

CENTRAL MEDICAL ADVISORY COMMITTEE

The next meeting of the Central Medical Advisory Committee will be held on Thursday 18 November 2004 at 2.00 pm in Lecture Theatre D.2 Castle Buildings

AGENDA

1. Apologies.
2. Chairman's Business.
3. Minutes of the Last Meeting.
4. Matters Arising from the Minutes.
 - Nurse Prescribing CMAC 9/04
 - GMS Contract/ Consultant Contract CMAC 10/04
 - Post Mortem Examinations – Good Practice in Consent and Care of the Bereaved CMAC 11/04
 - Protecting Personal Information CMAC 12/04
5. Minutes of the Hospital Services Sub-Committee and the General Medical Care Sub-Committee and any matters arising.
6. Regional Strategy CMAC 13/04
7. Update on Quality CMAC 14/04
8. Developing Better Services CMAC 15/04
9. Review of Public Administration CMAC 16/04
10. Pandemic Flu Plan CMAC 17/04
11. Any Other Business
12. Date of Next Meeting

PAPERS FOR INFORMATION

HPSS ICT Strategy – Implementation – update

Community Midwifery Units


Mental Health and Learning Disability Review – Update

Revalidation GMC Consultation Document

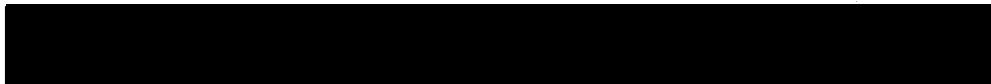
CENTRAL MEDICAL ADVISORY COMMITTEE

**Minutes of the meeting of the Central Medical Advisory Committee held on Thursday
18 November 2004 at 2.00 pm in Lecture Theatre D.2 Castle Buildings**

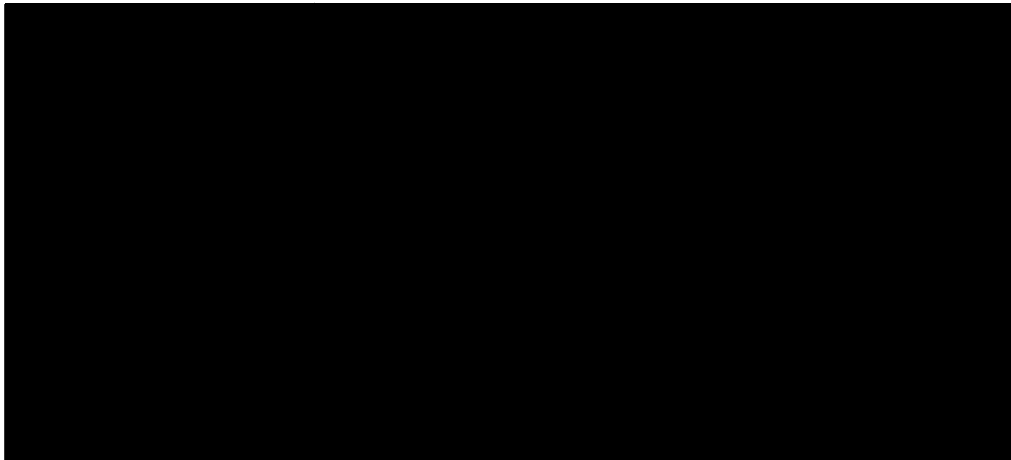
Present:
Dr J G Jenkins (Chairman)
Dr B Farrell
Mr C J McClelland
Dr I Orr
Dr J Porteous
Dr G Riddell
Dr T Trinick (Chairman EAMAC)
Dr P Beckett (Chairman SAMAC)
Dr M P O'Neill (Chairman NAMAC)

In Attendance:
Dr H Campbell (CMO)
Dr M Briscoe
Dr D McMahon
Mr P Deazley


1. APOLOGIES



2. CHAIRMAN'S BUSINESS



2.1 Minutes of Central Advisory Committee



3. MINUTES OF THE LAST MEETING



4. MATTERS ARISING FROM THE MINUTES OF THE LAST MEETING

4.1 Nurse Prescribing

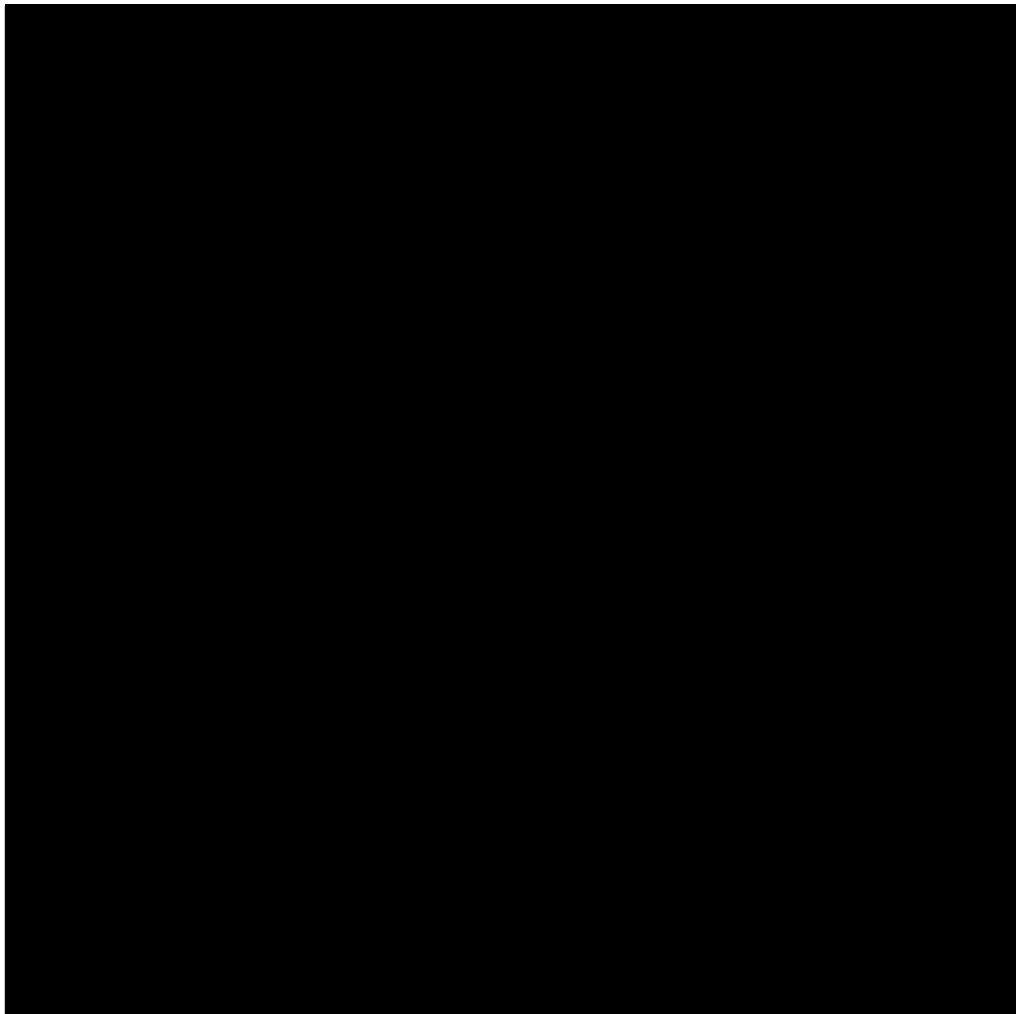
Members had received a paper from the Department's Nursing and Midwifery Group providing an update on Nurse Prescribing.

There was discussion and the following main points emerged:-

- Members felt there was a need for clarity surrounding professional indemnity arrangements for independent nurse prescribers and supplementary prescribers.
- Concerns were expressed about the imbalance between encouraging the drive towards new roles, extended roles, and developing new models of working and other barriers which are restricting these developments. The need for linkages between systems was highlighted.

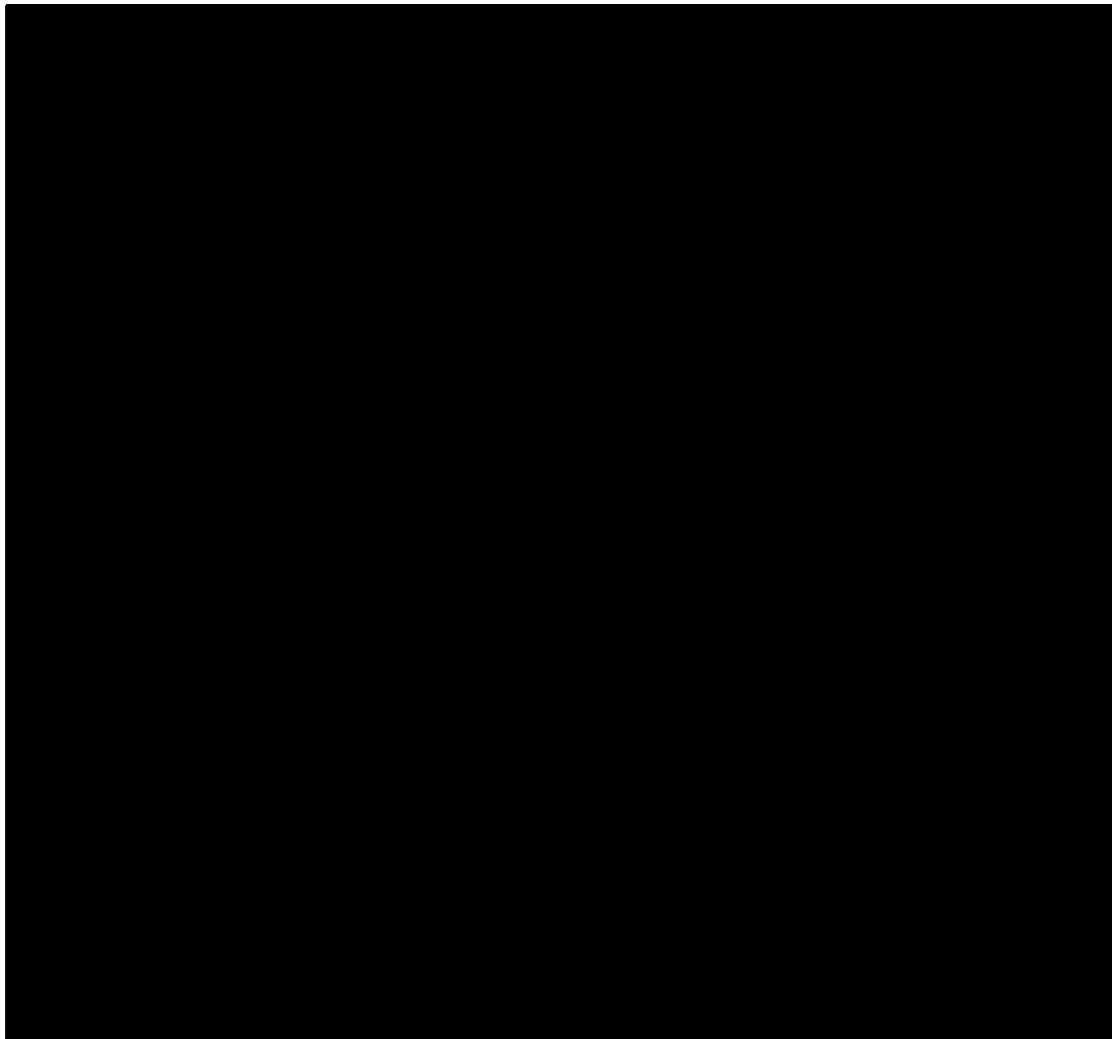
It was agreed that Dr Mason, Nursing Officer in the Department's Nursing and Midwifery Group, should be invited to attend the next meeting of the Committee to provide an update on future arrangements regarding nurse prescribing.

4.2 GMS Contract / Consultant Contract





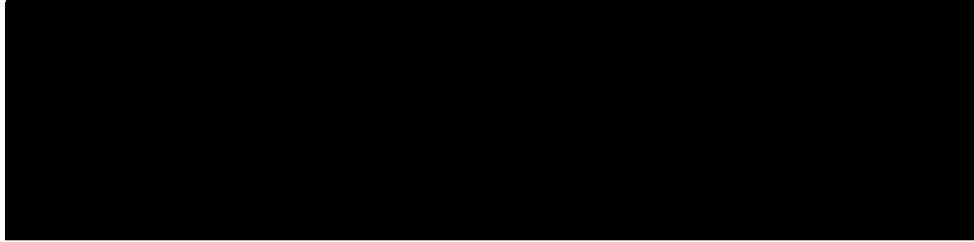
Consultants Contract



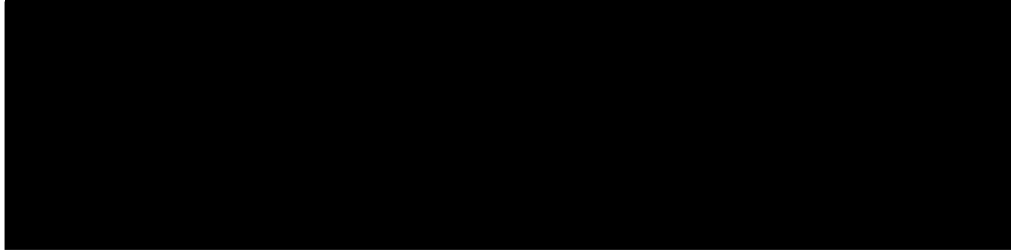
4.3 Post Mortem Examinations -Good Practice Consent and Care of the Bereaved

The consultation document on “Post Mortem Examinations – Good Practice in Consent and Care of the Bereaved” was discussed at the last meeting of CMAC. A copy of the Chair’s response on behalf of the Committee had been sent to members.

4.4 Protecting Personal Information

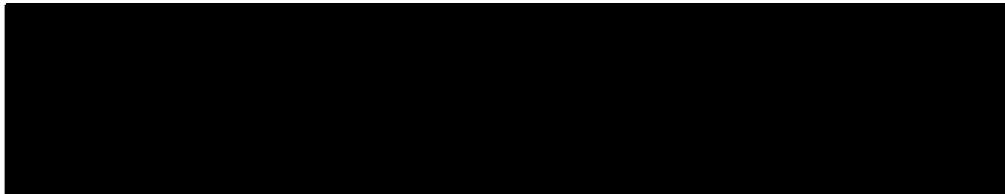


4.5 Locum Doctors

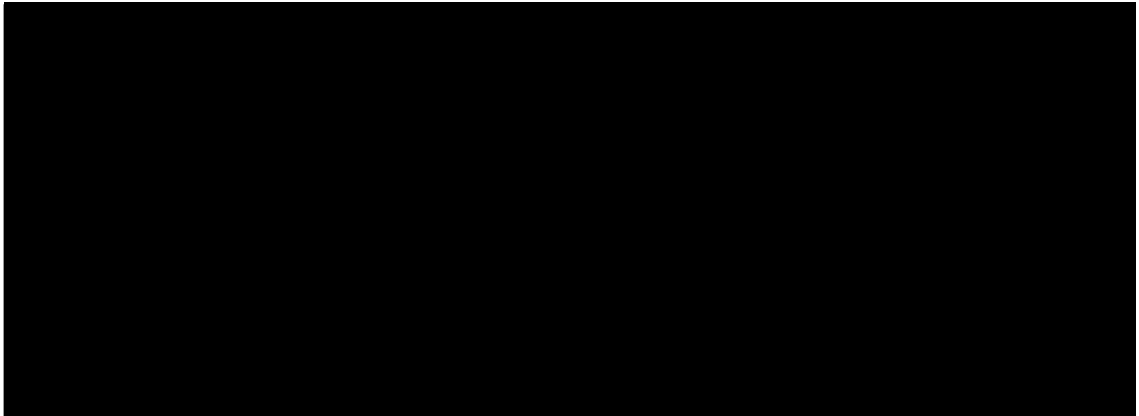


5. MATTERS ARISING FROM THE MINUTES OF THE TWO SUB-COMMITTEES

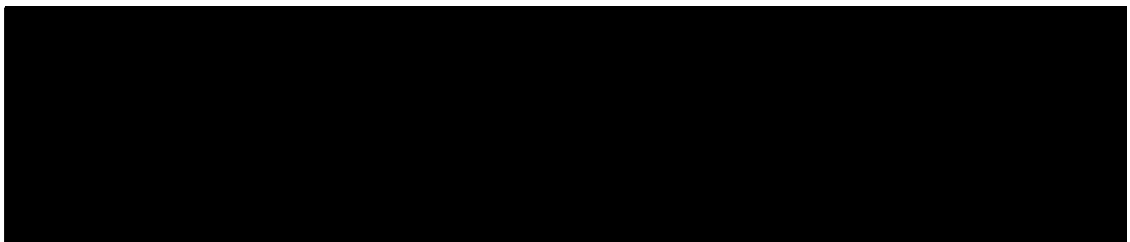
Hospital Services Sub -Committee



General Medical Care Sub-Committee



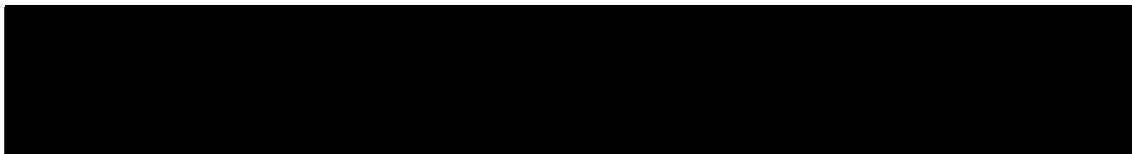
6. REGIONAL STRATEGY FOR HEALTH AND WELLBEING

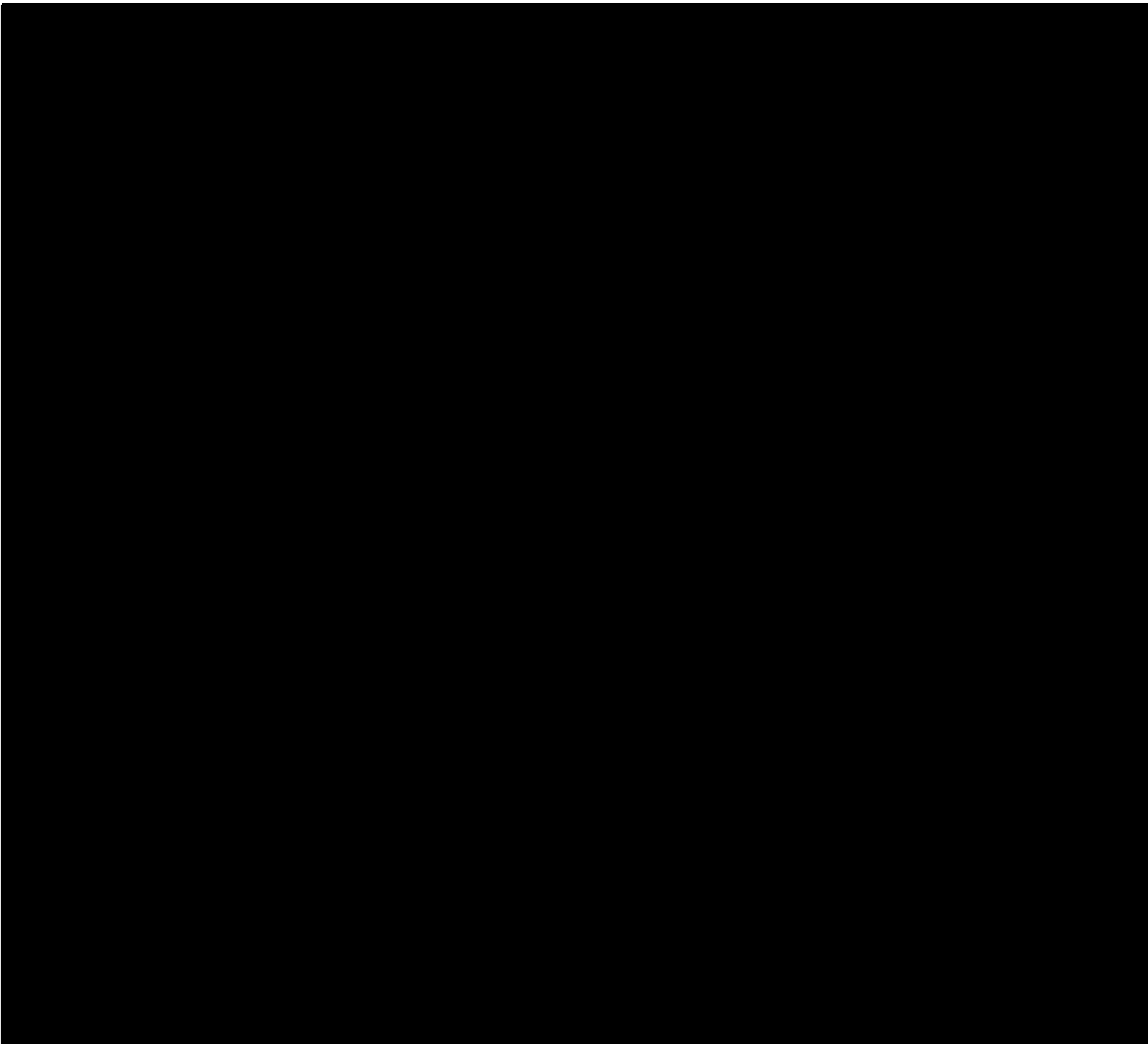




7. UPDATE ON QUALITY

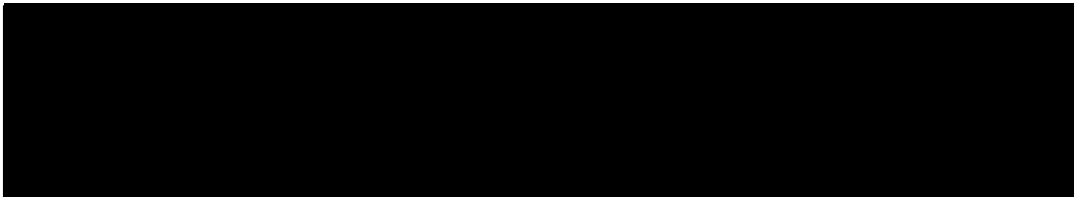
**STANDARDS FOR QUALITY IN HEALTH AND SOCIAL CARE IN THE
HPSS**



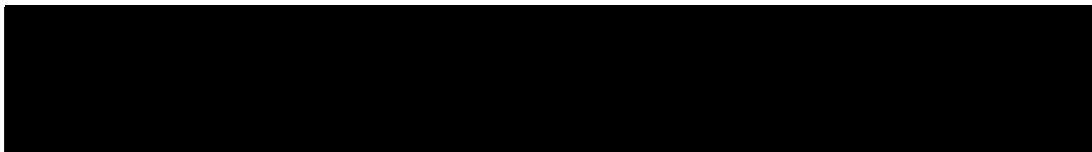


Update on Quality Issues

Members were advised that :



- **The NI Clinical and Social Governance Support Team had been established. and is progressing with their work programme. Anne O'Brien had taken up the post of the Director of the Team.**

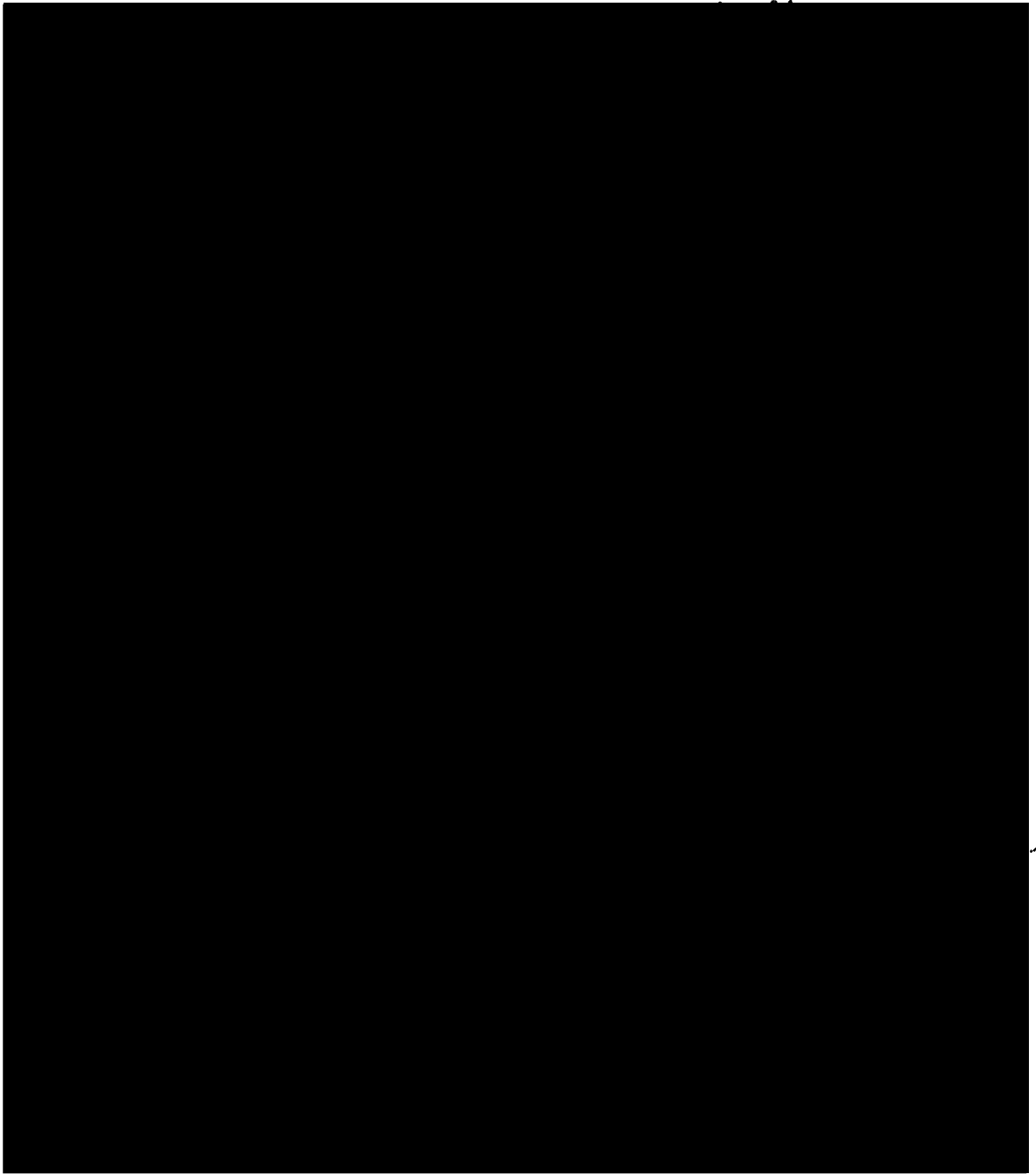


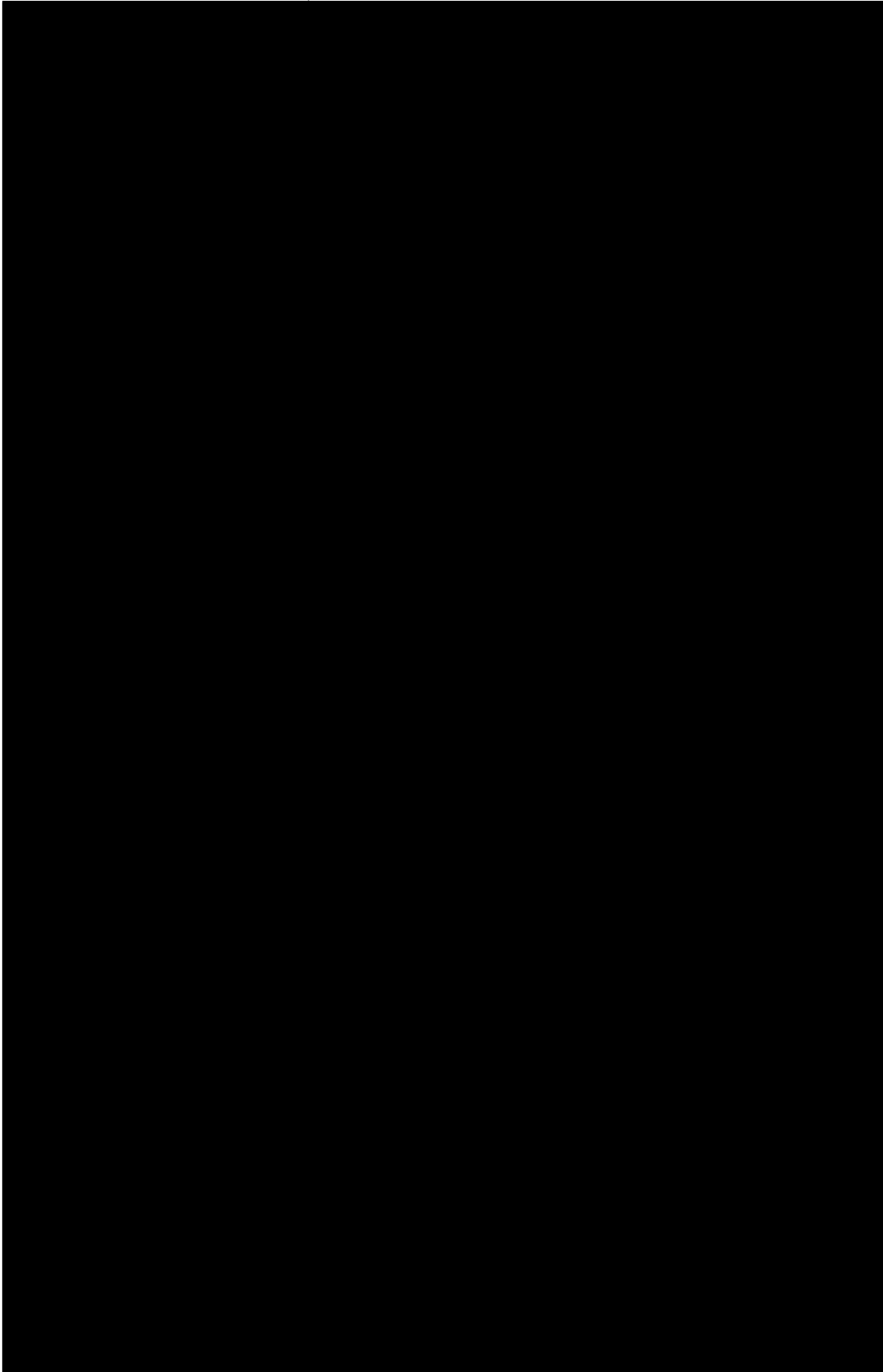
- **A service level agreement between the DHSSPS and the National Patients Safety Agency had been signed. The National Clinical Assessment Authority**

is being incorporated into the NPSA. The Committee supported this important link with the NPSA.

- Other quality issues include the development of new care standards for a range of services, record managements and HPSS Complaints procedures.
- Members were advised that a Safety Framework which will look at wider safety issues is in the early stages of development. Members will be updated on progress.

8. DEVELOPING BETTER SERVICES (DBS) UPDATE ON PROGRESS



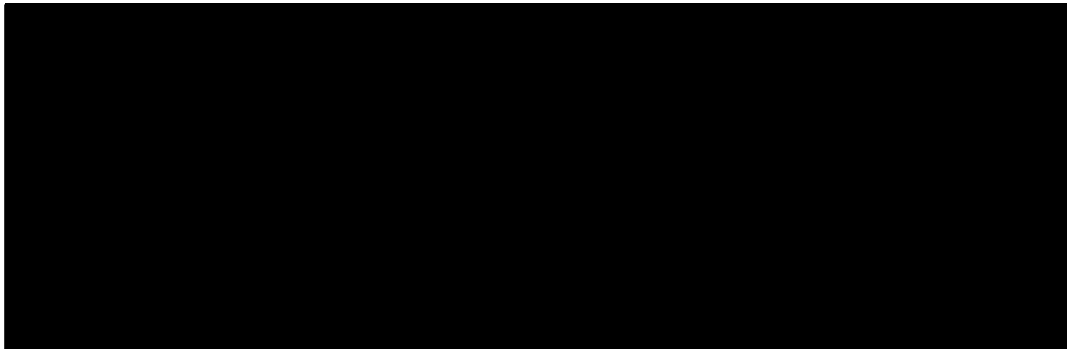


9. REFORM OF HPSS STRUCTURES (REVIEW OF PUBLIC ADMINISTRATION)

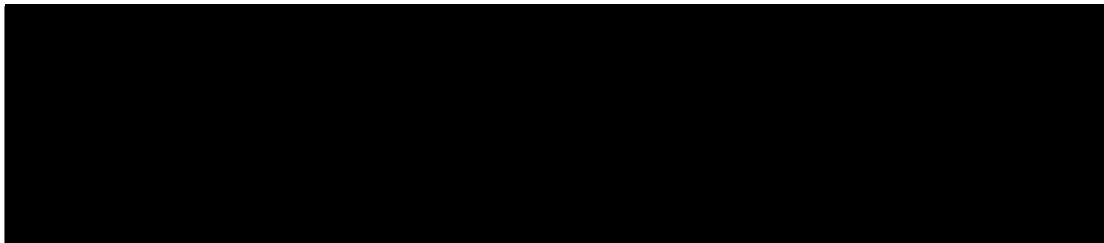
Members had received a paper providing an update on the reform of HPSS structures. Dr Briscoe summarised key point as follows:-

- Work is ongoing by the DHSSPS and the HPSS to develop new proposals for restructuring .The HPSS and the Review of Public Administration Team have been closely involved throughout this process. A set of core principles has been developed against which possible HPSS structures might be tested. These were set out in the consultation paper on the RPA.
- Members were advised that the RPA final proposals paper will not now be published until early 2005. The Minister has commissioned further work on local identity reflecting concerns about the proposed reduction to seven District Council areas.

10 PANDEMIC INFLUENZA



11. ANY OTHER BUSINESS



12. DATE OF NEXT MEETING

