

Minutes

NSWHP East Network Consultative Committee

Date:	7/11/23	Time:	1000	Venue	Teams
Attendees	Terri Hewlett (Chair), Royce Carnelutti, Siobhan Cunliffe, Catherine Keating, Jeremy Lappin, Muin Petersen (minutes)				
Apologies	Andrei Bilic (HSU), David Carr, Bobby Dimitrijovski, Greg Fisher, Clancy Lumb (ASMOF), Randall Millington (HSU)				
Item No.	Agenda Item	Discussion			
	Welcome, Attendance and Acknowledgement of Country				TH
	Confirmation of Previous Minutes	Confirmation of minutes 1/8/23 held over			TH
	Status of outstanding action items	Fatigue Management: Microbiology, Randwick (no update). Action: SC to meet with Greg Fisher.			SC
1.	COVID-19	<ul style="list-style-type: none"> Temporary positions continued for 12 months. 			TH
2.	Scientific Award Variation	<ul style="list-style-type: none"> No new award reform negotiations: (keep on agenda) JL to provide updates on any negotiations 			JL
3.	Microbiology 24/7	<ul style="list-style-type: none"> Microbiology Laboratory Randwick transition to 24/7 service: change is unlikely to be made (remove from agenda). SC will notify Union if this issue is raised again. 			SC
4.	Update SLHD	<ul style="list-style-type: none"> Canterbury Laboratory roster: rostering committee, discusses ways and options to support overnight staff. Blood Bank RPA review: on completion, SC/BD to meet with AB and Blood Bank staff to discuss review and outcomes and recommendations. Action: SC, BD Next orientation scheduled 17/11/23. 			SC
5.	Update SESLHD	<ul style="list-style-type: none"> Discussions with Union regarding the Sutherland Immunology Department relocating to Randwick. Orientation booked for STG (November). Next orientation POW due early 2024: TH will contact RM for availability. Action: TH Sutherland orientation to be rescheduled: TH discuss RM. Action: TH 			TH

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6.	Staffing	<ul style="list-style-type: none">• Difficulty recruiting suitable technical assistants to fill vacant positions.• Movement in senior roles, creating vacant temporary positions.• Awaiting decisions on converting temporary positions to permanent to attract more stable staff.	SC
7.	Learning and Development	<ul style="list-style-type: none">• Senior Hospital Scientist Development Program.• Scientific Officer Program: focus on quality and project management.• May run a Technical Officer development program in 2024.	SC
Other Business			
8.	.	<ul style="list-style-type: none">• HSU role with staff and implementation of Fusion. Will request transparency around the change management and involvement of the Union. SC suggests it should be raised at the JCC and include the Fusion Lead.	JL
9.	Meeting Close	1030	
10.	Next meeting	Tuesday 6/2/24	