

**MEETING OF THE DIRECTORS OF PUBLIC HEALTH/CMO
 MONDAY 22 AUGUST 2005
 11:00AM – 2:00PM
 ROOM C5.15, CASTLE BUILDINGS, BELFAST**

AGENDA

PAPERS

- | | | |
|-----|---|------------------------------------|
| 1. | Welcome/Apologies | |
| 2. | Minutes of the meeting held 6 June 2005 | 36/05 |
| 3. | Matters Arising | |
| | <ul style="list-style-type: none"> • Chronic Pain Management – Dr Boyle verbal • Abortion Guidelines - Dr Boyle verbal • Guidance for the Management of Patients
Accessing Out of Area Treatment – paper • Review of Pathology – Dr McCarthy verbal | 37/05
- AFTER 1200
LIZ 20616 |
| 4. | Improving Elective Services – Dr McCarthy verbal | ANDREW HAMILTON 23263 |
| 5. | Orthopaedic Services Correspondence – Dr Stewart letter & verbal | 38/05 |
| 6. | Update on Drugs and Alcohol Strategy Unit – Rob Phipps
verbal @ 1200 & presentation | 39/05 |
| 7. | Screening – Dr Boyle paper & verbal | 40/05 |
| 8. | Update on Public Health Review – Dr Chada paper & verbal | 41/05 |
| 9. | NI Shipman Programme Board – Update on Developments –
Dr Briscoe paper & verbal | 42/05 |
| 10. | Quality and Safety Agenda | |
| 11. | Pandemic Flu – Dr Mitchell paper | 43/05 |
| 12. | Taskforce on Obesity in Children & Young People –
Damien Martin | 44/05 |
| 13. | Any Other Business | |
| | <ul style="list-style-type: none"> • GP Register – Dr Carson verbal | HM CORNER
INSULIN |

**MINUTES OF THE DIRECTORS OF PUBLIC HEALTH / CMO
MONDAY 22 AUGUST 2005
11.00 AM - 2.00 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 M Boyle
Dr M McCarthy
Dr E Mitchell
Mr Rob Phipps

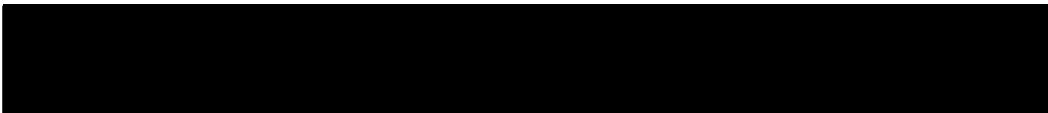
1. WELCOME / APOLOGIES

2. MINUTES OF THE MEETING HELD 6 JUNE 2005

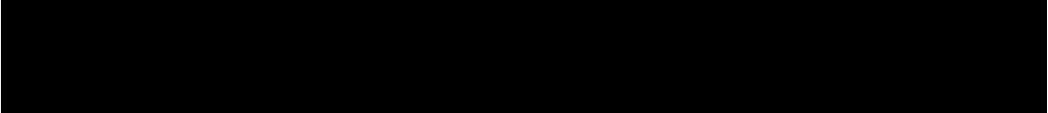
3. MATTERS ARISING

- **Chronic Pain Management**

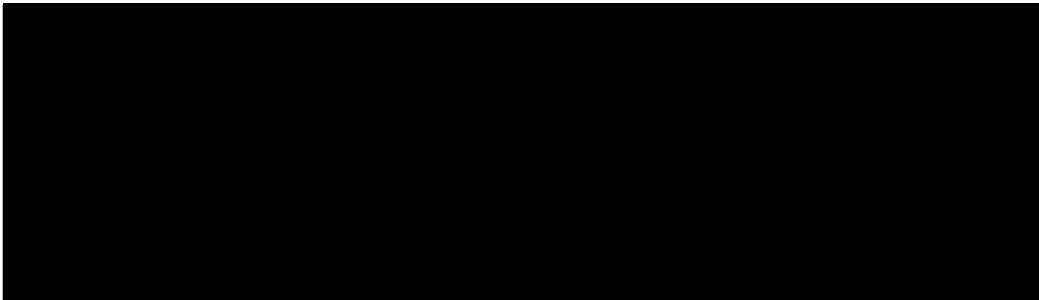
- **Abortion Guidelines**



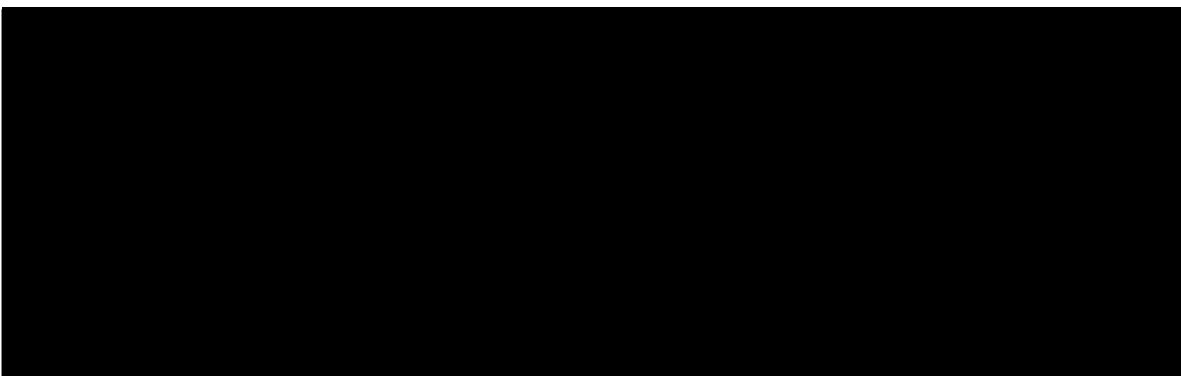
- **Guidance for the Management of Patients Accessing Out of Area Treatment**



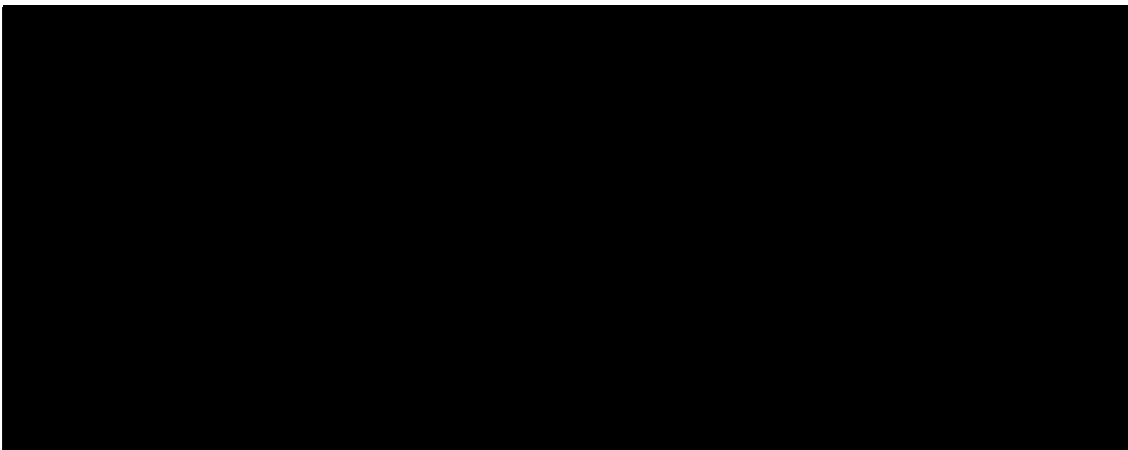
- **Review of Pathology**



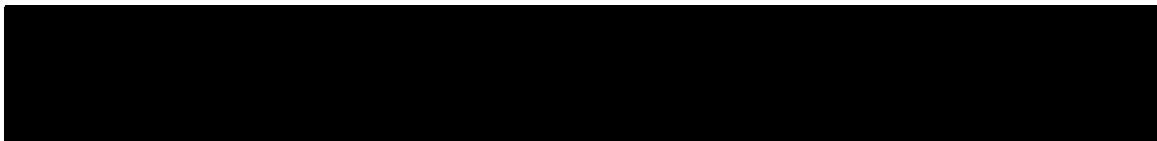
4. IMPROVING ELECTIVE SERVICES



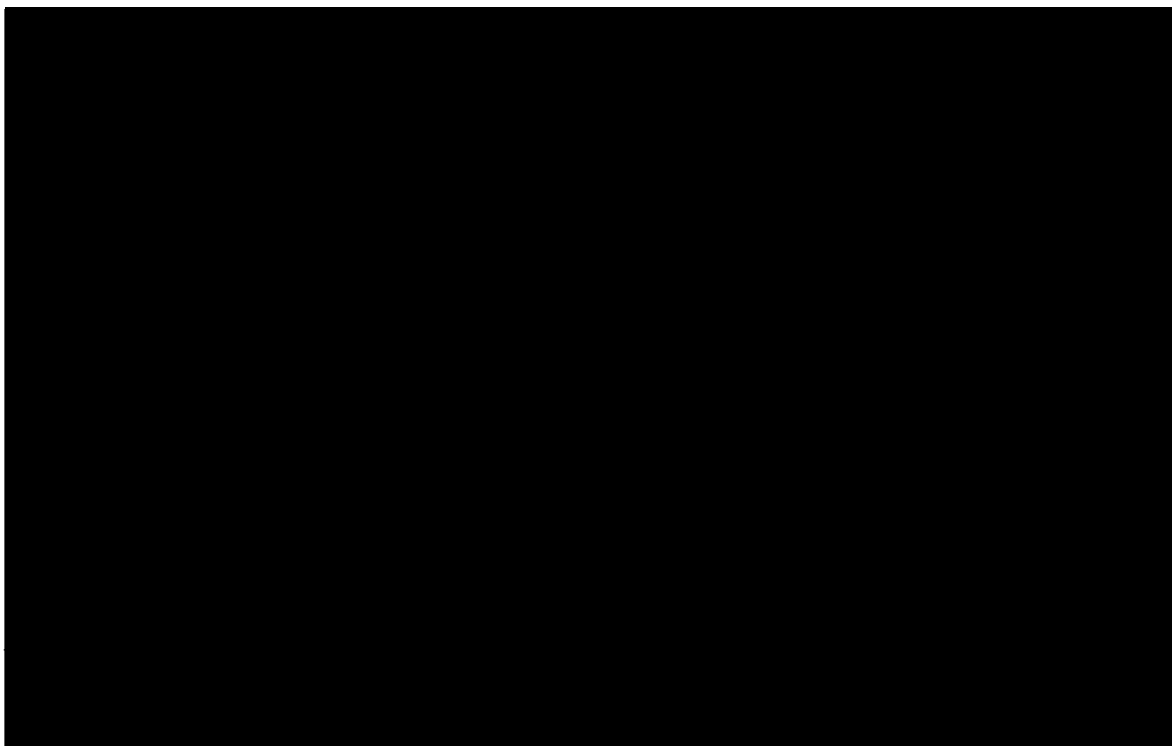
5. ORTHOPAEDIC SERVICES CORRESPONDENCE



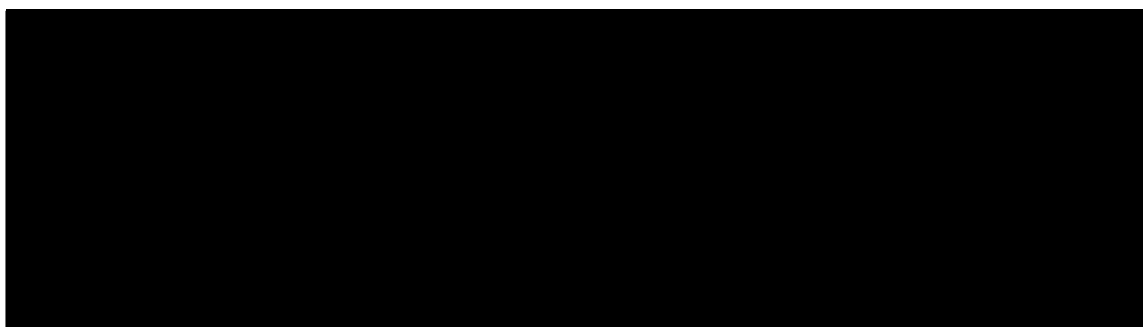
6. UPDATE ON DRUGS AND ALCOHOL STRATEGY UNIT



7. SCREENING



8. UPDATE ON PUBLIC HEALTH REVIEW



9. NI SHIPMAN PROGRAMME BOARD - UPDATE ON DEVELOPMENTS

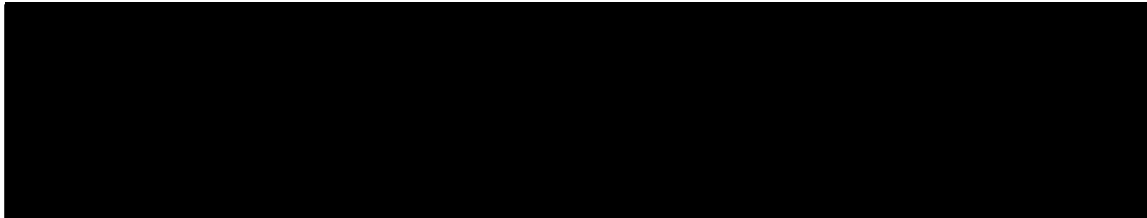


10. QUALITY AND SAFETY AGENDA

- The Quality Standards consultation has closed. The large number of responses are currently being analysed.
- The NPSA Board is meeting on 26 August 2005 to consider a Service Level Agreement with the Department.
- A review of Clinical and Social Care Governance arrangements in HPSS organisations is to be commissioned from the HPSSRIA and should be completed by Spring 2006.
- **Future of Appraisal and Revalidation**

A Review of Medical Appraisal arrangements in N.Ireland is currently underway. This will provide useful information regarding preparedness for Revalidation. Prof Sir Liam Donaldson's report is not expected before the end of the year.
- The future of the Best Practice Best Care Implementation Steering Group is being considered now that its objectives have been completed.

11. PANDEMIC FLU

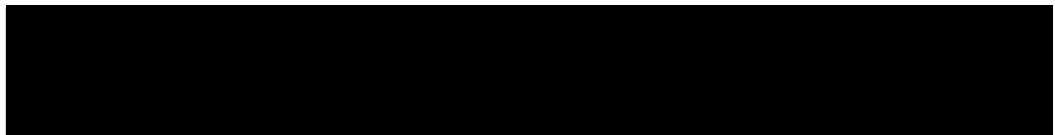


12. TASKFORCE ON OBESITY IN CHILDREN AND YOUNG PEOPLE

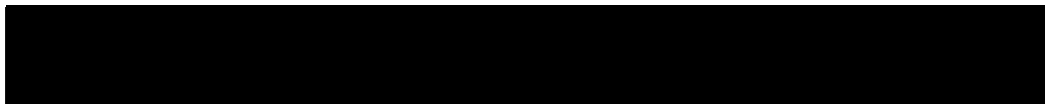


13. ANY OTHER BUSINESS

- **GP Register**



- **HM Coroner**



[REDACTED]

- **Insulin**

[REDACTED]