



MINUTES

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| Committee | POWH Staff Consultative Committee | | |
| Location | Teams Meeting | | |
| Date | Tuesday 14 February 2023 | Time | 1107 - 1136 |

| ATTENDEES AND APOLOGIES | | | |
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| Present | Apology | Name | Role |
| x | | Jennie Barry (JB) | General Manager, POWH/SSEH (Chair) |
| | x | Dr Pauline Rumma (PR) | A/Director, Clinical Services (Medical), POWH |
| x | | Karen Tuqiri (KT) | Director, Nursing, POWH |
| | x | Adrianna Scotti-Roberts(ASR) | Corporate Services Manager |
| | x | Helen Fragakis (HF) | Corporate Services Officer, POWH |
| | | Adam Burke (AB) | WHS Rep, POWH |
| x | | Randall Millington (RM) | HSU Organiser |
| x | | Paul Mason (PM) | HSU Representative, PIACT Sub-branch President |
| | | Louise Rutter (LR) | HSU Representative, PIACT Sub-branch Vice President |
| x | | Sophie Jacob (SJ) | HSU Representative, General Delegate Branch Secretary |
| | | Christine Marshall (CM) | HSU Representative, General Sub-branch Vice President |
| | | Ian Lisser (IL) | ASMOF Representative |
| | | Karen Muller (KM) | President, RMO Association |
| x | | Georgia Armstrong (GA) | NSWNMA Representative |
| | x | Katrina Bough (KB) | NSWNMA Representative |
| x | | Helen Petrusa (HP) | Lead, People & Culture Business Partner, SESLHD |
| x | | Chumsri Harper (CH) | People & Culture Business Partner, SESLHD |
| | x | Shannon Allwright (SA) | People & Culture Business Partner, SESLHD |
| x | | Clayton Tubbs (CT) | Chief Engineer, SESLHD |
| x | | Diane O'Donoghoe (DO) | Head of Security Services, SESLHD |
| x | | Rachel Smith (RS) | Executive Assistant, POWH/SSEH (Minutes) |

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| ADMIN | Item 1 | Attendees and apologies See above – |
| | Item 2 | Confirmation of Minutes of previous meeting Minutes of the meeting held 8 November 2022, confirmed as true and accurate by RM |
| | Item 3 | Matters Arising from the Previous Meeting RM has met with ASR and SA to discuss concerns – action closed |

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| STANDING | | <p>JB has sought advise regarding the Hospital Road and Barker Street intersection with Health Infrastructure. Health Infrastructure confirmed that consideration for a roundabout at this intersection has been raised with TfNSW and it was advised that a roundabout is not recommended and may contribute to further traffic congestion. PM noted that staff have advised of issues around peak time and buses park close to this intersection making sightlines difficult. JB advised to wait and see the impact on traffic flow after Magill Street re-opens. – action closed</p> |
| | Item 4 | <p>Declaration of Pecuniary Interest, Conflict of Interest and Director Related Transactions</p> <p>Nil Declared.</p> |
| | Item 5 | <p>Restructures</p> <ul style="list-style-type: none"> HP – Nil restructures currently. |
| | Item 6 | <p>Redevelopment (J Barry)</p> <p>JB – advised that go-live will commence the week of the 27 February 2023</p> <ul style="list-style-type: none"> Decant schedule confirmed with inpatient units relocated over a five week period, two wards each week Emergency Department, ICU and satellite Medical Imaging Department move date to be confirmed Move dates were communicated to all staff last week Community Open Day was held on 9 February with more than 400 visitors, positive feedback received Age demographic of visitors was early 20's to 50's, very enthusiastic Enhancement in FTE across all portfolios, with no threat to go-live regarding recruitment <p>RM advised a walkthrough of the ASB has not been arranged by Adrianna. Still has concerns regarding member safety in relation to sky lights within ambulance area front reception area and pharmacy. JB advised pharmacy is not part of the ASB and the new reception desk is the same as the current one. Action - JB indicated she will liaise and arrange a walkthrough.</p> <p>RM raised issues in relation of vacancies, both filled and outstanding.</p> <p>JB advised that employee safety is paramount and WHS signed off the building during the design phase and it complies with AusHFGs. JB requested RM escalate specific issues to her.</p> |
| | Item 7 | <p>GM Updates</p> <ul style="list-style-type: none"> Concierge reception and screening has ceased in line with New South Wales Health policy. Masks are available at entries and are still required to be worn in clinical and patient-facing areas. Focus is on ASB go-live <p>RM queried the staff are wearing blue vests. Advised they were guides for the community open day. RM queried St John's Ambulance roles, JB advised they were statewide roles, they have an end-date and will be transitioned out of POWH.</p> |
| Item 8 | <p>Association /Union Updates</p> <p>NSWNMA</p> <ul style="list-style-type: none"> GA requested tour of ASB GA advised that members have raised concerns in relation to COU Neurosciences – six beds, two staff and AIN for whole ward. KB had made contact with KT who responded on 25 January 2023. GA to discuss with KB. GA would like additional members to be invited to this meeting and will forward list to RS. <p>HSU</p> <ul style="list-style-type: none"> RM raised change in provision of radiographer at WMH. Previously provided by POWH now SSEH. Dispute still in place. Meeting to occur with RM, Dr Pauline Rumma and CH. Outstanding issues and workload to be reviewed. Noted this is an item for SSEH SCC. PM - parking – no correspondence received from ASR. PM also queried process from moving from an outdoor parking space to an indoor space. Members complaining of tree branches and bird droppings on cars. Action - JB to ask Adrianna to arrange meeting with PM. | |
| Item 9 | <p>Nil agenda item</p> | |

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| MEETING CLOSE | Item 10 | Business without notice <ul style="list-style-type: none"> GA advised the Barker Street foyer stall went really well, captured mostly SCH and RHW staff. Would like to hold a stall at High Street entrance to capture more POWH staff. |
| | Item 11 | Noting of Confidential Items Nil noted |
| | Item 12 | Date of next meeting: The next meeting will be held on: 9 May 2023 11am |

CERTIFIED A CORRECT RECORD

Certified true and correct by _____