## SENIOR MANAGEMENT TEAM

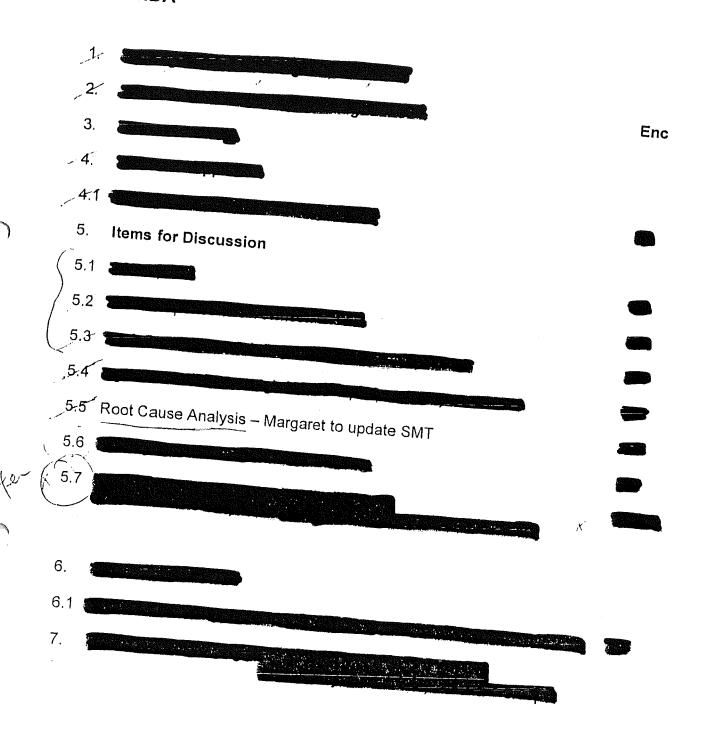
Date:

Tuesday, 31<sup>st</sup> August 2004 9.15am

Time:

Venue: Seminar Room, WHSSB HQ

## AGENDA



MyDocs/Agenda/SMT

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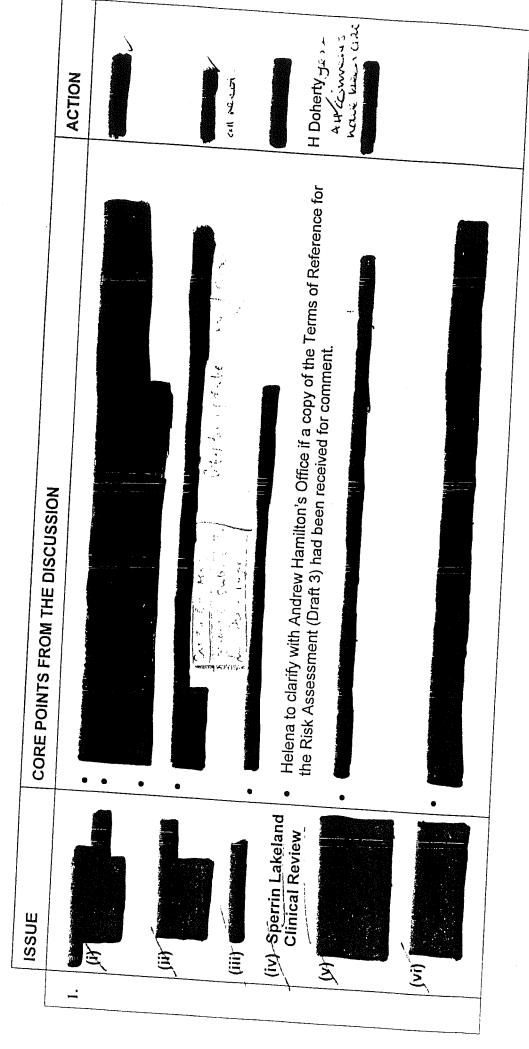
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## ESTERN HEALTH AND SOCIAL SERVICES BOARD

## NOTES OF SENIOR MANAGEMENT TEAM MEETING, HELD ON TUESDAY, 31st AUGUST 2004 AT 9.15AM IN THE SEMINAR ROOM, BOARD HEADQUARTERS

Present: Apologies:

S Lindsay, E Gallagher, D Burke, B McConnell, M Gormley, M Kelly, H Doherty



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CORE POINTS FROM THE DISCUSSION				<ul> <li>Copies of the draft Terms of Reference for the Root Cause Analysis Development         Programme (Sperrin Lakeland) had been circulated by Margaret in advance of the         meeting for views.     </li> </ul>	<ul> <li>A lengthy discussion took place regarding the Terms of Reference and SMT articulated its concerns particularly around the need for the Trust to disentangle a number of issues.</li> <li>The following points were noted:-</li> </ul>	<ul> <li>A Case Management Review needs to be carried out into the L. C. Case</li> <li>The Board agrees there should be a Root Cause Analysis Development Programme for Trust staff, using annonymised case studies.</li> </ul>	case, involving those staff who were involved in the case.  It may be necessary to seek legal advice on applying the learning  Action Plan must be developed to support the staff involved	Issues to be mindful of:-  Need to be sensitive to the family  Coroner has not made public his findings – there could be implications for the	<ul> <li>I here could also be implications for staff involved in the L. C. case</li> <li>Legal implications for the family / expectations of the family</li> </ul>	Margaret to speak with Jenny Irvine, Chair of the Steering Group and develop our M	
ISSUE			Root Cause Analysis			4					
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