

# Agenda

NSW Medical Staff Executive Council  
Thursday 6<sup>th</sup> December 2018 @ 6pm

Where:

AMA House Ground Floor Auditorium, 69 Christie St, St Leonards, NSW 2065

Dial in number 1800 896 323 Participant Code: 7337 9215#

DESCRIPTION	
Item 1	<b>Introduction</b>
Item 2	Attendance: Teleconference: Apologies: email to t.jacques@unsw.edu.au
Item 3	Minutes (June 18)
Item 4	<b>Business arising from previous minutes - see below</b>
	<ul style="list-style-type: none"><li>a) Feedback from MSC's at district level to NSW MSEC. Summary</li><li>b) Report from MSEC NSW executive meeting with Minister TJ/RA/BC.</li><li>c) Report of meeting with Minister re BHH (TJ/TJ/BHH Senior clinicians).</li><li>d)Feedback for Secretary 1. Feedback on engagement with clinicians from Board chair meeting<ul style="list-style-type: none"><li>2. Statewide services.</li><li>3 Staff Specialist Office Space</li></ul></li> <li>e) Report of meeting and submission by NSW MSEC to the Auditor General review of Governance systems NSW Health 2018</li></ul>
Item 6	<b>New Business : Budget position BC</b> <b>Survey results and bullying issues</b>
	Election of office bearers  Meetings in 2019
Item 7	<b>Next meeting date</b>
	TBA

