

# SERVICE COORDINATION COMMITTEE



## AGENDA

**Date:** Wednesday, 25<sup>th</sup> February 2009  
**Time:** 12.30 pm  
**Location:** Meeting Room 1, CBCHS,  
 335 – 337 Nepean Hwy, Parkdale.

## LUNCH PROVIDED

ATTENDEES		Y/N/Min	ATTENDEES	Y/N
Julie Murphy	RDNS		David Glazebrook	Impact
Irene McHale	RDNS		Mary Saunders	Monash Div GP
Carolyn Flower	Southern Health		Denis Carroll	Taskforce
Renae Shuwalow (CHAIR)	BCC		Iren Citler	Taskforce
Susie Mavridis	AccessCare Southern		Georgia Hills	KCC
Robyn Jenkins	AccessCare Southern		Chris Peck	KCC
Laurel Warhurst	Commonwealth Carer RC		Chris Fox	CBCHS
Paul Hougham	Commonwealth Carer RC		Roz Nixon	BBCHS
Anne Burgess	SMHA	Min	John Turner	BBCHS
Ailsa Gregory	Bayside GP Network		Jean Magar	BBCHS
Marguerite Abbott	Bayside Health	Min	Danice Kuzmic	BBCHS
Wendy Anthony	Bayside Health		Laurence Carter	KBPCP
Antoinette Pacholec	Bayside Health		Naomi Kubina	CBCHS
Heather Geerts	SMHA		Margaret Sinnott	KBPCP
Jude Harris	DHS		Terry Lazzarotto	KBPCP
Tanja B Consortium	SMR Palliative Care			

1.0 Confirmation of the minutes of meeting held on Wednesday October 22 2008.

2.0 6 month review and discussion of activity till June 2009

2.1 Work Groups - see attached

- E-referral
- Intake (Client Access)
- CDM

2.2 Outstanding items from 2008

- Client Held Record
- Assessment and Referral
- Interagency Care Planning

2.3 General

3.0 Where to from here – Planning for 2009 – 2012

3.1 Membership, Chair and Communication with Management Committee

3.2 DHS Expectations – see attached

3.3 Meshing of Local Priorities and DHS expectations

4.0 Other Business

5.0 Meeting Close

6.0 Next Meeting: April 22 2009  
 12.30pm Meeting Rm 3