HS635

Level 3 HS Committee Minutes

OWHS- 004M-043_V1



FACULTY of Medicine and Health SCHOOL of OPTOMETRY and VISION SCIENCE

Date	29 th September 2022
Time	12:00 – 12:45
Place	TEAMS
Agenda Distribution	Dale W. Larden (DWL) – Chair Lisa Keay (LK) – HoS Kathleen G. Watt (KGW) – Management Rep (Level 1) Tracy Kane (TK) – Management Rep (Level 3) Nicola Kapo (NK) – Professional Rep (Level 3) Paul Zytnik (PZ) – Elected Rep – (Level 2) - Secretary Ajay Vijay (AV) – Elected Rep (Level 2 – Laboratories) Brian Cheng (BBC) – Elected Rep (OMB) Eman Alzghoul – (EA) (HDR Rep) Binod Rayamajhee – (BR) (HDR Rep)
Preparation Notes	 Minutes to previous meeting (OWHS-004M-042) – held 16/06/2022
Tabled Material	TM_01: OWHS-004M-042 (16-06-2022)_minutes_Draft TM_02: JULY_2022 WHS Monitor Report_SOVS TM_03: AUGUST_2022 WHS Monitor Report_SOVS TM_04: JULY_HS Training Report SOVS TM_05: SOVS_Training Deficiencies July 2022 TM_06: Email_In_Training Report July 2022 TM_07: SOVS_PDD PLAN_2022 TM_08: SOVS_Training Deficiencies August 2022 TM_09: Email_In_Safely Working from Home TM_10: Email_In_Comms hazardous manual task TM_10a: Safety Alert Haz Manual Task June 2022 TM_11: L3_Chairpersons Minutes TM_12: HS658_Local_Area_Responsibility_Matrix_SOVS_2022 TM_13: SOVS_PDD PLAN_2022 TM_14: SOVS_School Safety Plan_V1.0 TM_15: Email_In_Casual Employee & Identified Contractor Mandatory Training TM_16: Email_Out_School Safety Plan

Page 1 of 8

Ag	genda Item	Report from
	Acknowledgement of Country	Chairperson
	We respectfully acknowledge the traditional custodians of the land on which this meeting is conducted. We respectfully acknowledge elders past and present.	
2.	Welcome and apologies	
	Present: DWL, KGW, TK, NK, PZ, AV, BBC, BR	
	Absent: LK, EA	
3.	Approval of Minutes:	Chairperson
	OWHS-004M-042 (16/06/2022)	
	-Approved	

4. Action items and matters arising from the previous meeting 4.1 COVID 19 (DWL) * Monitor NSW Health Communiques. * Masks recommended where social distancing not possible * Masks required in all face-to-face classes; clinical consultations How long are we going to keep wearing masks in clinic? Agreed for staff/students and patients to continue wearing masks in clinic until end of term 2022 and re asses. 4.2 First Aid Officers in ORLAB (DWL/BBC) DWL to Discuss with Ash Ashley Ang has agreed to be trained - Booked 09/11/22 4.3 Training (DWL) DWL to summarize training data REFER: TM_04 July_2022 Training Report SOVS TM 05 SOVS Training Deficiencies July 2022 TM 07 August 2022 Training Report SOVS TM_08 SOVS_Training_Deficiencies_August 2022 TK to liaise with HR RE. deactivation of casuals to remove from training (TK) stats- Close Tracy has confirmed that casuals will be paid for training. Email to go out shortly. Casuals that haven't been paid for 3 months will be taken off report. (NK/DWL) NK to liaise Emma Chapman RE training records in casual pool data-Combined with TK above- Close Refer: TM_06: Email_In_Training Report July 2022 TM 15 Casual Employee & Identified Contractor Mandatory Training (DWL)

4.4 Flyscreens DWL to determine costings for fitting flyscreens to HDR room, lunchrooms, and clinic staff room Circa \$600 per screen – approx. 15 screens required.....EM Business partner Leticia Muusers stated that EM would pay – awaiting installation of screens in preclinic lab (Scheduled 17/06) to assess viability MEASURED - 12/09/2022 (TK) 4.5 Sick Leave during COVID TK to liaise with HR to clarify sick leave requirement in relation to COVID and COVID isolation. Can't take sick leave, have to take annual leave. Refer to HR each time as covid rules change in time. (DWL) 4.6 School Safety Plan DWL to share School Safety Plan with Staff Refer: TM_16_Email_Out_School Safety Plan (BBC) 4.7 Olga Orlab (AV) BBC to liaise with Olga RE fall -closed. 4.8 MEDRIOS - AIR SAMPLER Ajay to liaise with MEDRIOS RE Air Sampler- Closed Mark decided he didn't need in the end. **Communication In and Out** Chairperson or Secretary IN 5.1 JULY 2022 WHS Monitor Report (GO) 04/7/22 (TM_02) 5.2. AUGUST 2022 WHS Monitor Report (GO) 03/08/22 (TM 03) 5.3. JULY 2022 HS Training Report (GO) 07/7/22 (TM_04) 5.4. AUGUST 2022 Training Report (GO) 22/08/22 (TM 07) 5.4. Safely Working from Home (M&H) 11/7/22 (TM_09) 5.5 Comms Hazardous manual Task (M&H) 22/6/22 (TM_10) 5.6. L3 Chairpersons Meeting Minutes (GO) 31/08/22 (TM_11)

5.7 Casual employee Contractor Training (HRD) 20/09/22 (TM_15)	
<u>OUT</u>	
5.8. SOVS School Safety Plan (DWL) 19/09/22 (TM_16)	
5.9. Local Area HS Responsibility Matrix (DWL) 07/09/22 (TM_12)	
6 Review of Hazards & Incidents Report	Update from each
6.1 HA7 246 (Haz Environment) Macquitage in lab CLCD	workgroup
6.1 HAZ-246 (Haz – Environment) – Mosquitoes in lab – CLSD Refer to flyscreens above.	representative
6.2 HAZ-322 (Haz – Equipment) – Fire Door sticking – CLSD	
6.3 HAZ-341 (Haz – Organisation) – Fake Phishing - CLSD	
7. Washalaa lagaatian	
7 Workplace Inspections	Update from each
7.1 Progress on completion of School/Unit Workplace Inspections	workgroup representative
Ongoing	

WFH Checklists being completed	
7.2 Progress on completion of Electrical testing and tagging schedule	
Taken over by Faculty	
Paul/Dale to TT on ad-hoc, prn basis	
8 WHS Training Update	
8.1 Progress on new workers who have completed mandatory WHS training	
• Last report (August 2022 (TM_07)	
• SOVS Summary_Deficiencies (TM_08)	
- Reports still inaccurate, Nicola is to email and double check.	
8.2 Any other training needs	
 HS Consultation Training (HSECCO) 	
Lab Supervisor Training (Virtual : Face to Face)	
Supervisor Training (Online) (HSEOSO)	
Warden Training online (EMFW2020)	(TK/DWL)
Internal Contractors and Casuals must now complete mandatory Training	

9 First aid, Emergency and Security Arrangements	Update from each
9.1 Review availability of First Aid Officers and Fire Wardens in all work areas:	workgroup representative
DWL has requested Tianni to become FAO/FW	
 All clinic receptions to be required to be FW? 	
 Dale has asked Kat and Mel to do online training, Tracy will arrange time for them to do it. 	
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9.2 Evacuation Drill:	
Held: August 30 th 2022- Went well.	
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10 Changas to Washinka	
10 Changes to Workplace	Update from each
• nil	workgroup
	representative
11 Environmental matters	
• Nil	
12 New business/Business without notice	(DWL)
SALUS/WHS Monitor updates	
-Still trying to bring new Safesys online, old safesys decommissioned in January.	
- L2 H&S committee has been established.	
13 Next meeting and future dates for the year	Chairperson
Thursday December 2th 11:00 11:45	
• Thursday December 8 th 11:00 – 11:45	
	Page 7 of 8

14 Close of Meeting	Chairperson
12:45	

Office Bearers:

Dr Dale W. Larden

Committee Chairperson (x54623)