**NTRTN Council Agenda – 12 December 2013**

**Date: 12 December 2013**

**Time: 2.00pm – 4.00pm**

**Venue: NT Medicare Local - Stuart House - 5 Shepherd Street Darwin**

**In Attendance:**

**Apologies: Joslyn Vincent (Darwin Private Hospital); Karen Harris (CAHS); Sara Watson (TEHHS); Natasha Pavlin (AMSANT)**

**Guests: Trisha McGregor (DoH); Pauline Mattschoss (DoH)**

| ***Item*** | ***TOPIC*** | ***ITEMS FOR DISCUSSION*** | ***DISCUSSION AND RESOLOUTION*** | ***ACTION/***  ***REFERRED TO*** |
| --- | --- | --- | --- | --- |
| **1.** | **Minutes** | Approval of minutes of meeting 8 November 2013 |  |  |
| **2.** | **Matters Arising** |  |  |  |
|  | 1. GNARTN 2014 workplan 2. GNARTN discussion paper – Enhancing Clinical Placement Activity in Greater Northern Australia 3. NTRTN financial contribute to GNARTN | Review and place in order of preference the below abstracts submitted:   1. Advanced procedural and non-procedural clinical placement collaboration 2. Allied Health Generalist 3. Workbased peer review of clinical supervision practice and development of a supervision support network   GNARTN discussion paper and specific NT recommendations reviewed. Council members to propose who will drive and manage the specific actions.  Propose funds identified ($50K) for GNARTN be utilised to appoint a .5FTE Project Officer to undertake specific GNARTN/NTRTN projects. |  |  |
| **3.** | **New business** |  |  |  |
|  | 1. NT Health Workforce Development Plan | Paper tabled for discussion |  |  |
| **4.** | **Standing Items** |  |  |  |
|  | 1. SLE | Verbal update – Project Lead |  |  |
|  | 1. CSSP | Verbal update – Project Lead |  |  |
|  | 1. Clinical Placement Data System | Business Case tabled for discussion |  |  |
|  | 1. Innovation Fund | Verbal update |  |  |
|  | 1. Council Member Updates/Information sharing/updates | Report tabled – discussion by exception |  |  |
| **5.** | **Other business** |  |  |  |
|  | 1. NTRTN update | Report tabled – discussion by exception |  |  |
|  | 1. Chair and Deputy Chair update | Verbal update |  |  |
| **6.** | **Correspondence In / Out** |  |  |  |
| **7** | **Next Meeting** |  |  |  |
|  | 1. **Date and time** | 31 January 2014 – 2pm to 4pm |  |  |
|  | 1. **Host / Location** | NTGPE - CDU Campus, Yellow 1, Level 2, Room 2.48 |  |  |