

HOSPITAL ADVISORY COMMITTEE MEETING

To be held in the Board Room, 3rd Floor, the Princess Margaret Hospital, Christchurch
 Thursday 4 March 2010 commencing at 1.00pm

ADMINISTRATION**1.00pm**

Apologies

1. **Interest Register**

Update Committee Interest Register and Declaration of Interest on items to be covered during the meeting.

2. **Confirmation of the Minutes of the Previous Committee Meeting**

- 28 January 2010

3. **Carried Forward/Action List Items****MONITORING****1.10pm**4. **Hospital Service Monitoring Report***i.) Overview*

Judith Sugden
 Senior Business Manager,
 Hospital & Specialist Service

1.10pm – 2.30pm

*ii.) Monitoring Report - Discussion***ATTENDING**

- *Medical/ Surgical* – Ruth Barclay & Allan Katzef
- *Women's & Children's Health* – Pauline Clark
- *Rural Health Services* – Garth Bateup
- *Older Persons Health & Rehabilitation* – Carolyn Cooper
- *Mental Health* – Sandra Walker
- *Hospital Support & Laboratories* – Trevor English

iii.) ESPI Compliance

- *Acting General Manager, Medical/ Surgical* – Ruth Barclay

REPORTS**2.30PM**5. **Quarterly Patient Safety and Quality Report**

Jan Nicholson
 Corporate Quality & Risk
 Manager

2.30pm – 3.00pm

AFTERNOON TEA**3.00pm - 3.15pm**6. **Clinical Advisor Update** (*Oral update to be provided*)

Dr Nigel Millar & Mary
 Gordon

3.15pm – 3.30pm

7. **Resolution to Exclude the Public**

Murray Dickson
 General Manager –
 Corporate Services

3.30pm – 3.35pm

ESTIMATED FINISH TIME

3.35pm

INFORMATION ITEMS

HSS Workplan

- *Making Time for Caring*
- *Surgical*
- *CIS*
- *Oncology*
- *SCEI*

Hospital Advisory Committee Meeting Update – 28 January 2010

(Report to 12 February 2010 Board Meeting)

Canterbury DHB Confirmed Public Minutes – 11 December 2010

NEXT MEETING

Date of Next Meeting: Wednesday 31 March 2010 commencing at 1.00pm