

Minutes

NSCCH
Area Health Advisory Council
Meeting of 23 November 2006
Held at Royal North Shore Hospital Area Executive
Boardroom
and
Gosford Hospital Boardroom

Attendees:	Professor Carol Pollock (Chair) Professor Margaret McMillan Ms Georgia Sidiropoulos Mr Paul Tonkin Dr Greg Fulcher Dr Antonio Carrozzi Mr Paolo Totaro AM Mr Darren Bowd Dr Scott Whyte
In Attendance:	Ms Cindy Dargaville Ms Robyn Feenstra
Apologies:	Dr Magda Campbell Mr Tom Limburg Ms Dianne Spragg Dr Stephen Christley Dr Paul Douglas Ms Karen Filocamo
	Agenda

1.	Apologies	
Apologies were received from Dr Campbell , Dr Douglas, Dr Christley, Mr Limburg, Ms Spragg and Ms Filocamo.		
2.	Minutes of the Meeting of 26 October 2006	All
This special meeting has been convened in place of the regular meeting to primarily discuss the AHAC Annual Report which has been prepared for NSW Health. Therefore acceptance of the Minutes of the meeting of 26 October will be held over until the December meeting.		
3.	AHAC Annual Report	C. Pollock
As the video conference link between the two sites failed it was decided to continue with separate discussions at each location. Although each group discussed the report in different ways, it was generally agreed that the template provided by NSW Health had a number of limitations. Comments on the content of the report were made by the group meeting at Gosford and these will be provided to Prof Pollock following the meeting. The report will be completed and forwarded to NSW Health by 30 November 2006.		
4.	Next meeting	C. Pollock
The next meeting is scheduled for 21 December 2006 at Hornsby Hospital Boardroom.		

