

**MEETING OF THE DIRECTORS OF PUBLIC HEALTH/CMO  
 MONDAY 11 APRIL 2005  
 10:00AM – 1:00PM  
 ROOM C5.15, CASTLE BUILDINGS, BELFAST**

**AGENDA**

**PAPERS**

- |     |   |             |
|-----|---|-------------|
| 1.  | Welcome/Apologies   |             |
| 2.  | Minutes of the meeting held 14 February 2005  | 12/05       |
| 3.  | Matters Arising   |             |
|     | • Chronic Pain Management – Prof Watson /<br>Dr Boyle Possible paper & verbal                           |             |
| 4.  | Screening – Dr Boyle verbal   |             |
| 5.  | Investigation of Well Neo-nates with Prolonged Jaundice in the<br>Community – Dr Willis letter & verbal | 13/05       |
| 6.  | Cardiac Services – Dr McCarthy – papers & verbal - 20616  |             |
|     | • Needs and Effectiveness   | 14/05       |
|     | • Paediatric Surgery  | 15/05       |
| 7.  | Strategic Framework for Respiratory Disease – Dr Briscoe verbal - 20724                                 |             |
| 8.  | Standards for Quality on Health and Social Care – Dr Briscoe<br>paper & verbal                          | 16/05       |
| 9.  | Update on Post Shipman Inquiry Developments – paper<br>Dr Booth, Dr Briscoe & Dr Carson to come         | 17/05       |
| 10. | NI Regional Review of Clinical & Social Care Audit – Dr Carson paper                                    | 18/05       |
| 11. | Modernising Medical Careers – Dr Woods paper & verbal to come   | 19/05 20723 |
| 12. | Environmental Public Health Working Group – nomination<br>Dr Mitchell paper                             | 20/05       |
| 13. | Any Other Business *  |             |

PHONE FOR DR CHADA FOR EMART ISSUE - 20614

**MINUTES OF THE DIRECTORS OF PUBLIC HEALTH / CMO  
MONDAY 11 APRIL 2005  
10.00 AM - 1.00 PM  
ROOM C5.15, CASTLE BUILDINGS**

**PRESENT**

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

**DEPARTMENT**

Dr I Carson (Chairman)  
Dr N Chada  
Dr M Boyle  
Dr M Briscoe  
Dr E Mitchell  
Dr H Neagle  
Dr C Willis  
Dr P Woods

**1. WELCOME / APOLOGIES**

[REDACTED]

**2. MINUTES OF THE MEETING HELD 14 FEBRUARY 2005**

[REDACTED]

**3. MATTERS ARISING**

• **Chronic Pain Management**

[REDACTED]

• **Abortion**

[REDACTED]

• **Sentinel Node Biopsy**

[REDACTED]

- **Child Protection**

[REDACTED]

- **Fire Brigade**

[REDACTED]

**4. SCREENING**

[REDACTED]

**5. INVESTIGATION OF WELL NEO-NATES WITH PROLONGED JAUNDICE IN THE COMMUNITY**

[REDACTED]

**6. CARDIAC SERVICES**

[REDACTED]

**7. STRATEGIC FRAMEWORK FOR RESPIRATORY DISEASE**

[REDACTED]

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

Members noted that an electronic copy was made available on the website from 4 April 2005, and a hard copy will be published shortly. A public consultation and stakeholder meetings across the four Boards will begin shortly. Members reported a positive response to the document's approach and agreed there was a need to future proof the document with the RPA in mind.

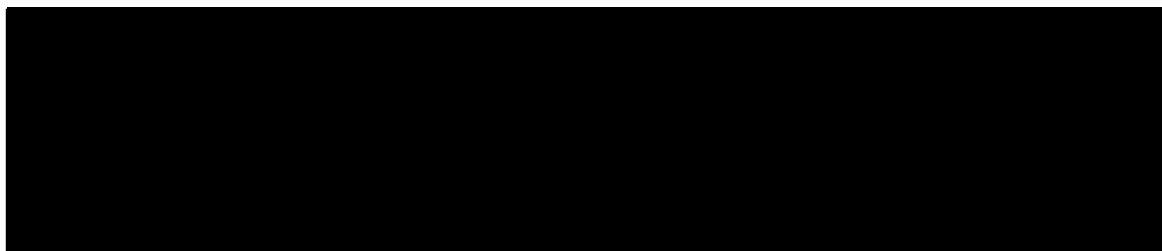
**9. UPDATE ON POST SHIPMAN INQUIRY DEVELOPMENTS**

Dr Carson updated members on the Donaldson review and reported that representatives from Scotland, Wales and Northern Ireland had been invited to attend the Advisory Groups. The Shipman Programme Board is to look at the Shipman Inquiry's recommendations. Concern had been expressed over our lack of involvement in this process. A local process to pick up issues applicable to NI and establish an implementation group, project group and quality assurance group has been agreed. An implementation plan is to be produced.

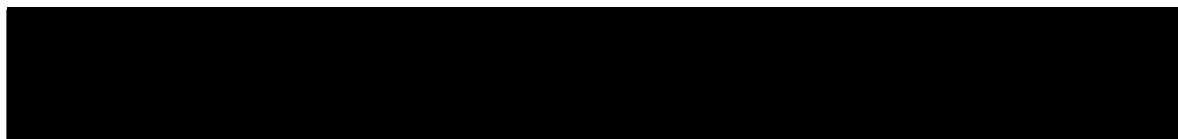
**10. NI REGIONAL REVIEW OF CLINICAL AND SOCIAL CARE AUDIT**

A strategic view is required for clinical and governance audit. The main concentration for audit should link to implementation of Best Practice, Best Care. Members were informed that there was important background information in the document. The two main issues were: how to move forward in the short term and the long term strategic direction for clinical audit. Members agreed there was a need to link audit to the regional strategy and provide an authoritative endorsement of national audits. Views on the recommendations should be sent to Dr Carson.

**11. MODERNISING MEDICAL CAREERS**



**12. ENVIRONMENTAL PUBLIC HEALTH WORKING GROUP - NOMINATION**



**13. ANY OTHER BUSINESS**

