

## COMMITTEE-IN-CONFIDENCE

**AGEING CONSULTATIVE COMMITTEE  
MINUTES****22 November 2010 (Parliament House, Canberra)****1. Welcome**

The Chair acknowledged the traditional owners and welcomed members of the Committee.

Attendees and apologies are at Attachment 1.

**2. Minutes and Actions Arising**

The Committee *accepted* the Minutes of the 17 March 2010 meeting.

The Committee *noted* that all actions arising from the previous meeting had either been completed or were on the agenda for the current meeting.

**3. Policy Updates****3.1 National Health and Hospitals Network (NHHN)**

Mr Peter Broadhead, A/g First Assistant Secretary, Transition Office, gave an overview of the role of the Transition Office and progress on the development of the NHHN and took questions on a range of issues from Committee members.

The Committee *agreed* to make consideration of progress on the development of the NHHN a standing agenda item for future meetings and to hold a 2 hour workshop on the NHHN the day before the next meeting of the Committee.

**Action Item 20101122-01**

The Secretariat to organise a workshop on the NHHN adjacent to the next meeting of the Committee, and to seek the views of the Committee on the issues that should be included in the workshop, noting that the interaction of Medicare Locals and Local Hospital Networks with aged care, and Palliative Care, had already been identified for further discussion.

**Action Item 20101122-02**

The Secretariat to ensure that NHHN Reform is a standing agenda item for future meetings.

**Action Item 20101122-03**

Mr Broadhead to report back to the Committee on how carers were being engaged in the NHHN consultations.

**Action Item 20101122-04**

Mr Broadhead to report back to the Committee on the engagement of pharmacists in the Medicare Locals reforms.