

[REDACTED]

**MINUTES OF THE DIRECTORS OF PUBLIC HEALTH / CMO
MONDAY 14 FEBRUARY 2005
10.00 AM - 1.00 PM
ROOM C5.15, CASTLE BUILDINGS**

PRESENT

DEPARTMENT

DPH

Dr W McConnell

Dr D Stewart

Dr A Telford

Mr R Larmour (DoE)

Dr H Campbell (Chairman)

Dr K Booth

Dr M Boyle

Dr I Carson

Dr E Mitchell

Dr H Neagle
[REDACTED]

1. WELCOME / APOLOGIES

[REDACTED]

PRE BUSINESS ITEM - RADON GAS

[REDACTED]

2. MINUTES OF THE MEETING HELD 6 SEPTEMBER 2004

[REDACTED]

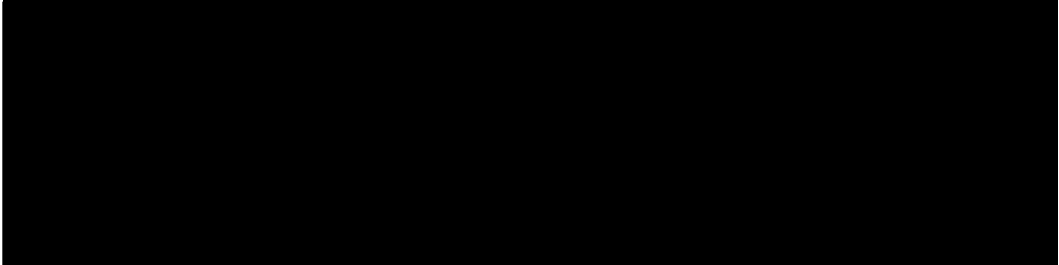
3. MATTERS ARISING

- **Child Protection Issues / Child Death Protocol**

[REDACTED]



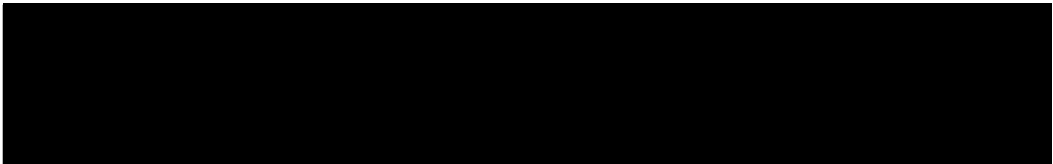
- **Delivery of OHS to Fire Brigade**



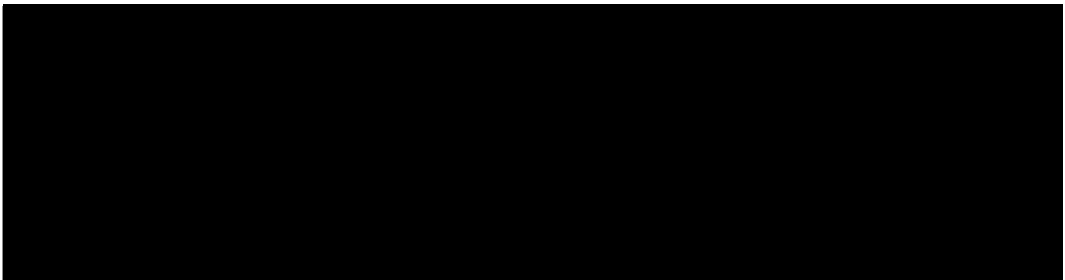
- **MoU - Update on Investigation of Serious Incidents**

Members noted that work was ongoing to enable the HSE to sign the MoU, by addressing concerns over procedure for investigations. The National Patient Safety Agency document was seen as excellent and it was decided that a HPSS major incidents protocol was required. The first step was agreed as being to issue the MoU, then to distribute guidance on reporting of incidents then finally guidance on how to investigate an incident.

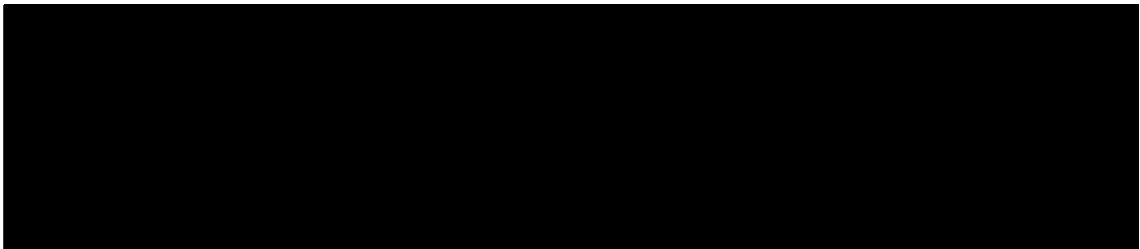
- **Revalidation**



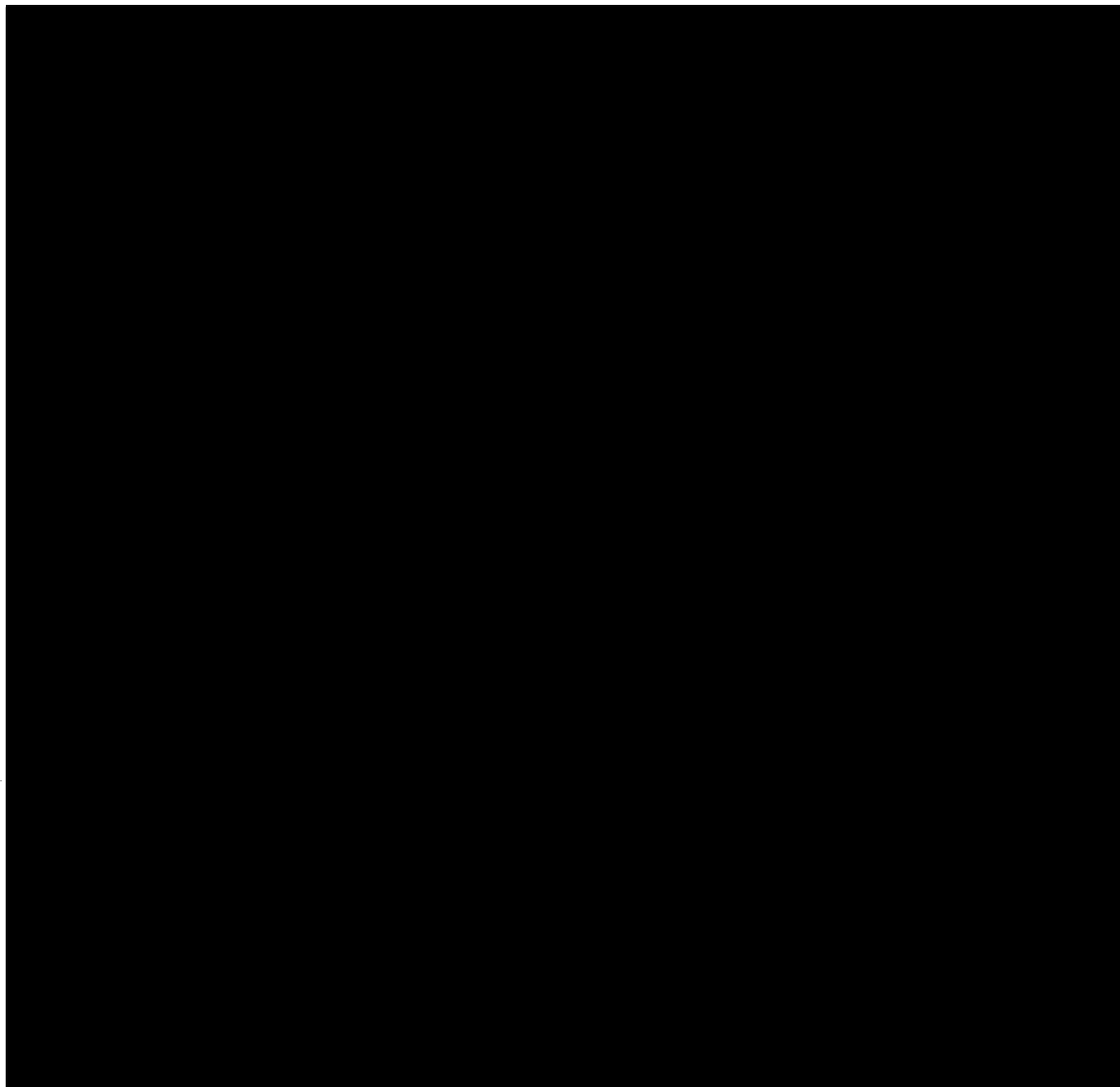
- **Chronic Pain Management Workshop**



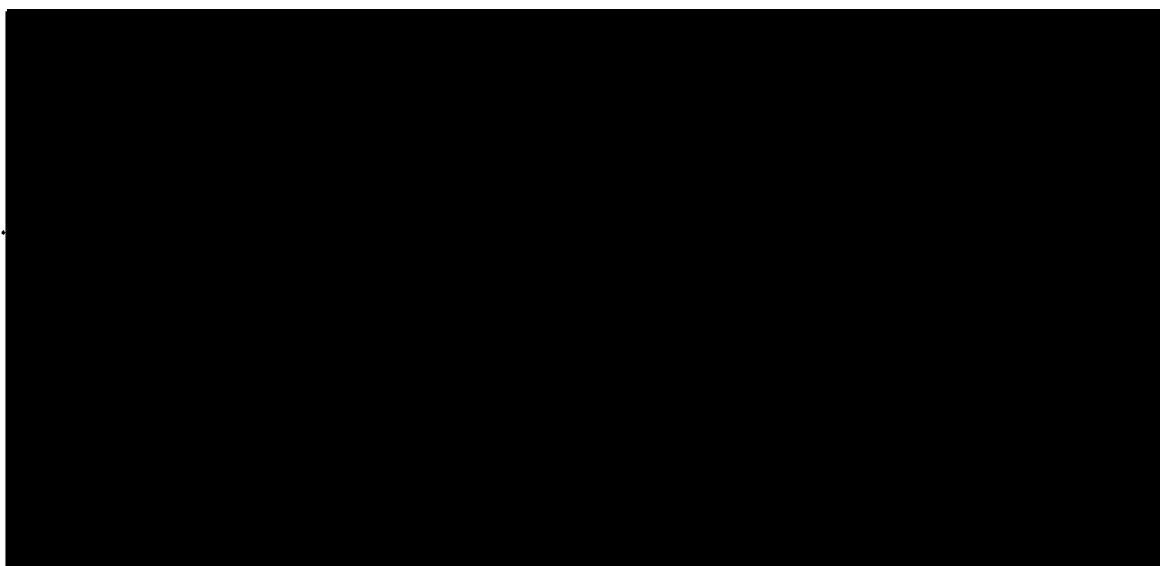
4. GUIDELINES ON ABORTION



5. SCREENING



6. EMERGENCY PLANNING





7. **CARDIAC SERVICES**



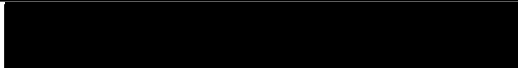
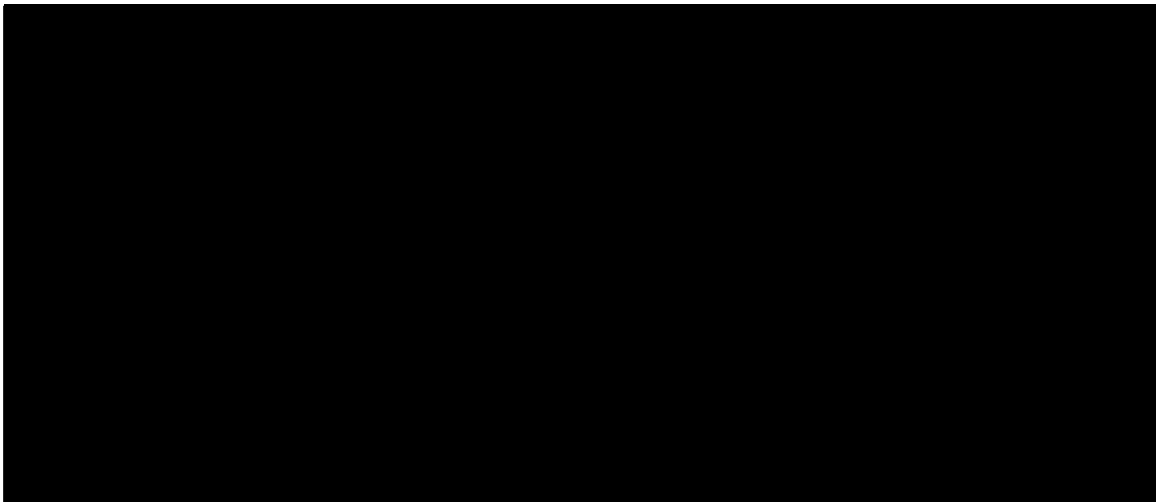
8. **STRATEGIC FRAMEWORK FOR RESPIRATORY DISEASE**



9. **STANDARDS FOR QUALITY ON HEALTH AND SOCIAL CARE**

Members agreed to discuss this item at the next meeting.

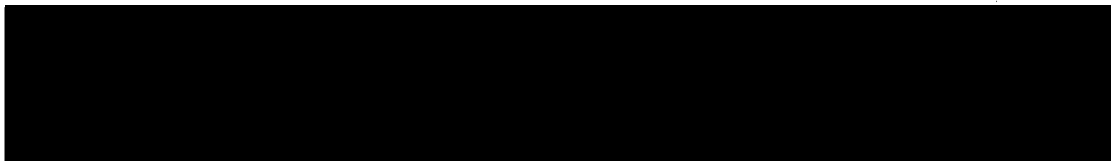
10. **RACC SENTINEL NODE BIOPSY**



11. **Quality Outcomes Framework**

Dr Booth gave a presentation on QOF in GP practices. Northern Ireland has opted for an interim systems solution, whereas the rest of the UK has a different system. Voluntary coded recording started on 1 April 2004 and everyone seems to be participating with the purpose of the recording being for grading payments to GP Practices.

12. **SEXUAL HEALTH CORRESPONDENCE**





13. ANY OTHER BUSINESS

