

Agenda

NSW Medical Staff Executive Council
Wednesday 11th May 2022 @ 6pm-730pm via ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/6142134150?pwd=V01pY0g2NWl5ZCtOTDZHc1Nlc2c3UT09>

Meeting ID: 614 213 4150

Passcode: NSWMSEC

One tap mobile

+61280156011,,6142134150#,,,,*579550# Australia

+61370182005,,6142134150#,,,,*579550# Australia

Dial by your location

+61 2 8015 6011 Australia

Meeting ID: 614 213 4150

Passcode: 579550

Please RSVP t.jacques@unsw.edu.au

DESCRIPTION	
Item 1	Introduction
Item 2	Attendance/Apologies: Apologies: email to t.jacques@unsw.edu.au
Item 3	Approval of Minutes (December 2021)
Item 4	Business arising from previous minutes - see below
	<ul style="list-style-type: none">a) Update on Parliamentary Rural Enquiry (RA) note no report has been tabled at parliamentb) Previous resolution “Action – NSW MSEC to request meeting with NSW Health Minister and Opposition Health Minister prior to election” no meeting forthcoming. Report of meeting with Chris Minns Leader of Opposition and Ryan Park Shadow Health Ministerc) Update on Tweed issues: Troy Kay Chair Tweed MSCd) Campbelltown Expansion issues (Setthy Ung)e) Lismore Issues following floods+ Shane Prodger on behalf of Louise Imlay-Gillespie
Item 6	New Business : Election of new Office Bearers: Rural and Metro Chairs, Vice Chair, Secretary,

NSW Medical Staff Executive Council

	Treasurer All positions are spilled and TJo,TJ, and RA are not seeking re-election. Please forward nominations (form below) to Secretary t.jacques@unsw.edu.au Priorities for 2022
	Business without Notice
Item 7	Next meeting date

NOMINATION FOR OFFICE BEARER NSW MSEC EXECUTIVE

POSITION: (CIRCLE/TICK) METROPOLITAN CHAIR..... RURAL CHAIR.....VICE-CHAIR.....SECRETARY.....TREASURER

NAME OF NOMINEE :

EMAIL OF NOMINEE:.....

NOMINATED BY:.....

EMAIL:.....

SECONDED:.....

EMAIL:.....

PLEASE EMAIL FORM TO SECRETARY : t.jacques@unsw.edu.au