

Agenda

For the meeting of the NSW Medical Staff Executive Council
 Thursday 22nd February 2018 @ 6pm
 AMA House Level 6, 69 Christie St, St. Leonards, NSW 2065
 Dial in number 1800 896 323 Participant Code: 7337 9215#

DESCRIPTION	
Item 1	Introduction
Item 2	Attendance and Apologies: email apologies t.jacques@unsw.edu.au
Item 3	Confirmation of Previous Minutes
Item 4	Business arising from previous minutes 14 th September 2017
Item 5	<p>Report from Council of Board Chairs</p> <p>Medical engagement models' compliance with NSW Health by-laws in all LHDs</p> <p>LHD Board membership review –need for increased peer selected clinician appointment</p> <p>State Models to resolve issues not fixed within an LHD (for example a formal “No confidence motion” from an MSC)</p> <ul style="list-style-type: none"> – involvement of NSWMSEC, Ministry, independent Health Administrators – Application of CORE values to this process <p>Issues with paediatric facilities</p> <p>Input for the Meeting with the Minister scheduled for 28th February</p>
Item6	Business without notice
Item7	Next meeting date