

[REDACTED]

From:

Sent:

To:

Cc:

Subject:

Attachments:

[REDACTED]
12 August 2004 14:43

McConnell Bill; Kelly Margaret; Hatrick Jayne; Gormley Michael; Doherty Helena;
Burke Dominic; Bonner Brendan; Gallagher Eugene
Love Anne; IFH Secretary; Harkin Patricia; Curry Evelyn; [REDACTED] McGonigle
Jennifer

SMT MEETING - 17 AUGUST
040811 al.doc; AGENDA.doc

Find enclosed Agenda and Action List for the above meeting.










Helena

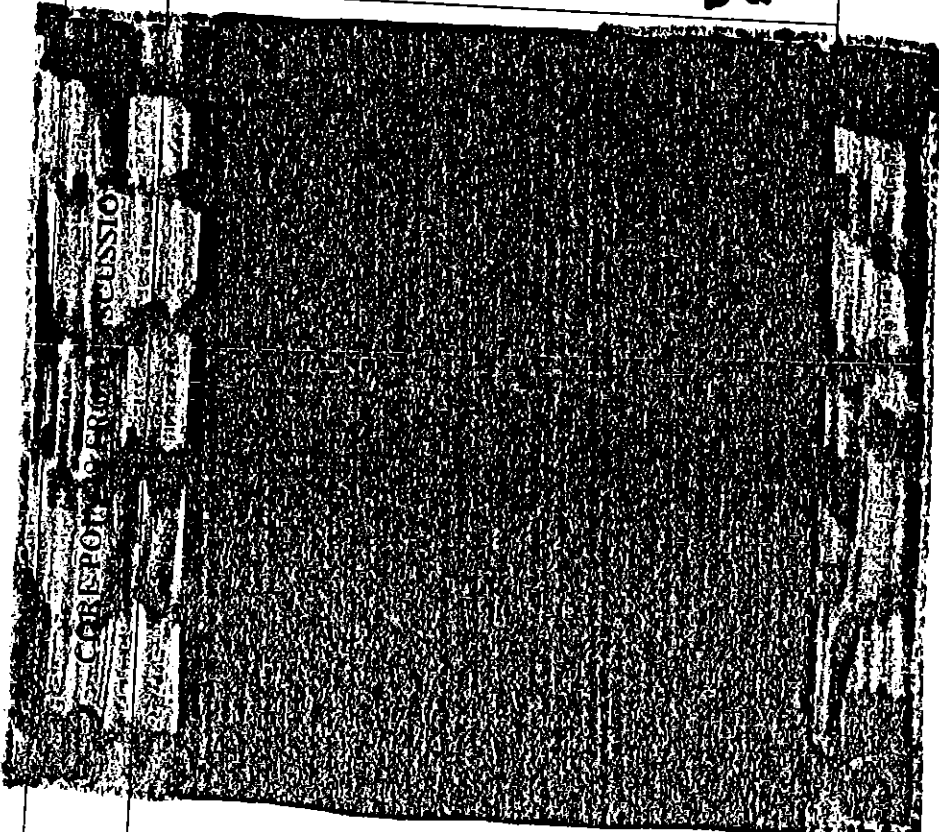
WESTERN HEALTH AND SOCIAL SERVICES BOARD
NOTES OF SENIOR MANAGEMENT TEAM MEETING
HELD ON WEDNESDAY 11 AUGUST 2004 AT 8.30 AM
IN THE CHIEF EXECUTIVE'S OFFICE


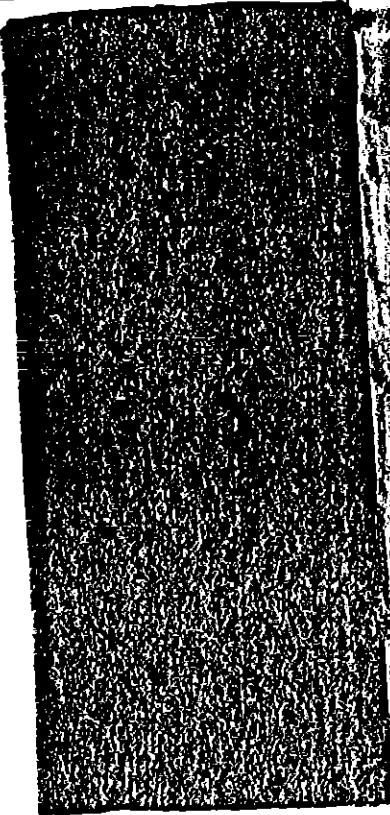








PRESENT: P McLaughlin, B McConnell, E Gallagher, H Doherty
 APOLOGIES: [REDACTED]

ISSUE	CORE POINTS FROM DISCUSSION	ACTION(S)
1.0 [REDACTED]	[REDACTED]	[REDACTED]
(i) [REDACTED]	[REDACTED]	[REDACTED]
(ii) [REDACTED]	[REDACTED]	[REDACTED]

ISSUE	CORE POINTS FROM DISCUSSION	ACTION(S)
(iii) [REDACTED]	[REDACTED]	[REDACTED]
(iv) [REDACTED]	[REDACTED]	[REDACTED]
(v) Reporting and follow up on serious adverse incidents	<ul style="list-style-type: none"> ▪ Helena to speak to Michael and Sara to ensure that linkages are being made in relation to the draft reporting procedure and the work being taken forward by Bill, Margaret and Anne ▪ Eugene to again try to make contact with Jonathan Bill regarding the situation on Family Practitioner Services ▪ Helena to clarify if the draft protocol had yet been issued to Trusts 	<p>H Doherty/M Gormley</p> <p>H Doherty</p>

ISSUE	ACTION(S)
(vii)   	    
	


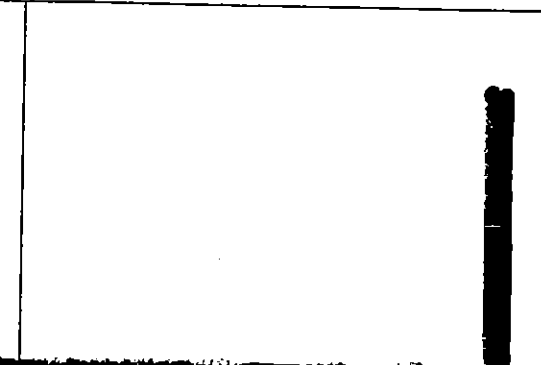
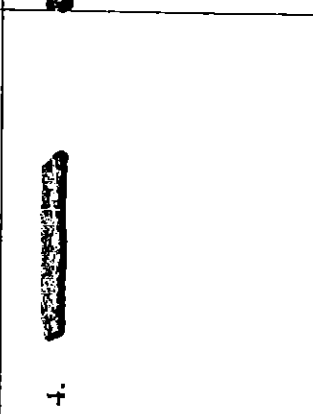

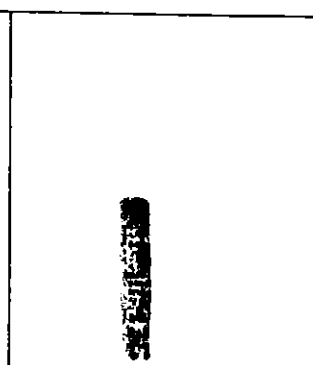


ISSUE	CORE POINTS FROM DISCUSSION	ACTION(S)
<p>(vii)</p> 		
<p>(viii)</p> 		
<p>(ix)</p>  		

ISSUE	CORE POINTS FROM DISCUSSION	ACTION(S)
<p>[REDACTED]</p>	<p>[REDACTED]</p>	<p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>

ISSUE	CORE POINTS FROM DISCUSSION	ACTION(S)
<p>[REDACTED]</p>	<p>[REDACTED]</p>	<p>[REDACTED]</p>
<p>[REDACTED]</p>	<p>[REDACTED]</p>	<p>[REDACTED]</p>

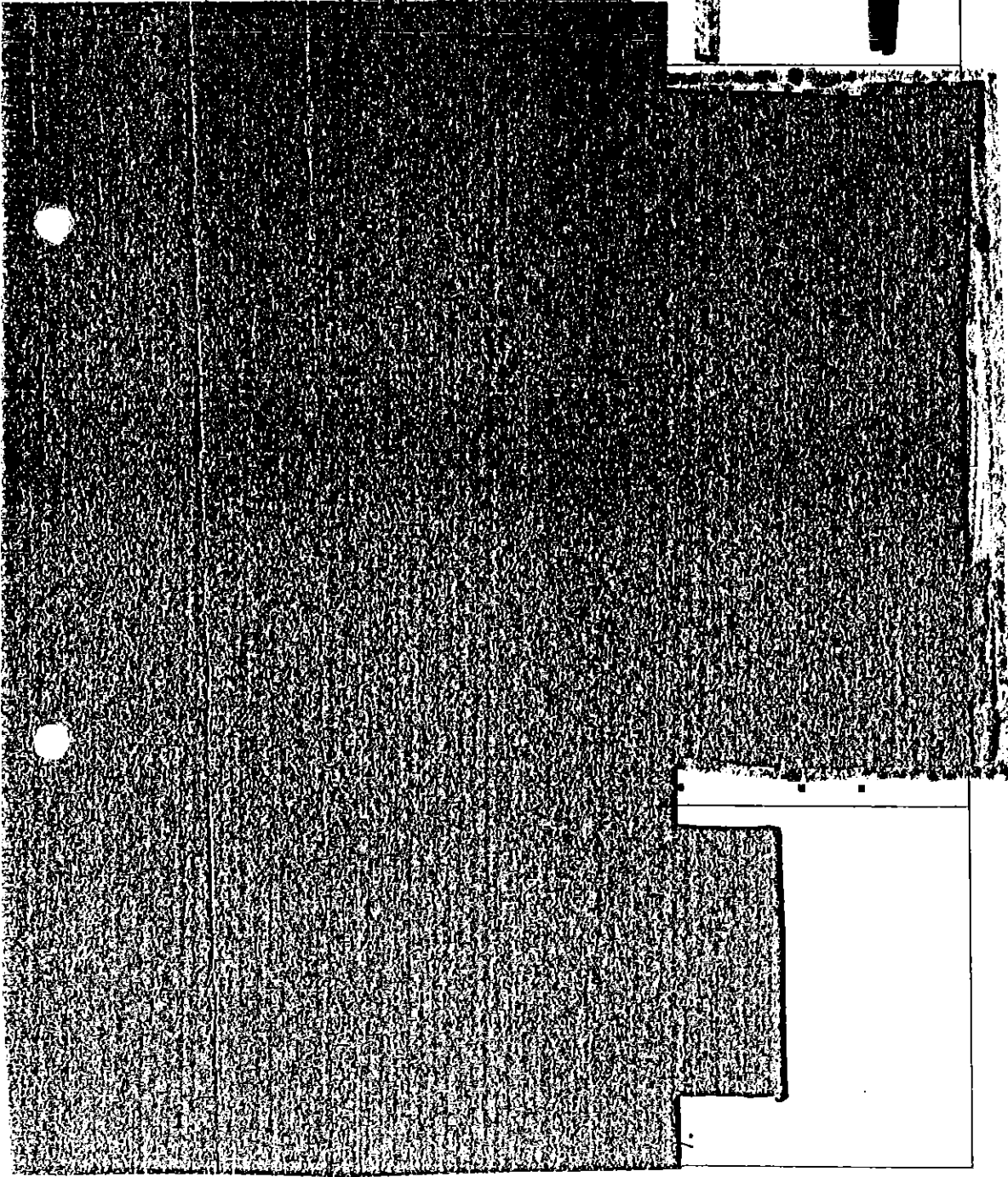
ISSUE	ACTION(S)
<p>[REDACTED]</p>	<p>[REDACTED]</p>
<p>3. [REDACTED]</p>	<p>[REDACTED]</p>


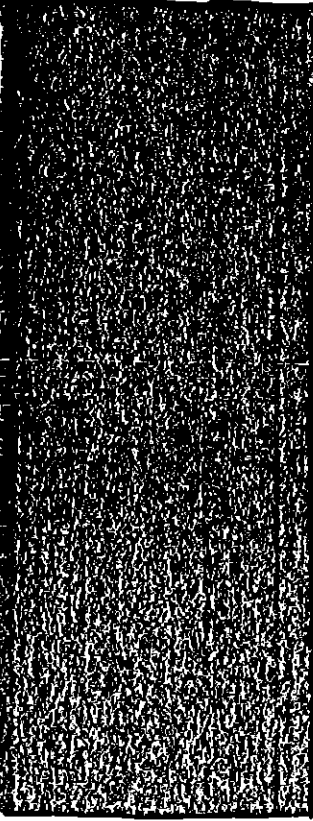




ISSUE	CORE POINTS FROM DISCUSSION	ACTION(S)
		
		

ISSUE	CORE POINTS FROM DISCUSSION	ACTION(S)
<p>[REDACTED]</p>	<p>[REDACTED]</p>	<p>[REDACTED]</p>

ISSUE	CORE POINTS FROM DISCUSSION	ACTION(S)
<p>[REDACTED]</p>	<p>[REDACTED]</p>	<p>[REDACTED]</p>
<p>5. Sperrin Lakeland Clinical Review</p>	<ul style="list-style-type: none"> ▪ Bill reported on the Review meeting held on 28 July 2004 involving the Department, Board and Trust. ▪ He advised that the process is back on track but it will require much work ▪ Terms of Reference to be written by Mr Mills by the end of next week, to be signed off by the Board and Department ▪ The Review will commence in Anaesthetics and Intensive Care and will range across other services ▪ Subsequent conversation should take place between Steven and Andrew Hamilton 	<p>S Lindsay</p>

ACTION(S)



ISSUE	CORE POINTS FROM DISCUSSION	ACTION(S)
8. 	<ul style="list-style-type: none"> ▪  ▪  	
9. Any Other Business		
(i) Root Cause Analysis	Peter shared with the meeting some of his concerns regarding the Root Cause Analysis in Sperrin Lakeland	
(ii) 		
10. Date of Next Meeting	Tuesday 17 August 2004 at 9.15 am in the Seminar Room	