

**MEETING OF THE DIRECTORS OF PUBLIC HEALTH/DHSSPS  
 MONDAY 6 SEPTEMBER 2004  
 10.00AM – 1.00PM  
 ROOM C5.15, CASTLE BUILDINGS, BELFAST**

**AGENDA**

**PAPERS**

- |     |   |                           |
|-----|---|---------------------------|
| 1.  | Welcome/Apologies   |                           |
| 2.  | Minutes of the meeting held 7 June 2004   | 32/04                     |
| 3.  | Matters Arising   |                           |
|     | <ul style="list-style-type: none"> <li>• Update on Investigation of Serious Incidents – memorandum</li> <li>• Cancer Services Framework – Dr McConnell verbal update</li> <li>• Revalidation GMC presentation – enclosed with papers</li> </ul> | <p>33/04</p> <p>34/04</p> |
| 4.  | Child Protection Issues   |                           |
|     | <ul style="list-style-type: none"> <li>• Dr McConnell verbal update</li> <li>• RCPCH letter</li> </ul>  | 35/04                     |
| 5.  | Blood Safety – Better Use of Blood Workshop DR MCCARTHY   |                           |
|     | <ul style="list-style-type: none"> <li>• Blood and vCJD - extension of donor exclusion criteria<br/>- plasma product notification</li> </ul>  | 36/04                     |
| 6.  | Review of Pathology – paper   | 37/04                     |
| 7.  | Screening Update – paper DR BOYLE   | 38/04                     |
| 8.  | Chronic Pain Services – paper   | 39/04                     |
| 9.  | Protecting Patient Information  |                           |
|     | <ul style="list-style-type: none"> <li>• Correspondence</li> <li>• SASHU – paper</li> </ul>   | <p>40/04</p> <p>41/04</p> |
| 10. | Decontamination Issues DR MCKE - IN LONDON  |                           |
|     | <ul style="list-style-type: none"> <li>• Endoscope update</li> <li>• Correspondence from Mr Gowdy</li> </ul>  | <p>42/04</p> <p>43/04</p> |

**11. Health Protection Issues**

- Infection Control Strategy – Winning Ways Report 44/04
- Mass medication and mass vaccination plans - paper DR CWOA 45/04

**12. Consultant Contract**

- Impact of the diary exercise on the delivery of service – verbal update
- Public Health Medicine – verbal update

**13. Any Other Business**

**14. For Information**

- PAC Hip Replacement Report 46/04
- Pathway of Care for Bruscellosis – paper 47/04
- Arms Length Body Review – paper 48/04
- Human Organ Inquiry – paper 49/04
- Thrombolysis for acute ischaemic stroke – correspondence 50/04
- Review of Respiratory Disease – Terms of Reference 51/04
- CHD National Workforce Competence Framework  
(Comments invited by 24<sup>th</sup> September 2004) 52/04

**MINUTES OF THE DIRECTORS OF PUBLIC HEALTH, CMO**

**MONDAY 6 SEPTEMBER 2004**

**10.00 AM - 1.00 PM**

**ROOM C5.15, CASTLE BUILDINGS**

**PRESENT**

**DsPH  
Dr W McConnell  
Dr D Stewart  
Dr A Telford  
Prof J Watson**

**DEPARTMENT**

**Dr H Campbell (Chairman)  
Dr I Carson  
Dr M Boyle  
Mr Damien McAlister  
Dr M McCarthy  
Dr H Neagle**

**1. WELCOME/APOLOGIES**

[REDACTED]

**2. MINUTES OF THE MEETING HELD 7 JUNE 2004**

[REDACTED]

**3. MATTERS ARISING**

**• Update on Investigation of Serious Incidents**

Members received copies of the Department of Health Memorandum of Understanding for Investigating Patient Safety Incidents in the NHS. Members agreed there is a need to gather information when there is a serious incident and then to create a flowchart to simplify the investigation framework. Dr Carson informed members that an inter agency working group was being established to take this forward for the HPSS.

**• Cancer Services Framework**

[REDACTED]

[REDACTED]

- **Revalidation GMC Presentation**

[REDACTED]

**4. CHILD PROTECTION ISSUES**

[REDACTED]

**5. BLOOD SAFETY**

[REDACTED]

**6. REVIEW OF PATHOLOGY**

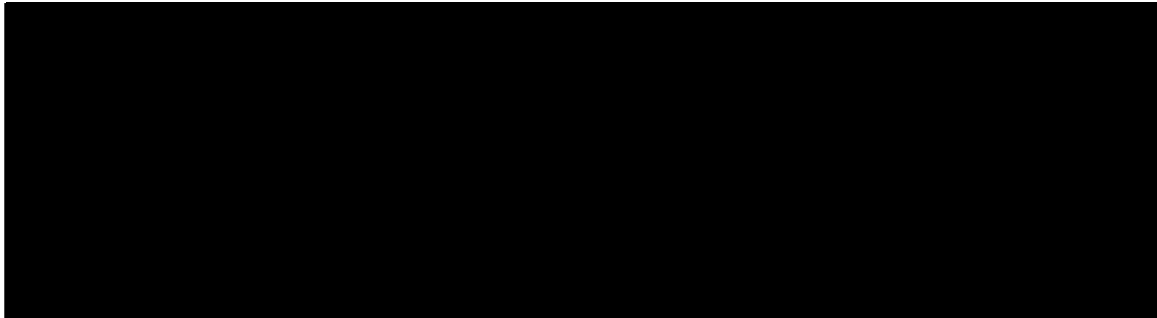
[REDACTED]

**7. SCREENING**

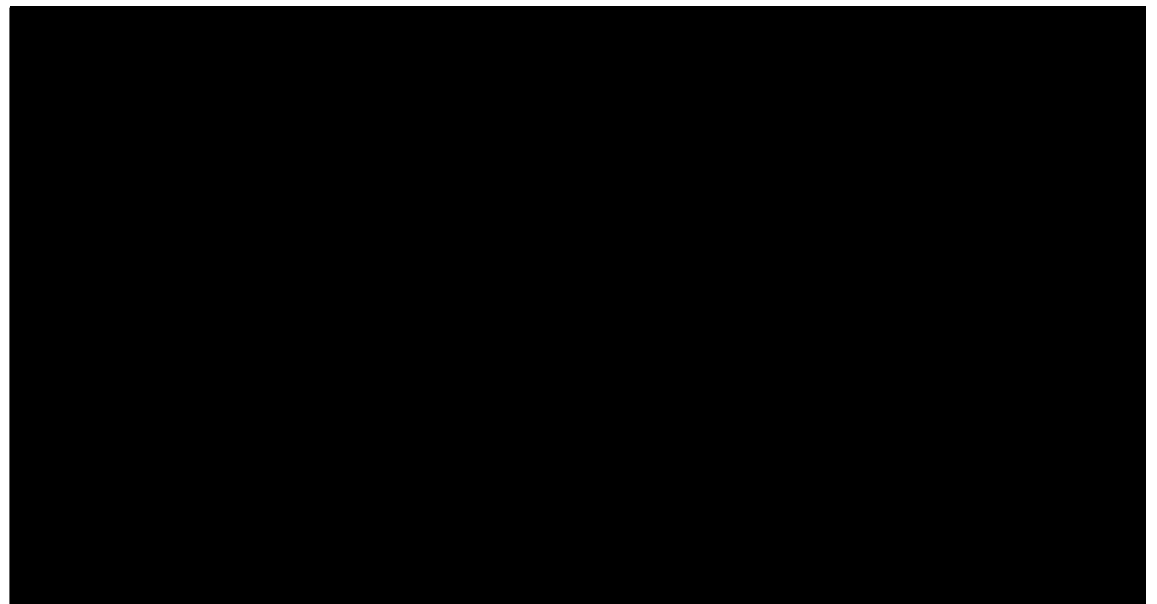
[REDACTED]



**8. CHRONIC PAIN SERVICES**



**9. PROTECTING PATIENT INFORMATION**



**10. DECONTAMINATION ISSUES**

**11. HEALTH PROTECTION ISSUES**

**12. CONSULTANT CONTRACT**

**13.**

