

[REDACTED]

From: [REDACTED]
Sent: 19 August 2004 09:07
To: McConnell Bill; Kelly Margaret; Hatrick Jayne; Gormley Michael; Doherty Helena;
Burke Dominic; Bonner Brendan; Gallagher Eugene
Cc: Love Anne; IFH Secretary; Harkin Patricia; Curry Evelyn; [REDACTED] McGonigle
Jennifer
Subject: SMT NOTES
Attachments: 040817 al.doc

Find enclosed notes of Tuesday's SMT meeting.


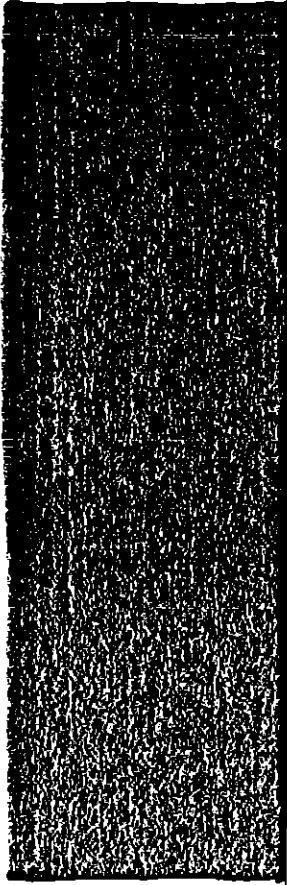


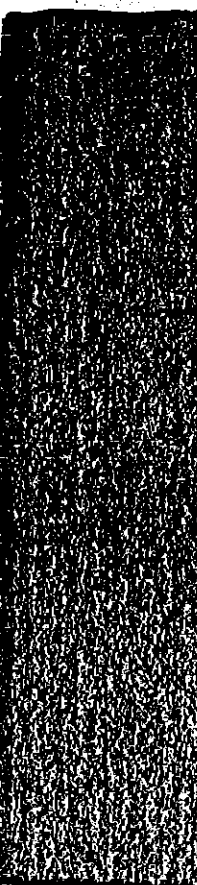

Helena

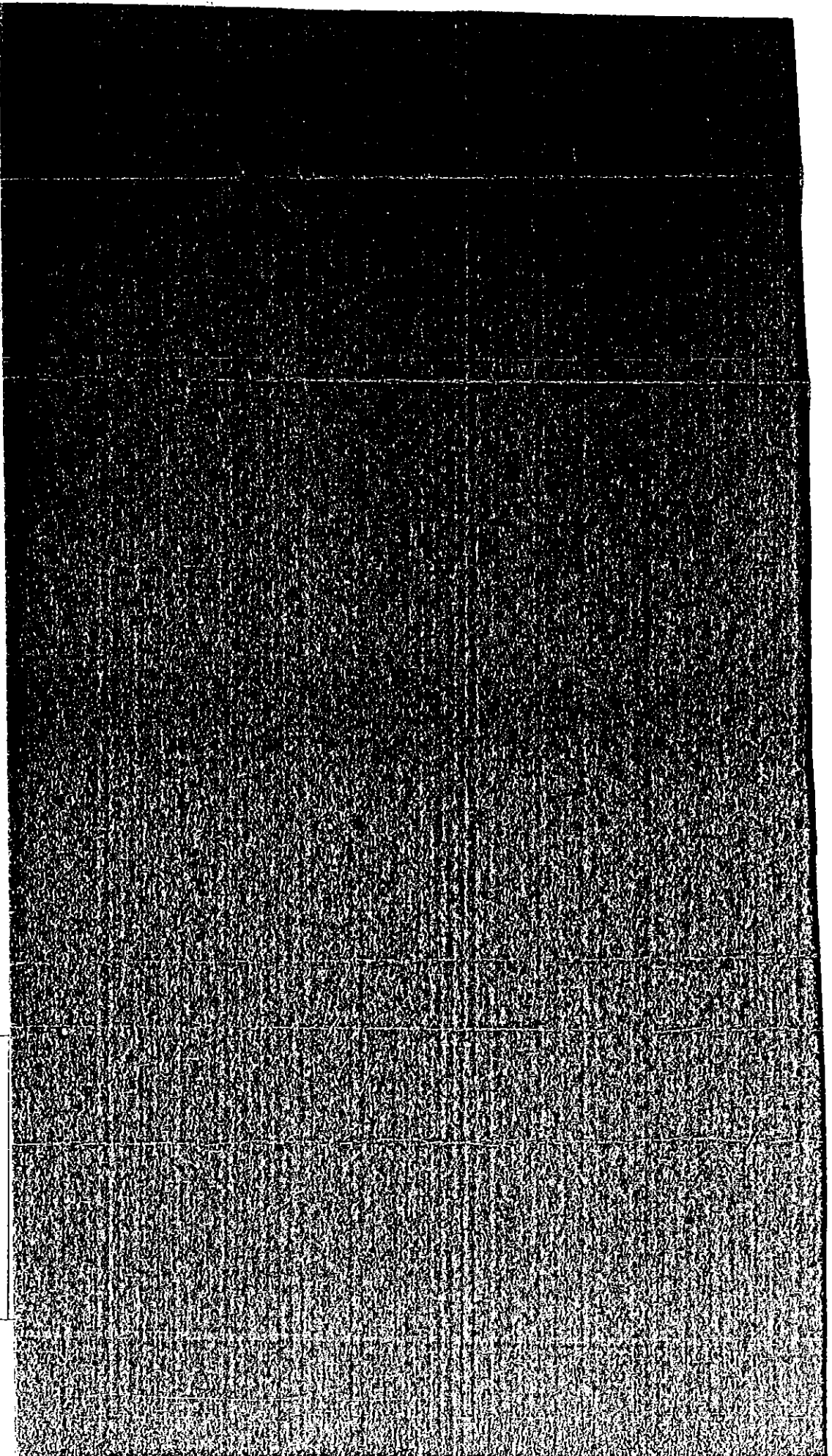
WESTERN HEALTH AND SOCIAL SERVICES BOARD

MEMORANDUM FOR THE BOARD
SUBJECT: [Illegible]

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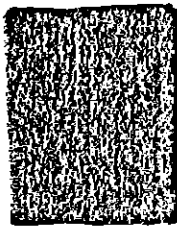


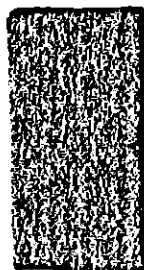
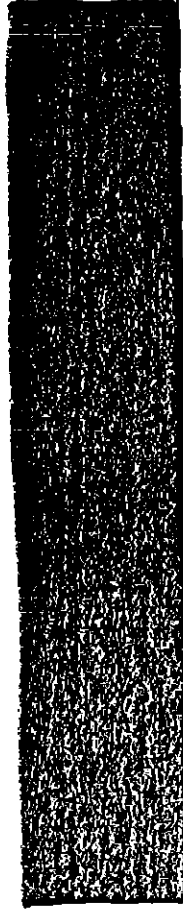


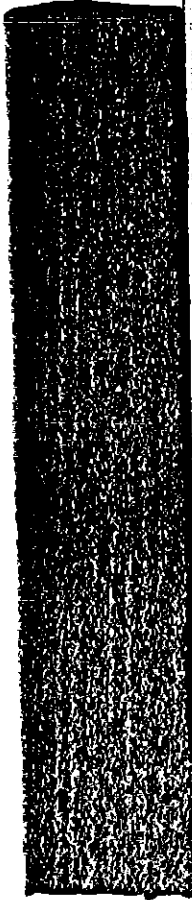

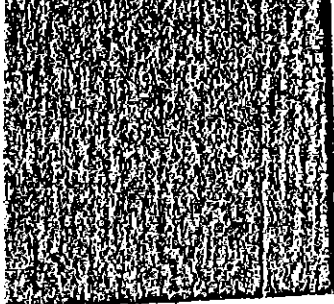
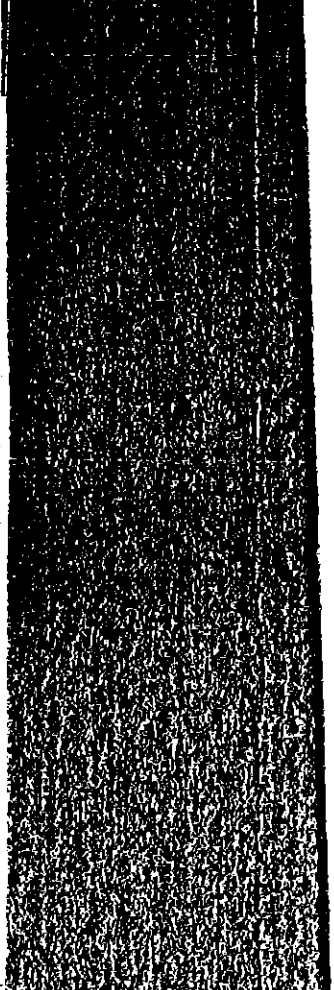
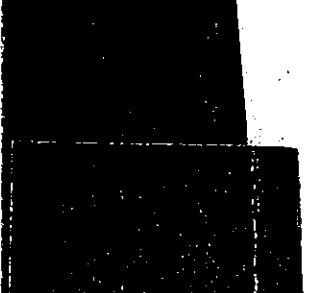
ISSUE	CORE POINTS FROM DISCUSSION	ACTION(S)
(ii) Reporting and Follow up on Serious Adverse Incidents	<ul style="list-style-type: none"> ▪ [REDACTED] to set up a meeting for mid September to discuss the draft reporting procedure with local Trusts ▪ Draft procedure will go forward to the next meeting of the Governance and Risk Management Committee ▪ Michael to draft a letter from Steven/Peter to Trust Chief Executives advising them of the background and process in place to take forward: <ul style="list-style-type: none"> - Meeting of Board/Trust representatives to be arranged for September - Steven to share procedure with Chief Executives at the next monthly meeting 	<p>M Gormley</p> <p>M Gormley</p> <p>M Gormley</p>
(iv) [REDACTED]	[REDACTED]	[REDACTED]
(iv) [REDACTED]	[REDACTED]	[REDACTED]

ISSUE	CORE POINTS FROM DISCUSSION	ACTION(S)
(vi) Sperrin Lakeland Clinical Review	<ul style="list-style-type: none"> It was noted that comments had been returned to Mr Mills on the draft Terms of Reference for the Risk Assessment. Further discussion is required with Steven on his return from leave on the membership of the Steering Group. 	P McLaughlin
(vii) 	<ul style="list-style-type: none">  	
(viii) 	<ul style="list-style-type: none">  	

ISSUE	CORE POINTS FROM DISCUSSION	ACTION(S)
		

ISSUE	CORE POINTS FROM DISCUSSION	ACTION(S)
<p>[REDACTED]</p>	<p>[REDACTED]</p>	<p>[REDACTED]</p> <p>[REDACTED]</p>
<p>3. [REDACTED]</p> <p>[REDACTED]</p>	<p>[REDACTED]</p>	<p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>

ACTION(S)	CORE POINTS FROM DISCUSSION	ISSUE
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	4. [REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	5. [REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]

ISSUE	CORE POINTS FROM DISCUSSION	ACTION(S)
6. 	 ▪ ▪ ▪	
7. 	 ▪ ▪ ▪	
8. Any Other Business		
(i) 	 ▪ ▪ ▪	
(ii) 		

ISSUE	CORE POINTS FROM DISCUSSION	ACTION(S)
9. Date of Next Meeting	Tuesday 24 August 2004 at 9.15 am in the Seminar Room	
