

**MEETING OF THE DIRECTORS OF PUBLIC HEALTH/DHSSPS
 MONDAY 13th JANUARY 2003
 10.00AM - 1.00PM
 ROOM C5.15, CASTLE BUILDINGS, BELFAST**


AGENDA

PAPERS

- | | | |
|-----|--|-------|
| 1. | Welcome/Apologies | |
| 2. | Minutes of the Meeting 4 TH November 2002 | 1/03 |
| 3. | Matters Arising | |
| | <ul style="list-style-type: none"> • Child Protection Issues • Breast Cancer Services • Reform of SHO Grade | 2/03 |
| 4. | Review of Public Health Function - Dr Chada | 3/03 |
| 5. | Update on Implementation of Smallpox Plan - Dr Chada | 4/03 |
| 6. | Update on the future of CESDI - Dr Boyle | |
| 7. | Screening Update - Dr Boyle | 5/03 |
| 8. | Ante-natal HIV Screening - Dr Boyle | 6/03 |
| 9. | Proposals for a New System for Death Certification | 7/03 |
| 10. | Specialist Drugs | |
| | <ul style="list-style-type: none"> • Anti TNFS • Beta Interferon | 8/03 |
| 11. | Update on SASHU - Dr D Skan | 9/03 |
| 12. | Freedom of Information Publication Scheme | 10/03 |
| 13. | Any Other Business | |

FOR INFORMATION

- | | |
|---------------------------------------|-------|
| • Indemnity of OATs | 11/03 |
| • Paediatric Pathology | 12/03 |
| • Appraisal for Public Health Doctors | 13/03 |
| • Haemophilia Issues | 14/03 |



**MINUTES OF THE MEETING
DIRECTORS OF PUBLIC HEALTH/CMO
MONDAY 13th JANUARY 2003
10.00 AM - 1.00 PM
ROOM C5.15, CASTLE BUILDINGS**

**PRESENT
DEPARTMENT**

DPH

Dr H Campbell (Chairperson)
Dr I Carson
Dr E Mitchell
Dr M Mark
Dr M Briscoe
Dr M Boyle

Dr W McConnell
Dr A Telford
Dr D Stewart
Prof. J Watson



1. WELCOME



2. MINUTES OF THE MEETING HELD 4TH NOVEMBER 2002



ITEM 7 - LYMPHOEDEMA SERVICES



ITEM 8 - SERVICES FOR PATIENTS WITH INFECTION

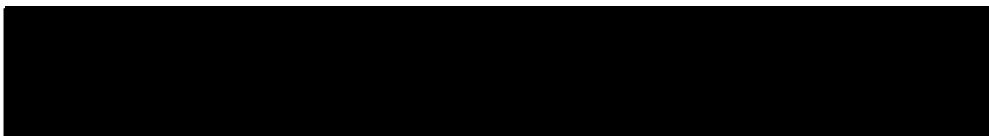


3. Matters Arising

- **Child Protection Issues**

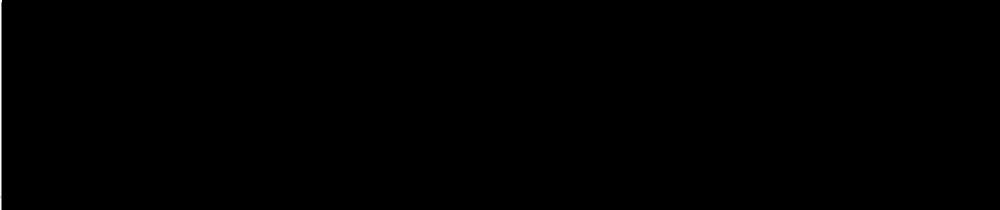


- **Breast Cancer Services**





- **Reform of SHO Grade**



4. REVIEW OF PUBLIC HEALTH FUNCTION

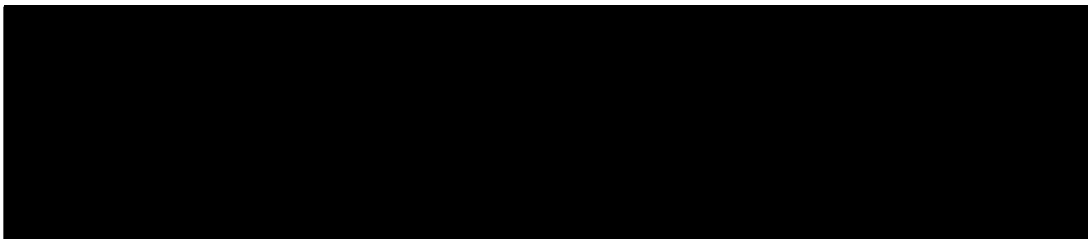
The draft terms of reference were tabled. Members of the steering Committee for the Review have been appointed. CMO invited written comments from the DsPHs on the terms of the review. After these have been considered, definitive terms of reference will be decided. External Consultants will assist with the review process. The review is being undertaken at the same time as the Review of Public Administration.

It is envisaged that a draft report will be available by Summer/Autumn 2003.

5. UPDATE ON IMPLEMENTATION OF SMALLPOX PLAN



6. UPDATE ON FUTURE OF CESDI

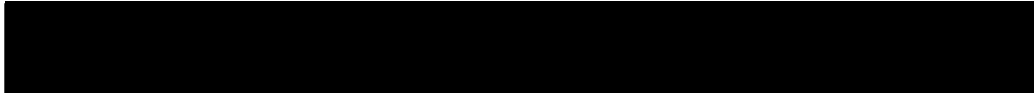


7. SCREENING UPDATE

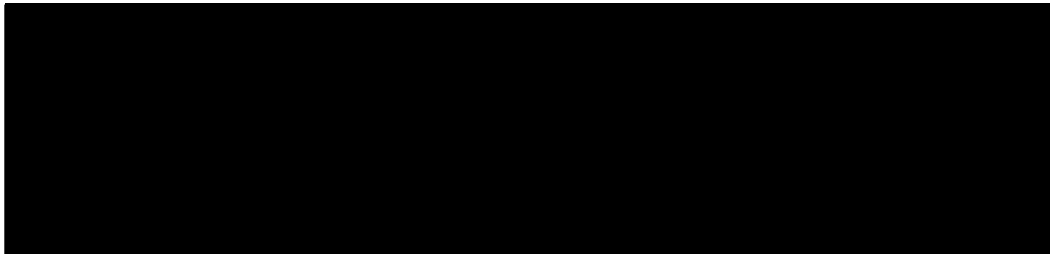
- **Breast Screening**



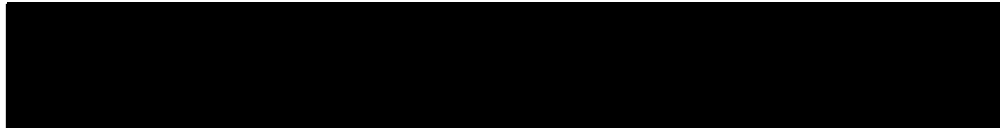
- **Cervical Screening Replacement System**



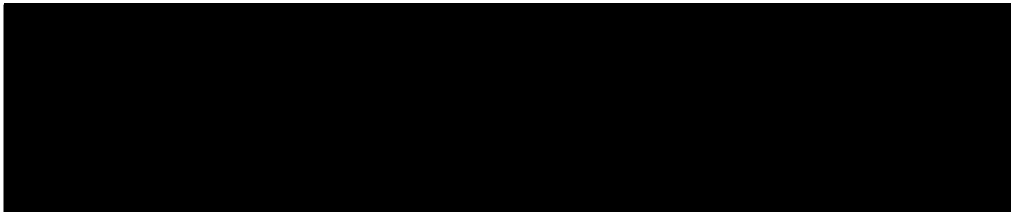
- **Diabetic Retinopathy Screening**



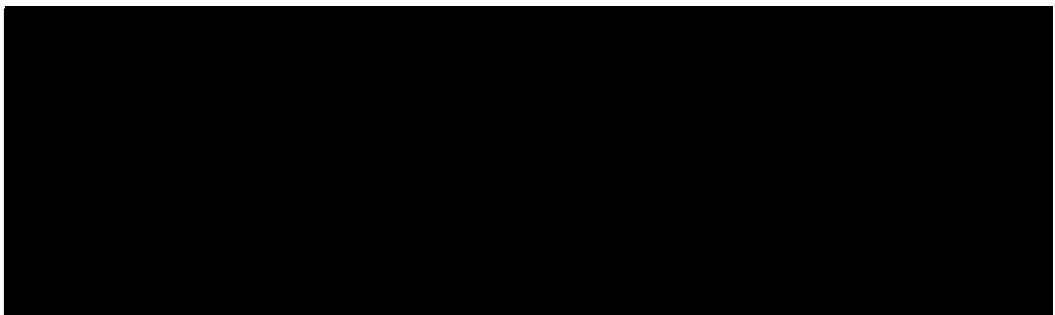
- **Colorectal Cancer Screening**



- **Child Health Screening/Surveillance**



- **Antenatal Screening**



8. ANTE-NATAL HIV SCREENING.

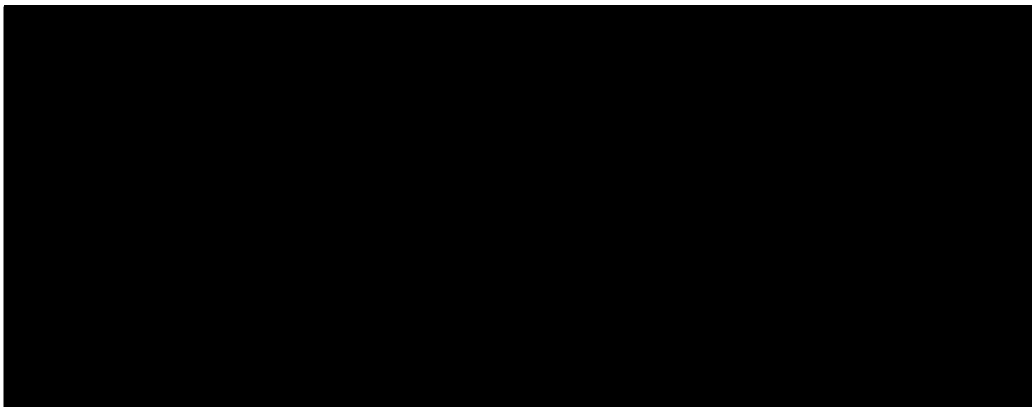


9. PROPOSALS FOR A NEW SYSTEM FOR DEATH CERTIFICATION

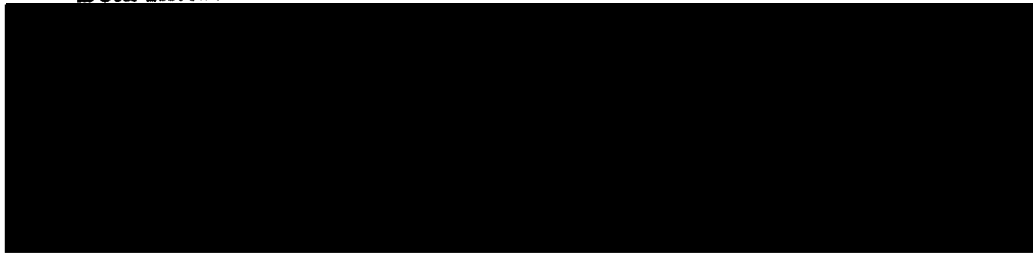
Two reports have been issued on proposals for a new system of death certification; the Shipman Inquiry published "Developing a New System for Death Certification" and the Home Office "Death Certification and the Coroner Services in England, Wales and Northern Ireland". There are proposals to introduce a "Medical Coroner" who will take over a number of the functions of the existing coroner. Recommendations will be made following the consultation process.

10. SPECIALIST DRUGS

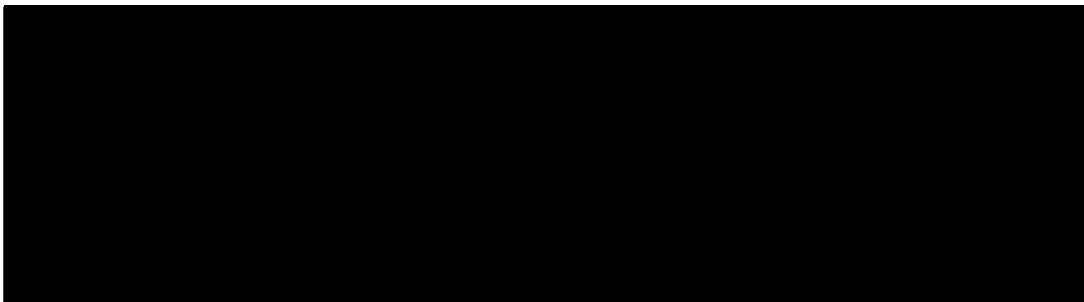
- **Anti TNFS**



- **Beta Interferon**



11. UPDATE ON SASHU



[REDACTED]

12. FREEDOM OF INFORMATION PUBLICATION SCHEME

[REDACTED]

13. ANY OTHER BUSINESS

- **Drug and Alcohol Strategy**

[REDACTED]