

Service Coordination Practitioners Network MINUTES

DATE: Thursday 4 May 2017, 9.30 to 11.30 am

LOCATION: Horticultural Centre, Forest Hill

CHAIR: Russell Banks, Annecto

Attendance:

Name	Organisation	Name	Organisation	Name	Organisation
Evie Rigas	Access Health & Community	Annalise James	Home Instead Senior Care	Fiona White	Own Body
Sam Deer	Access Health & Community	David Matthews	Home Instead Senior Care	Mark Reardon	Salvo Care
Russell Banks (Chair)	Annecto	Gemma Morris	Home Instead Senior Care	Heather Deacon	Southern Cross Care Vic
Leonie Legge	Balwyn Evergreen Centre	Pansy Lee (presenter)	Knox Council (auspice) – RAS coordinator	Shafinaz Mohammadi	Southern Cross Care Vic
Vicki Bayly	BASSCare	Angeline Killin	Link Health	Tony Nossek	Southern Cross Care Vic
Kerrie Kingdom	Boroondara Council	Kathy James	Link Health	Anja Albach	Tabulum & Templar HA
Kylie Ryan	Boroondara Council	Geraldine Woodland	Monash Council	Jenny Linossier	Uniting Age Well
Trish Collins	Donvale Rehab	Kindeep Kaur	Monash Council	Ing Tjahjono	Uniting Age Well
Heather Whitney (presenter)	Eastern Health, ACAS	Aidan Searle	Medibank Care Complete	Janice Parfitt	Uniting Care Life Assist
Pauline Hamilton	Eastern Health, ACAS	Emma Barnes	Medibank, Care Complete	Leila Cai	Villa Maria Catholic Homes
Karen Conte	EMR Palliative Care Consortium	Liz Kitchin	NEXTT	Rae Harrison	Villa Maria Catholic Homes
Ned Wilson	Five. Good. Friends	Andy Donnelly	NEXTT		
APOLOGIES:	7 Apologies were received				

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ITEM	DESCRIPTION:	ACTION:
1. Welcome & Introductions	<p>Welcome to all and guest speakers:</p> <p>Apology from Kaz MacKay who was going to Chair today's meeting. Russell Banks will be Chairing.</p> <p>Introductions were completed.</p>	
2. Minutes of Previous Meeting	<p>Previous minutes were accepted.</p>	
3. Terms of Reference	<p>Sharon has revised the 2012 Charter for the Network and developed draft Terms of Reference for approval.</p> <p>Sharon went through the background and details.</p> <p>No questions or changes were raised.</p> <p>Accepted changes unanimously. The TOR can be found on the IEPCP website: http://iepcp.org.au/wp-content/uploads/2016/08/IEPCP_PractitionersNetworkTOR_May2017.pdf</p>	
4. Presentation	<p>Pansy & Heather Whitney responded to questions provided by network members prior to the meeting. Please see summary document with questions and answers on our website: http://iepcp.org.au/wp-content/uploads/2016/08/IEPCP_MAC_QA_May2017.pdf</p>	
5 IEPCP Presentation (Sharon Porteous)	<p>Sharon Porteous presented on recent completed research: <u>"Health & Wellbeing Needs of Older People Living in the Eastern Region of Melbourne"</u></p> <p>Report is now on the website as well as regional snapshots and data in excel format. http://iepcp.org.au/key-project/older-people-health-wellbeing/</p>	

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6 Service Soap Box	<p><u>Villa Maria Catholic Homes</u> - Carer & Home Support Program – the May & June flyer is now out. Have short term classes, workshops and retreats; can be added to mail out list if you wish.</p> <p><u>Uniting Age Well</u> - vacancies in social support program.</p> <p><u>Salvo Care Eastern</u> - open for referrals right now. Provide information to Sharon to circulate with minutes.</p>	
7 Other Business	No other business was raised.	
8 Next Meeting	<p>MONDAY 17 JULY, 9.30 TO 11.30 am</p> <p>Horticultural Centre, 82 Jolimont Road, Forest Hill</p>	

Minutes recorded by: Sharon Porteous, Inner East PCP: sharon.porteous@iepcp.org.au or (03) 8843 2254