

## Executive Meeting

10 February 2022

By Zoom

### NOTES

Attending Executive Members	
Helen McCutcheon	Michelle Belligan
Gregory Kolt	Terry Haines
Russell Hoye	Chris Brebner

1.	<b>Welcome</b> Russell Hoye, Acting Chair welcomed all to the meeting.	
2.	<b>Apologies</b> – Esther May, Michelle Lincoln, Ian Wronski	<i>EO</i>
3.	<b>Previous meeting</b>	
3.1	The notes of the meeting of 14 October 2021 were confirmed as an accurate record.	
3.2	The notes of the meeting 1 February 2022 were confirmed as an accurate record.	
3.3	<b>Action items</b> The action register was considered, noting items awaiting further action or completed.	
4.	<b>Matters for Decision</b>	
4.1	<p><b>Proposal - Building the allied health workforce for aged care - development and evaluation of training models to facilitate the rapid scaling of the aged care allied health workforce.</b></p> <p>Key points:</p> <ul style="list-style-type: none"> <li>• There is widespread concern that progressing the recommendations of the Royal Commission into Aged Care has stalled, particularly in the light of fiscal constraints brought about by COVID. The Task Force has determined that there is a need to develop aged-care specific training and placement models in allied health and proposes that this form the centrepiece of the Federal Election Strategy.</li> <li>• A Taskforce of Council has been established to formulate the ACDHS 2022 Federal Election Strategy for Council approval with the key theme of: Building the Allied Health Aged Care Workforce.</li> </ul>	<i>Terry Haines to present at Feb meeting of Council.</i>

	<ul style="list-style-type: none"> <li>• The proposal calls for \$5m in federal funding to support a dedicated program of work that supports the development, evaluation and scaling up of models of allied health education placement specifically tailored for the aged care sector. Funding could be obtained by directly funding ACDHS, an open grant call or through the MRFF.</li> <li>• Related to the above it is proposed that ACDHS fund a piece of work to model the likely demand for allied health workforce in the aged care sector.</li> <li>• A communication strategy will be developed by the Secretariat in consultation with the Task Force to promote and explain the ACDHS position.</li> <li>• It is proposed that letters of support be obtained from key influencers in the sector. Selected peak organisations would be approached that represent: Aged Care Industry (eg LASA - Leading Age Services Australia); Aged Care Consumers (eg National Seniors); and members of the Australian Allied Health Leadership Alliance</li> </ul> <p>Executive gave in-principle support for the proposal.</p> <p><b><i>It was resolved that the proposal be put to Council at the 24 February meeting including a request for \$30k from ACDHS reserves to fund a data modelling study.</i></b></p>	
4.2	<p><b>2022 Symposium Project Plan and Budget</b></p> <p>Members considered the project plan and budget as outlined in the meeting papers. In summary:</p> <p>The Symposium will be held at the Sydney Masonic Centre on Friday 21 October 2022. A dinner will be held the evening before to co-incide with the Council meeting (Thursday 20 October 2022).</p> <p>The Symposium explores:</p> <ul style="list-style-type: none"> <li>• stakeholder perspectives on the achievement and relevance of graduate attributes.</li> <li>• the role of industry professionals in curriculum development.</li> <li>• how research collaborations with external university partners deliver and strengthen translation to practice skills in our graduates.</li> <li>• the influence of the quality of placement experiences on the development of graduate attributes for health sciences students.</li> <li>• The capacity of Interprofessional Education and collaborative practice to act as an enabler of graduate attributes</li> </ul> <p><i>Target audience:</i></p> <ul style="list-style-type: none"> <li>• Leaders from academia</li> <li>• Employers</li> <li>• Placement providers</li> <li>• Education researchers</li> <li>• Professional regulators</li> </ul> <p>The programme is in its early stages of development and includes a mix of presentations and panel discussions involving industry, students and educators. In</p>	<p><b><i>EO to update the budget and project plan.</i></b></p> <p><b><i>Helen McCutcheon to present at the Feb meeting of Council.</i></b></p>

	<p>addition, it is proposed that early career academics from across the ACDHS membership be invited to submit ‘project pitches’ that speak to the theme. Shortlisted applicants will be invited to present at the Symposium with up to three being awarded a \$10,000 grant to undertake their projects.</p> <p>It is anticipated that Council members will assist with recruiting key stakeholders for targeted promotion.</p> <p><u>Budget</u></p> <ul style="list-style-type: none"> <li>• ACDHS was successful in its bid for funding under the NSW government’s <i>Accelerate</i> Sydney Business Events Fund providing \$4,545 towards the cost of the event.</li> <li>• The budget includes the cost of the face to face Council meeting to be held the day before (\$2960). This amount will be recovered from the approved ACDHS 2022 operating budget.</li> <li>• A small registration fee of \$220 EB/\$330 inc GST will be levied to secure participant commitment.</li> <li>• Council members and the Symposium Committee can attend at no charge (1 rep from each member organization)</li> <li>• It is proposed that ACDHS assumes the role of major sponsor.</li> <li>• 3 x \$10k competitive grants to support ECA projects related to the symposium theme</li> </ul> <p><b><i>Executive gave in-principle support for the project plan and budget on the basis that</i></b></p> <ol style="list-style-type: none"> <li><b><i>1. All attendees who are members of Council and their invited guests attend free of charge.</i></b></li> <li><b><i>2. Should non-Council members attend, a small registration fee be levied.</i></b></li> <li><b><i>3. The proposal be submitted to Council at its 24 February meeting for final approval</i></b></li> </ol>	
4.3	<p><b>ACDHS nomination for the Project Advisory Committee of The Allied Health Rural Generalist Education and Training Scheme (TAHRGETS)</b></p> <p>Following a general call for EOIs, Council considered the following nominations received:</p> <ol style="list-style-type: none"> <li>1. Jennifer Watts, Deakin University</li> <li>2. Dominic Upton, CDH</li> </ol> <p><b><i>It was resolved that Jennifer Watts would be the ACDHS nomination to TAHRGETS)</i></b></p>	<b><i>EO to advise SARRAH and Professor Watts</i></b>
4.4	<p><b>ACDHS Council meeting 24 February</b></p> <p>The Draft agenda for the February meeting of Council was approved.</p>	<b><i>EO</i></b>

4.5	<p><b>May Council meeting</b> In light of ongoing difficulties due to COVID it was determined that the full day face-to-face meeting scheduled in May be re-considered.</p> <p><i><b>It was resolved to reschedule the May meeting to a 2 hour virtual meeting.</b></i></p>	<b>EO</b>
5.	<p><b>Matters for information</b> The Secretariat report and Statement of Income and Expenditure 2021 were noted.</p>	<b>EO</b>

**Next meeting: Thursday 12 May 2022**