

FWLHD: Unconfirmed minutes AJCC

Dear Member,

Please find attached the unconfirmed minutes of the AJCC (Area Joint Consultative Committee) meeting held with Far Western NSW LHD on 14 November 2018.

Should you have any queries or comments regarding these minutes, please contact your organiser Zelda Giblett via email zelda.giblett@hsu.asn.au.

The next AJCC will be held on Wednesday 20 February 2019.

In unity,



Gerard Hayes
Secretary, HSU NSW/ACT/QLD

Minutes

Meeting of the Far West LHD Joint Consultative Committee Meeting

Date: 14 November 2018

Time: 2:00 pm CST

Venue: Boardroom BHCHC

Present

Noni Inglis, A/Director Finance and Corporate Services (Chair)

Tim O'Neill,

Kerrieanne Pearson, HSU delegate for Wilcannia

Darriea Turley, HSU delegate for Broken Hill

Roslyn Ferry, Acting BIC President / TEU Secretary

Marshall Kelly, TEU delegate

Nicholas Hanford, TEU delegate

Teleconference

Ken Barnett, General Manager, BHHS, FWLHD

Zelda Giblett, HSU Organiser

Steve Teece, Assistant Industrial Officer, ASMOF

1 Acknowledgement of Country

The Far West Local Health District acknowledges the traditional owners of the lands within its boundaries including Barkandji/Paakantji, the Muthi Muthi, Wilyakali, and the Nyampa. We acknowledge and pay respects to the elders past and present and their ancient wisdoms. We also acknowledge the communities of today and the Aboriginal community members who are part of our communities.

Item 2 Apologies

Steve Rodwell, Chief Executive

Dale Sutton, District Director Nursing and Midwifery and GM LWS, FWLHD

Dr André Nel, Director Medical Services / A/Director CGU

Katrina Lee, Organiser NSW Nurses and Midwives' Association

Winsome Scott, NSWNMA delegate for Balranald

Bonnie Tavian, NSWNMA delegate for Broken Hill

Shane Webb, NSWNMA delegate for Broken Hill

Brendan Edghill, HSU Industrial Officer

Linda Williams, HSU delegate for Wentworth

Vanessa Clarke, HSU delegate for Wentworth

Greg Braes, CFMEU

Kerrie Seymour, Industrial Organiser, ASMOF

Daniel Laine, Industrial Delegate ASMOF

Item 3 Confirmation of Minutes

The minutes of the meeting held on 8 August were accepted. Moved Nicholas Handford seconded Roslyn Ferry.

Item 4 Actions (Completed)

Meeting 16/5/2018

Item 7.1 Security as per MOH Directive

Letter from HSU concerning LHD security Officers Union Specific Meetings and agenda item for this meeting.

Meeting 8/8/2018

Item 7.2.1 Infectious Cleaning Allowance

The non-payment of the infectious cleaning allowance to relevant staff has been moved to the Broken Hill SCC to be dealt with. Matter is closed for the JCC meeting.

Item 5 Standing Agenda Items

Item 5.1 People Matter Employee Survey

Noni gave a brief overview of the highlights of the report.

Item 5.2 Capital Works Update

- Major works are done in Crystal Street
- The new reception area in the hospital has been opened. The staff are working well together to make the transition work.
- The District received HealthOne funding of \$10M last year. \$2M will be spent to upgrade Tibooburra.
- Planning for Buronga is ongoing.
- Car parking for the new building was discussed and noted that there was sufficient parks for clients and staff.

Ken Barnett left the meeting at 2.35 pm. Nick Hanford left at 2.40

Item 6 SCC Minutes for Information

Item 6.1 BHHS SCC meeting minutes

Noted. Meeting lapsed for want of a quorum.

Item 6.2 Balranald HS SCC meeting minutes

Noted.

Item 6.3 Dareton HS SCC meeting minutes

Noted.

Item 6.4 Menindee SCC Meeting Minutes

Action: Noni Inglis to follow up with the Menindee HSM regarding the clarification of the base annual leave allowance for RNs.

Item 6.5 Wilcannia/Ivanhoe/Tibooburra/Wentworth meeting minutes

Noted.

Item 7 General Business

Item 7.1 HSU Letter – LHD Security Officers Union Specific meetings

This refers to the incident at the Penrith Hospital a while back, as a result the HSU engaged with the Minister for Health and last year having reached a number of resolutions the HSU were told that Union Specific Consultative Committee (USCC) meetings would be set up at LHDs to discuss issues impacting on Security Officers and HASAs.

Action: The District will arrange regular USCC teleconference meetings with the HSU to discuss issues impacting on security officers and HASAs. Meeting membership is to include the HSMs from Balranald, Wentworth and Wilcannia. The first meeting will be held in February 2019.

Item 7.2 Proposed security arrangements at the Broken Hill Hospital and the Broken Hill Community Health Centre (BHCHC)

The TEU raised their dispute matter of security which at this point related to the lack of a security presence in the Broken Hill Health Service Emergency Department.

Ros Ferry 14/11/2018 also mentioned there were no security arrangements for the BHCHC and felt there should be a security presence in this building. The Union was advised that the District was not proposing to change the current security arrangements for the BHCHC.

Action: The TEU was requested to put their concerns regarding security in the hospital and the new BHCHC building in writing and the District will respond.

Item 7.3 FWLHD JCC Meeting dates for 2019

The FWLHD JCC meeting dates for 2019 were accepted.

Item 8 Next Meeting

Wednesday 20 February 2019

Certified as a correct record

Signature

Date

**Far West Local Health District
Joint Consultative Committee Meeting
Action List 14 November 2018**

Agenda Item	Action	By Whom	Date Due
Meeting 8/8/2018			
Item 7.2.4 Twenty Minute Meal Break	<ul style="list-style-type: none"> The FWLHD to follow up on the 20 minute paid meal break. FWLHD to meet with TEU representatives on Friday 16 November to discuss. 	FWLHD/TEU	November 2018
Item 7.2.6 Consultation with the Union re staffing levels	<ul style="list-style-type: none"> The TEU would like a list of vacant FTE positions that have not been recruited to for each department, ie where positions has been left vacant for a year or more and have been covered by casual or temporary contracts, and the reason for not advertising the full time positions. 	Noni Inglis	December 2018
Meeting 14/11/2018			
Item 6.4 Menindee SCC Meeting - Base annual leave allowance for RNs	<ul style="list-style-type: none"> Noni Inglis to follow up with the Menindee HSM regarding the clarification of the base annual leave allowance for RNs. 	Noni Inglis	December 2018
Item 7.1 HSU Letter – LHD Security Officers Union Specific meetings	<ul style="list-style-type: none"> The District to arrange regular USCC teleconference meetings with the HSU to discuss issues impacting on security officers and HASAs. Meeting membership is to include the HSMs from Balranald, Wentworth and Wilcannia. The first meeting to be held in February 2019. 	Non Inglis	February 2019
Item 7.2 Proposed security arrangements at the Broken Hill Hospital and the Broken Hill Community Health Centre (BHCHC)	<ul style="list-style-type: none"> The TEU to put their concerns in writing regarding security in the hospital and the BHCHC building and the District will respond. 	Ros Ferry/Noni Inglis	November 2018