

## **Lismore Base Hospital Consultative Committee minutes**

Dear Member,

Please find attached the unconfirmed minutes for the Lismore Base Site Consultative Committee meeting held on Monday 4 November 2019.

If you have any enquiries about the meeting don't hesitate to contact Bill Oddie, HSU Branch President, or anyone on your HSU Sub Branch Committee.

In unity,



Gerard Hayes  
Secretary, HSU NSW/ACT/QLD

**LISMORE BASE HOSPITAL SITE CONSULTATIVE COMMITTEE**

Minutes of the meeting held 11:30am – 11:50am, 4 November 2019. Boardroom Level 2, Crawford House Lismore.

**1.0 Acknowledgement of Country**

**2.0 PRESENT:** Narelle Gleeson (chairperson), Bill Oddie, Peter Kelly, James Ross, Stuart Rollans, Melanie Allan-Male, and Sonya Riordan (secretariat)

**3.0 APOLOGIES:** Linda Munro, Ian Hatton

**4.0 PREVIOUS MINUTES:** Minutes from meeting held on 9 September 2019 were approved

ITEM	DISCUSSION / ACTION	BY WHO	BY WHEN	COMMENTS
<b>5.0 BUSINESS ARISING:</b>				
Tour of F block has been arranged for early December 2019.				
<b>6.0 NEW BUSINESS:</b>				
Nil				
<b>7.0 STANDING ITEMS:</b>				
<b>7.1 Update from LBH Exec</b>	<p>Stuart Rollans reported Peter Kelly advised during a meeting with Wayne Jones, Chief Executive of NNSW LHD, approval to permanently employ 4.2 FTE additional extra security staff for LBH, plus 1.4 FTE night shift HSA mental health and 1.4 FTE night shift HSA in LBH Emergency Department was given. These staff have been employed on a casual basis since December 2018. Narelle Gleeson reported the General Manager has not received information from the Chief Executive in relation to this issue. Peter Kelly advised the District JCC minutes would reflect this approval.</p> <p><b>ACTION: Narelle to email Wayne Jones and Lynne Weir for confirmation of approval to recruit staff permanently.</b></p> <p>James Ross confirmed the Ministry of Health have funded the LBH Emergency Department Concierge position for seven days a week. Specific hours of work still to be determined.</p> <p>Stuart Rollans reported LBH had planned to present the restructure of Corporate Services to the Health Services Union on 12 September 2019, however it is still being reviewed by the Director of Clinical Operations. Peter Kelly advised the HSU is not happy with delays.</p> <p>Concerns were recently raised by a staff member regarding communication between staff following activation of a particular duress alarm in the Emergency Department. HSU reported they were pleased with the response by management to the issue.</p>			

ITEM	DISCUSSION / ACTION	BY WHO	BY WHEN	COMMENTS
	<p>Peter Kelly requested details of the domestic service staffing enhancements for F block. Narelle Gleeson advised discussions are taking place this week and the HSU will be advised. It was to be noted patients will not be moved to F Block until April 2020.</p> <p>James Ross reported the Director of Clinical Operations had indicated a maintenance restructure. Peter Kelly advised he has not received any correspondence about that issue.</p> <p>LBH Nursing Exec and Katharine Duffy met with NSWNMA in regard to changes to model of care which included team nursing and introduction of undergraduate AIN. The sub branch will meet with members on Friday 8 November 2019 on this issue.</p>			
<b>7.2 Update from NSW Nurses Association</b>	Nil in attendance			
<b>7.3 Update from HSU</b>	As above in 7.1			
<b>8.0 BUSINESS WITHOUT NOTICE:</b>				
Nil				
<b>11.0 NEXT MEETING: 11:30am 3 February 2019</b>				

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