

**Agenda for Meeting of the General Medical Care Sub-Committee of the
Central Medical Advisory Committee**

Date: Thursday 11th May 2006
Venue: Room C3.18 Castle Buildings
Time: 2pm

	Papers
1. Welcome & Apologies	
2. Matters Arising Minutes of previous meeting - Wednesday 2 nd November 2005	1/06
3. Primary and Community Care Infrastructure Speaker - Dr Jim Livingstone	2/06 (to be tabled)
4. ICATS Speaker - Dr Hubert Curran	3/06
6. Primary Care Strategy Progress Report Speaker - To be confirmed	4/06 (to be tabled) no paper
7. Multiple Dispensing Update Speaker - Tom Robinson	5/06 (to be tabled) no paper
8. Review of Public Administration	6/06 (to be tabled)
9. Clinical and Social Care Governance Speaker - Dr K Booth	7/06 (power point presentation)
10. Nomination to Pharmacy Strategy Implementation Committee	8/06
11. Nomination to Pharmacy Strategy Implementation Committee	9/06
12. AOB - NICAM Update	
13. Date of Next Meeting	

Items for Information:

Correspondence on Neuroleptic Prescribing	Annex A
Correspondence on administration of Zoladex Injections	Annex B
A Strategic Framework for Respiratory Strategy	Annex C
Safety Framework	Annex D
Minutes of Hospital Service Sub-Committee of CMAC meeting	Annex E

**Meeting of the General Medical Care Sub-Committee of the Central
Medical Advisory Committee**

Thursday 11th May 2006, Room C3.18 Castle Buildings, 2pm

Minutes

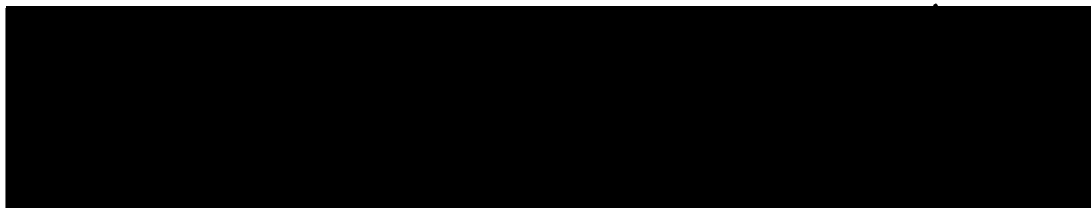
Present: Dr John Porteous
Dr Liz Mitchell
Dr Kathryn Booth
Dr Hubert Curran
Dr Denis Boyd
Dr Sean Wilson
Dr Kevin Cosgrove (in place of Dr Bill McConnell)
Dr Robert Thomson
Dr JE Donnelly

In Attendance: Mrs Katrina O'Dowd
Dr Jim Livingstone
Mr Tom Robinson

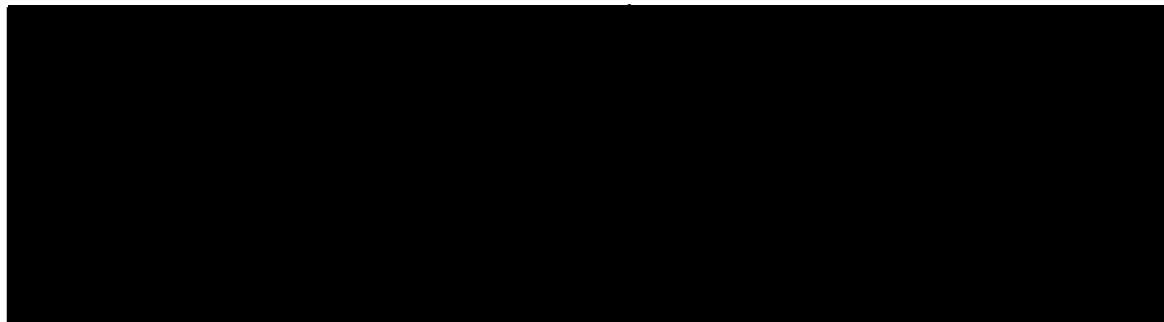
Apologies: Professor Reilly
Mrs Christine Jendoubi
Dr Brian Dunn
Dr Anna Gavin
Dr Agnes McKnight

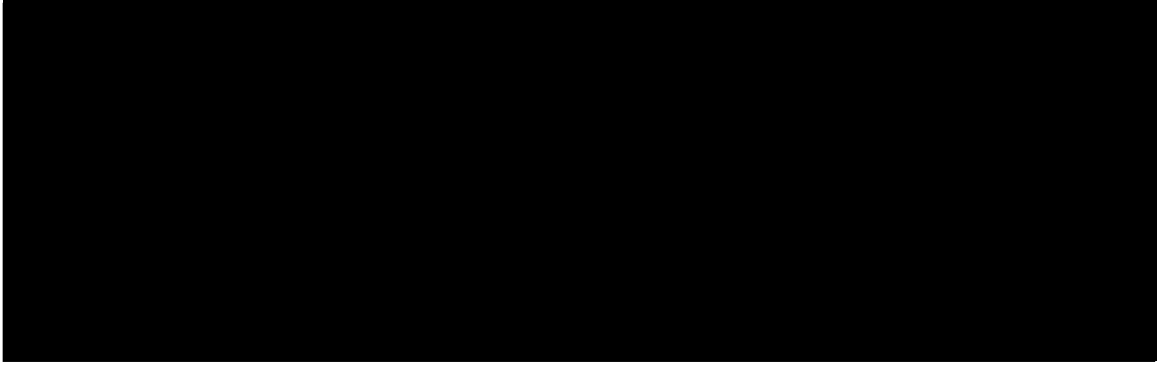
Dr DJ Johnston
Dr Stephen Bailie
Dr Jeni McAughey
Dr John Jenkins
Dr Terry McMurray

1. Welcome & Apologies



2. Matters Arising

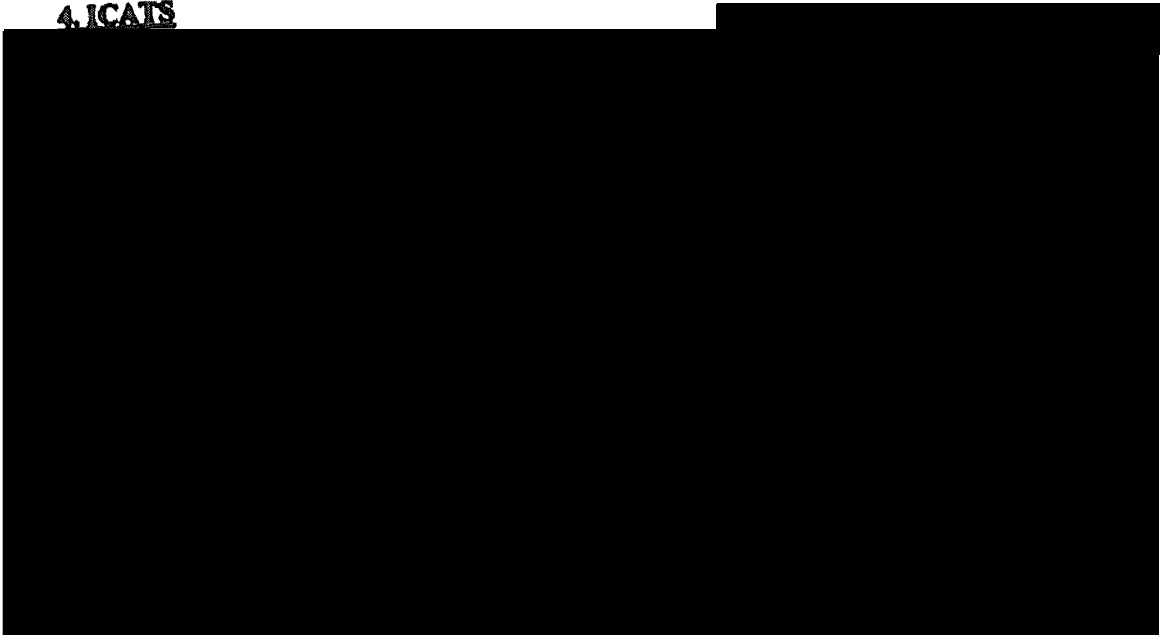


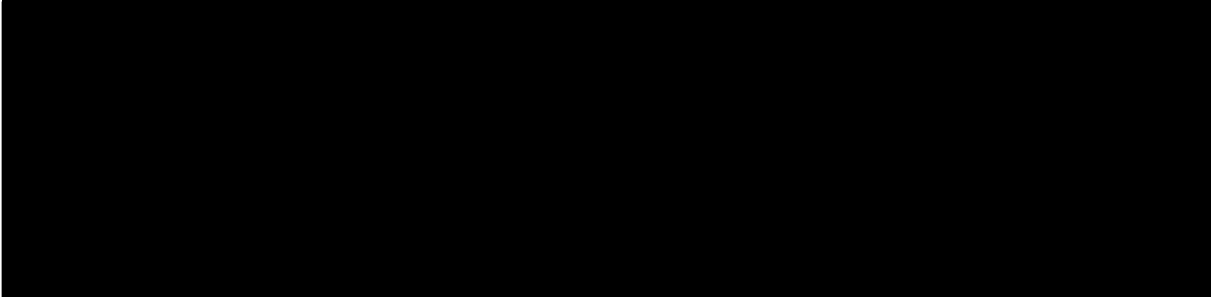


3. Primary and Community Care Infrastructure

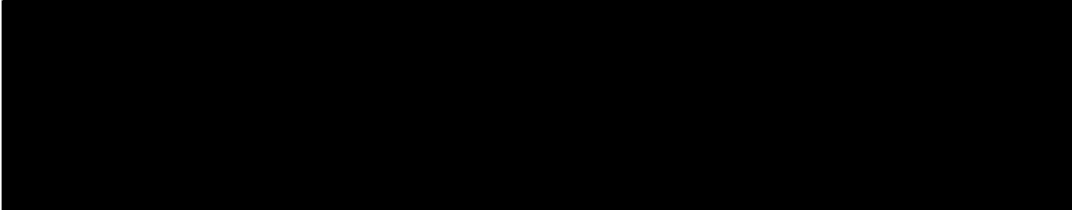


4. ICATS

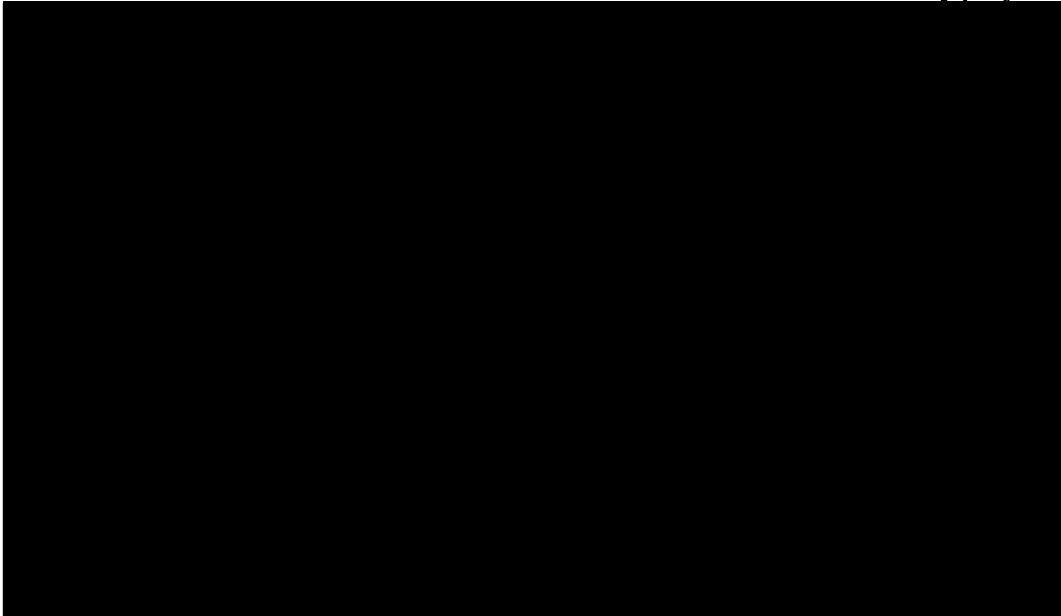




5. Primary Care Strategy Progress Report



6. Multiple/Interval Dispensing Update



7. Review of Public Administration

A brief overview of PRA was given. It was noted that the biggest issue in the HPSS was staff. The group conveyed the feeling that communications with GPs needed to be improved especially as they may need to begin planning for changes in the future.

Action: Dr Mitchell to look into getting the 'Making It Happen' newsletter distributed to all GPs.

8. Clinical and Social Care Governance

Dr Booth gave a brief review of what happened in 2005/06. She stated that virtually all practices had participated in the baseline assessment; development gaps had been identified, required amendments to the portfolio noted and Board were now working on developing a regional GP policy. Dr Booth went on to explain that in 2006/07, GP practices would be receiving a report and an updated 'living' portfolio and that all Board would be making a commitment to training and development. While there was a positive reaction to the work, there was some feeling that Clinical and Social Care Governance should be linked to appraisal in an effort to avoid duplication. The report was also welcomed as it was felt that it would clarify some issues, however, it was noted that there was still issues regarding the overall report as Boards did not want it to become a 'league table'. Dr Booth stated that she was meeting GPC on 26th May to discuss the issue.

9. Nomination to Pharmacy Strategy Implementation Committee

[REDACTED]

10. Nomination to Pharmacy Strategy Implementation Committee

[REDACTED]

11. AOB

[REDACTED]

12. Date of Next Meeting

[REDACTED]