

HOSPITAL ADVISORY COMMITTEE - ACTION LIST

REPORT – as at 25 November 2011

	Action	Dated Added	Owner	Status	Due Date
1.	South Island Hospital Service Plan (SI HSP) 2012/13, Presentation to HAC once formulated – date to be confirmed	25 November 2011	Christine Nolan	Date of presentation to HAC to be confirmed once preliminary planning detail is finalised	To be confirmed
2.	Update Report on progress towards completion of recommended Corrective Actions arising from Certification Surveillance Visit in November 2010	25 March 2011	Carol Murphy	Quarterly	27 January 2012
3.	Clinical Council Work Plan	29 July 2011	Mr Bill Taine & Sam Powell		27 January 2012
4.	Graph of Discharge by 11 am Results to be appended to Balanced Scorecard Report	29 July 2011	Carol Murphy		27 January 2012
5.	Presentation on Aoraki Health Pathways	30 September	Dr Bruce Small & Mr Bill Taine	Rescheduled from 25 November meeting	27 January 2012
6.	Updated Report on Orthopaedic Review	30 September	Christine Nolan	Quarterly	March 2012
7.	Presentation on Emergency Department to include definitions of Triage system – Part 1	25 November 2011	Christine Nolan		27 January 2012
8.	Information to handed out around advising SC residents on how to access a General Practitioner in SC area	25 November 2011	Christine Nolan		27 January 2012
9.	Severity Assessment Code (SAC) Matrix to made available to all members outlining the scoring system for Incidents & Complaints managed at SCDHB	25 November 2011	Carol Murphy		27 January 2012
10.	The addition of a further column to the Reportable Events Register informing the full list of recommendations and timelines for these to be actioned	25 November 2011	Carol Murphy		27 January 2012