

**MEETING OF THE DIRECTORS OF PUBLIC HEALTH/CMO
 MONDAY 5 DECEMBER 2005
 10:00AM – 1:00PM
 ROOM C5.15, CASTLE BUILDINGS, BELFAST**

AGENDA

PAPERS

- | | | |
|-----|---|---------|
| 1. | Welcome/Apologies | |
| 2. | Minutes of the meeting held 22 August 2005 | 45/05 |
| 3. | Matters Arising | |
| | • Abortion – Dr Boyle paper only | 46/05 |
| | • Reforming Elective Services
– Dr McCarthy on leave | 47/05 |
| 4. | NI Shipman Programme Board – Progress Update – Dr Briscoe verbal | × 20614 |
| 5. | Update on Quality & Safety – Dr Briscoe verbal & paper | 48/05 |
| 6. | Links with National Standard Setting Bodies – Dr Briscoe verbal & paper | 49/05 |
| 7. | Proposed Smoking Legislation (Possible exemptions) – verbal Dr Chada | × 20614 |
| 8. | RPA / Review of Public Health – Dr Chada paper & verbal | 50/05 |
| 9. | CREST Guidelines on the Management of Obesity – Dr Telford | 51/05 |
| 10. | Pandemic Flu – Dr Doherty verbal | × 28487 |
| 11. | Paediatric Issues | |
| | • Paediatric Surgical Services × 28487 | 52/05 |
| | Dr Willis paper & verbal | |
| | • Strategy for Children, Young People & Families | 53/05 |
| | Dr Willis paper & verbal | |
| | • Child Protection – Dr McConnell verbal | |
| | • Specialist Neonatal Services – Dr Reaney verbal | × 20629 |
| 12. | Screening – Dr Boyle paper only | 54/05 |
| 13. | Mental Health Provision to A&E Departments – Dr Mock paper | 55/05 |
| 14. | Any Other Business | |
| | Papers for Information | |
| | • Critical Care Network | 56/05 |
| | – Dr McCarthy letter (on leave) | |

**MINUTES OF THE DIRECTORS OF PUBLIC HEALTH / CMO
MONDAY 5 DECEMBER 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 M Briscoe (Items 4 - 6)
Dr N Chada (Items 7, 8)
Dr L Doherty (Item 10)
Dr H Neagle
Dr E Reaney (Item 11)
Dr C Willis (Item 11)
Mr J Wright (Secretariat)

Approved: [Signature]

1. WELCOME / APOLOGIES

[REDACTED]

2. MINUTES OF THE MEETING HELD 22 AUGUST 2005

[REDACTED]

3. MATTERS ARISING

• **Chronic Pain Management**

[REDACTED]

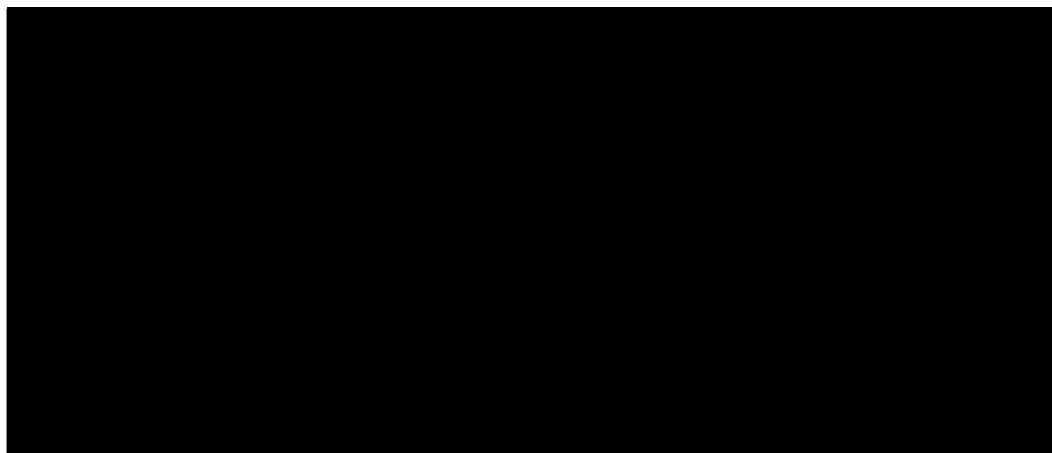
• **Abortion Guidelines**

[REDACTED]

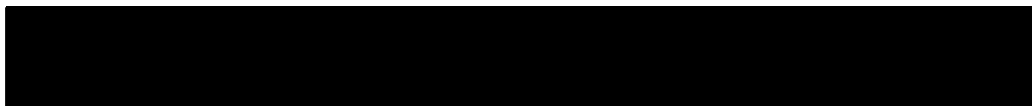
• **Review of Pathology**

[REDACTED]

- **Reforming Elective Services**



- **Orthopaedic Services**



4. NI SHIPMAN PROGRAMME BOARD

Dr Briscoe reported that two meetings had taken place, co-chaired by DCMO and Andrew Hamilton to co-ordinate a local response to meet the national timetable. The DoH interim response should be on 9 December 2005 with a response from Sir Liam Donaldson in January 2006 aiming for a full response in June 2006, including Action Plan and Equality Review. The local response is expected to be sent out for consultation around February 2006 in order to meet the national timetable at the end of June 2006.

ACTION POINT A4 bulletin updating Shipman Programme Board progress to be sent to DPH and heads of Primary Care

5. UPDATE ON QUALITY AND SAFETY

Dr Briscoe informed members that the Quality Standards are expected to be out electronically before Christmas 2005. RQIA has been commissioned by the Department to do an evaluation in 2006 to look at governance within the HPSS. The Safety Framework has been agreed by the Departmental Board, including 49 action points and a definition of adverse incidents. Members discussed appraisal arrangements. Dr Stewart informed members that Dr Noleen Devenny is completing a fellowship with the US Institute of Healthcare and Safety and will be coming to work part time with the Eastern Board in Medicines Governance.

6. LINKS WITH NATIONAL STANDARD SETTING BODIES

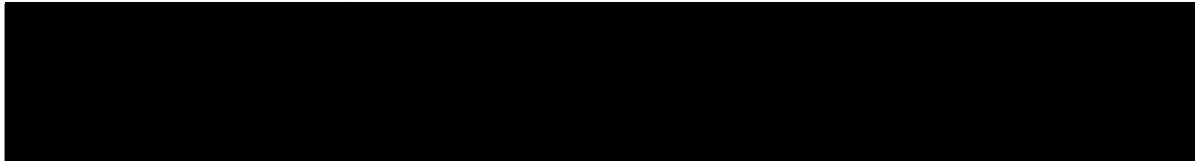
Dr Briscoe informed the members that the Department is creating a database of contacts which it can access for specialist advice re Public Health related issues in NICE Guidance. The Department is not a participant in NICE Guidance as our status is as a commentator. The DPH will identify leads for each issue.

ACTION POINT Dr Briscoe to email one year scoping list to DPH who are to collectively identify a lead for each issue

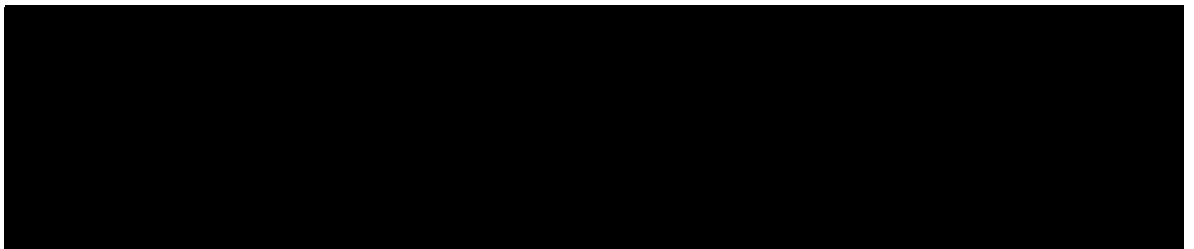
7. PROPOSED SMOKING LEGISLATION (POSSIBLE EXEMPTIONS)



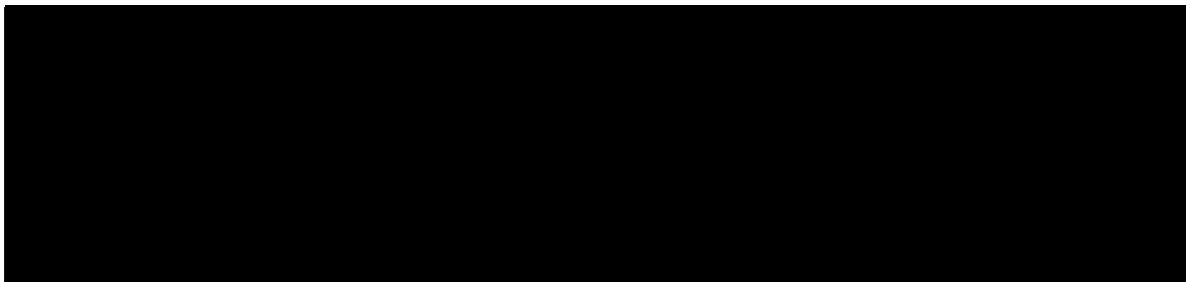
8. RPA / Review of Public Health



9. CREST Guidelines on the Management of Obesity

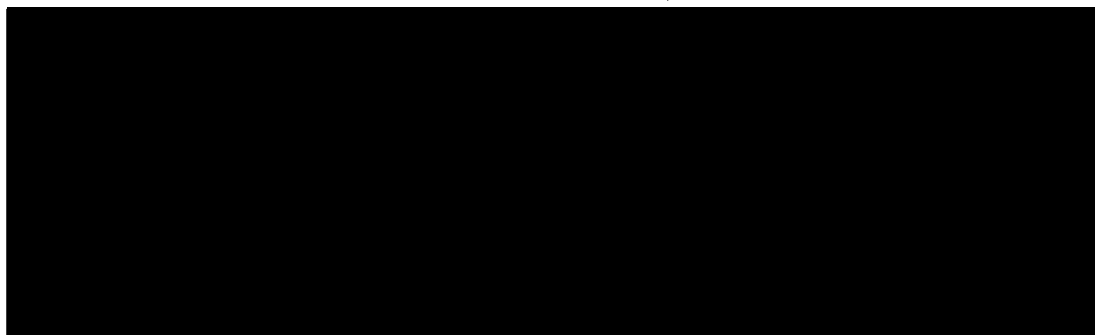


10. PANDEMIC FLU



11. PAEDIATRIC ISSUES

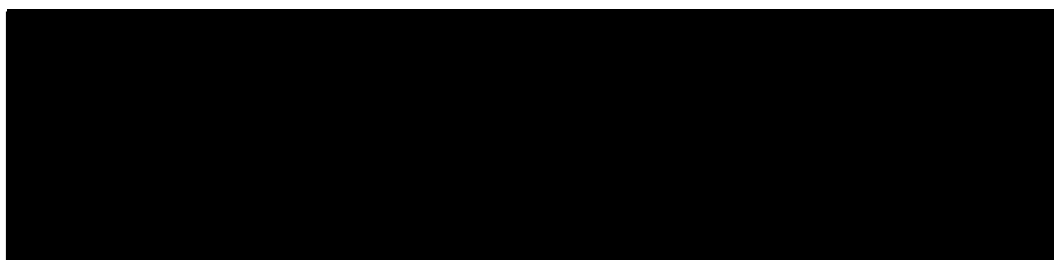
- **Paediatric Surgical Services**



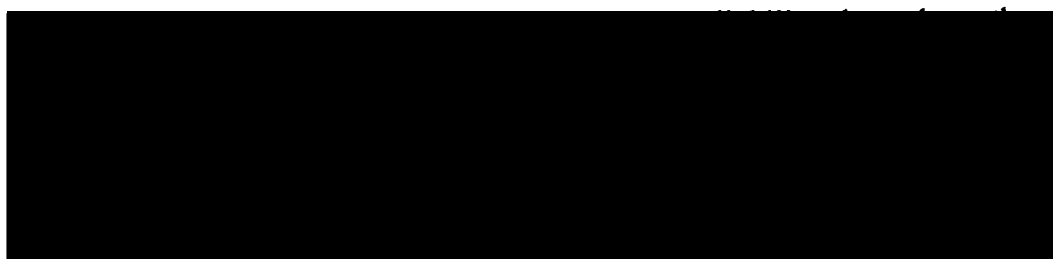
- **Strategy for Children, Young People and Families**

Dr Willis reported that a workshop will be held on 12 January 2006 to inform the strategy, which will include principles and key actions. The need to highlight transition from child to young adult care was noted.

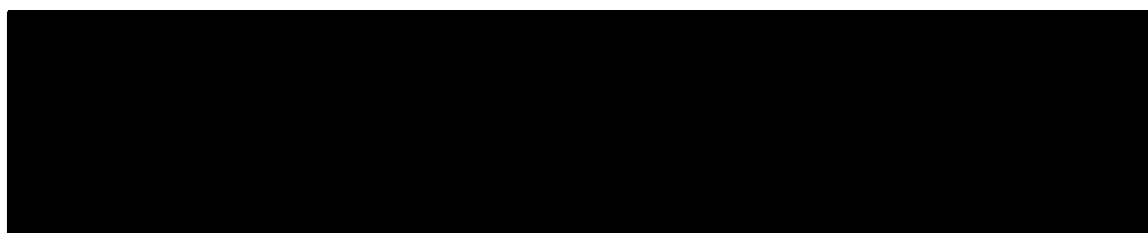
- **Child Protection**



- **Specialist Neonatal Services**



12. SCREENING



- **Bowel Cancer**

[REDACTED]

13. MENTAL HEALTH PROVISION TO A&E DEPARTMENTS

[REDACTED]

14. ANY OTHER BUSINESS

[REDACTED]

**DPH / CMO MEETING
5 DECEMBER 2005
ACTION POINTS**

ITEM	ACTION	LEAD
[REDACTED]		
4 NI Shipman Programme Board	A4 bulletin updating Shipman Programme Board progress to be sent to DPH and heads of Primary Care	Dr Briscoe
6 Links with National Standard Setting Bodies	Dr Briscoe to email one year scoping list to DPH who are to collectively identify a lead for each issue	Dr Briscoe DPH
[REDACTED]		

ITEM	ACTION	LEAD