

Polio Advisory Committee Minutes for meeting held Friday 28th November 2008

Present

Jill Burn, Margaret Cooper, Geoff Dean, Jane Henderson (Polio Services Vic), Peter Hudson (Executive Manager, Community Services), Michael Judson (Chairperson), Mary-ann Liethof, Christine McAuslan (Minute taker), Jo McKenna, Gordon McKinnon, Liz Telford and Peter Willcocks

Apologies

None

Confirmation of Minutes for meeting held Friday 31st October 2008

Confirmation of Minutes moved by Peter Willcocks and seconded by Jill. All in favour.

Agenda Items

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Add to previously discussed items:

- support group for younger people
- why doctors aren't referring people to the Polio Network
- review information pack
- PAC priorities and Mary-ann's work load

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- Provide Michael with a list of all committees to which PAC members are connected

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Correspondence

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Action to be followed up

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Regional:

The last regional clinic was held in Bendigo on 5/11/08. It was a successful clinic with 2 new clients and 7 reviews. Dr Kathleen Ooi attended.

- The regional clinics in 2009 will continue to run every 2 months on Wednesdays. This followed a review by management, in which Jane was able to prove that the regional clinics are a necessary service.

Hydro:

- Two hydrotherapy classes will continue to be run on Monday afternoons in 2009.

PQV

Peter Hudson reported:

- He is to meet with the ParaQuad's Company Secretary to sign off for Victoria's membership to Polio Australia.
- Victoria's representatives on Polio Australia's committee will be Peter Hudson (as Executive Manager, Community Services) and Michael Judson as Chair of PNV's Polio Advisory Committee. Mary-ann will still be part of teleconference discussions and represent Peter as representative when he is not available.

Polio Community Officer

Mary-ann gave PAC members copies of the now completed CD of interviews filmed on her Churchill Fellowship Study Tour of North America and has asked Michael to make the CD cover look more professional before sending it to the interview participants. There are 9 separate files split up into categories on the CD. These CD's will be transferred to DVD format in the new year for all Victorian Post Polio Support Groups.

General Business

Jo to be an apology for the January meeting.

Action to be followed up

- | | |
|---|-----|
| • Make CD cover look more professional | MJ |
| • Send copies of CD's to 'key stake holders' | MAL |
| • Add suggested items to Planning Day agenda | MAL |
| • Suggestions to Mary-ann re type of people that would be interesting to hear from for proposed "Wellbeing for Polio Survivors" | PAC |
| • Suggestions by email to Mary-ann re potential advocacy issues for PNV to consider | PAC |
| • Provide Michael with a list of all committees that PAC members are connected to | PAC |

Next 'Planning Day' meeting:

Day: Friday 30th January 2009

Time: 11.00am to 3.30pm

Where: Neighbourhood Justice Centre, 241 Wellington Street, Collingwood, 3066 (close to corner of Johnson Street on left hand side travelling away from city)

Parking: City of Yarra parking conditions apply, i.e. those with Disability stickers can park free at meters and for twice as long in timed parking bays