

 CRGH MSC Draft Terms of Reference


Sent: April 21, 2023 4:56 PM

From: Andrew Hallahan (Sydney LHD)

To: Winston Cheung (Sydney LHD);

CC: Teresa Anderson (Sydney LHD); Genevieve Wallace (Sydney LHD);

 2 Attachments

 CRGH MSC TOR 2023.docx (70 KB);  image001.png (24 KB);

Dear Winston

Further to our conversation this afternoon please find attached draft terms of reference for the CRGH MSC, consistent with the By-Laws and the Terms of Reference for other Facility MSCs. I would welcome further discussion once you have considered these.

Kind regards

Andrew

Dr Andrew Hallahan

Executive Director Medical Services, Clinical Governance & Risk | **Sydney Local Health District**

Level 11, King George V Building, 83 Missenden Road Camperdown 2050

PO Box M30, Missenden Road NSW 2050

Tel. [REDACTED] | Mob. [REDACTED] | [REDACTED]

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Terms of Reference CRGH Medical Staff Council

GOVERNANCE	The CRGH MSC reports to the Sydney Local Health District Chief Executive and Medical Staff Executive Council
ROLE	<ul style="list-style-type: none"> • To provide advice to the CRGH General Manager and SLHD Chief Executive on medical matters • To provide a forum for the Medical Staff members to consider key matters relevant to the medical staff, the hospital and the Local Health District
MEMBERS	<ul style="list-style-type: none"> • All CRGH visiting medical practitioners, staff specialists, career medical officers and dentists • Specialist pathologists appointed by NSW Health Pathology whose principal area of work is in CRGH.
CHAIRPERSON	Election by the CRGH Medical Staff Council once each calendar year
SECRETARIAT	Election by the CRGH Medical Staff Council once each calendar year
QUORUM	One tenth of the members of the Council
FREQUENCY	Monthly
OBJECTIVES	<p>The CRGH Medical Staff Council will:</p> <ul style="list-style-type: none"> • Provide advice to the CRGH General Manager and SLHD Chief Executive on medical matters • Provide a forum for the Medical Staff members to receive information; consider strategic reports, policy papers and implementation plans; and advise on major issues of resource allocation and service provision, health service development, policy and other strategic initiatives. • Provide representation to SLHD Medical Dental Appointments Advisory Committee (MDAAC) and associated appointments procedures • Provide representation on Senior Medical Staff and Career Medical Officer interview panels for CRGH
PERFORMANCE REVIEW	Annually
MINUTES	Minutes to SLHD Medical Staff Council Executive

