



## AGENDA

### NACCHO ANNUAL GENERAL MEETING

Tuesday November 15<sup>TH</sup> 2011

Venue: The Menzies, Carrington Street, Sydney

**MEMBER REGISTRATION MONDAY 14<sup>TH</sup> 4:00 - 5:30pm**

**Tuesday 15<sup>th</sup> November**

**Member Registration: 8:00 – 9:00am**

	<b>Opening</b>	<b>Mr Justin Mohamed</b>
<b>9:00 – 10:00</b>	Welcome to Country Welcome, proceedings & housekeeping Tribute to AMS Redfern	Mr Allen Madden Mr Justin Mohamed (Chair)
<b>10:10 – 10:30</b>	Opening & Welcome to the NACCHO AGM Apologies Previous AGM Minutes 2010	

**Morning Tea: 10:30 – 10:45am**

	<b>NACCHO AGM</b>	
<b>10:45 – 12:30</b>	Treasurers Report Appoint the Company Auditor Adopt the Board of Directors Report Presentation of Annual Report Adopt the Secretaries Report (NACCHO Membership) Special Resolution (see Annexure A as attached)	Mr Justin Mohamed (Chair) & Ms Donna Ah Chee (CEO)

**Lunch: 12:30 – 1:15pm**

	<b>NACCHO AGM Cont....</b>	<b>Presenters</b>
<b>1:15 - 3:15</b>	Process for election ballots Election of Returning Officer Election for Chairperson (10mins each nominee)	Ms Donna Ah Chee (CEO) Ms Yvonne Buza (Secretary)

	Voting Outcome of voting Election for Deputy Chairperson (10mins each nominee) Outcome of Voting Address from Elected Chair and Deputy Chair Endorsement of elected NACCHO Board Members 2012 AGM Venue <b>Closing of the AGM</b>	Ms Yvonne Buza (Secretary)  Elected Chairperson  Elected Chairperson
<b>Afternoon Tea: 3:30 – 3:45</b>		
		<b>Presenters</b>
<b>3:45 - 5:00</b>	Membership Information Session	Mr Geoff Carter
	<b>CLOSE of MEETING</b>	

**Evening Function: 7:30 Free Screening of the Movie ‘Mad Bastards’ at the Menzies Hotel.**



## AGENDA

### NACCHO MEMBERS MEETING

November 16<sup>th</sup>-17<sup>th</sup> 2011

Venue: The Menzies, Carrington Street, Sydney

#### Wednesday 16<sup>th</sup> November

##### Tea & Coffee on arrival

	Welcome and Housekeeping	NACCHO Chairperson
Facilitators	Essential PHC Services in the ACCHS	Presenters
9:00 – 10:30 Ms Sandra Bailey	<ul style="list-style-type: none"> <li>▪ Core Primary Health Care Services               <ul style="list-style-type: none"> <li>▪ Why Core PHC Services?</li> </ul> </li> </ul>	Mr John Paterson (AMSANT)
	<ul style="list-style-type: none"> <li>▪ Discussion               <ul style="list-style-type: none"> <li>▪ Listing &amp; Agreeing</li> </ul> </li> </ul>	

##### Morning Tea: 10:30 – 11:00 Launch 2020 Vision Storyboard Information Stands

	CQI in the ACCHS	Presenters
11:00 – 12:30 Ms Julie Tongs & Ms Yvonne Buza	Continuous Quality Improvement (CQI) <ul style="list-style-type: none"> <li>• nKPI &amp; CQI</li> <li>• Benefits &amp; Barriers</li> <li>• National Support</li> <li>• Discussion and agreements</li> </ul>	Mr Selwyn Button & Dr Katie Panaretto (QAIHC)

##### Lunch: 12:30 – 1:15

	National Aboriginal Health Agenda	Presenters
1:15 – 3:30 Ms Glenda Humes	National Congress of Australia's First Peoples Vision National Congress & NACCHO <ul style="list-style-type: none"> <li>▪ Roles &amp; Relationships</li> <li>▪ Future collaborative work</li> </ul>	Ms Jodie Broun (Co-Chair) Mr Justin Mohamed

	NACCHO Affiliates present Social Determinants of Health Priorities	NACCHO Affiliates <ul style="list-style-type: none"> <li>• AH&amp;MRC</li> <li>• TAC</li> <li>• VACCHO</li> <li>• QAIHC</li> <li>• AMSANT</li> </ul>
<b>Afternoon Tea: 3:30 – 3:45</b>		
<b>3.45 – 5:00</b>	▪ Men’s Health	Mr Mark Saunders
<b>3.45 – 5:00</b>	▪ Women’s Health	Ms Irene Peachey
<b>3.45 – 5:00</b>	• Eye Health	Ms Sandra Bailey
<b>3.45 – 5:00</b>	• Medicare Locals	Ms Donna Ah Chee
<b>Meeting Close:</b>		

**Evening Function: National Aboriginal Community Controlled Health Sector Karaoke Championship Night at the Menzies Hotel.**



## AGENDA

### NACCHO MEMBERS MEETING

November 16<sup>th</sup>-17<sup>th</sup> 2011

Venue: The Menzies, Carrington Street, Sydney

#### Thursday 17<sup>th</sup> November

##### Tea & Coffee on arrival

	<b>The National Aboriginal Health Reform</b>	<b>Presenters</b>
<b>9:00 – 9:20</b>	Welcome Background & Objectives The current environment Why this initiative and what are aiming to achieve	Mr Justin Mohamed
		<b>Presenters</b>
<b>9:20 – 10:20</b>	What is an Authority <ul style="list-style-type: none"> <li>▪ Roles &amp; Functions</li> <li>▪ Pro's &amp; Con's</li> </ul> Creating a voice in the current health system <ul style="list-style-type: none"> <li>▪ Success &amp; Failures</li> </ul>	Mr Geoff Gallop  Mr John Walsh

##### Morning Tea: 10:20 – 10:30

		<b>Presenters</b>
<b>10:30 – 12:30</b>	<ul style="list-style-type: none"> <li>▪ Group Work               <ul style="list-style-type: none"> <li>▪ What are the requirements for an Authority?</li> </ul> </li> </ul>	Facilitators

##### Lunch: 12:30 – 1:15

		<b>Presenters</b>
<b>1:15 – 3:30</b>	<ul style="list-style-type: none"> <li>▪ Group Work               <ul style="list-style-type: none"> <li>▪ What is the best way to achieve the requirements</li> </ul> </li> </ul>	Facilitators

##### Afternoon Tea: 3:30 – 3:45

--	--	--	--

			<b>Presenters</b>
<b>3.45 – 4:30</b>	<ul style="list-style-type: none"> <li>▪ Walk through and agreement on strategy forward: <ul style="list-style-type: none"> <li>▪ Short term</li> <li>▪ Long term</li> </ul> </li> </ul>		Facilitators
	<b>Next steps and acknowledgements</b>		<b>Presenters</b>
<b>4:30 – 5:00</b>	Outcomes & Acknowledgements		Mr Justin Mohamed
<b>Meeting Close:</b>			

**Evening Function: AMS Redfern 40<sup>th</sup> Anniversary Dinner – Sydney Town Hall**