

# ALLIANCE DOCTORS-IN-TRAINING COMMITTEE

## AGENDA

Doctors-in-Training Committee meeting  
**Thursday, 15 November 2018 from 7pm – 9pm**  
*(Dinner served from 6.30pm)*

**AMA Conference Centre, Ground Floor**  
**AMA House, 69 Christie St, St Leonards**

### Attendees

POSITION	NAME
Co-Chair, AMA (NSW)	James Lawler (JL)
Co-Chair, ASMOF	Sanjay Hettige (SH)
Deputy Chair, Internal	Steve Hurwitz (SH)
Deputy Co-Chairs, External	Tahmina Lata (TL) Tom Morrison (TM)
Equity & Diversity Officer	Natasha Gorrie (NG)
Education Officers	Jackie Ho (JH) Matt Rubic (MR)
Wellbeing Officer	Maria Bilal (MB)
<b>Members (TBC)</b>	
<b>Secretariat and Observers</b>	
Victoria Patterson [AMA] (VP) Daniel Laine [ASMOF] (DL) Kerrie Seymour [ASMOF] (KS)	

Apologies	Observers
Bernard Myers	

### Order Of Business And Consideration Of Starring (\*) Of Agenda Items

*Note: Starring of an agenda item indicates that there will be discussion on the subject. Councillors should indicate under this item if they wish to have an unstarred item starred (\*). Unstarred items will not be discussed and will be taken as adopted at the conclusion of business.*

## Agenda

Item #	ITEM	Who	Page (s)
<b>1. MEETING OPENING</b>			
1.1	<b>Welcome and Acknowledgement of Country</b> <i>Let me begin by acknowledging the traditional owners of this land, the Cammeraygal people of the Eora nation, and pay my respects to their Elders both past and present</i>	Chair	-
1.2	<b>Attendance and Apologies</b>	Chair	-
1.3	<b>Minutes of Previous Meeting</b> Minutes from DITC Meeting held on 11 October 2018 to be taken as a true reflection of the meeting.	Chair	
1.4	<b>* Action items</b> Action items from previous two meetings	Chair	
<b>2. MATTERS FOR DISCUSSION</b>			
2.1	<b>* MOH presentation: "Progress against the JMO Wellbeing and Support Plan"</b> The Ministry of Health will provide an update on progress against each of the ten initiatives in the JMO Wellbeing and Support Plan	Chair	
<b>3. MAIN ORDER OF BUSINESS</b>			
3.1	<b>* 2018 – the year that was....</b>	Chair	
3.2	<b>* "If there was one thing I could change it would be...."</b> Setting the DITC priorities for 2019	All	
<b>4. MATTERS FOR NOTING</b>			
4.1	<b>2018 Hospital Health Check (HHC) Survey update</b>	Chair	
4.2	<b>ASMOF Update</b>	ASMOF	
4.3	<b>Alliance Planning Group update</b>	VP	
<b>5. MATTERS FOR DECISION</b>			
No matters for decision.			
<b>6. MEETING FINALISATION</b>			
5.1	<b>Late Papers</b>		
5.2	<b>Other Business</b>	Chair	-
5.3	<b>Meeting Close</b>	Chair	-
5.4	<b>Next Meeting: TBC 2019</b>	Chair	-