

General Information

- a) Minutes are now distributed via MTS. Reading of minutes is now signed off in MTS and a hardcopy is stored in the diary.
- b) Carpark theatre ie OR 16
 - a. Start date is April 1st, however they are slightly behind schedule so the date has been pushed back a few days or a week
 - b. Length of duration of the mobile theatre being in operation is 3 months and is to be used for cardiac elective surgery only.
 - c. The theatre will be operational from 9-5:30 only although some cases are expected to run over this time
 - d. Blood specimens will be sent via the ED chute.
 - e. There will be 3 phones in the mobile theatre – 1 x hard wired and 2 x wifi.
 - f. Blood products will be ordered over the phone and the release card placed in the ED Trauma chute and sent to Blood Bank.
 - g. Blood products are to be returned in the trauma chute. A technician or anaesthetic nurse will be waiting at the trauma chute for collection
- c) A reminder that the DXH line will stop moving cassettes if the SMS slide elevator are full and a basket is in bath 1 or 2. Please check the SMS basket load before dealing with a 'stalled' DXH line.

New Policies, Procedures, Alerts or Reminders

- d) Haematology tender ongoing for FBE etc. Has proven to be more complex than anticipated. Aiming for May/June board meeting.

Rosters / Staffing / Recruitment

- e) Sacy is the backfill Maud, who was back fill for Andrew, who is back fill for Margaret but currently backfilling Wendy. See Sacy with coagulation issues, concerns and suggestions.
- f) Three core staff currently being trained. Three more being recruited.

OH&S or Environmental issues

- g) Swipe card access for out of hours entry has been referred to security

Staff concerns or suggestions for future “group consultation”

- h) Roster consultation has begun again with management, staff and union representation
- i) Query about using aerospray for malaria thin films. The pH of the aerospray stain is 6.8 using thiazin and eosin and not 7.4 using giemsa. The aerospray cannot be used for speciation or detection of malarial parasites.

IT issues / Network Alerts / Trials / Projects

- j) Evolis being interfaced and auto verification rules implemented

New Staff / Social Events / Congratulations / Conference applications

- k) Elvira and Heath have had a healthy baby girl – Mia Emma
- l) 20 staff members are participating in the Active April 10000 step challenge – please give them your support