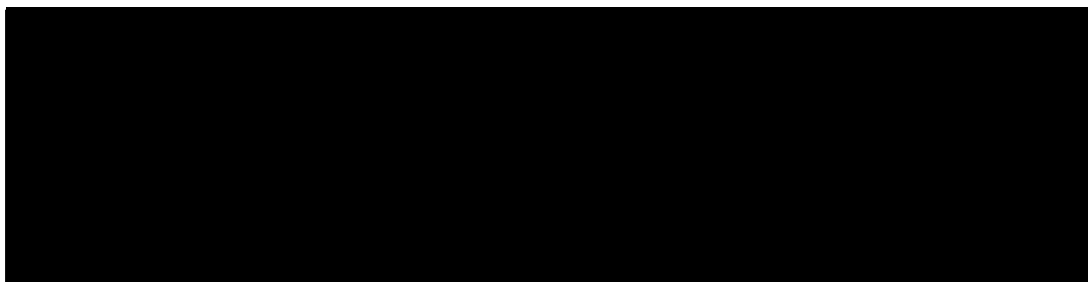


**MEETING ON THE PROMOTION OF SAFE AND EFFECTIVE CARE
DEVELOPMENT OF UNDERGRADUATE CURRICULA GROUP
MONDAY 4 DECEMBER 2006
1400 - 1630
D2 LECTURE THEATRE, CASTLE BUILDINGS, STORMONT**

PRESENT	DEPT
Prof Ian Blair	Dr Michael McBride (Chairman)
Dr Donald Burden	Dr Maura Briscoe
Dr Noeleen Devaney	Ms Denise Durnien (Item 3)
Prof Patricia McClure	Dr Norman Morrow
Prof James McElnay	Ms Anne O'Brien
Ms Frances McMurray	Ms Christine Smyth
Ms Marian Moutray	
Dr Trevor Spratt	

1. WELCOME / APOLOGIES



2. MINUTES OF THE PREVIOUS MEETING



3. MATTERS ARISING

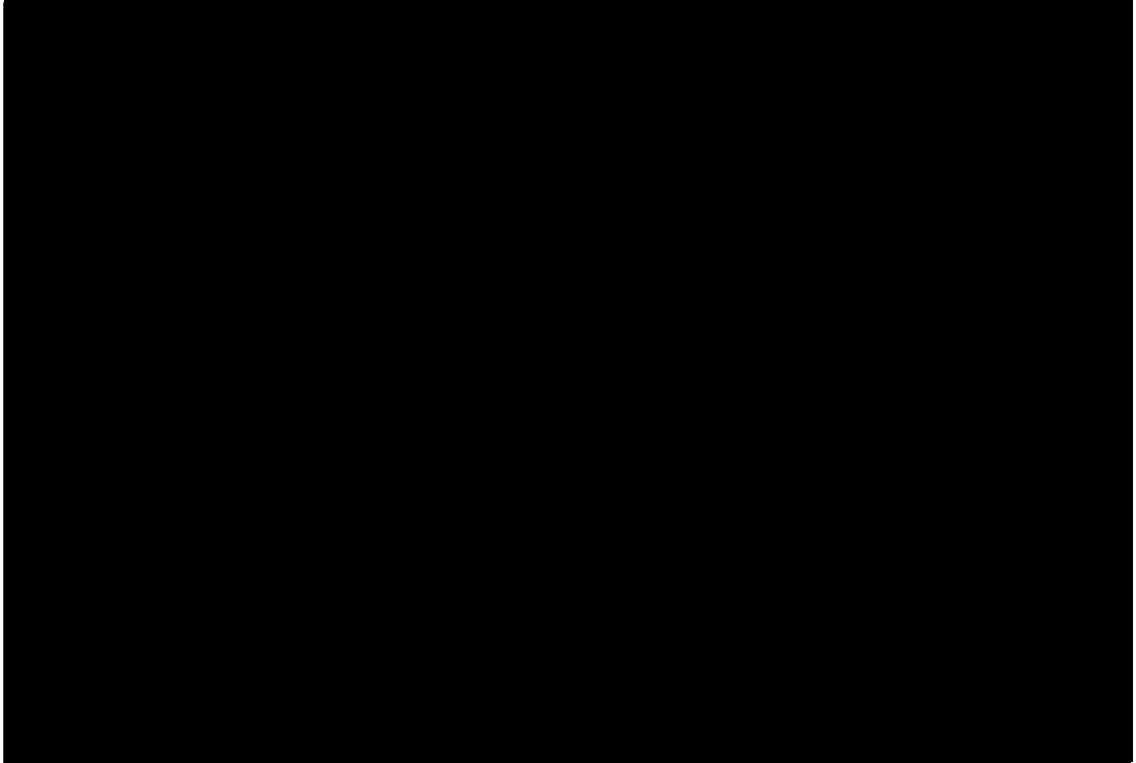
• **SUMDE Funding**

Ms Denise Durnien summarised Paper 8/06. The Group welcomed the SLA and suggested it should be applied incrementally to all SUMDE funding and not just new SUMDE funding as is currently the case. Prof McElnay requested a quick decision on approval of lists of medical expansion posts to allow block advertising to begin. It was noted that the Department has no control over Pharmacy student numbers although the current system is working well.

ACTION POINT Ms Durnien to clarify SUMDE arrangements in respect of old and new SUMDE funding and feed back to members

ACTION POINT Ms Durnien to feed Prof McElnay's request to the Medical Student Management Group

4. DRAFT CSCG REPORT – SUB GROUP WORK



5. NEXT STEPS

- **Raising Awareness**

The first stage in the process is agreeing the broad content of the Report, then gaining affirmation from the universities and finally implementing the Report. Members agreed that a final draft would be sent to Prof McElnay, QUB and Heads of School Health Sciences and Nursing, UU, for comment with a four week turnaround. It would then issue as a letter signed by all six chief professional officers in the Department.

ACTION POINT Dr Briscoe to draw up steps timetable

- **Implementation**

Professor Savage had written to the Department raising the need for students to be recognised as part of the MDT, including recognition of this by team members. Members agreed that implementation of the Report should be discussed at the 27 February 2007 meeting.

ACTION POINT Implementation to be agenda item for 27 February 2007 meeting

6. INCIDENT REVIEWS

- **SAI reported to Department**

This paper is useful to translate real examples into the curriculum for learning.

- **Neonatal Jaundice**

Paper 11/06 raises awareness of the issues of post natal care for mothers and babies.

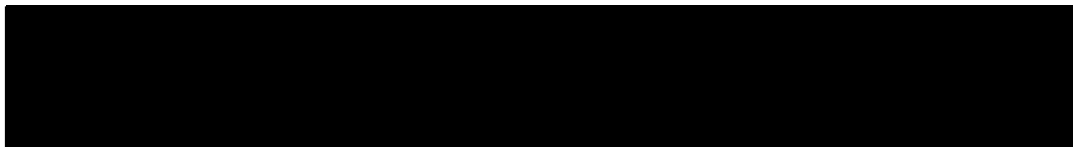
- **Governance Reviews**

These issues are highlighted for information.

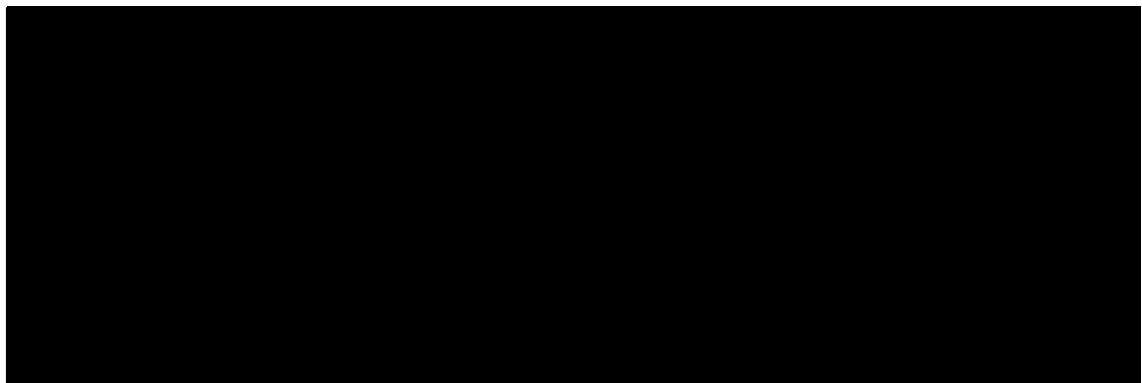
7. SAVING 100,000 LIVES



8. DATE OF NEXT MEETING



9. ANY OTHER BUSINESS



Please see overpage for Action Points

**PROMOTION OF SAFE AND EFFECTIVE CARE
DEVELOPMENT OF UNDERGRADUATE CURRICULA
4 DECEMBER 2006
ACTION POINTS**

ITEM	ACTION	LEAD
3 Matters Arising	Ms Durnien to clarify SUMDE arrangements in respect of old and new SUMDE funding and feed back to members	Ms Durnien
3 Matters Arising	Ms Durnien to feed Prof McElnay's request to the Medical Student Management Group	Ms Durnien
4 Draft CSCG Report – Sub Group Work	Dr Burden to email GDC recommendations re student behaviour	Dr Burden
4 Draft CSCG Report – Sub Group Work	Open and honest reporting and ethical issues to be included in Communications section	Dr Devaney
4 Draft CSCG Report – Sub Group Work	Patient and User section to be merged with Communication section and called Promoting Effective Care	Dr Devaney
4 Draft CSCG Report – Sub Group Work	Dr Briscoe to meet RQIA and request formal dialogue to be set up between RQIA and universities	Dr Briscoe
5 Next Steps	Dr Briscoe to draw up steps timetable	Dr Briscoe
5 Next Steps	Implementation to be agenda item for 27	Secretariat

