHugh, Sandra Waters, Joanne Randall, Peter Geraghty.	<b>Secretariat:</b>  Sandra Waters
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<b>Apologies:</b> , L. Parola, A. Sachse, F. Tarr, P. deLacy, Michelle Kirby, R. Fagan, T. McLennan  <b>Meeting:-</b> started 10.09
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<b>Visitors:</b>
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<u>Cultural Acknowledgement</u> 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.
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Presentations	Presenter	Time
Nil		

#	Agenda Item Title	Speaker	Papers	Action	Comments
1.0	<b>Welcome and Apologies</b>				
	Unfortunately, I am an apology for the Kununoppin LHAG meeting on the 26th of July 2024 as I have a conflict being the "Bringing Dowerin <i>downtown</i> - Future of Farming and the Wheatbelt" event in Perth as part of NEWROC that day. However, I will speak with Joanne before the meeting and keep abreast with any updates or points of clarification.	<b>Email Tony Sachse</b>			
1.1	<ul style="list-style-type: none"> <li><b>Welcome and Apologies</b></li> <li><b>Acknowledgment of Country</b></li> </ul>	<b>Chair</b>	No	For Noting	



<b>2.0</b>	<b>Review of Minutes &amp; Action Register</b>				
<b>2.1</b>	Previous Minutes dated 24 May 2024   LHAG Meeting minutes Friday 24 M  <b>Eileen gave a brief report on the working of the SJA for Kununoppin.</b>	<b>Chair</b>	Yes	For approval Changed noted and minutes accepted	
<b>3.0</b>	<b>Action Register Items (business arising from previous meeting):</b>				
<b>3.1</b>	<b>WACHS Management Beacon and Bencubbin Health Centres            Feedback by LHAG members</b> Ongoing Beacon service has transitioned very well and accommodation is acceptable to the staff.				
<b>3.3</b>	<b>Meeting Committee Survey Results</b> Completed Most members agree / strongly agree - satisfaction with the meeting. Comment about improving access to emailed attachments.				
<b>3.4</b>	<b>Artwork Purchase</b> In residential Lounge / Dining room – resident satisfaction Resolved				
<b>3.5</b>	<b>Public Dental Services</b> Hard copy of locations of services in the Wheatbelt region given to meeting attendees.				
<b>4.0</b>	<b>New Business</b>				
<b>4.1</b>					
<b>4.2</b>					
<b>4.3</b>					
<b>4.4</b>					
<b>4.5</b>	<b>Other/New Business or Late Items</b>				
<b>5.0</b>	<b>Standard Items for Discussion</b>				
<b>5.1</b>	<b>Kununoppin Medical Service</b> Discussion Going OK. Womans' health clinic on going.	LHAG members	No	Discussion/ Information	
<b>5.2</b>	<b>Kununoppin Health Service</b> Staffing levels and issues explained Resident activities -encouraged and overseen by Lee-Ann Murdoch Maintenance of the grounds by Dowerin Work Camp ongoing.	J Randall	No	Discussion/ Information	
<b>5.3</b>	<b>NEWROC Update</b> HSM advised by Leanne Parola in writing that the Growing Regions Grant Application for the construction of staff accommodation for the Kununoppin and Wyalkatchem Hospitals was unsuccessful.	Shire CEO	Yes	Information / Noting	



5.4	<b>Hospital Auxiliary</b> <ul style="list-style-type: none"> <li>Projects- work done in the Atrium.</li> <li>Wall near the morgue painted.</li> <li>New lounge for the palliative care unit.</li> <li>Raffle books will be out by next week.</li> <li>Survey to decide whether to have the Fete ongoing bi yearly.</li> <li>Next meeting 13/08/2024</li> </ul>	B Ryan	No	Information / Noting	
5.5	<b>Eastern DHAC</b> Meeting July 2024. S Waters .	S Waters	No	Information / Noting	
5.6	<b>St John Ambulance</b> APTC concerns, information given to hospital etc of no volunteers available in the area. Creating a delay in transfers. Northam is now becoming ramped. Communications with ETS and APTC. Local is going very well. New Volunteer Trayning and Mukinbudin. Volunteers and Sub Centre are finalists in SJAA awards night.	P Geraghty	No	Information / Noting	
5.7	<b>Primary Health</b> Anne Mahony is Acting Primary Health Manager. Most areas of primary Health workers fully staff at present	J Randall	No	Information / Noting	
7.0	<b>Standing Agenda Reports</b>				
7.1.1	<u><b>Health Promotion Activities</b></u> <u><b>Women's Health Clinics</b></u>  <b>Dr Jennifer Sudbury - Kununoppin</b> Tuesday 30 <sup>th</sup> July 2024  <b>Dr Linda Haines</b> Monday 9th September - Mukinbudin Tuesday 10th September - Bencubbin Wednesday 11th September - Beacon Thursday 12th September- Mukinbudin  For appointments in Kununoppin, Mukinbudin, Beacon and Bencubbin <b>please call</b> Kununoppin Medical Practice 08 96830204		No	Information / Noting	
7.1.2	<b>Optometrist Planned Visits Kununoppin</b> <b>Graham Shipway from Bunbury</b>  Waiting for a signed contact.	M McHugh J Randall	No	Information / Noting	
7.2	<b>ACHS Accreditation</b> BI monitoring and report feedback is used to close the Quality Improvement cycle. Audits are done at site and feedback on progress if fed back to staff via the BI App.	J Randall	No	Nil to report	
7.3	<b>Disability Access and Inclusion Meeting</b> Mukinbudin Survey May 2024 – in progress Kununoppin Survey November 2024	J Randall	Yes	Site survey due 2024	



7.4	<b>Care Opinion Feedback</b> Encourage community members with feedback to use the 'Care Opinion' online reporting process.	J Randall	No	Nil to report	
7.5	<b>Audits and Clinical Governance</b>	J Randall	No	Noting	
7.6	<b>Safety and Risk</b> *Hand Hygiene * mask wearing if presenting with respiratory illness * no visiting of residents or patients if you are unwell Meeting Closed at 11.22.	J Randall	No	Information / Noting	
<b>LUNCH 12:00pm</b>					
8.0	<b>Next Meeting</b>	<b>Friday 27th September 2024</b> <b>Kununoppin Health Service Meeting Room</b>			
		Date for Final meeting for 2024 22 <sup>nd</sup> November 2024 10.00AM			
	Chair Signature:				