

# Minutes

## NSWHP East Network Consultative Committee

Date	6/8/24	Time	1000	Venue		Teams	
<b>Attendees</b>	Terri Hewlett (Chair), Siobhan Cunliffe, Kate Hall, Catherine Keating, Jessica Matthews, Kym Morgan.						
<b>Apologies</b>	David Carr, Bobby Dimitrijovski, Greg Fisher, Jeremy Lappin, Clancy Lumb, Randall Millington						
	Welcome, Attendance and Acknowledgement of Country						TH
	Confirmation of Previous Minutes	Confirmation of minutes previous meeting 7/5/24.					TH
	Status of outstanding action items	<ul style="list-style-type: none"> <li>Staff Fatigue Microbiology Randwick: <b>Action SC</b> to follow up with GF before next meeting.</li> <li>SLHD Union Representatives: <b>Action Kim Morgan</b> to provide information so this meeting series will be updated to include the SLHD union reps.</li> </ul>					TH
1.	Update SLHD	<ul style="list-style-type: none"> <li>Canterbury CSR:                             <ul style="list-style-type: none"> <li>staff have concerns with roster changes so HR and Manager will meet one-on-one with each CSR staff member to address individual concerns.</li> <li>HSU have put these roster changes out for feedback. <b>Action Kym Morgan</b> will provide update.</li> </ul> </li> </ul>					JM
2.	Update SESLHD	<ul style="list-style-type: none"> <li>Immunology Relocation:                             <ul style="list-style-type: none"> <li>completed and management is working through issues as they arise.</li> <li>held regular meetings with immunology staff and union (Randall Millic) while this was in process.</li> <li>Post-move assessment to be conducted and will include an HSU rep (Kate Hall). <b>Action Terri Hewlett</b> to advise Kate Hall of the date.</li> </ul> </li> </ul>					TH
3.	Staffing	<ul style="list-style-type: none"> <li>TA recruitment stable.</li> <li>No major staffing issues.</li> </ul>					TH
4.	Learning and Development	<ul style="list-style-type: none"> <li>SHS program continuing and will be run statewide next year.</li> <li>Scientific Officer program going well.</li> <li>New HGD program: staff members moving into HGD have a development program designed for them. This has been progressing for two months with positive feedback.</li> </ul>					
5.	Other Business	Nil					TH

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6.	Meeting Close	1017	
7.	Next meeting	Tuesday 5/11/24	