

MINUTES SOUTH EASTERN SYDNEY LOCAL HEALTH DISTRICT STREAMLINED JOINT CONSULTATIVE COMMITTEE MEETING Thursday 29 February 2024, 1.00pm Heritage Boardroom / MS Teams	
Item 1	<p>MEETING OPENING</p> <p>Apologies:</p> <ul style="list-style-type: none"> • John Holgate • Ian Lisser- ASMOF Industrial Services • Ian Anderson - SESLHD Director Finance <p>Members Present:</p> <ul style="list-style-type: none"> • Tobi Wilson – Chief Executive and JCC Chair (MS Teams) • Fiona Fahey – Director People and Culture (MS Teams) • Kim Olesen – Executive Director Operations (MS Teams) • Sharon Carey – Director Corporate Services (MS Teams) • Louise Johnson – Head of Human Resources & Employee/Industrial Relations (MS Teams) • Helen Blake – Manager, Employee & Industrial Relations (MS Teams) • Randall Millington – Organiser, Health Services Unions (MS Teams) • Vicki Weeden – General Manager, Sutherland Hospital (MS Teams) • Claire O Connor – Director Allied Health (MS Teams) • Jennie Barry – General Manager, Prince of Wales and Sydney/Sydney Eye Hospital (MS teams) • Tony Jackson – Acting General Manager, Population & Community Health (MS Teams) • Chris Hay – General Manager Mental Health (MS Teams) • Therese Riley – Nurse Manager SSEH – NSWNMA Sub-branch • Donna Garland – General Manager, Royal Hospital for Women (MS Teams) • Robert Silburn – NSWNMA Sutherland Mental Health Sub-branch (MS Teams) • Isabel Gordon – SESLHD Management Trainee (MS Teams) • Rianne El-Zein – SESLHD Management Trainee (MS Teams) • Emily Dawson – SESLHD Management Trainee (MS Teams) • Adriana Scotti Roberts – Head Corporate Support Services (MS Teams) • Georgia Armstrong – NSWNMA (MS Teams) <p>Secretariat:</p> <ul style="list-style-type: none"> • Melissa Pike – EA to Director People and Culture (Boardroom)
Item 2	<p>Approval and confirmation of the minutes of the previous meeting</p> <p>The previous meeting minutes from 23 November 2023 were confirmed.</p>
Item 3	<p>Declaration of Pecuniary Interest, Conflict of Interest and Director Related Transactions</p> <p>Nil noted.</p>
Item 4	<p>ACTION LOG</p>

T24/13162

	<p>ACTION: Ms Carey/Ms Johnson to advise HSU regarding non-clinical Garrawarra staff requirement for NDIS checks</p> <p>Ms Carey advised that work has been ongoing, and they are satisfied that they have now identified employees at Garrawarra who require the NDIS checks.</p> <p>Mr Millington stated the HSU does not believe staff covered by HSU Awards need the check and he plans to further discuss with HSU members. Ms Helen Blake advised that SESLHD has worked with the MoH to identify the staff requiring the checks and agreed to provide further information directly to Mr Millington to ensure clarity.</p>
	<p>ACTION: Ms Fahey advised she will discuss the management of car parks with the Chief Executive and provide further advice if the District's position changes.</p> <p>Mr Wilson reiterated that there has been no change in SESLHD's position regarding the management of the hospital car parks. He referred Mr Millington to the MoH if the HSU wish to pursue the issue further.</p>
<p>Item 5</p>	<p>Site Consultative Papers – for noting.</p> <p>Opportunity was given for site representatives to raise or note items from the Site Consultative Committees.</p> <p>RHW - Nil to report</p> <p>POWH - Nil to report</p> <p>TSH - Nil to report</p> <p>Garrawarra - Nil to report</p> <p>Mental Health - Nil to report</p> <p>St George Hospital - Nil to report</p> <p>Sydney/Sydney Eye Hospital - Nil to report</p>
<p>Item 6</p>	<p>Standing Agenda Item</p>
<p>6.1</p>	<p>Chief Executive Update</p> <p>Mr Tobi Wilson provided an update on current activities across SESLHD and took the opportunity firstly to recognise the hard work by staff across the District to get down elective surgery waitlists to the 000 target. In saying this Mr Wilson also spoke to the challenge of maintaining this.</p> <p>Mr Wilson noted that he has recently brought together leaders from across the District to plan for 24/25 priorities and work was ongoing to review the ideas and outputs.</p> <p>Further, Mr Wilson highlighted the recent launch of the Diversity, Inclusion and Belonging (DIB) Strategy and spoke to the importance of its implementation.</p>

T24/13162

	Mr Wilson also noted that there is work underway on a refresh of the Burudi Muru Yagu (BMY) Aboriginal Health Plan which is expected to launch in NAIDOC week this year.
	<p>Mandatory Training Figures</p> <p>The mandatory training figures for Nov 2023 to January 2024 were provided to the Committee for information (circulated with agenda).</p> <p>Nil concerns noted.</p>
6.3	<p>Emergency Department Violence Prevention Management (EDVPM) Update</p> <p>An EDVPM report for Nov 2023 to January 2024 was provided to the Committee for noting (circulated with agenda).</p>
Item 7	<p>New Business</p> <p>Nil</p>
Item 8	<p>Business without Notice</p>
8.1	<p>Mr Tony Jackson noted that SESLHD has received final approval from the Ministry of Health to commence consultation on a proposed restructure within Population and Community Health (PaCH). The restructure affects positions in the Sexual Health and Blood Borne Virus Services and Community Health Information Management Unit.</p> <p>Relevant staff and industrial associations will be notified of the proposed change next week and provided opportunity for consultation.</p>
Item 9	<p>Noting of Confidential Items</p> <p>Nil</p>

Being no further business, the meeting was closed by Mr Wilson at 1:10pm

Next Meeting:

23 May 2024

1:00pm -2:00pm

Heritage Boardroom

Sydney Hospital / MS Teams

2024 JCC Meeting Dates & Venue	
29 February	Sydney Hospital Heritage Boardroom/MS Teams 1:00pm -2:00pm
23 May	Sydney Hospital Heritage Boardroom/MS Teams 1:00pm -2:00pm
22 August	Sydney Hospital Heritage Boardroom/MS Teams 1:00pm -2:00pm
21 November	Sydney Hospital Heritage Boardroom/MS Teams 1:00pm -2:00pm

CERTIFIED A CORRECT RECORD



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Name

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Signature

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Date