

**FURNEAUX COMMUNITY HEALTH SPECIAL COMMITTEE
UNCONFIRMED MINUTES**

DATE: Wednesday 3rd June 2015
VENUE: Rose Garden Room, FAEC, Whitemark
COMMENCING: 3pm

PRESENT:

Councillor Gerry Willis (Chair)
Mayor Carol Cox (Council)
John Loudon (Director of Nursing Flinders Island Multi-Purpose Centre)
Mary Bushby (Flinders Island Aboriginal Association Incorporated)
Yudit Deane (Flinders Island District High School)
David Grutzner (Community)
Joy Robinson (Community)
Jane Bushby (Community)
Alison Johnson (Community)
Maureen Riddle (Community)

APOLOGIES:

Lyn Wilson (Community)

STAFF IN ATTENDANCE:

Jana Harper (Community Economic Development Manager) (Ex-officio - Minute Taker)

CONFIRMATION OF PREVIOUS MINUTES

Moved: David Grutzner **Seconded:** Jane Bushby
That the minutes from the meeting held on the 4th February 2015 are a true record.

CARRIED

CORRESPONDENCE IN

Flinders Island Community Conversations Consultations Expression of interest to Tasmania Medicare Local: Jana Harper

CORRESPONDENCE OUT

Nil

MATTERS ARISING

Item 1 Membership of Furneaux Health Community Special Committee

The Chairman advised that no additional members have registered their interest in being appointed to the special committee at this stage. No further action will be taken to appoint another member unless the need arises.

Yudit Deane was welcomed. Yudit will be representing the School.

Item 2 Review of Terms of Reference

The Chairman advised that the Committee Terms of Reference were approved at the April 2015 meeting of Council.

Item 3 Asset register; recording location of equipment listed on the register

John Loudon reported that much of the physio equipment is being used at the MPC. He also noted that he had been on annual leave and that the Asset Register completion date has been postponed.

Item 4 Letter from Royal Flying Doctor Service

The Chairman reported that representatives from the Royal Flying Doctor Service (RFDS) recently visited Flinders Island and met with council. It was reported that the RFDS were keen to expand their services from medical retrieval to primary health services. There is also the potential that the RFDS may be able to fund health promotion activities to assist to improve community health and wellbeing.

Item 5 Cost of scans

Discussion by the Committee on the cost scans. It was noted that the LGH do scans at no cost pending the referral and type of scan; the LGH cannot do the first scans for pregnancy. Mary Bushby spoke of a potential bulk-billing scan company based in Newstead. Mary is to investigate and return to the Committee.

OTHER BUSINESS

Item 1 Medicare Local Tasmania – Community Conversations Consultations

Jana Harper provided the Committee with an update on the Tasmania Medicare Local (TML) initiative, *Community Conversations Consultations*. The TML consultant, Stuart Auckland, had visited Flinders Island and met with the MPC, FIAAI and Council staff for the project proposed in the Expression of Interest. Due to the fact that TML will no longer be in existence post 30 June 2015, the Consultant indicated that at this point he had not received confirmation that the project would continue in the new financial year. The project team were waiting for further advice on the project moving forward.

Item 2 Disability Access Facility Plan for Launceston Airport.

The Chairman noted that the *Disability Access Facility Plan for Launceston Airport* is to be upgraded. Discussion by Committee Members regarding current access issues at the Sharp Terminal at the Launceston Airport that included: 10 minutes leeway from first boom gate to the second boom gate and this was considered to not be long enough; the entrance door to the Sharp Terminal does not appear to be compliant with access requirements; it is a long way from the disabled parking to a ticket machine; there are signage issues; there are access issues for the mobility impaired (this could be having to carry a baby as well as luggage).

Moved: Maureen Riddle

Seconded: David Grutzner

That the Committee authorises the Chairman to write to Launceston Airport's Community Aviation Consultative Group (CACG) Chair, James McKee, to follow-up on the access issues to the Sharp Terminal at Launceston Airport.

CARRIED

NEXT MEETING

The next meeting will be held Wednesday 12th August in the Rose Garden Room at 3:00pm

CLOSURE

Meeting Closed at 4:30pm.