

Polio Advisory Committee Minutes for meeting held Friday 18th April 2008

Present

Jill Burn, Margaret Cooper, Geoff Dean, Marilyn Grimme, Peter Hudson (Executive Manager, Community Services), Michael Judson (Chairperson), Mary-ann Liethof, Christine McAuslan (Minute Taker), Jo McKenna and Gordon McKinnon.

Apologies

Liz Telford

Confirmation of Minutes for meeting held 28th March 2008

Moved by Jill and seconded by Gordon. All in favour

Agenda Items

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Richard Prentice, Relationship Development Manager is looking at Fosters as potential sponsor. Mary-ann would like to have 3 adverts covered by sponsorship but will place information with notice of dates etc in newspaper 'public notices' if sponsorship does not occur.

Most Regional Polio Days will be attended by a PAC member. Marilyn offered to attend the Bendigo Day and Gordon the Ballarat Day if required.

Minutes distribution for next meeting

Christine to forward draft minutes to Michael for checking and to forward on to the PAC members.

Review of previous action plan

Jo McKenna re-nominating for PAC

- Mary-ann had contacted Jo McKenna who has confirmed she is standing for re election.
- This leaves one 'general' vacancy to be filled with all other required allocations covered.

Teleconference Calls

- Will only be used as required when one or two members can't make a meeting.
- Peter offered to discuss technical possibilities with IT for provision of teleconferencing.
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Response to MS Concession Campaign

A few letters have been forwarded to Michael Summers regarding this campaign written by Denis Lloyd, Jo McKenna (forwarded to Daniel Andrews MP to forward on to Lisa Neville MP) and Barbara Watson (forwarded to Liz Beattie MP for Yuroke).

Parkinson's Australia/Access Economics

- Mary-ann has received a copy of the 143 page Parkinson's Australia/ Access Economics Report. (The cost of producing the report was substantial.)
- Margaret requested a copy to read and will give feedback at the next meeting.
- The production of an Access Economics 'Polio Australia' report could be another idea for any potential sponsorship.

Correspondence

No incoming or outgoing correspondence to report.

Reports

PQV

Peter reported that the new General Manager of Community Services, Kris Chapman has started her position at ParaQuad. (Mary-ann has asked Kris to attend the 27th June PAC meeting.)

Peter will confer with Michael regarding MOU (for Polio Australia). Mary-ann will provide a brief for ParaQuad re MOU.

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- Mary-ann reported that she is now extremely organised for the Churchill Fellowship trip.
- She has been informed that there will be a media release and news item regarding her visit to St Louis and her meetings with Post Polio Health International and the Paraquad Independent Living Center. There will also be a news release regarding her visit to the John P Murtha Neuroscience and Pain Institute in Johnstown, Pennsylvania.
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- Discussion relating to the survival rate of the 'poor and black' who contacted polio in the US, resulted in Marilyn offering to talk to representatives of her local (Shepparton area) indigenous communities to ascertain any information regarding polio survival rates in those communities.

General Business

Michael had checked the Ritchies' Community Fund website and the amount received is \$175.72 (approx. \$25.00per month).

Action to be followed up

- Minutes distribution for next meeting CMcA/MJ
- Discussion with IT regarding technical possibilities for provision of teleconferencing. PH
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Date of next meeting: 12.00pm for 12.30pm start - Friday 6th June 2008, Board Room,
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Polio Advisory Committee Minutes for meeting held Friday 18th April 2008

Present

Jill Burn, Margaret Cooper, Geoff Dean, Marilyn Grimme, Peter Hudson (Executive Manager, Community Services), Michael Judson (Chairperson), Mary-ann Liethof, Christine McAuslan (Minute Taker), Jo McKenna and Gordon McKinnon.

Apologies

Liz Telford

Confirmation of Minutes for meeting held 28th March 2008

Moved by Jill and seconded by Gordon. All in favour

Agenda Items

Polio Australia MOU

Post-Polio Network NSW has managed to obtain Pro Bono assistance in drafting an MOU.

Polio Australia Submission to 2020 Summit

Mary-ann did not make a submission for the summit. Gillian Thomas from Post-Polio Network NSW sent a copy of the 500 word submission (from Polio Australia) to Mary-ann. Michael commented that he "still not comfortable" with the (use of) 'Polio Australia' as no MOU as yet."

Convener's Forum 2008

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