MEETING OF THE DIRECTORS OF PUBLIC HEALTH/DHSSPS **MONDAY 15 MARCH 2004** 10.00AM-1.00PM **ROOM C5.15, CASTLE BUILDINGS**

PRESENT

DEPARTMENT

DPH Dr W McConnell

Dr D Stewart Dr A Telford

Dr H Campbell Dr I Carson Dr E Mitchell Dr H Neagle Dr M Boyle Dr G Mock

1. WELCOME/APOLOGIES

2. MINUTES OF THE MEETING HELD 19 JANUARY 2004

3. MATTERS ARISING

Update on Quality Agenda

Dr Carson informed members that baseline assessments have now been completed. Anne O'Brien has been appointed to lead the Clinical and Social Care Governance Support Team, which will facilitate and support the HSS in the ongoing development of clinical & social care governance.

CHI is nearing completion and a report should be issued shortly. Members requested that Board Chief Executives should be kept informed of all developments

Family Planning Services

Review of Public Health

Dr Mitchell informed members that a Steering Group Meeting had been held on 26 February at which Capita had presented some key points under the three main areas: -

- Health Protection
- Service Development
- Health Improvement

Other areas covered were Investing for Health and Knowledge Management. The importance of Health Intelligence to include registries and an observatory function within Northern Ireland was highlighted.

CMO and DsPH agreed to meet to discuss further. Dr D Stewart to prepare a paper before this meeting updating an earlier paper on Northern Ireland Needs Assessment.

4. SCREENING UPDATE

Diabetic Retinopathy

Neonatal Hearing Screening

Cervical Screening Colorectal Cancer **MRI UPDATE INFLUENZA** Flu Pandemic Planning

5.

6.

Avian Flu CHANGES TO CHILDHOOD IMMUNISATION PROGRAMME **CARDIAC SURGERY EXCLUSION OF BLOOD DONORS**

7.

8.

9.

INTRATHECAL CHEMOTHERAPY COMPLIANCE	
GP APPRAISAL	
MODERNISING MEDICAL CAREERS	
CHILDHOOD OBESITY TASKFORCE	

10.

11.

12.

13.



14. DESIGNATED AND NAMED DOCTORS FOR CHILD PROTECTION



15. ANY OTHER BUSINESS

