MINUTES OF THE SPECIAL ADVISORY COMMITTEE GENERAL SURGERY 11 DECEMBER 2001 2.15 PM - 5.00 PM **ROOM C3.18, CASTLE BUILDINGS**

PRESENT

DSPH/REPRESENTATIVES

Mr B G Best

Mr C Bell

Prof Campbell

Mr B Craig

Dr L J Fon Mr D Gilroy

Mr J Hood

Mr R Johnston

Dr A Leonard

Mr E J Mackle

Dr J McCall

Prof D R Marsh

Mr F J Mullen

Mr W J I Stirling

Mr A R Wray

Mr G Marshall

Mr J McGuigan

1.

2.

Prof J Watson Dr J McCall

Department

Dr H Campbell (Chairman)

Dr P Darragh Dr N Chada Dr P Woods

ITEM 1 - APOLOGIES

ITEM 2 - MINUTES OF THE PREVIOUS MEETING - PAPER 2/01

ITEM 3 - THE ACUTE HOSPITALS REVIEW GROUP - PAPER 3/01 3.

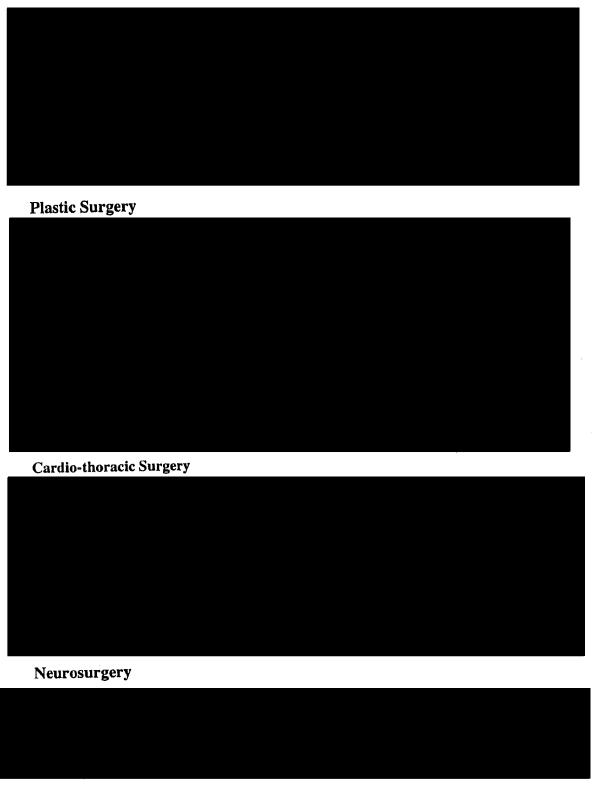


4. ITEM 4 - WORKFORCE PLANNING - PAPER 3/01

General Surgery

Urology

DHSSPS 320-121-002



Paediatric Surgery

Dr Woods advised there are 4 consultants in post with 2 retirements anticipated in the current training cycle. There were 2 SPRs in post.

DHSSPS 320-121-003

Orthopaedic Surgery

A & E Medicine

5. ITEM 5 - MANAGEMENT OF HYPONATRAEMIA - PAPER 6/01

The guidelines on the management of hyponatraemia were commended by the group. Dr Leonard asked that the guidance be circulated to Accident and Emergency departments.

It was also felt that the guidance could be made more explicit in general and particularly in the use of 1/5 normal Saline.

It was also felt that the guidance should state who should prescribe fluids as well as monitor the patient.

6. ITEM 6 - MANAGEMENT OF FRACTURES



ITEM 7 - BETTER BLOOD TRANSFUSION SURVEY - PAPER 7/01 7. ITEM 8 - DECONTAMINATION OF SURGICAL INSTRUMENTS -8. **PAPER 8/01**

9. ITEM 9 - MANAGEMENT OF POSSIBLE EXPOSURE TO vCJD
THROUGH MEDICAL PROCEDURES - PAPER 9/01

Plastic Surgery Review



10. ITEM 10 - PROGRESS ON QUALITY AGENDA - PAPER 10/01

This paper was noted by the committee.

There being no other business CMO thanked everyone for their participation and closed the meeting.

DHSSPS 320-121-006