

**MEETING OF THE DIRECTORS OF PUBLIC HEALTH/CMO
MONDAY 12 JUNE 2006
1330 - 1600
HEARN ROOM, RCPI, DUBLIN**

<u>AGENDA</u>	<u>PAPERS</u>
1 Welcome/Apologies	
2 Minutes of the meeting held 6 March 2006	14/06
3 Matters Arising	
• Shipman Programme Board – Dr Briscoe verbal 1430	
▪ Medical Support for Coroners – Dr Neagle verbal	
▪ GP Mortality Project – Dr Booth – Dr B (possible paper)	
• Paediatric Issues - Dr Reaney paper & verbal 1500	
• Update Quality & Safety	
▪ Appraisal of Doctors – Dr Briscoe paper	15/06
▪ Adverse Incidents – Dr Briscoe verbal	
• Applicability of NICE Guidance to HPSS (DPH)	
• Rural Health Medicine – emails & paper	16/06
4 PID Minutes – Dr Ian McMaster paper only	17/06
5 Chronic Pain Management – Angela Jordan paper only	18/06
6 RPA / Review of Public Health	
• Training in Public Health Medicine – DPH verbal	
• Professional Advisory Framework – letter	19/06
7 Screening – Dr Boyle verbal 1400 on	
8 Abortion Guidelines – Update – Dr Boyle verbal	
9 Any Other Business	
• Medical Centre Incident – letters	20/06
 <u>For Information</u>	
• How to Classify Adverse Incidents and Risk: Guidance for Senior Management	21/06
• Date of Next Meeting	22/06

**MINUTES OF THE DIRECTORS OF PUBLIC HEALTH / CMO
MONDAY 12 JUNE 2006**

1330 - 1600

**HEARN ROOM, RCPI, DUBLIN /
D2 VIDEO CONFERENCE ROOM, CASTLE BUILDINGS**

PRESENT

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

DEPARTMENT

**Dr E Mitchell (Chairman)
Dr M Boyle (Items 7, 8)
Dr M Briscoe (Items 3, 9)
Dr H Neagle (Item 3)
Dr E Reaney (Item 3)**

1. WELCOME / APOLOGIES

2. MINUTES OF THE MEETING HELD 6 MARCH 2006

3. MATTERS ARISING

• Shipman Programme Board

Dr Briscoe reported that the the Donaldson Review was submitted to Minister. Work is ongoing on the NI response, the action plan and costings.

▪ Medical Support for Coroners

▪ GP Mortality Project

- **Paediatric Issues**

Dr Reaney presented draft recommendations arising from the Position Paper on Specialist Neonatal Services in Northern Ireland. Members agreed with the content of the recommendations. Dr Telford commented on the potential for duplication between a MCN for Neonatal Services and the Critical Care MCN. She also suggested that all actions relating to a future MCN for Neonatal Services should start to be addressed through the existing informal network rather than through new ad hoc working groups. Dr Reaney agreed to amend the wording and layout of the recommendations to reflect this comment.

Dr Reaney updated the group on the proposed work on General Surgery of Childhood. A request for activity information had been sent to Regional Information Branch to determine the size of the problem. Discussion will then take place with members of the working group to produce a short options paper by early September.

- **Update Quality & Safety**

- **Appraisal of Doctors**

Dr Briscoe informed members that each Trust has been asked to produce an appraisal action plan. Two sub-groups have been formed, one headed by Terry McMurray looking at appraisal of doctors in training and the other headed by Anne O'Brien and looking at split site working. Overall summaries of the action plans will be shared with the DPH. A new Trust model is being drawn up to standardise appraisal.

ACTION POINT Overall summaries of action plans to be shared with DPH

- **Adverse Incidents**

The first report, written in high level generic terms, has been cleared by the Departmental Board and will be released after the workshop on 21 June 2006.

- **Applicability of NICE Guidance to HPSS**

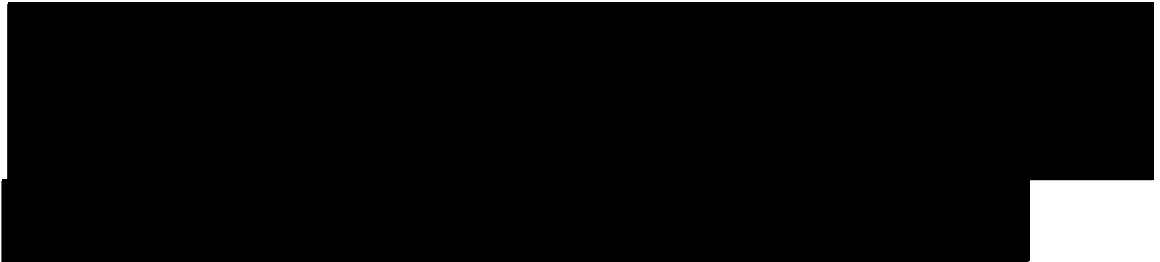
Members noted that the process will formally start from 1 July 2006.

ACTION POINT Dr McConnell to email list of PH drs for each area to Dr Briscoe

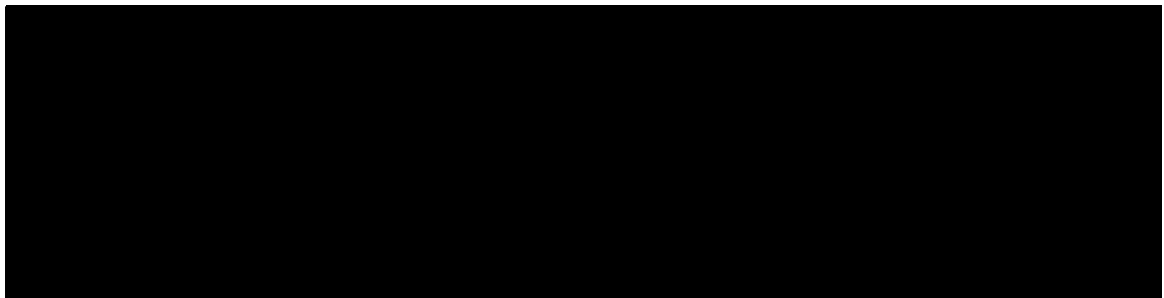
- **Review of Rural Medicine**



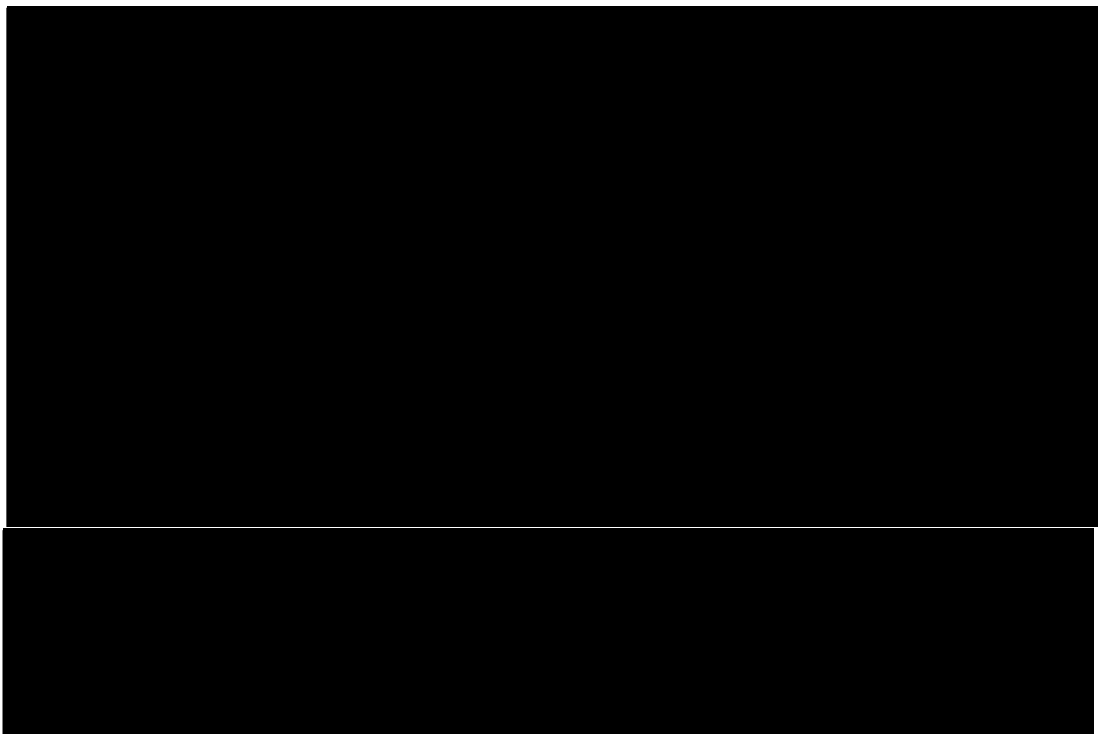
4. PID MINUTES



5. CHRONIC PAIN MANAGEMENT



6. RPA / REVIEW OF PUBLIC HEALTH



[REDACTED]

7. SCREENING

[REDACTED]

8. ABORTION GUIDELINES - UPDATE

[REDACTED]

9. ANY OTHER BUSINESS

[REDACTED]

For Information

Members noted the items for information.

There being no other business the Chairman thanked members for their participation and closed the meeting.

**DPH / CMO MEETING
12 JUNE 2006
ACTION POINTS**

ITEM	ACTION	LEAD
3 Appraisal of Doctors	Overall summaries of action plans to be shared with DPH	Dr Briscoe
3 Applicability of NICE Guidance to HPSS	Dr McConnell to email list of PH drs for each area to Dr Briscoe	Dr McConnell

