

Ryde Hospital Staff Consultative Committee

MEETING DETAILS

Date: Thursday 16 February 2023 2.00pm – 3.00pm

Venue: Wallumai (Executive Boardroom), Ryde Hospital

Attendance

Jennifer McConnell	A/General Manager (Chair)
Rachel Anderson	Operational Nurse Manager
Matthew Svenson	Manager Engineering
Lucy Barrett	People & Culture Manager
Darlene Mathen	Director Medical Services
Ciaran McCloughan	NSWNMA Representative
Katie Fox	HR Business Partner
Greg O'Donohue	HSU Organiser
Adrienne Stern	A/Site Operations Manager
Joshua Hope	Security Manager
Katie Fox	HR Business Partner

Apologies received

Heather Gough	General Manager, Ryde Hospital
Alecia Daly	Director of Nursing & Midwifery Services
Brett Waesch	Skills Trade Representative
Kym Morgan	HSU Organiser
Hanna Schutz	ASMOF Representative

1. Welcome

The Chair welcomed all members of the Committee.

2. Apologies

As listed.

3. Previous Minutes

Minutes of 22 December 2022 were accepted as a correct record.

4. Standard Agenda Items

3.1 General Manager Report.

- Time in Service awards will be held at Ryde on 23 February
- Exception people awards to be celebrated at Luna Park on 9 March. Ryde is well represented with nominees.
- Redevelopment – finalising detailed design and decant plans to manage the stages of the redevelopment.

3.2 Consultation on change

- Consultation on restructure of Peri-operative services has closed today.
- Consultation with Allied Health Staff and HSU around the realignment of services to separate entities has occurred. Further discussions will be scheduled in March.
- SSD trial of on-call weekend arrangements ends 28 February. A report to be collated and sent to HSU for consultation.

3.3 Details on Vacancies

- Corporate Services – Recruitment to the Fire Safety Manager position was unsuccessful for the second time and will be re-advertised.
- Nursing – minimal vacancies and all under recruitment. W2 NUM currently advertised as the current NUM has submitted his retirement.

3.4 HSU Report

- Nil to report.

3.5 NSW Nurses & Midwives Association Report

- Nil to report.

3.6 Skilled Trades Report

- Nil to report.

3.7 ASMOF

- Nil to report.

4 New Business

- VPMT – report to be presented at next meeting around completion rates for Ryde staff and how we can increase this compliance.

Next Meeting: Thursday 27 April 2023 2.00pm to 3:00pm

Wallumai (Executive Boardroom), Ryde Hospital and Microsoft Teams

MINUTES – 16 February 2023

CERTIFIED A CORRECT RECORD

Jennifer McConnell

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Signature:

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Date: