

# NEW SOUTH WALES MEDICAL BOARD

**MINUTES** for the meeting of the Conduct Committee of the New South Wales Medical Board held on Tuesday 13 May 2008 at 3.00 pm, in the new Medical Board Building, Punt Road, Gladesville.

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## 1. MEMBERSHIP AND APOLOGIES

### Conduct Committee:

Assoc. Professor R McMahon (Chair)  
 Professor B Bennett  
 Dr F Black  
 Dr G Kesby  
 Assoc. Professor P Procopis  
 Dr D Smith  
 Assoc. Professor R Walsh

### Apologies:

Assoc. Professor M Fearnside  
 Dr R Napier  
 Dr K Sundquist (Ed.D)

### In Attendance:

Mr A Dix  
 Dr A Reid  
 Mr A Johnson  
 Ms P Ardino  
 Ms K Steer  
 Ms L Mecham  
 Ms L Phelps  
 Ms D Azad  
 Ms B Spratt (present from item 9.1)

### Declaration of Conflict of Interests

Members were asked to declare any conflict of interests arising in relation to any of the business to be considered on the Agenda.

- Dr A Reid declared a conflict of interests in relation to item 3.1 ( ) and was not present during discussion of this item.
- Dr D Smith declared a conflict of interests in relation to item 3.6 ( ) and was not present during the discussion of this item.
- Assoc. Professor R McMahon declared a conflict of interests in relation to item 16.3 ( ) and was not present during the discussion of this item.

## 2. PREVIOUS MINUTES

### 2.1 Confirmation of previous minutes

The Consult meeting with the Commission and the Director of Proceedings proceeded in writing for April 2008.

The Committee noted:

**Item 3.3 Dr John Philip Rolleston (MPO 085512)**

The Board requested the Commission provide further evidence if available which may assist the Board in determining whether action under section 66 was warranted. *The Commission has informed the Board that it is in possession of information that may assist the Board, but has yet to forward it.*