

**MEETING OF THE DIRECTORS OF PUBLIC HEALTH/DHSSPS  
 MONDAY 19<sup>th</sup> JANUARY 2004  
 10.00AM - 1.00PM  
 ROOM C5.15, CASTLE BUILDINGS, BELFAST**

**AGENDA**

**PAPERS**

- |     |  |              |       |
|-----|--|--------------|-------|
| 1.  | Welcome/Apologies  |              |       |
| 2.  | Minutes of the meeting held 1 <sup>st</sup> September 2003         |              | 1/04  |
| 3.  | Matters Arising  |              |       |
|     | • Paediatric Cardiac Surgery                                       |              |       |
|     | • SARS Update  |              |       |
|     | • Update on Best Practice/Best Care                                |              |       |
|     | • Appraisal  |              |       |
| 4.  | Cancer Services Framework - Dr Mitchell                            | Page 1/2/3/4 |       |
| 5.  | Pathology Services - Dr McCarthy                                   |              | 2/04  |
| 6.  | Screening Update - Dr Boyle  |              | 3/04  |
| 7.  | Perinatal Information Project - Dr Beattie                         |              | 4/04  |
| 8.  | Family Planning Services - Dr Woods                                |              | 5/04  |
| 9.  | Human Organ Inquiry - Dr Cona.                                     |              | 6/04  |
| 10. | Recent Publications  |              |       |
|     | • Review of Genetics (filed at back)                               |              | 7/04  |
|     | • Future of Fertility Services in Northern Ireland (filed at back) |              | 8/04  |
|     | • Sexual Health Promotion Strategy (filed at back)                 |              | 9/04  |
|     | • Review of Public Health  |              |       |
| 11. | Any Other Business   |              |       |
|     | <b>FOR INFORMATION</b>   |              |       |
|     | • Draft Policy Statement on Decontamination                        |              | 10/04 |
|     | • Thrombolysis   |              | 11/04 |

**MEETING OF THE DIRECTORS OF PUBLIC HEALTH/DHSSPS  
MONDAY 19<sup>TH</sup> JANUARY 2004  
10.00 AM – 1.00 PM  
ROOM C5.15., CASTLE BUILDINGS**

**PRESENT**

**DPH**

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

**DEPARTMENT**

Dr H Campbell  
Dr E Mitchell  
Dr I Carson  
Dr M McCarthy  
Dr P Woods

**IN ATTENEDANCE**

Dr C Beattie  
Dr J Jenkins

**1. WELCOME/APOLOGIES**

[REDACTED]

**2. MINUTES OF THE MEETING HELD 01 SEPTEMBER 2003**

[REDACTED]

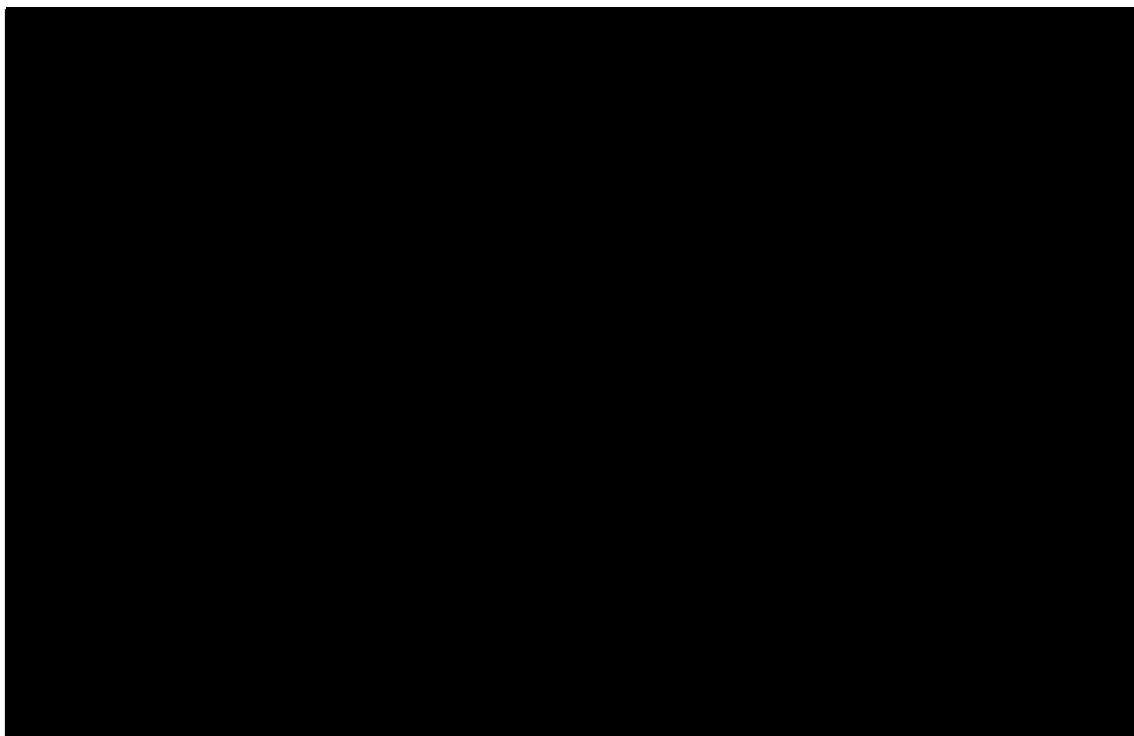
**3. MATTERS ARISING**

• **Paediatric Cardiac Surgery**

[REDACTED]

• **SARS Update**

[REDACTED]



- **Update on Best Practice /Best Care**

Dr Carson informed members that the NHS Clinical Governance Support Team was assisting the HPSS in its Clinical Governance baseline assessment.

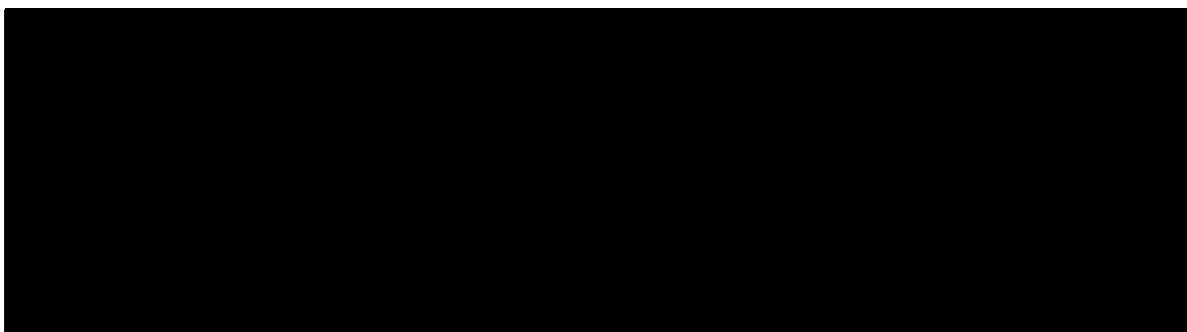
A pilot CHI assessment had taken place at the Ulster Hospital and Community Trust.

Progress on the establishment of HSSRIA had been slower than anticipated due to personnel difficulties.

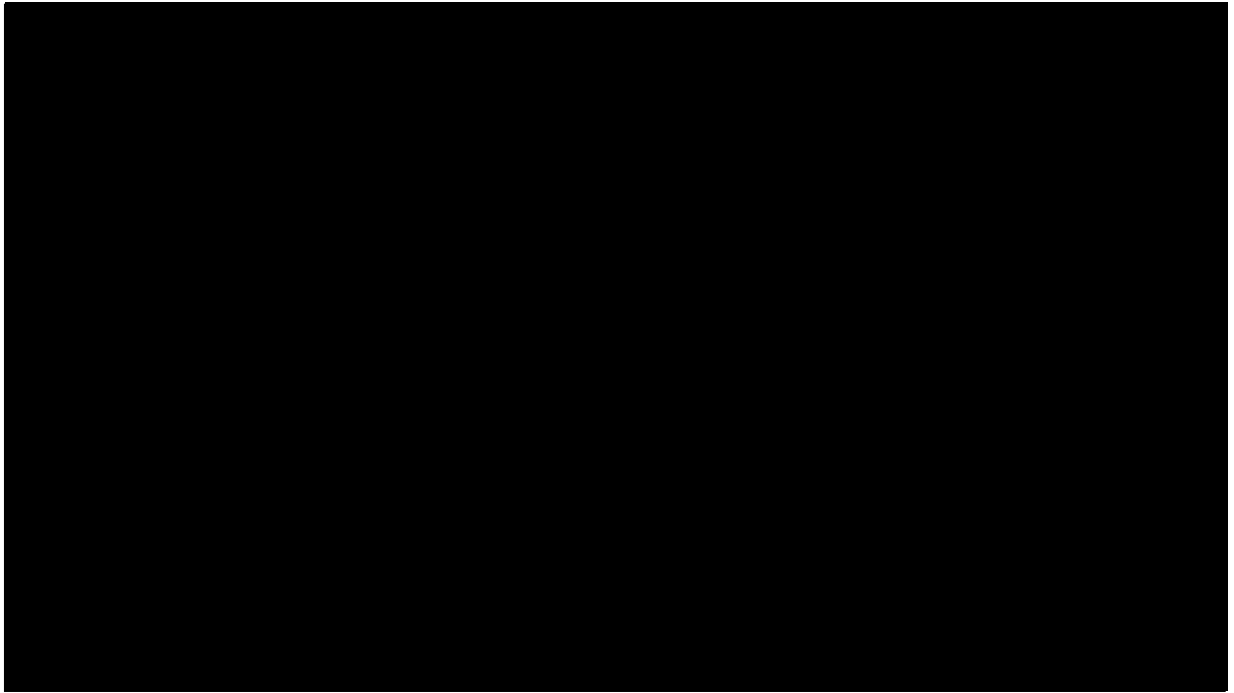
- **Appraisal**

Dr Carson reported that logistic difficulties with appraisal for Directors of Public Health had largely been resolved.

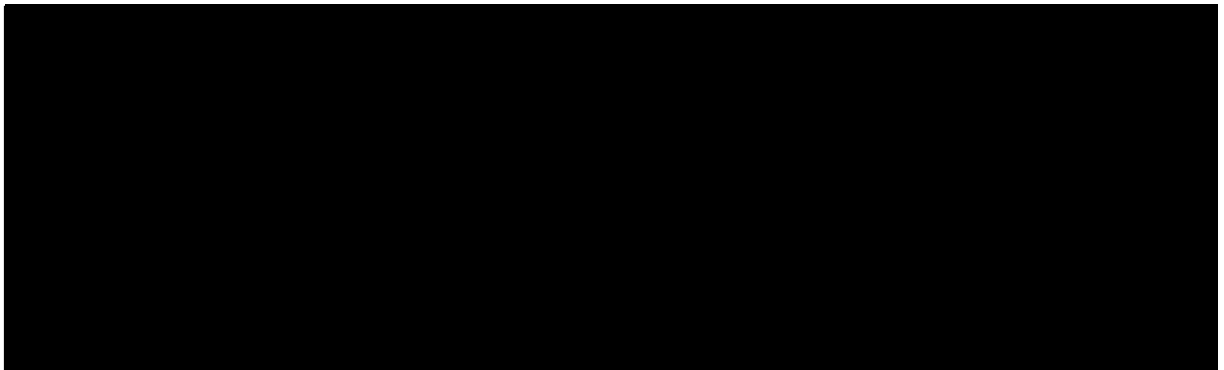
#### 4. **CANCER SERVICES FRAMEWORK**



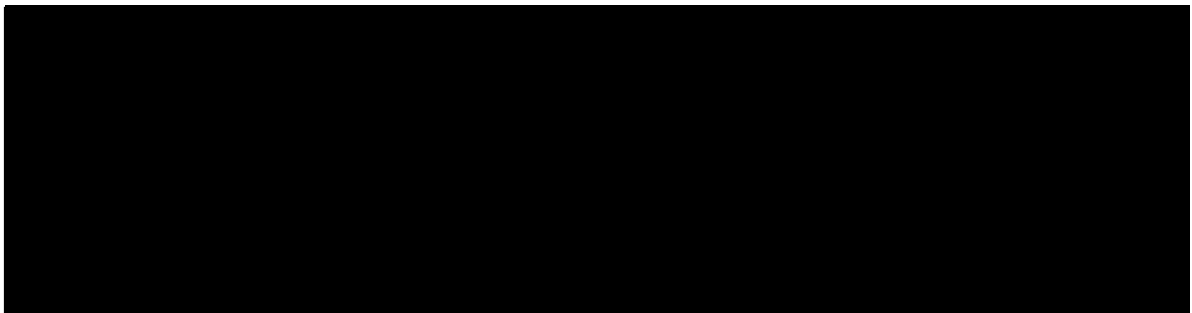
**5. PATHOLOGY SERVICES**



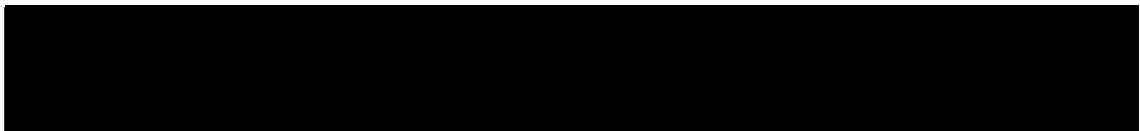
**6. SCREENING UPDATE**

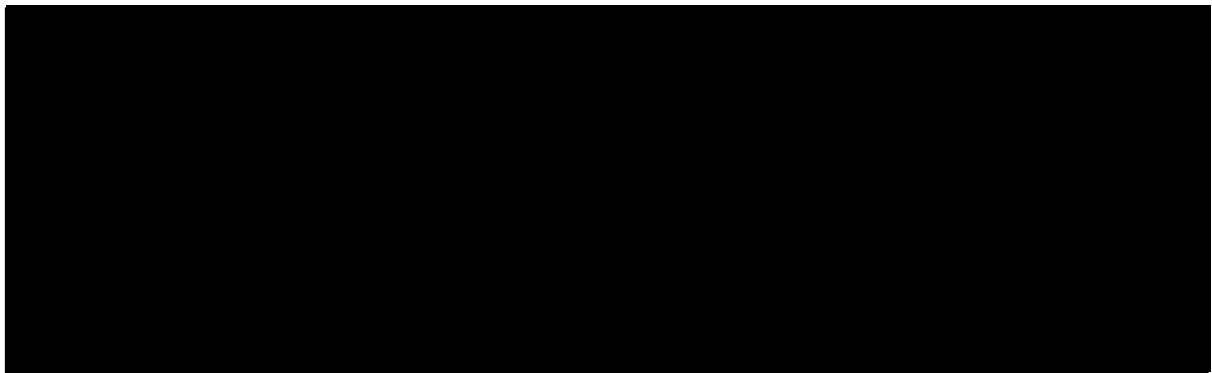


**7. PERINATAL INFORMATION PROJECT**

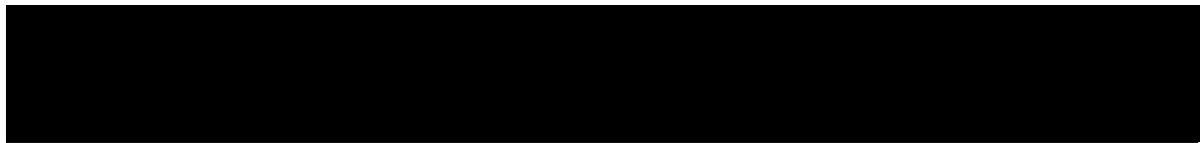


**8. FAMILY PLANNING SERVICES**

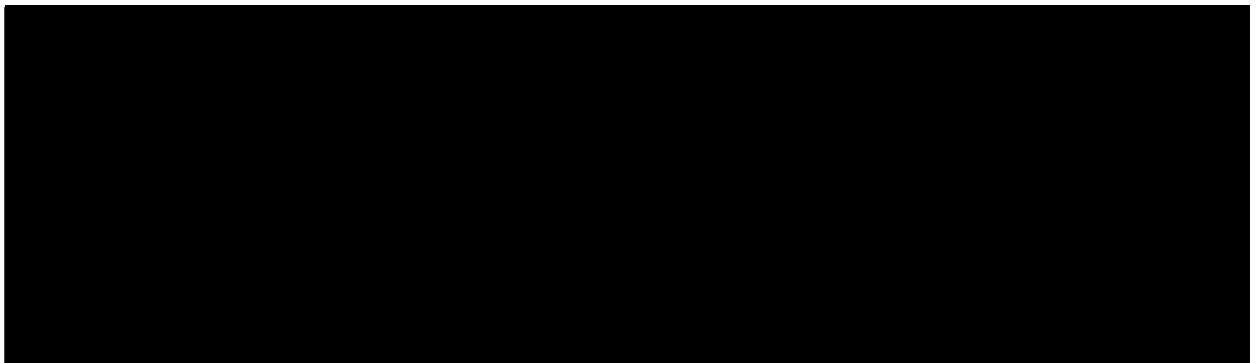




9. **HUMAN ORGAN INQUIRY**

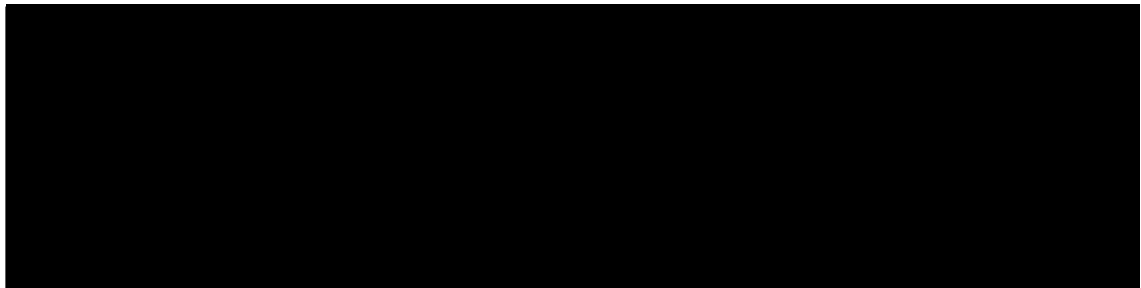


10. **RECENT PUBLICATIONS**



11. **ANY OTHER BUSINESS**

- **Consultant Contract**



- **Inter-Departmental Working Group on Death Certification.**

Dr Carson advised that a joint DHSSPS/NI Court Service Group would be reviewing the death certification process.