

**MEETING OF THE DIRECTORS OF PUBLIC HEALTH/DHSSPS
 MONDAY 10th JUNE 2002
 10.00AM - 1.00PM
 ROOM C5.15, CASTLE BUILDINGS, BELFAST**

AGENDA

PAPERS

- | | | |
|-----|--|----------------------------------|
| 1. | Welcome/Introduction | |
| 2. | Apologies | |
| 3. | Minutes of the meeting 25th February 2002 | 10/02 |
| 4. | Matters Arising | |
| | <ul style="list-style-type: none"> • Future CEHO/DsPH Meetings – Mr Nigel McMahon • Child Protection Issues • Public Health Review | |
| 5. | Acute Hospital Services/Hayes Report | |
| 6. | Primary Care | |
| | <ul style="list-style-type: none"> • Appraisal/Underperformance • GP Contract – Public Health Issues | 11/02
12/02 |
| 7. | Screening Update | 13/02 |
| 8. | Tobacco Action Plan – M/s Deirdre Kenny | 14/02 |
| 9. | Review of Services | |
| | <ul style="list-style-type: none"> • Trauma (Paper to be tabled) • Ophthalmology | 15/02
16/02 |
| 10. | CREST Equipment Sub-group – Mrs Liz Qua | |
| 11. | Consultation on Consent to Examination and Treatment | 17/02 |
| 12. | Any Other Business | |
| | For Information | |
| | <ul style="list-style-type: none"> • Brachytherapy • Human Organs Inquiry • Pre-Hospital Cardiac Care Workshop • Teen Parenthood | 18/02
19/02
20/02
21/02 |

Handwritten notes:
 ... on ...
 - Dr. ... - ...

**MINUTES OF THE MEETING OF THE DIRECTORS OF PUBLIC
HEALTH/DHSSPS HELD ON 10 JUNE 2002 IN ROOM C5.15, CASTLE
BUILDINGS, STORMONT**

PRESENT

DsPH

**Dr W McConnell
Dr D Stewart
Professor Watson**

DEPARTMENT

**Dr H Campbell
Dr P Darragh
Dr E Mitchell
Dr M Mark (Medical Secretary)**

In Attendance

**Dr M McCarthy
Mrs D Kenny
Mr N McMahan
Mr J Gibson
Mrs L Qua**

1. Introduction

[REDACTED]

2. Apologies

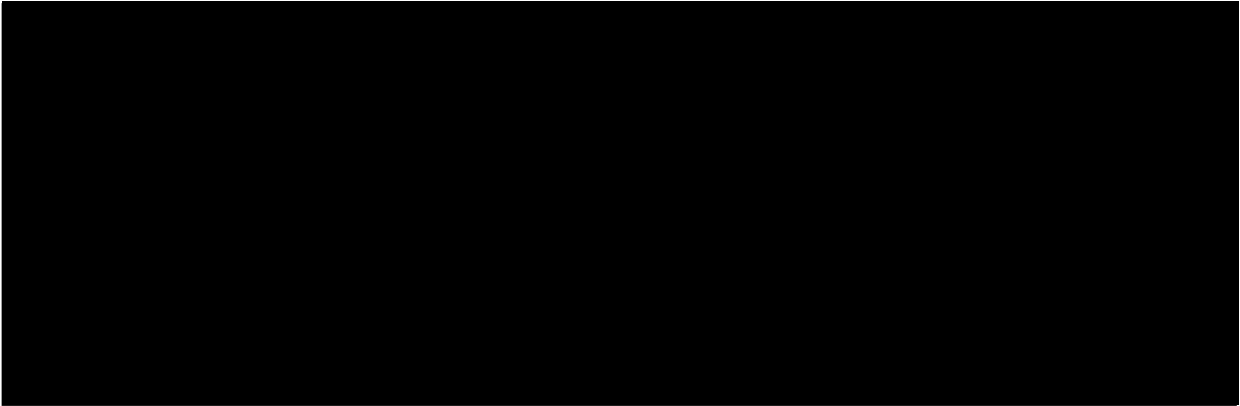
[REDACTED]

3. Minutes of the Meeting held on 25.2.02

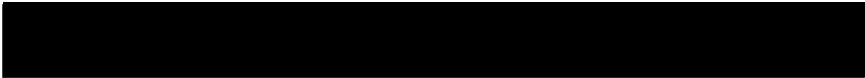
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4. Matters Arising

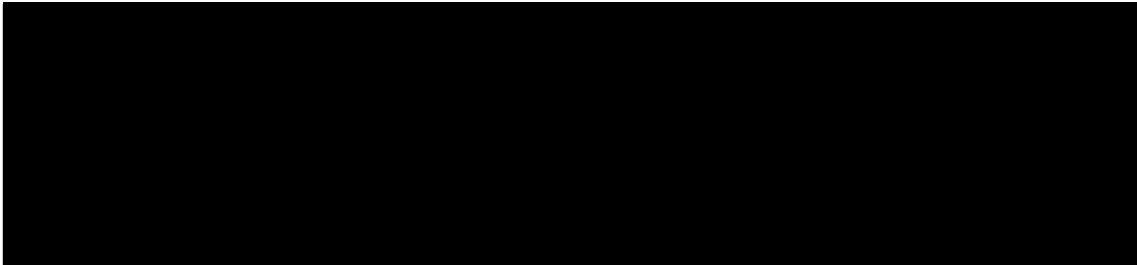
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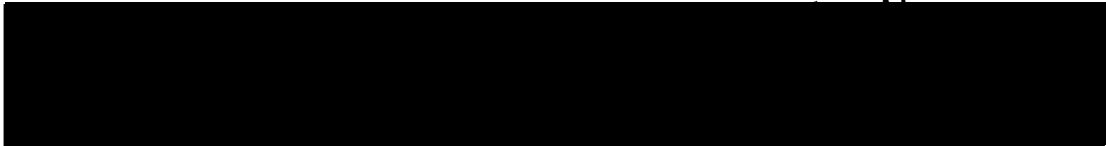
- **Child Protection issues**



- **Public Health Review**



5. Acute Hospital Services

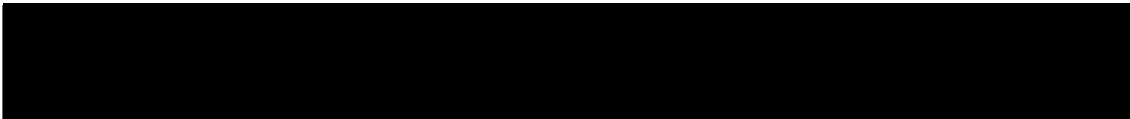


6. Primary Care

- **Appraisal /underperformance**

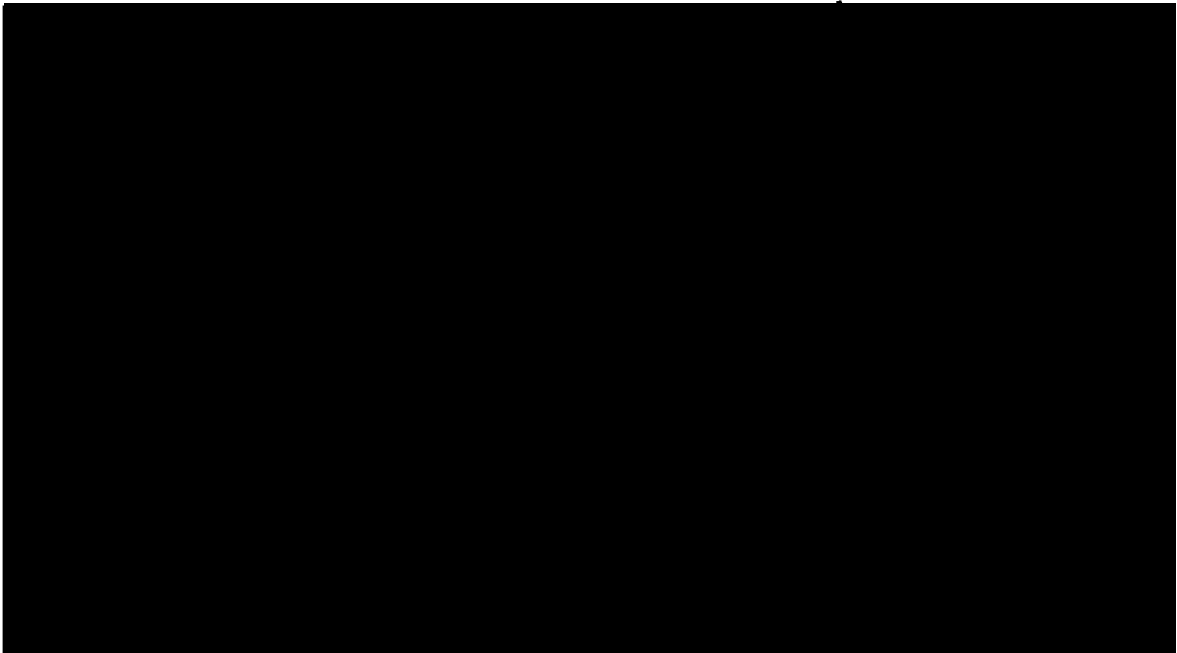
This paper was discussed. There is a significant role at Board level for GP advisors to support and promote GP appraisal. Appraisal should be led and owned by GPs and delivered as close as possible to local service provision. There will be opportunities and roles within the LHSC Groups. It will be a significant task requiring considerable resources. Dr McConnell stated that there could be some ambiguity over responsibility for the employment of GP's between Boards, CSA and now LHSC Groups, which can lead to difficulties over accountability.

- **GP Contract -Public Health issues**

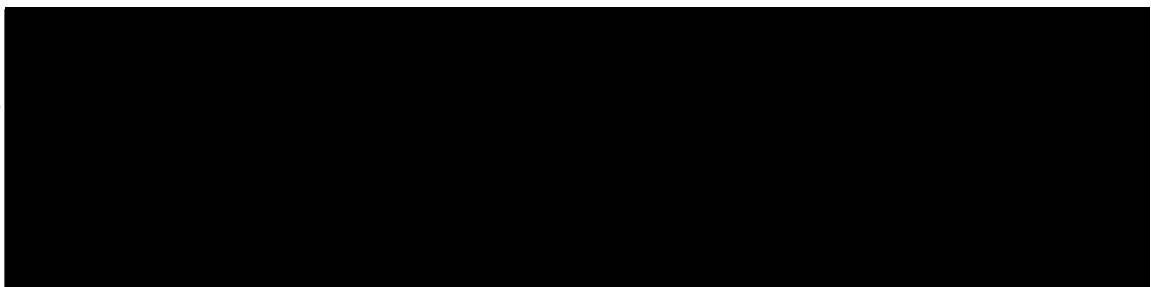




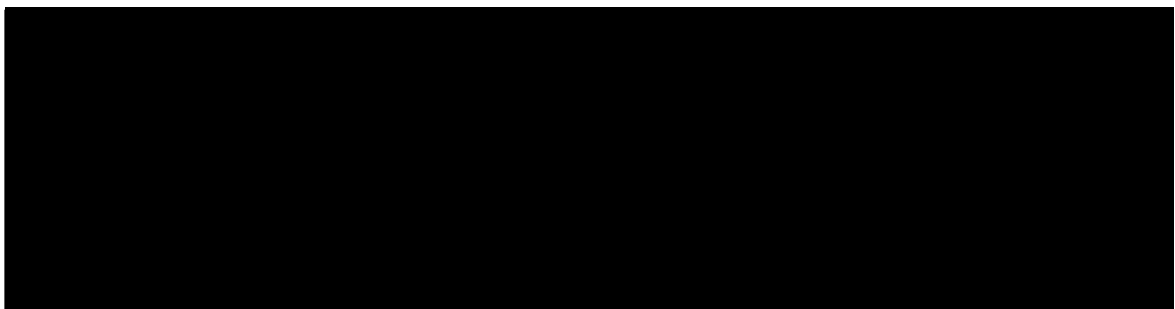
7. Screening Update



8. Tobacco Action Plan



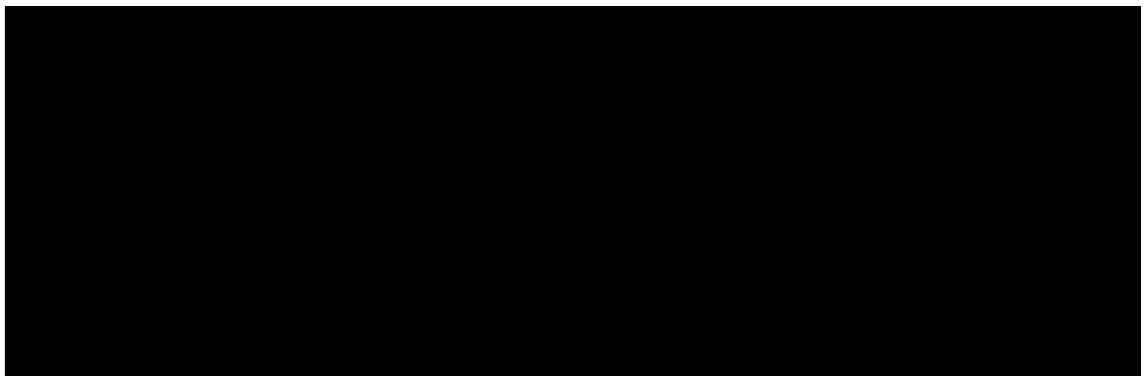
9. Review of Services



- **Ophthalmology**



10. Crest Equipment



11. Consultation on Consent to Examination and Treatment

The Minister is launching the consultation on 25 June 2002. Dr McConnell highlighted that consent in screening programmes had not been specifically addressed. CMO considered this may require to be covered. Consent in screening programmes should address the differences between examination undertaken in a screening programme and an examination undertaken as a diagnostic procedure.

12. Any Other Business

- **Gynaecological cancer guidelines**

