

West Moreton Hospital and Health Service
BARRETT ADOLESCENT STRATEGY PLANNING GROUP

RECORD of MEETING
1. MEETING DETAILS:

Day and Date	8 am Tuesday 26 March 2013
Venue	Via telelink: Dial in: ██████████ Participant Passcode: ██████████
Chairperson	Sharon Kelly, EDMH&SS

2. ATTENDEES:

Dr Trevor Sadler	Dr Stephen Stathis
Dr Leanne Geppert	Sharon Kelly
Dr Bill Kingswell	Dr David Hartman
Chris Thorburn	

3. APOLOGIES:

Michelle Bond and Naomi Ford

4. ACTIONS:

AGENDA as per actions from last meeting	ACTION	RESPONSIBILITY
4.1 Feedback – Minutes/Actions points from meetings	Project plan with amended time frames has been approved. Distribute to Planning group.	Secretariat
4.2 Expert Clinical Reference Group Update	<p>ECRG have held 2 workshops and a draft document representing the outcome of the workshops will be sent to ECRG for endorsement.</p> <p>A proposed service model has been developed around a set of principles developed by the ECRG.</p> <p>The proposed model consists of Tier1, Tier2a, 2b and Tier 3.</p> <p>Lengthy discussion ensued regarding differing views between the ECRG and the Planning Group. It was noted that the TOR for the Project Plan provide the context for the development of a model.</p> <p>ECRG is meeting again on 27 March to discuss draft document on proposed service elements. There will need to be costings calculated for proposed new service models.</p> <p>A consultation process will need to be determined – WMHHS to liaise with CHQHHS.</p>	<p>Dr Leanne Geppert</p> <p>Sharon Kelly.</p>
4.3 Stakeholder Engagement Plan Update	Last Newsletter was dated 4 March 2013	
4.4 Other Business	Nil	

Next meeting: 10 am 12 April 2013

