EXHIBIT 1534 DET.002.001.2150

West Moreton Hospital and Health Service BARRETT ADOLESCENT STRATEGY PLANNING GROUP

RECORD of MEETING

1. MEETING DETAILS

| Day and Date | 8.30am Wednesday 21 November 2012 | |
|--------------|--|--|
| Venue | Via telelink: Dial in: Participant Passcode: | |
| Chairperson | Sharon Kelly, ED Mental Health and Specialised Services West Moreton | |

2. ATTENDEES:

| Chris Thorburn WMHHS | Dr David Hartman Townsville |
|--------------------------------|-----------------------------------|
| Dr Leanne Geppert MHAOD Branch | Dr Cary Breakey (proxy Dr Sadler) |
| Michelle Bond Education QLD | Naomi Ford – Rowdy PR |
| Dr Bill Kingswell MHAOD Branch | |

3. APOLOGIES:

Dr Trevor Sadler

4. ACTIONS:

| AGENDA as per actions from last meeting | ACTION | RESPONSIBILITY |
|--|--|--------------------------------|
| 4.1 Introduction and | To invite Dr Sathis to be part of planning group | Sharon Kelly |
| confirmation of role of group | Brief Dr Breakey on recent issues | |
| 4.2 Draft Project plan for discussion | Provide feedback to Chris Thorburn | All |
| 4.3 Draft communication plan for discussion | Provide feedback to Chris Thorburn | All |
| 4.4 Consumer and community consultation | Commence FAQs | Naomi Ford |
| 4.5 Membership update re expert clinical reference group | Develop draft TOR Seek Membership nominations | Chris Thorburn Sharon Kelly |
| 4.6 Agreed communication points post meeting | Develop speaking points | Naomi Ford |

Next meeting: 8.30 am, 28 November 2012