

MEDICAL ADVISORY STRUCTURES (1994 – 2006)**BOX 1 OF 3**

- Tab 1** Central Medical Advisory Committee – membership
- Tab 2** Specialty Advisory Committee Paediatrics - membership
- Tab 3** Chief Medical Officer / Directors of Public Health – membership
- Tab 4** Minutes of meetings held by the above committees and any relevant sub committees

A Central Medical Advisory Committee

.23 February 1994
 .16 June 1994
 .1995 – records destroyed
 .1996 – records destroyed
 .1997 – records destroyed
 .2 December 1998
 .27 May 1999
 .2000 – records destroyed
 .28 February 2001
 .19 June 2002
 .18 December 2002
 .12 November 2003 (agenda inc)
 .7 April 2004 (agenda inc)
 .18 November 2004 (agenda inc)
 .27 April 2005 (agenda inc)
 .1 December 2005
 .next meeting held 2007

B Hospital Service Sub Committee of the Central Medical Advisory Committee

.18 May 1994 (agenda inc)
 .21 October 1994 (agenda inc)
 .1995 - records destroyed
 .31 October 1996
 .1997 - records destroyed
 .1998 - records destroyed
 .4 March 1999
 .2000 - records destroyed
 .31 January 2001
 .23 May 2001
 .17 October 2001
 .6 February 2002
 .29 May 2002
 .25 September 2002
 .4 June 2003
 .29 October 2003
 .24 February 2004 (agenda inc)

CHIEF MEDICAL OFFICER GROUP

- .22 June 2004
- .26 October 2004
- .22 February 2005
- .29 September 2005
- .1 March 2006 (agenda inc)
- .9 June 2006

C **General Medical Care Sub Committee of the Central Medical Advisory Committee**

- .1994 - records destroyed
- .1995 - records destroyed
- .1996 - records destroyed
- .1997 - records destroyed
- .13 May 1998
- .25 November 1998 (agenda inc)
- .9 December 1999
- .16 June 1999
- .2000 - records destroyed
- .12 December 2001
- .14 February 2002
- .5 June 2002
- .18 September 2002
- .23 July 2003
- .22 October 2003
- .26 April 2004
- .5 November 2004
- .16 March 2005
- .2 November 2005
- .11 May 2006 (inc agenda)

BOX 2 OF 3

D **Specialty Advisory Committee - Paediatrics**

- .8 November 1994
- .9 November 1995 - record destroyed
- .12 November 1996
- .6 November 1997
- .29 September 1998
- .14 September 1999 (agenda inc)
- .19 September 2000 (agenda inc)
- .30 October 2001
- .10 September 2002
- .7 October 2003
- .5 October 2004
- .11 October 2005 (agenda inc)
- .2006 – no meeting

CHIEF MEDICAL OFFICER GROUP

E Chief Medical Officer / Directors of Public Health

.5 September 1994 (agenda inc)
.21 October 1994 (agenda inc)
.17 January 1995
.6 March 1995
.15 May 1995 (agenda inc)
.18 September 1995 (agenda inc)
.6 November 1995
.5 February 1996 (agenda inc)
.25 March 1996 (agenda inc)
.3 June 1996
.2 September 1996 (agenda inc)
.7 October 1996 (agenda inc)
.4 November 1996 (agenda inc)
.1997 - records destroyed
.1998 - records destroyed
.1999 - - records destroyed
.7 February 2000
.3 April 2000
.5 June 2000 (agenda inc)
.4 September 2000 (agenda inc)
.15 January 2001
.5 March 2001
.14 May 2001 (agenda inc)
.2 July 2001
.3 September 2001
.5 November 2001
.25 February 2002
.10 June 2002 (agenda inc)
.2 September 2002 (agenda inc)
.4 November 2002 (agenda inc)
.13 January 2003 (agenda inc)
.3 March 2003 (agenda inc)
.2 June 2003
.1 September 2003 (agenda inc)
.19 January 2004 (agenda inc)
.15 March 2004
.7 June 2004 (agenda inc)
.6 September 2004 (agenda inc)
.1 November 2004 (agenda inc)
.14 February 2005
.11 April 2005
.6 June 2005 (agenda inc)
.22 August 2005 (agenda inc)
.5 December 2005 (agenda inc)
.6 March 2006 (agenda inc)
.12 June 2006 (agenda inc)
.6 November 2006

CHIEF MEDICAL OFFICER GROUP

Tab 5 Structures

- A Medical Participation and Advice in the Management of the HPSSNI 1981
- B Public Appointments - Central Medical Advisory Committee
- C Public Appointments - General Medical Care Sub Committee of the Central Medical Advisory Committee
- NB Hospital Service Sub Committee of the Central Medical Advisory Committee – no record available

Tab 6 Remit

- . Central Medical Advisory Committee
- . Hospital Service Sub Committee of the Central Medical Advisory Committee
- . General Medical Care Sub Committee of the Central Medical Advisory Committee
- . Specialty Advisory Committee - Paediatrics

BOX 3 OF 3

ADDITIONAL INFORMATION

Specialty Advisory Committees (SAC)

- 1 **SAC Anaesthetics - Membership**
- 2 **SAC Anaesthetics – Minutes of meetings**
 - .3 October 2000
 - .2 October 2001
 - .1 October 2002
 - .14 October 2003
 - .12 October 2004
 - .20 September 2005
 - .12 December 2006
- 3 **SAC General Surgery – Membership**
- 4 **SAC General Surgery – Minutes of meetings**
 - .12 December 2000
 - .11 December 2001
 - .10 December 2002
 - .9 December 2003
 - .14 December 2004
 - .2005 – no meeting
 - .21 February 2006

CHIEF MEDICAL OFFICER GROUP

Contents of Files:

5 BP2089/05

Medical and Allied Branch – Hyponatraemia Fluid Care Pathway –
Fluid Care Pathway Group

6 BP4407/05

Medical and Allied Quality NPSA Communication Hypotonic Fluids in
Children 2005 - 2006

7 Undergraduate Curricula – Minutes

.6 March 2006

.7 June 2006

.4 December 2006

27 February 2007

7.1 Drafting Subgroup – Minutes

.23 October 2006

.13 November 2006

**7.2 Report - Promotion of Safe, High Quality Health and Social
Care in Undergraduate Curricula - 2007**