

HOSPITAL ADVISORY COMMITTEE MEETING

To be held in the Board Room, 3rd Floor, the Princess Margaret Hospital, Christchurch
Thursday 28 January 2010 commencing at 1.00pm

ADMINISTRATION

1.00pm

Apologies

1. **Interest Register**

Update Committee Interest Register and Declaration of Interest on items to be covered during the meeting.

2. **Confirmation of the Minutes of the Previous Committee Meeting**

- *26 November 2009*

3. **Carried Forward/Action List Items**

MONITORING

1.10pm

4. **Hospital Service Monitoring Report**

i.) Overview

Judith Sugden
*Senior Business Manager ,
Hospital & Specialist Service*

1.10pm – 2.20pm

ii.) Monitoring Report - Discussion

ATTENDING

- *Medical/ Surgical – Ruth Barclay & Allan Katzef*
- *Women's & Children's Health – Pauline Clark*
- *Rural Health Services – Garth Bateup*
- *Older Persons Health & Rehabilitation – Carolyn Cooper*
- *Mental Health – Sandra Walker*
- *Hospital Support & Laboratories – Trevor English*

iii.) ESPI Compliance

- *Acting General Manager, Medical/ Surgical – Ruth Barclay*

PRESENTATIONS

2.20PM

AGENDA - PUBLIC

Canterbury

District Health Board

Te Poari Hauora o Waitaha

5. **Operating Wise Steering Committee - Theatre Utilisation Project**

Mary Gordon 2.20pm – 3.00pm

Committee Chair

Trevor English

*General Manager,
Laboratory Management*

Marie Lory

*Peri-Operative Nurse
Manager*

Carole Stuart

*Service Manager,
Anaesthesia*

Greg Robertson

General Surgeon

Shan Padgett

Valumetrix

**AFTERNOON TEA
REPORTS**

3.00pm - 3.15pm

3.15PM

6. **HSS Delivery against Contract**

Carolyn Gullery

3.15pm – 3.35pm

*General Manager Planning
and Funding*

7. **HSS Workplan**

- *Making Time for Caring*
- *Surgical*
- *CIS*
- *Oncology*
- *SCEI*

Richard Hamilton

3.35pm – 3.55pm

*Manager Business
Development Unit*

8. **Resolution to Exclude the Public**

Murray Dickson

3.55pm – 4.00pm

*General Manager –
Corporate Services*

ESTIMATED FINISH TIME

4.00pm

INFORMATION ITEMS

Hospital Advisory Committee Meeting Update – 26 November 2009

(Report to 11 December Board Meeting)

Canterbury DHB Confirmed Public Minutes – 20 November 2009

NEXT MEETING

Date of Next Meeting: Thursday 4 March 2010 commencing at 1.00pm