

Justice Health: JCC Minutes 10 October 2018

Dear Member,

Please find attached to this newsletter the minutes of the Joint Consultative Committee (JCC) meeting held with Justice Health on 10 October 2018.

If you have any queries or concerns regarding these minutes, please contact HSU Organiser Denise O'Shaughnessy via email denise.oshaughnessy@hsu.asn.au.

If you have a colleague who is not yet a member of the HSU, encourage them to join and have a say in their conditions at work. They can join the union at www.hsu.asn.au/join or by calling 1300 478 679. We are stronger together.

In unity,



Gerard Hayes
Secretary, HSU NSW/ACT/QLD

Joint Consultative Committee

– Minutes –

Meeting Details			
Chairperson	Gary Forrest, Chief Executive	Secretarial	Jacqueline Giltinan PA to Director of Workforce
Date	Wednesday 10 October 2018	Time / Location	2:00pm – 3:00pm JHAC Rooms 1A & 1B

		Committee Members	Attended / Apology
1	Chief Executive	Gary Forrest – Chair	Attended
2	ED Corporate Services	Rajiv Anand	Attended
3	Co-Director Forensic Mental Health	Damien Eggleton	Apology
4	Director Workforce	Bronwyn Hughes	Apology
5	ED Clinical Operations	Steven Bernardi	Attended
6	Senior Industrial Relations Officer	Peter Stein	Attended
7	A/Network Director of Nursing & Midwifery Services	Terri Sheehan	Attended
8	Director of Nursing & Services – FH	Jason Sevil	Via Teleconference
9	Service Director Custodial Mental Health	Trevor Perry	Via Teleconference
10	Nurse Manager Access & Demand	Shaun Connolly	Attended
11	Nurse Manager Adolescent Health	Jennifer Woodward	Apology
12	ASMOF - Industrial Officer	Xanthe Thomson	Apology
13	HSU - Organiser	Denise O'Shaughnessy	Attended
14	HSU - Delegate	Margaret Bourne	Attended
15	HSU – Delegate	Lynette Beverstock	Apology
16	NSWNMA - Organiser	Jo-Anne McKeough	Attended
17	NSWNMA – Nurse Manager LB Cluster/Branch Delegate	Gary Clark	Via Teleconference
18	NSWNMA - Clinical Nurse Consultant Court Liaison/Branch Delegate	Richard Noort	Apology
19	HSU – Delegate	Nicky Djapouras	Attended
20	HSU – Industrial Officer	Syvannah Harper	Apology
21	Secretarial	Jacqueline Giltinan	Attended

1 ATTENDANCE / APOLOGIES

Refer to above list.

2 PREVIOUS MINUTES

The minutes of the meeting held 08 August 2018 were accepted.

3 BUSINESS ARISING

(Gary Forrest)

Action items as noted on previous minutes:

4 STANDING AGENDA ITEMS

4.1 Quality

(Rajiv Anand)

Network Awards

iCare Awards formerly known as TMF awards- Network had a finalist in the category Risk Framework Systems and Processes, nomination was for Harm Reduction Strategy in NSW prisons.

NSW Nursing & Midwifery Awards nominees - Una Champion – NUM from Reiby, Won

Nominations sent for the Premiers awards – happening on 7 November 2018. We currently have 4 submissions

NSW Health Awards will be held 5 November 2018. There are 9 awards categories and for each category, nominations have been sent. And we have 1 Finalist.

(Gary Forrest)

We have our accreditation due next year. Our service provider is changing to QIP. We will be using the National Safety and Quality Health care standards for our inpatient facilities. This will apply to Long Bay Hospital and the Forensic Hospital.

Our ambulatory environment will now be with RACGP Health standards for Prisons.

4.2 Nurses Reasonable Workload

(Terri Sheehan)

We have received notification of dispute grievance from reasonable workloads committee at Wellington, in relation to chronic ongoing vacancies in the roster

There is a reasonable work load committee meeting held tomorrow for Wellington and the above dispute will be discussed after that meeting.

The issues with Wellington have been known about for a long time and everything is being done to get staff there. The Escalation process is in play

4.3 Model of Care (MoC) Update

(Terri Sheehan)

Sachet packets are being used in the rest of the Long Bay Complex. This will then be launched at Silverwater Women's and added to other female centres.

4.4 CSNSW Updated

(Steven Bernardi)

SB confirmed current figures for adult patients are at 13,330

4.5 JJ Update

(Steven Bernardi)

Approximately 278 and we are having ongoing discussions with JJ

4.6 Organisational Challenges

(Gary Forrest)

GF provided an update on:

- Parklea Correctional Centre – GF advised the successful proponent for Parklea was announced on 20 September 2018 - MTC Broad Spectrum. Finalising of contacts will occur in October 2018. Six month transition and handover of site April 2019.
- Staffing on site 32 FTE that work in Parklea. 15 FTE permanent staff.

- All shifts will continue to be filled for the six months transition period
- Staff will have some opportunities that can be explored with the incoming Health Provider that will be St Vincent's Australia
- If the provider is St Vincent's NSW Darlinghurst, staff may have the opportunity to remain at Parklea and to have their entitlements under the public sector.
- If Staff wish not to stay onsite, we are confident we can place them in other prisons
- Junee – Currently under the management of GEO. Additional building that is going on site which will accommodate about 440 new beds. The new beds will be revised under a new contract.
- Freshwater Unit – A new accommodation unit of 5 beds for patients of higher acuity and healthcare need. A response has been sent to the 3 Industrial Relations bodies clarifying comments on the statement of purpose / intent document and that consultation will continue with the Associations and the staff.
- Clarence Correctional Centre – (is the new name for new Grafton correctional Centre) 1700 will be delivered 2019-2020. Circo will manager both heath and correctional services for this site.
- The Old Grafton Centre will remain as is with existing health services
- John Morony Correctional Centre – Service from the health perspective is travelling nicely. We continue to perform well.
- Forensic Hospital- Golden Wattle performance space is almost complete. The opening for Golden Wattle will be combined with the 10 Year anniversary of the opening of the Forensic Hospital.
- Freshwater – well advanced with the design of the facility. 5 beds is what is being planned.

5 NEW BUSINESS

No New Business

6 BUSINESS WITHOUT NOTICE

No new business.

7 NEXT MEETING

Time / Location	WEDNESDAY – 12 February 2019 2.00pm – 3.00pm Rooms 1B & 1C JHAC
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Meeting closed at 2:36 pm

TELECONFERENCE PH: 1800 062 923

GUEST PIN: 7851 6744 1832 #

HOST PIN: 7851 6744 4573 #