

**MEETING OF THE DIRECTORS OF PUBLIC HEALTH/CMO
MONDAY 6 MARCH 2006
1000 – 1300
ROOM C5.15, CASTLE BUILDINGS, BELFAST**

AGENDA

PAPERS

- | | | |
|----|---|------------------------------------|
| 1 | Welcome/Apologies | |
| 2 | Minutes of the meeting held 5 December 2005 | 1/06 |
| 3 | Matters Arising | |
| | <ul style="list-style-type: none"> • Shipman Programme Board – Dr Carson verbal • Paediatric Issues – Dr Reaney verbal • Update Quality & Safety
Dr Carson paper & verbal ▪ Appraisal of Doctors
 Dr Carson paper & verbal • Review of Pathology – Dr McCarthy verbal • Reforming Elective Services
Dr McCarthy paper & verbal | 2/06
3/06
4/06 |
| 4 | Update on ICATs – Dr McCarthy paper & verbal | 5/06 |
| 5 | Review of Trauma – Dr McCarthy paper & verbal | 6/06 |
| 6 | Rural Health Services – Dr McCarthy short paper & verbal | 7/06 |
| 7 | Transfer of Prison Health Care to HPSS - Dr McMaster paper & verbal | 8/06 |
| 8 | Paediatric Neurology | |
| | <ul style="list-style-type: none"> • Rehabilitation Services for Children with ABI
Dr McMaster verbal • Transitional Care Arrangements – Adolescents to Adulthood
Dr Carson verbal • MCN for Epilepsy – Dr Reaney verbal - OR STEWART • Consultant Paediatric Neurology Pressures – Dr Carson verbal | |
| 9 | Neuroradiology – Dr Carson verbal | |
| | OR MACK | CHECK MCKINSTRAY
"CORRECTIBLES" |
| | <ul style="list-style-type: none"> • Result of Audit on Double Reading of MRIs – Dr Carson verbal | |
| 10 | Participation of HSS Boards in Specialty Advisory Committees
Dr Carson verbal | CHECK NOS |
| 11 | Chronic Pain Management Board Reports - DPH | 9/06 |
| 12 | Management of Osteoporosis – (Dr Briscoe to listen) | 10/06 |
| 13 | RPA / Review of Public Health – Dr Mitchell paper & verbal | 11/06 |
| | <ul style="list-style-type: none"> • Training in Public Health Medicine – Dr Woods | 12/06 |
| 14 | CEMD Recommendations – Dr Carson paper & verbal reminder | 13 06 |


**MINUTES OF THE DIRECTORS OF PUBLIC HEALTH / CMO
MONDAY 6 MARCH 2006
1000 - 1300
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 (Item 13)
Dr M McCarthy (Items 3 – 7)
Dr E Mitchell
Dr G Mock (Item 9)
Dr H Neagle
Dr E Reaney (Items 3 & 8)
Dr P Woods (Item 13)



1. WELCOME / APOLOGIES



2. MINUTES OF THE MEETING HELD 5 DECEMBER 2005

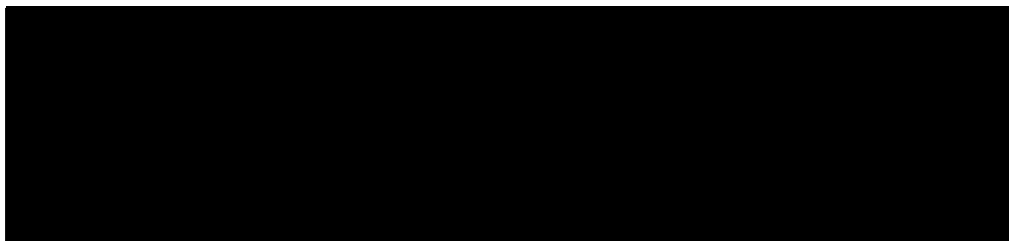


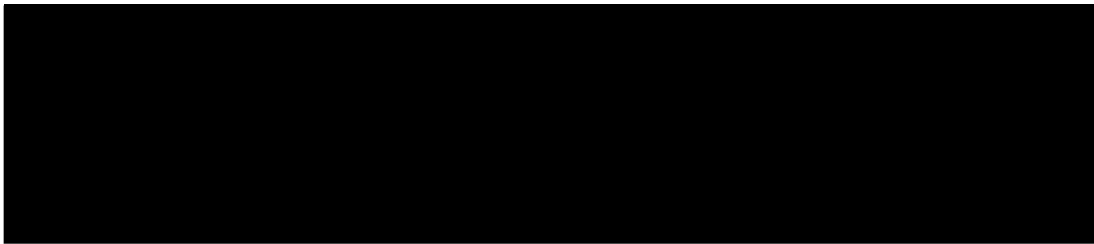
3. MATTERS ARISING

• **Shipman Programme Board**

Members were informed that little change was expected in relation to Death Certification and the arrangements concerning the Coroner's Office were nearing completion. Legislation was progressing on Shipman Four, Control of Drugs, with Accountable Officers to be introduced. Shipman Five is expected to be with Ministers by April 2006.

• **Paediatric Issues**



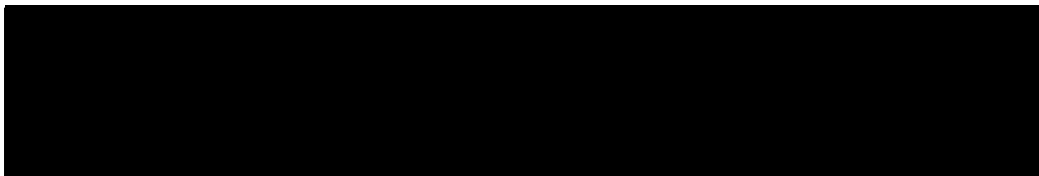


- **Update Quality & Safety**

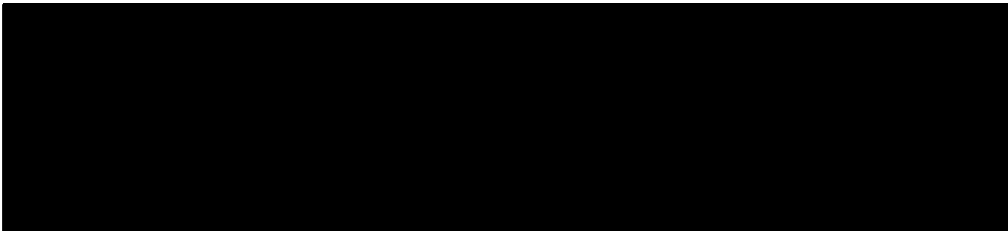
- **Appraisal of Doctors**

Dr Carson reported that quality assurance mechanisms were being put in place and consideration was being given to the place of audits and reviews. A meeting is being set up with the Medical Directors to discuss the Report.

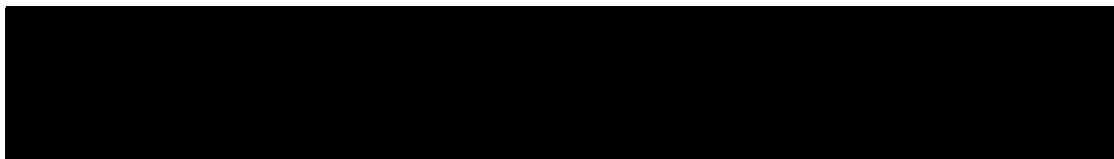
- **Review of Pathology**



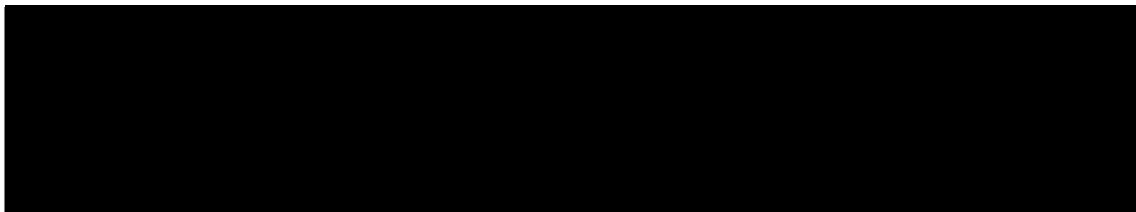
- **Reforming Elective Services**



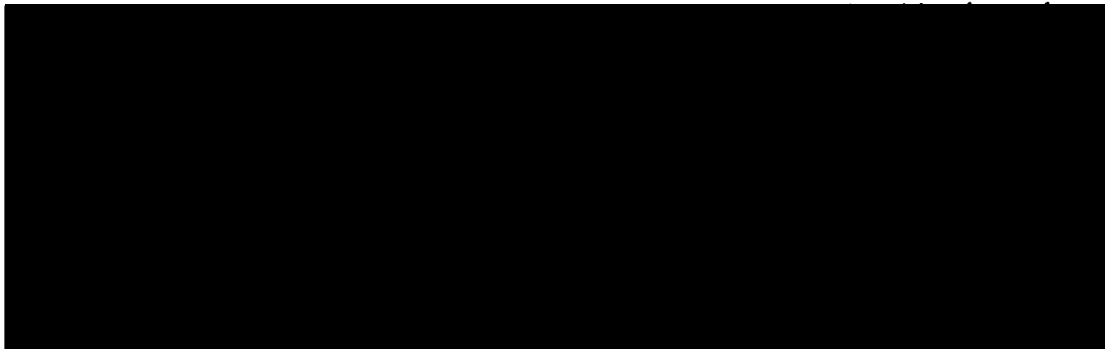
4. UPDATE ON ICATS



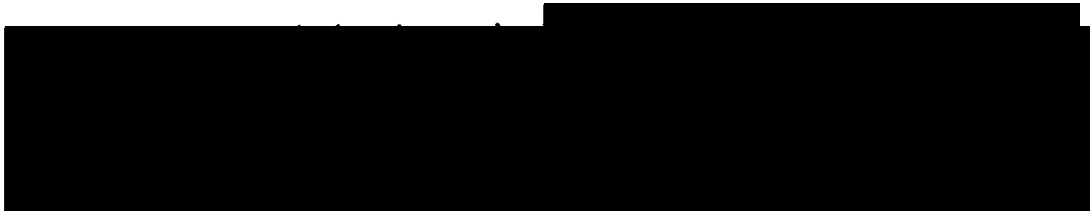
5. REVIEW OF TRAUMA



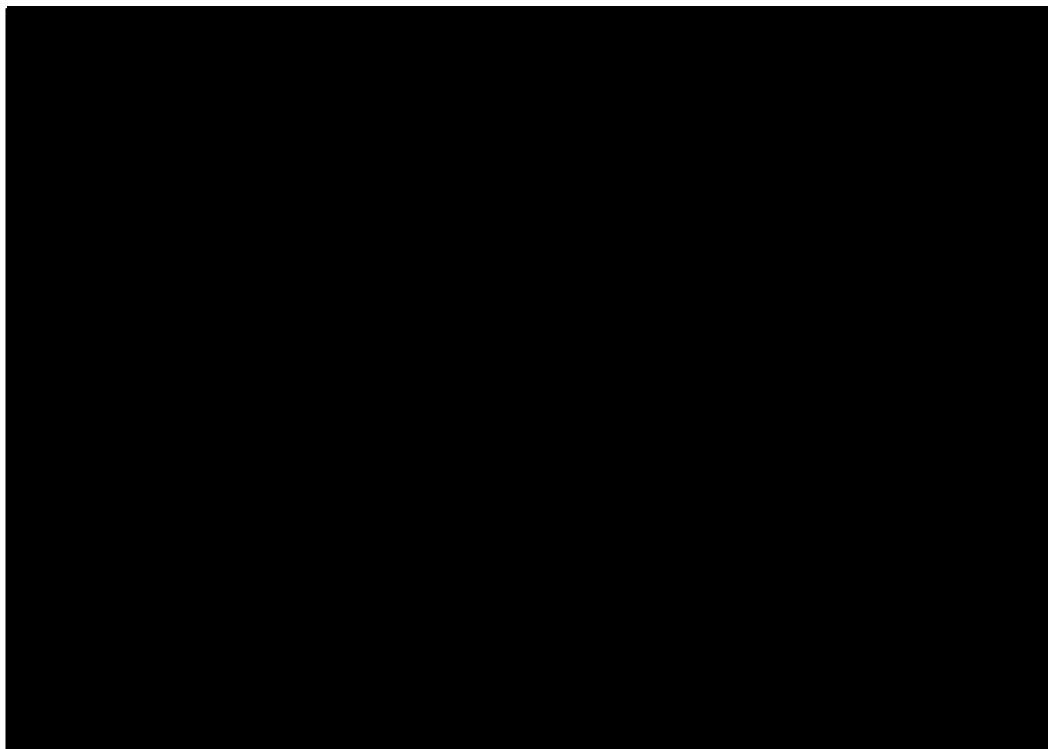
6. RURAL HEALTH SERVICES



7. TRANSFER OF PRISON HEALTH CARE TO HPSS



8. PAEDIATRIC NEUROLOGY



• **Consultant Paediatric Neurology Pressures**

[REDACTED]

9. **NEUROLOGY**

[REDACTED]

10. **PARTICIPATION OF HSS BOARDS IN SACs**

Members noted concern from SACs of lack of Board representation, however time difficulties were raised. Western Board raised issue of lack of Departmental representation at Performance Review meetings.

11. **CHRONIC PAIN MANAGEMENT BOARD REPORTS**

[REDACTED]

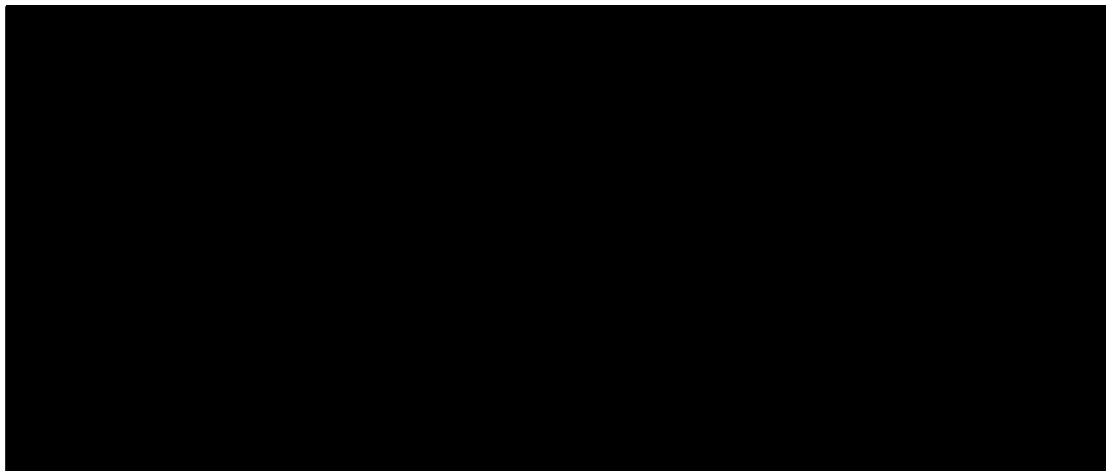
12. **MANAGEMENT OF OSTEOPOROSIS**

[REDACTED]

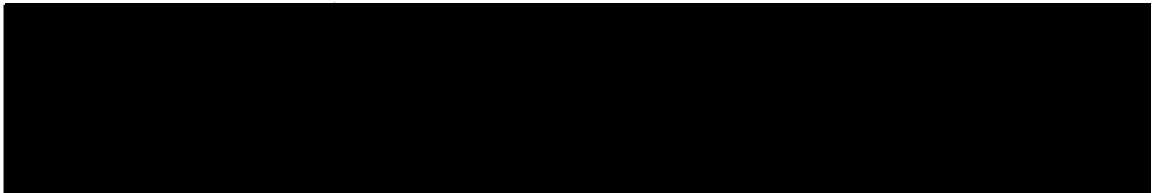
13. **RPA / REVIEW OF PUBLIC HEALTH**

[REDACTED]

• **Training in Public Health Medicine**



14. CEMD RECOMMENDATIONS



**DPH / CMO MEETING
6 MARCH 2006
ACTION POINTS**

ITEM	ACTION	LEAD
