

P= Present T =Teleconference A =Apology V = Videoconference Ab = Absent PR = Proxy Attended

TERMS OF REFERENCE COMMITTEE MEMBERS	Position	Attendance
Kay Hyman	<i>[Chair] Chief Executive, NBMLHD</i>	V
Jacqui Clark	<i>Director, People and Culture</i>	V
Cathy Crowe	<i>Director, Community and Integration</i>	V
Kim Maddock	<i>Proxy for Executive Director, Nursing and Midwifery</i>	V
Karen Arblaster	<i>Director, Allied Health and Community Programs</i>	V
Helen Parsons	<i>District Director Medical Workforce</i>	A
Bronwyn Boyling	<i>A/General Manager Lithgow Hospital</i>	V
Elizabeth Harford	<i>General Manager Blue Mountains Hospital</i>	V
Matthew Russell	<i>Director, Mental Health Services</i>	V
Brett Williams	<i>Director Hospital Services</i>	A
Randal Millington	<i>HSU</i>	A
Alistair Ball	<i>NSWNMA Organiser</i>	V
ASMOF Representative	<i>ASMOF Meredith Fitzgerald</i>	Ab
Invitees		
Greg Driver	<i>Manager, Workforce Services & Performance</i>	V
Peta Fedeli	<i>District Manager Workforce Safety and Wellbeing</i>	V
Paul Isaac	<i>Representative for Redevelopment Manager</i>	V
Geoff Johnson	<i>HSU Workplace Representative</i>	A
Shahbaz Saleemi	<i>HSU Workplace Representative</i>	V
Kerry Rodgers	<i>NSWNMA Workplace Representative</i>	A
Rodney Steward	<i>NSWNMA Workplace Representative</i>	A
Rowena Harrison	<i>NSWNMA Workplace Representative</i>	V
Joannah Mitchell	<i>Secretariat</i>	V

1. WELCOME & APOLOGIES

Acknowledgement of country provided by the Chief Executive

Apologies: Brett Williams, Kerry Rodgers, Rodney Steward and Helen Parsons

2. Chief Executive – NBMLHD Update

The Chief Executive advised the committee members on the following:

- The Nepean Redevelopment is progressing well, due to move into Tower 1 in 18 days for go live 11May 2022
- An open day was held on 12 March 2022, the feedback was very positive from staff and visitors. Our staff acted as guides for the visitors. Staff orientation and training has and is being conducted for the new building. In October ED, Cath Laboratories and Pathology will move into Tower 1.
- Nepean Redevelopment, Stage 2 (Tower 2) will commence next year once the demolition of buildings is complete.
- For the West Block decant, non-clinical staff will be moving into a new building which is adjacent to Nepean Private and opposite the carpark. Other staff will be brought into the Station Street building, whilst the flexible work practices continue. t. The CE noted for the LHD this is really exciting times of course with some trepidation at this stage.
- It is Flu-vax time, the LHD has launched a campaign for staff given the approaching Winter season.
- NSW Health has advised changes to policy relating to isolation for those who are regarded as close contacts of COVID-19 positive patients. Pleasingly numbers are reporting less than 100, 1539 inpatients in NSW, fortunately NBMLHD is reporting low numbers at 28.
- ASMOF asked if there is a process for relocating staff and are staff aware they are moving. NR advised staff are aware and advised ASMOF that not all staff are not involved in the moves. The Sexual Health service and the Needle and Syringe program are moving and staff have been informed.

3. MINUTES OF PREVIOUS MEETING

- The Minutes from the previous meeting Friday 4 March 2022 were accepted.

4. ACTIONS ARISING FROM THE PREVIOUS MINUTES

- Draft Telematics policy – committee Secretariat to send out.

5. Standing Items

5.1 Health Services Union noted the following:

Nil Items.

5.2 NSW Nurses and Midwives' Association noted the following:

Nil Items.

5.2 ASMOF

Nil Items.

6. WHS & USSC Meetings

6.1 Quarterly WHS Report – Report noted with Peta Fedeli noting the following:

- A decrease in incidents since January 2022.
- Reported nursing incidents have reduced.
- Incidents are recording as high, contact with exposure, however this does not impact claims.

6.2 USSC Reports/Minutes:

Minutes:

- BMDMAH
- Nepean
- Mental Health

7. Business without notice

Nil Items

NEXT MEETING:

26 July 2022

Meeting closed at 9.50am