

Agenda

Oral Health Staff Consultative Committee

HPECM: 23/49803

- Date:** 23 May 2023
Time: 3:30pm – 4:30pm
Chair: General Manager, Oral Health Services
Secretariat: Executive Assistant to the General Manager
Venue: AVB Conference Room, Westmead Centre for Oral Health and via Microsoft Teams

2023 meeting dates 23-May 23

ITEM No.	ITEM	WHO	HPRM	ACTION/COMMENT
1.	Recording			
1.1.	Recording may take place for the purposes of minute taking. The attendees must be asked at the commencement of the meeting whether they agree to the meeting being recorded. The request should be before the meeting commences and should be captured in the recording.			
2.	Welcome & Apologies			
2.1.	<i>"I would like to acknowledge the traditional owners of the land we are meeting on and remind people that we are on Aboriginal land. I also acknowledge the Elders past, present and emerging, and welcome any Aboriginal and Torres Strait Islander people here with us today.</i>			
2.2.	Conflict of Interest Declarations (Please register COIs at http://wslhdintranet.wsahs.nsw.gov.au/Internal-Audit/Gifts-Benefits-and-Conflicts-of-Interest)			
2.3.	Apologies			
1.	Confirmation of Previous Minutes			
2.1	Previous Minutes to be confirmed Any corrections for minuting			To be confirmed
2.	Actions from the Previous Meeting			
2.1.	See Action Log Sheet			To be confirmed
2.2.	Matters to be escalated to JCC			To be confirmed
3.	Update from Health Representation Members			For information
3.1.	General Manager			
3.2.	Clinical Director			
3.3.	Clinical Director, Education			
3.4.	Director, Human Resources			
3.5.	Director, Corporate Services & Finance			
4.	Update from Industrial Organisations			For information

- 4.1. Health Services Union NSW
- 4.2. NSW Nurses and Midwives' Association
- 4.3. Australian Salaried Medical Officers' Federation

5. **Work, Health and Safety- Incident Reporting**

6. **Business without notice**

6.1.

7. **Meeting Close** [Insert time]

Date of Next Meeting: [Insert date]

Attendance Sheet – 20XX

<i>Member</i>	Date	Date	Date	Date	Date	Date

(TC) Teleconference (AP) Apology (A) Absent