

Advisory Committee Meeting Minutes

Meeting of the HMinfo Advisory Committee 10 December 2015 At 2.00 p.m. Dean's Meeting Room Level 5, Red Centre West Wing, UNSW Built Environment

place)

Welcome, Introduction, Attendance & Apologies

Associate Professor Catherine Bridge opened the meeting at 2.30pm. Apologies were noted.

Attending

J		
Jordana Go	oodman (JG)	PDC NSW
Hamish Mu	ırray (HM)	ILC NSW
Ron Rader	naker (RR)	HMMSC
Annette Ha	nly (AH)	SCOPE Access
Nicholas Lo	oder (NL)	Land & Housing Corporation
Bryan Mola	an (BM)	HMMS
Teresa Pet	ric (TP)	FACS-ADHC
Apologies		
Michael Ble	easdale	MOD.A
Greg Killee	n	SCIA
Nick Proud		Livable Housing Australia
Susan Dinl	еу	DVA
Robyn Cha	ipman	ILC NSW (Hamish Murray attending in place
Lesley Rad	lbron	Lifetime Care
Kim Nguye	n	Hunter New England Local Health District
Lisa Langle	ey	COTA NSW
Max Bosott	ti	Paraquad
Kathy Tayle	or	DSS-HACC

Chair

Associate Professor Catherine Bridge (CB) Minute Taker Judy Lim (JL)

Approval of Minutes of Last Meeting

The Minutes from September 2015 Meeting were approved.

Matters Arising from Last Meeting

HMinfo services through the transition period, as visitor numbers were down slightly.

Update Advisory Committee when notified about funding

HMinfo is not listed on My Aged Care, having been reclassified as sector support.

Advisory Committee agreed on the longstanding need for a register showing the location of Accessible and Adaptable housing, and the feasibility of registration as part of the local government certification process

Action

Regional Assessment Services for aged care to be contacted. (CB) to be discussed with Health Direct (CB)

1. HMInfo Website

Action

a. HMinfo Website Report

The HMinfo Website Report was included in the Advisory Committee Members' document package. Catherine Bridge outlined the key statistics, including:

Total Page Views to Date: 995,093 (Increase of 15,230 from last meeting's total: 979,863) Total Visitors to Date: 291,068 (Increase of 5,364 from last meeting's total: 285,704) Total Registered Users: 1200 (Net increase of 20 from last meeting total: 1180) Listserv (OT Mailing List) members: 599 (no change from last report)

b. HMinfo Website Progress

CB gave an overview of progress on the HMinfo website during the last quarter, and outlined upcoming developments.

Listserv User Management

The Occupational Therapy mailing list (Listserv) has been integrated with the website to allow users and administrators to manage listserv subscriptions via the HMinfo website

• Screen Reader Help Text

Text to guide screen reader users through online forms has been added to various pages on the website, such as the New Forum Post form and Service Directory.

- Website Development next 3 months
- Continuation of screen reader testing and related website adjustments
- Continuation of website modifications detailed in the HMinfo Website Action Plan
- Upgrades to improve rankings in Altmetrics

2. Publications and Research Activities

a. Occasional Paper:DIY Home Modifications

b. Occasional Paper: Economic analysis of Home Modification and Care Substitution

Action

1 peer review to still be received

Home modifications & care -Phillippa Carnemolla - UNSW 2015 Three Minute Thesis, to be uploaded to Hminfo via news c. Summary Bulletin: Fire Safety: Smoke Alarms

Report published - can be downloaded from website

3. Events & Training

Action

a. Conference Paper Presentations

- Paper presented at the ACAA Conference 2015, October 7-8th, Determining Colour Combinations based on Contrast, Visibility, Comfort and Aesthetics
- Invited Keynote: Creating Connections: Community Stroke Forum- 15th September 2015 "Home News: DIY home modification impacts and evidence"
- Invited Keynote: CRESA's New Zealand Government National Reference Group Meeting – Finding the Best Fit, 5th November 2015
- Invited Keynote: International Conference on Universal Design in the Built Environment (ICUDBE 2015),Malaysia

4. Governance & Administration

- a. Revised Protocol HMinfo Social Media Management
- b. Revised Protocol for HMinfo office tasks
- c. Revised Protocol for HMinfo Calendar
- d. Revised Protocol for HMinfo website

Action

Protocols had been updated by Joanne Quinn

5. Non-HMinfo Funded Projects

a. ARC Linkage: Livable Bathrooms

- The project completed in September 2015
- Caroma's project will be extended for another year

b. Building Criteria

- Stage 1 has been finished
- Stage 2 will be finished early February 2016

6. Grant Applications

a. Livable Communities Grant

• Program has been delayed (City of Sydney, George St)

b. AHURI National Housing Research Programme

• at the moment, not sure

c. Response to request for tender for the provision of feasibility scoping and governance of a NDIA innovation hub

7. Other Business	Action
a. ME-064-00-08: New AS 1428.4.2 Wayfinding and Handbook	Drafted by Hamish MacLennan
 MOD.A Conference 2016 28-29 April – National Convention Centre Canberra. (aiming for 200 to 300 attendances) 	
c. Teresa mentioned about enablement support project in the Hunter	To be sent to JL
d. International JUDBE - Journal of Universal Design in the Built Environment launched in November 2015	Keynote paper to be published in the next edition

http://www.iium.edu.my/kaed/judbe

Close

Associate Professor Catherine Bridge closed the meeting at 4:30pm.

Next Advisory Committee Meeting

To be advised UNSW Built Environment at 2.00pm

Action

CB will go for a meeting next Friday