

RESTRICTED-MANAGEMENT

**DEPARTMENT OF HEALTH, SOCIAL SERVICES AND PUBLIC
SAFETY**

DEPARTMENTAL BOARD

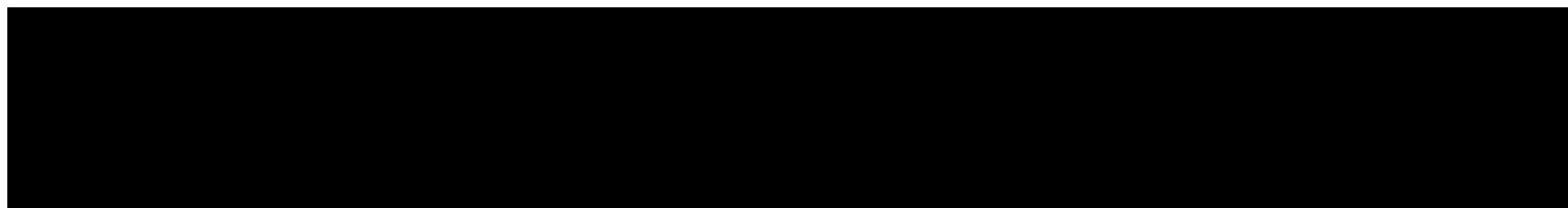
Minutes of the meeting held on Friday, 13 June 2003 in Room D.2, Castle
Buildings

Present: Mr Gowdy (Chairman) Dr Carson (for CMO)
Mr Hill Dr Morrow
Mr Simpson
Mr Browne
Mr A Hamilton
Mr J Hamilton

In attendance: Mr Owens and Miss McCann

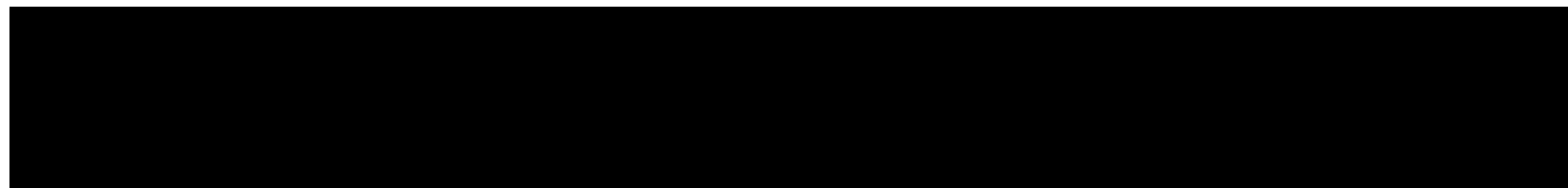
1.0 Apologies

1.1



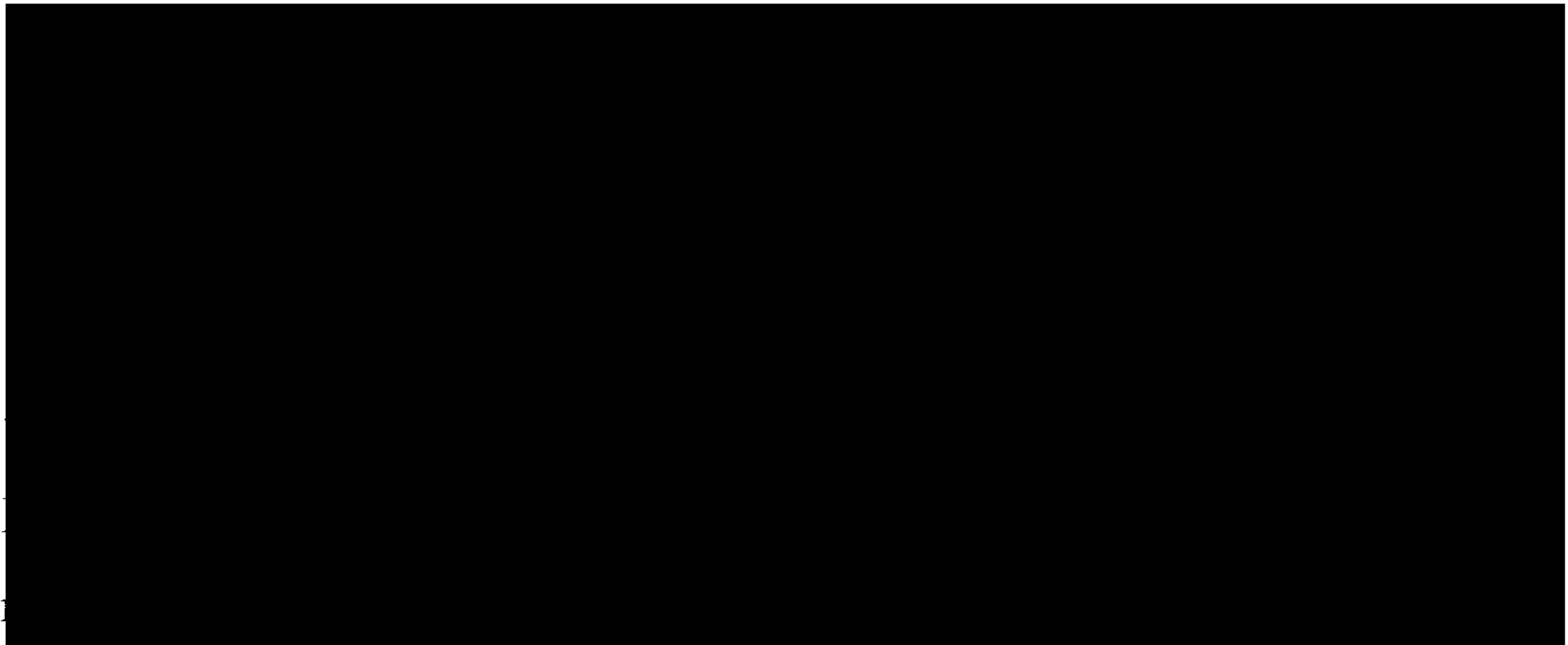
2.0 Minutes of Previous Meeting – DB/75/2003 and DB/75/2003(S)

2.1

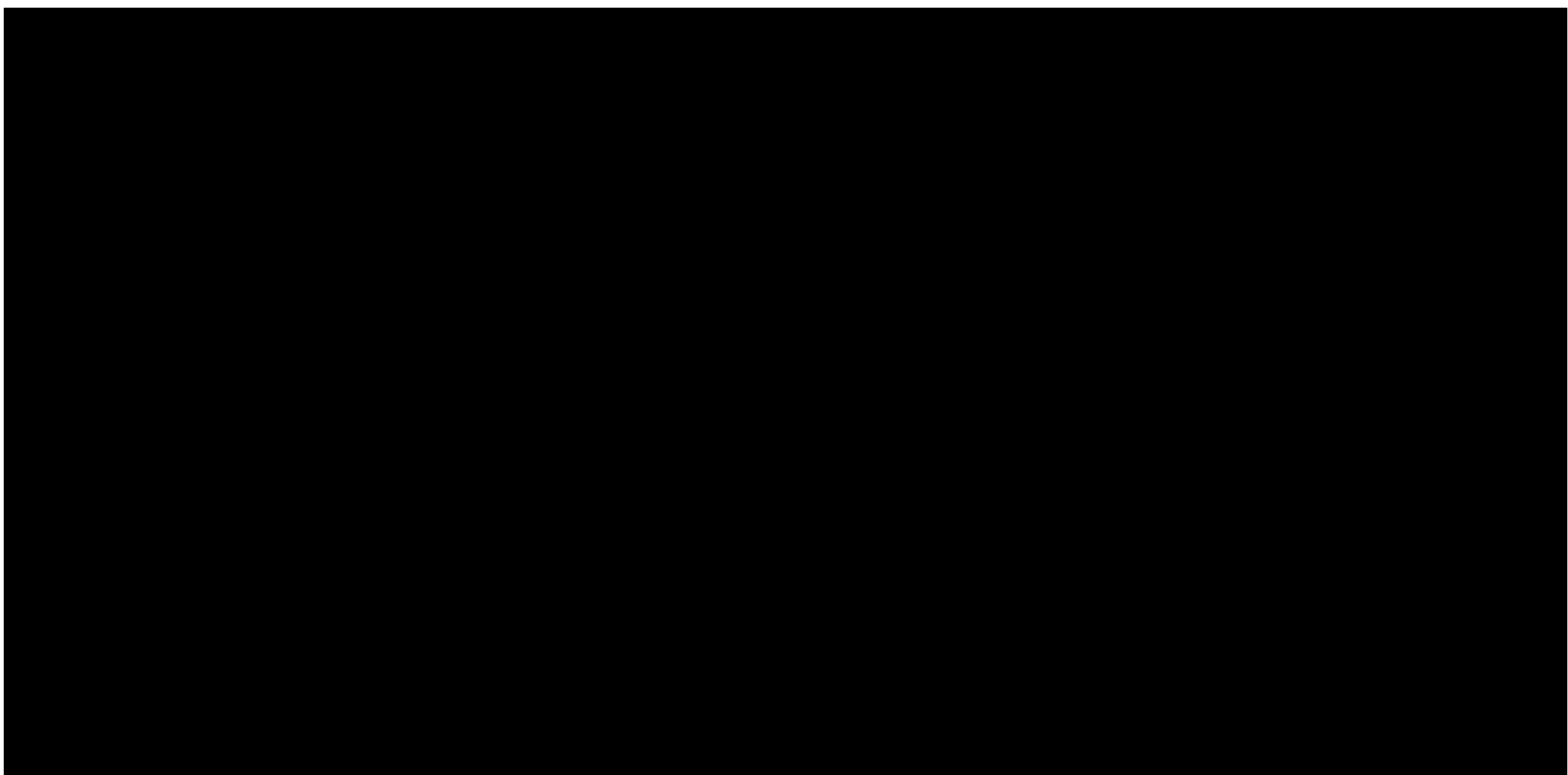


3.0 Chairman's Report

3.1

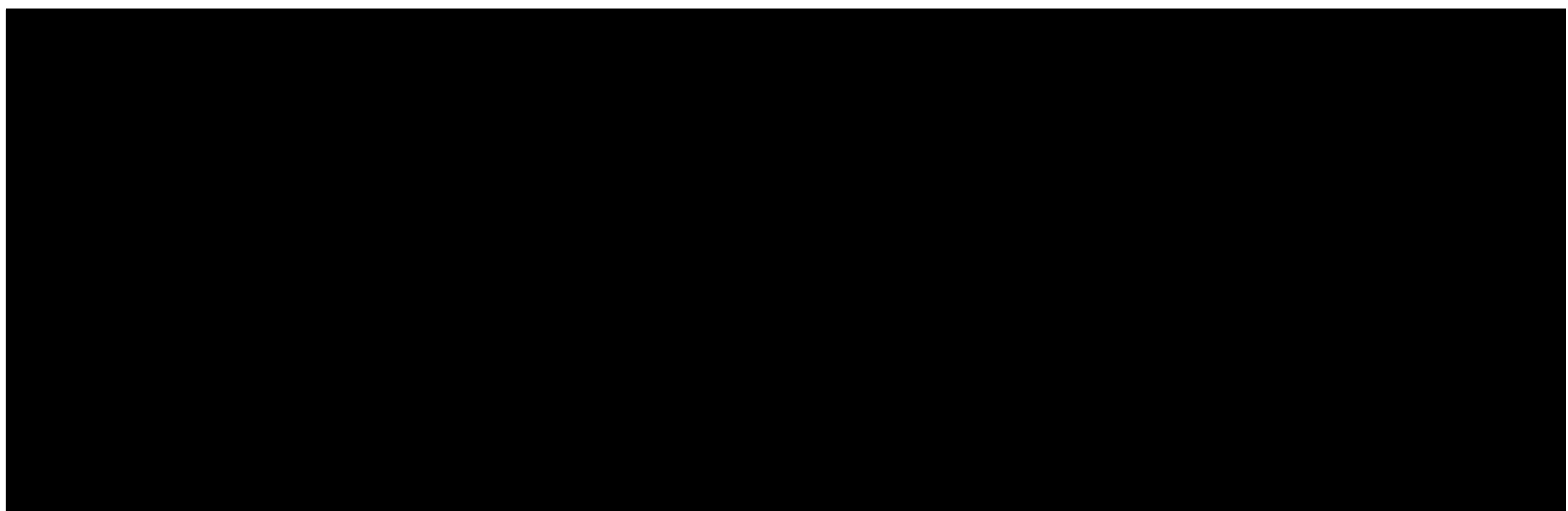


3.2



4.0 Corporate Business

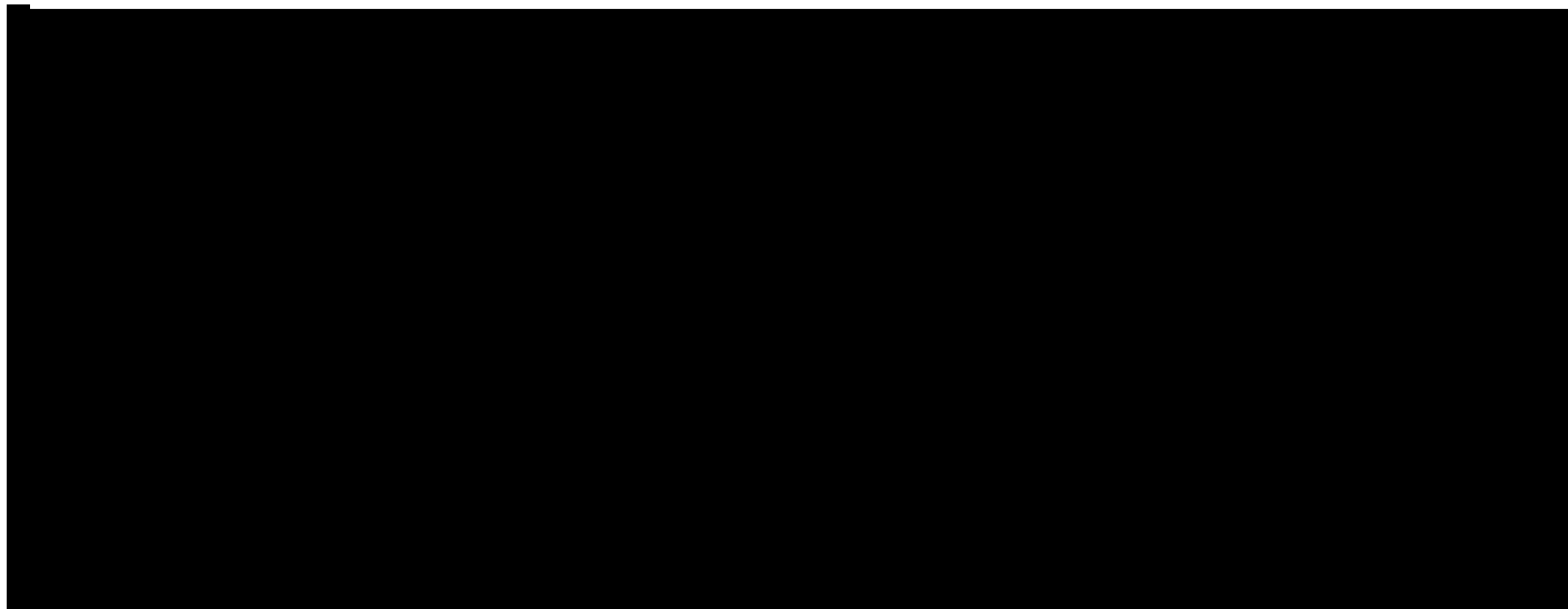
4.1



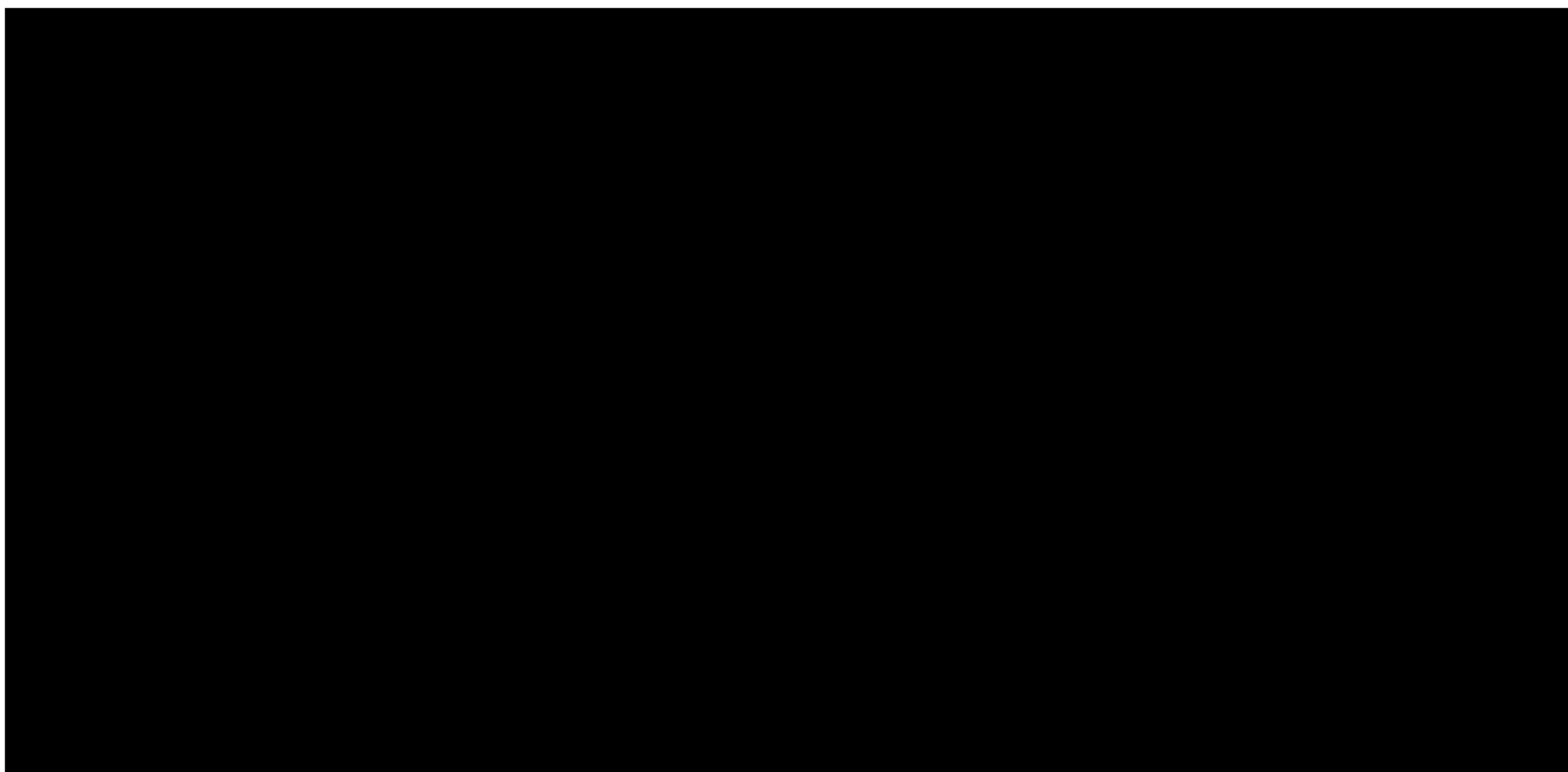
4.2 Dr Carson stated that CMO would be launching a public information leaflet on Post Mortem Examinations on Friday 20 June 2003, following a recommendation from the Human Organs Enquiry.

5.0 Review of Mental Health and Learning Disability – Professor David Bamford, Professor Roy McClelland, Mr Leslie Frew, Mrs Maureen McCartney and Mr Roy Keenan – DB/77/2003

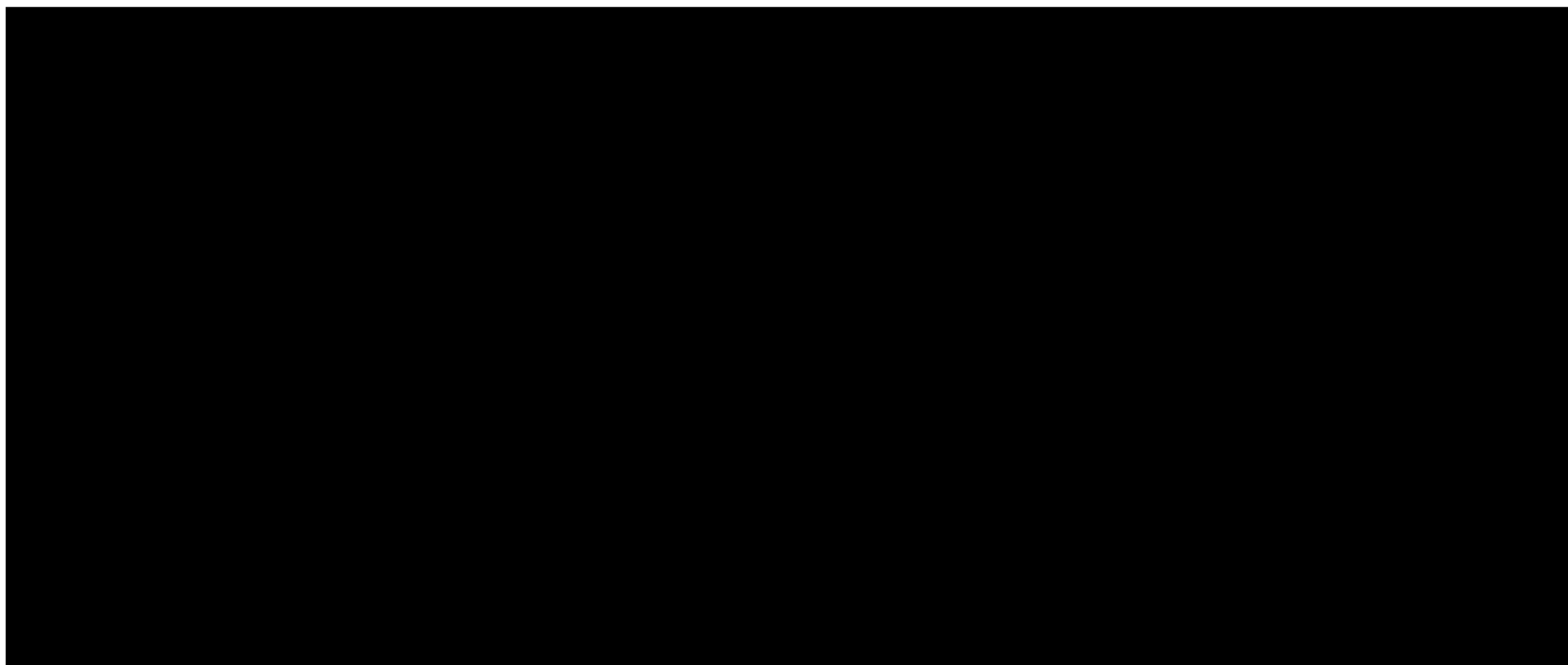
5.1



5.2



5.3

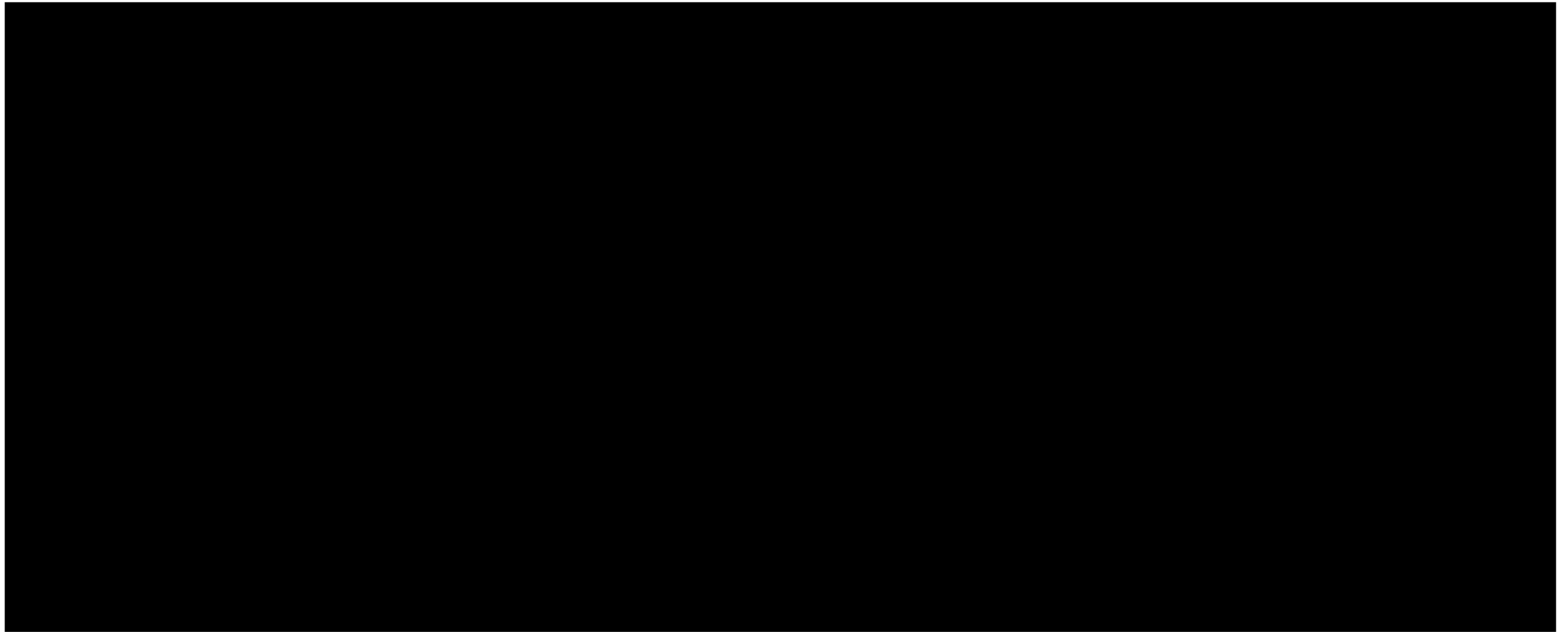


5.4

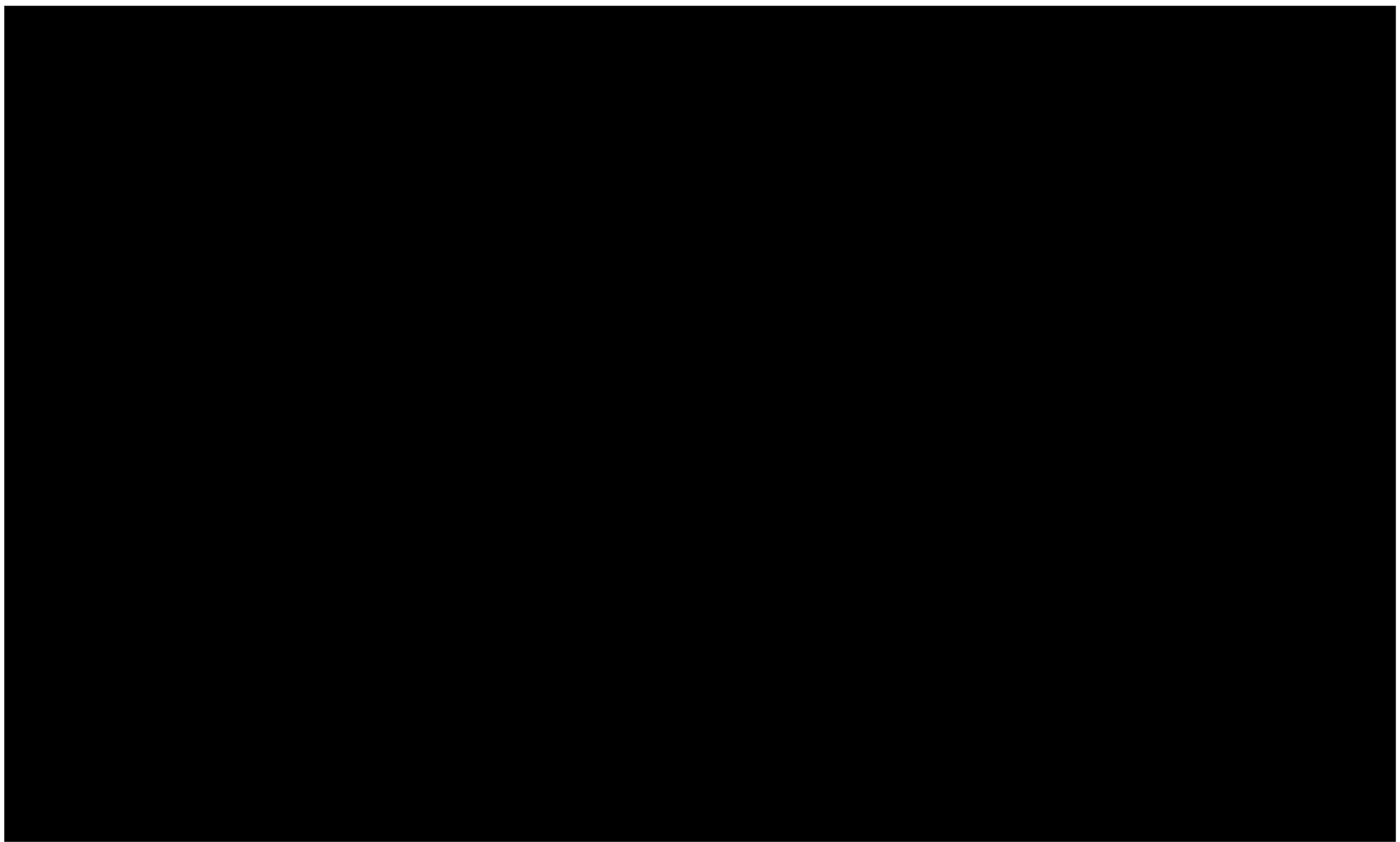
5.5

5.6

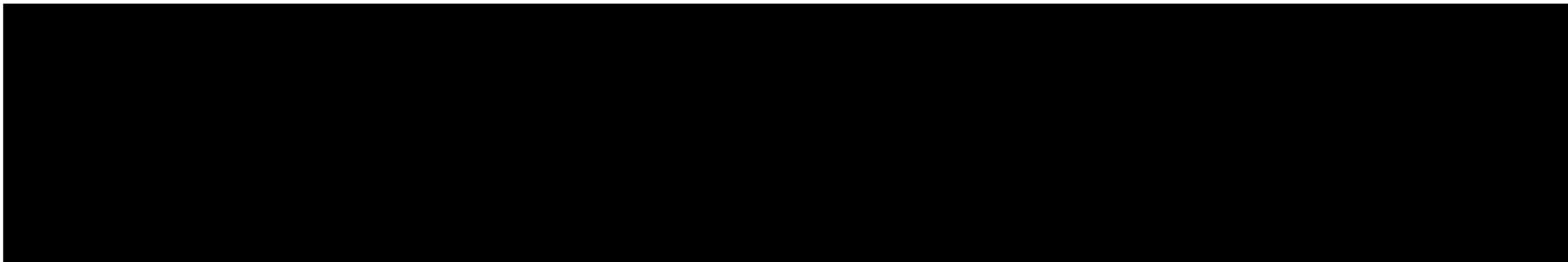
5.7



5.8

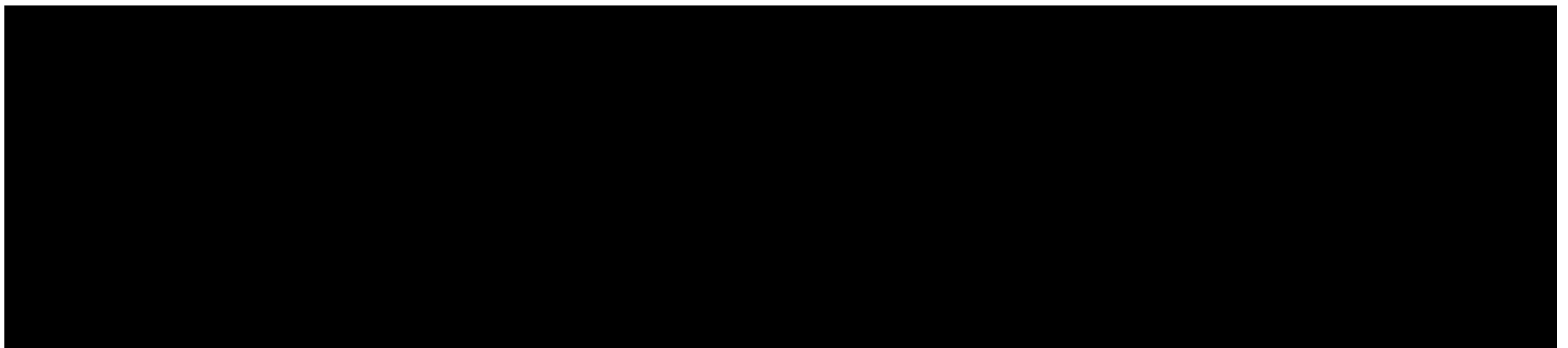


5.9

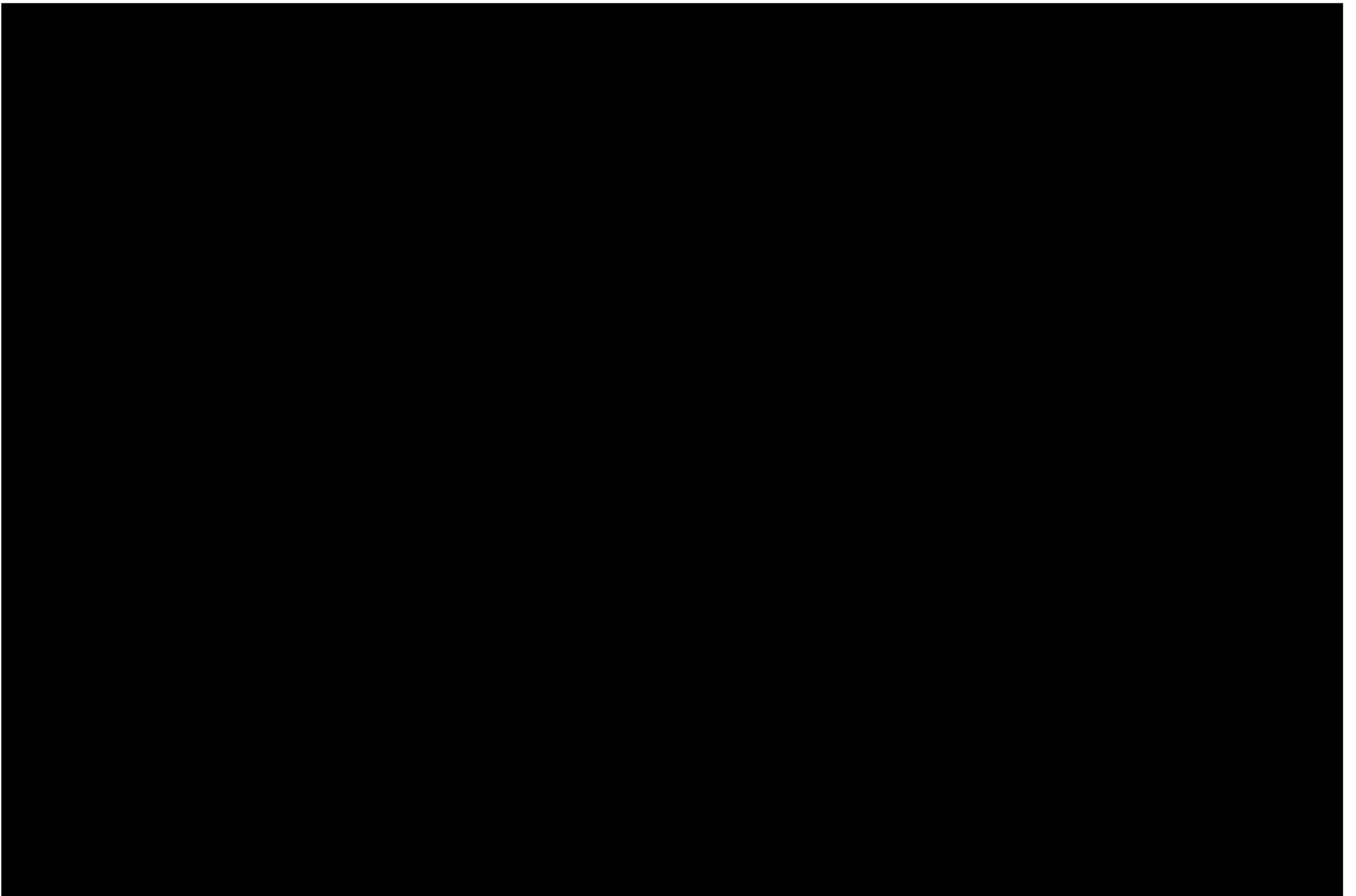


6.0 SARS – Contingency Plan for Northern Ireland – Dr Liz Mitchell
and Dr Brian Smyth – DB/79/2003

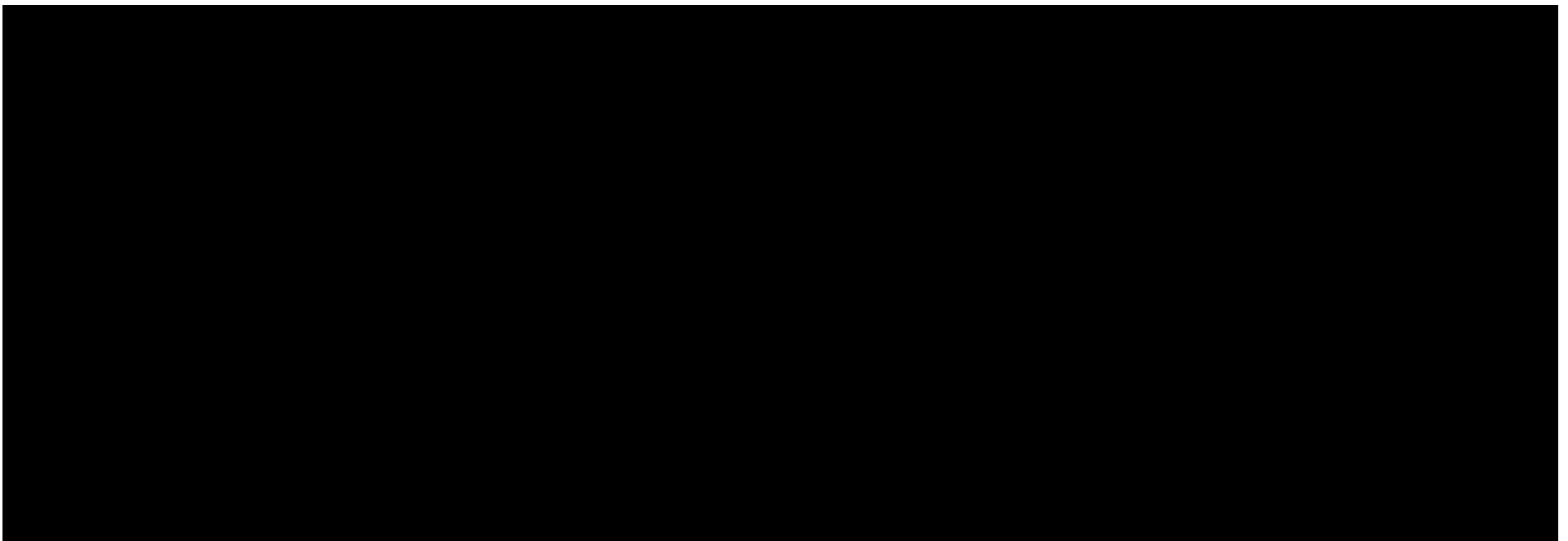
6.1



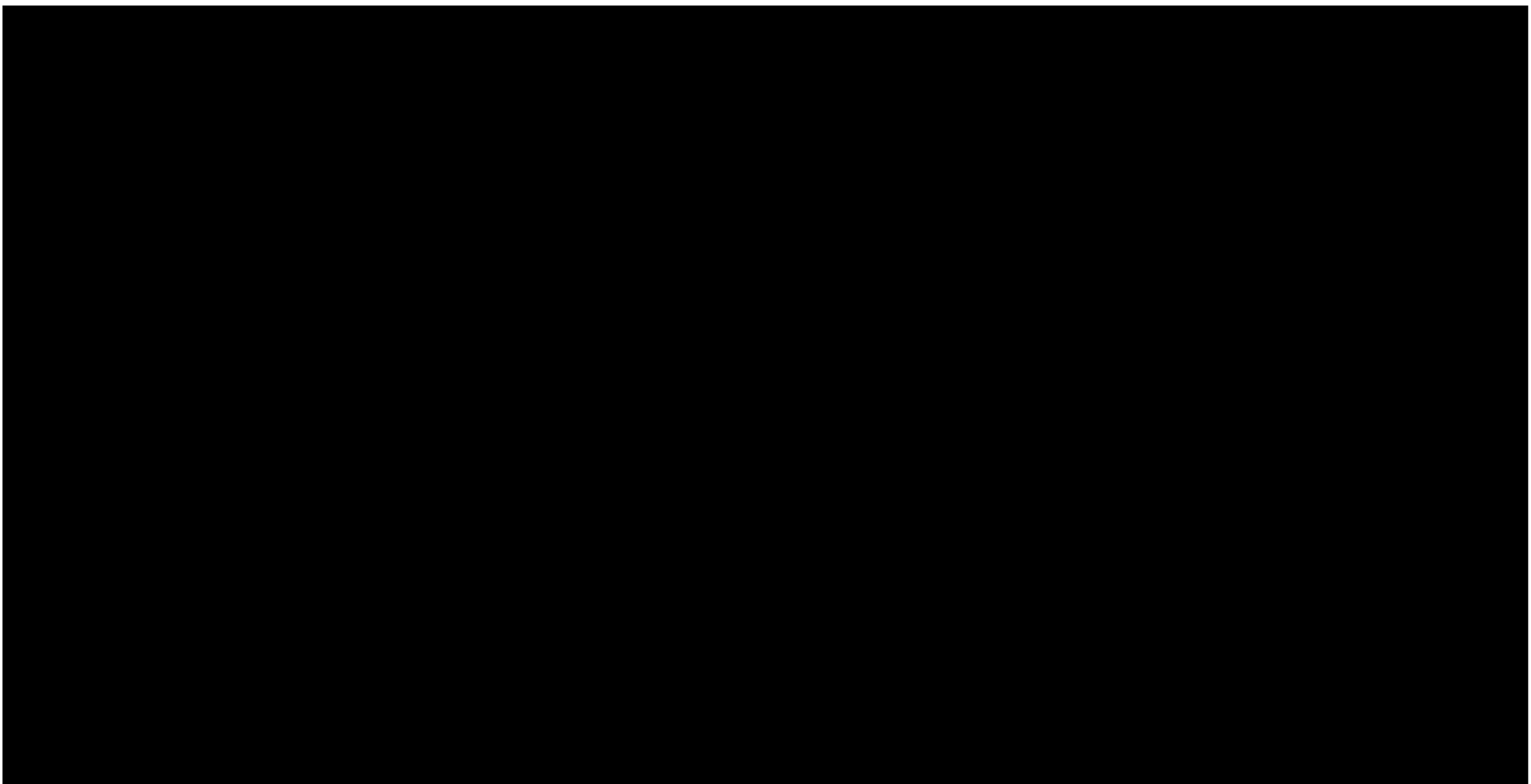
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6.3

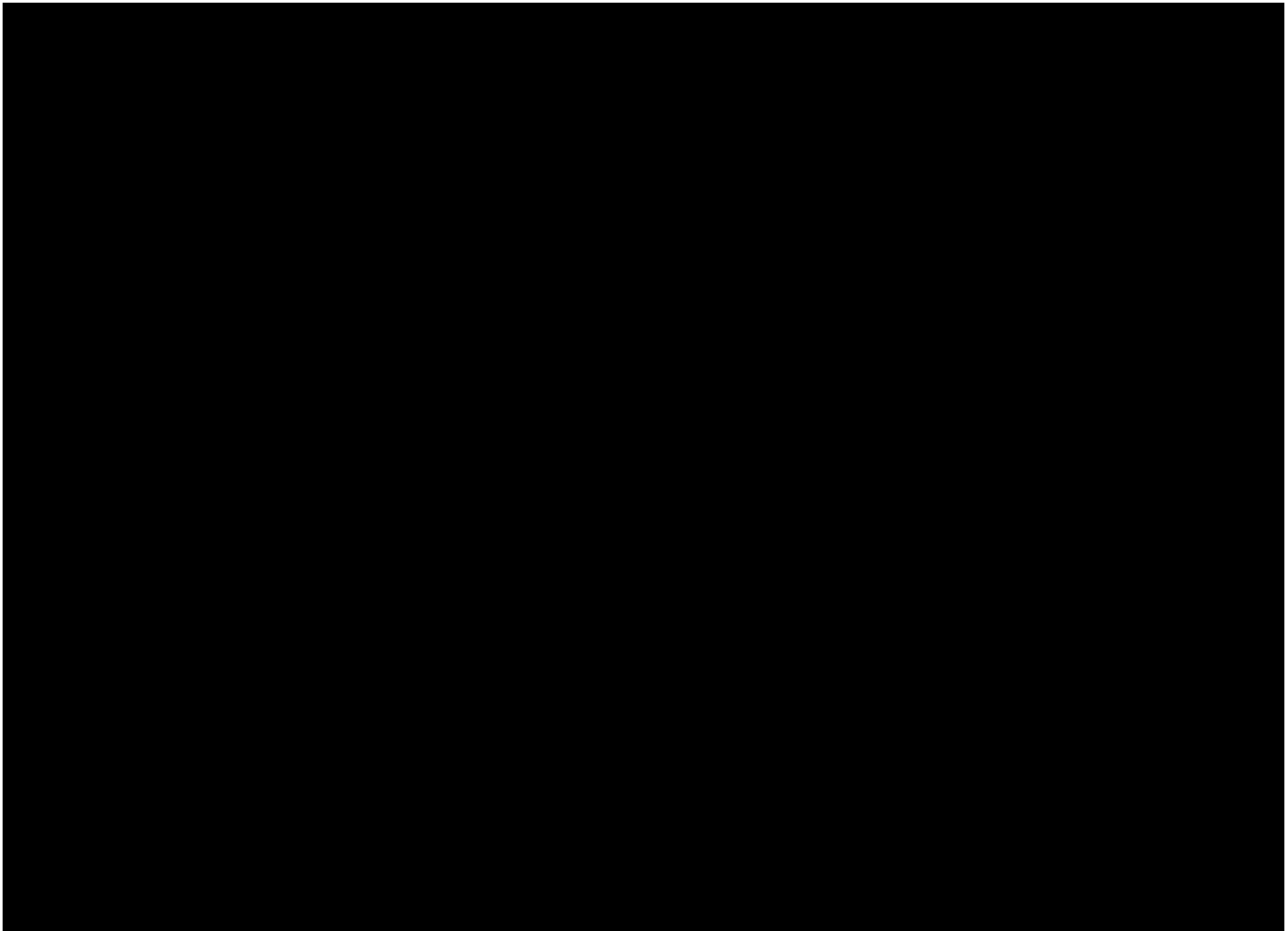


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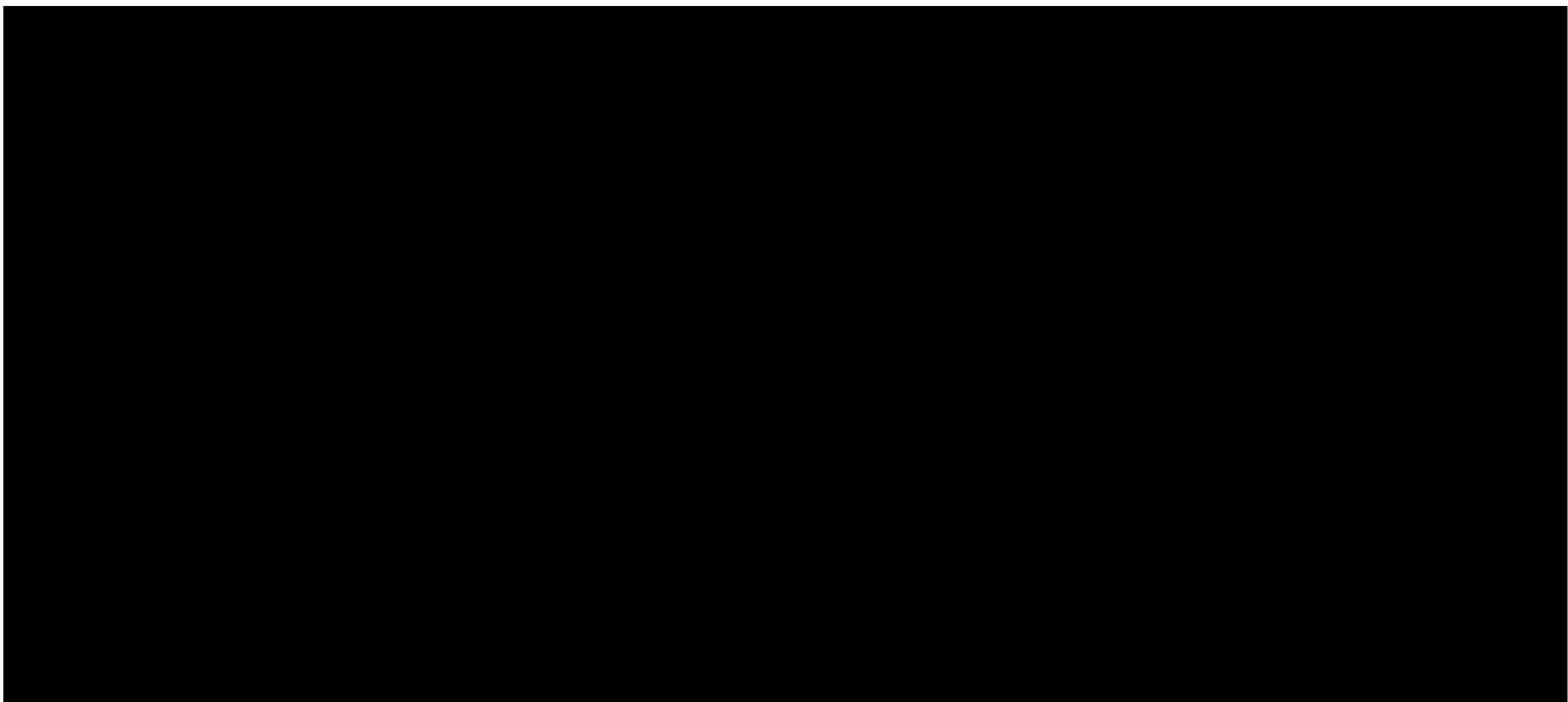


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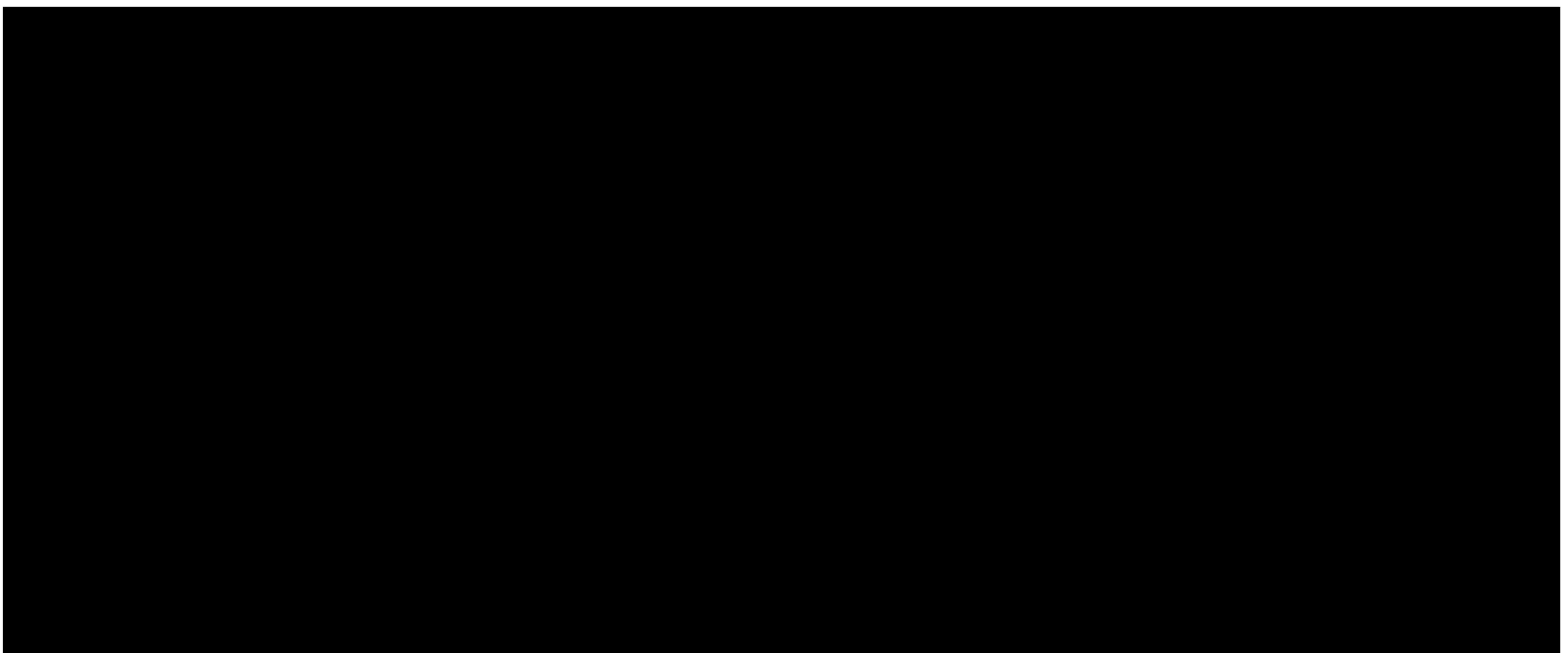




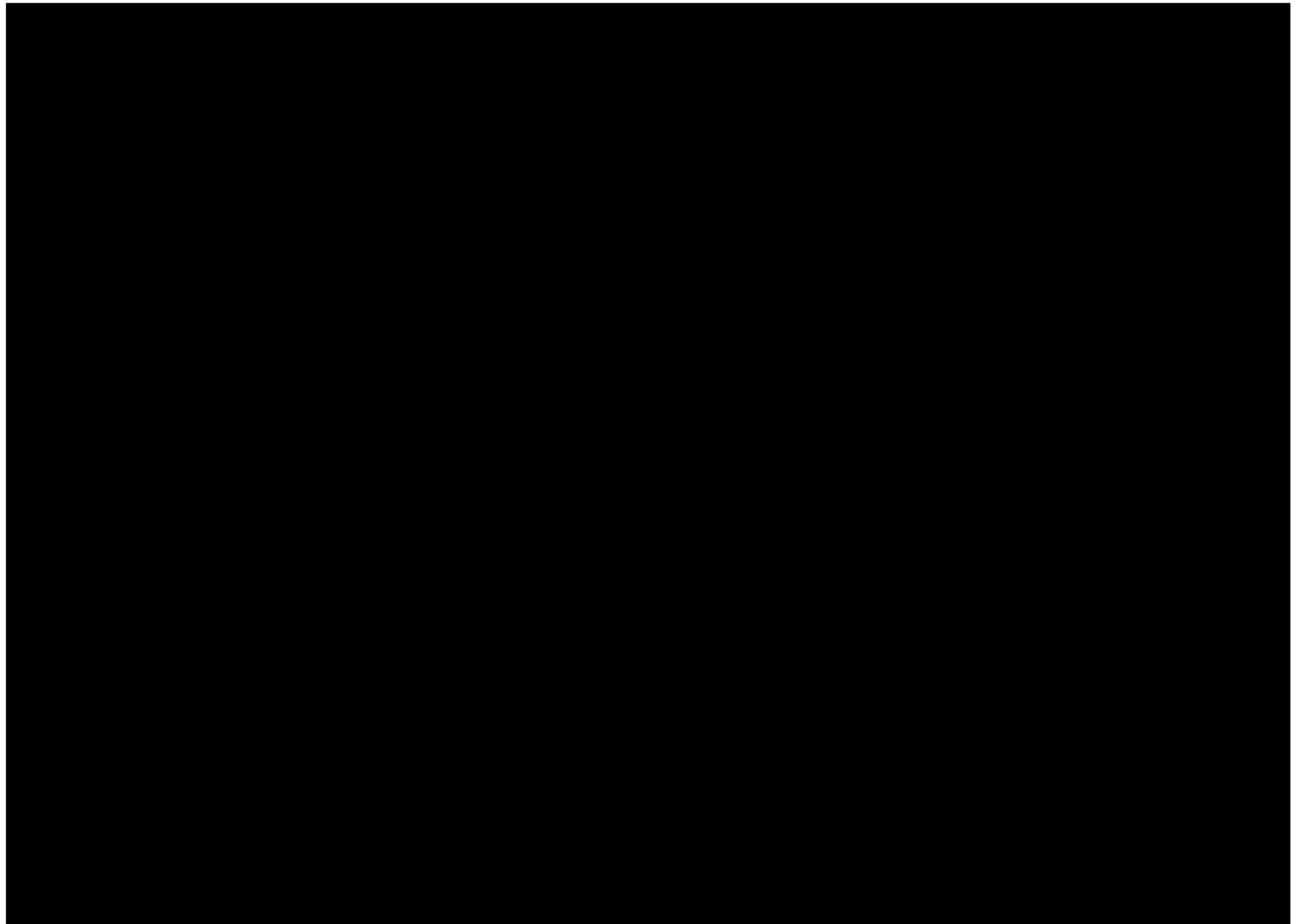
6.6



6.7



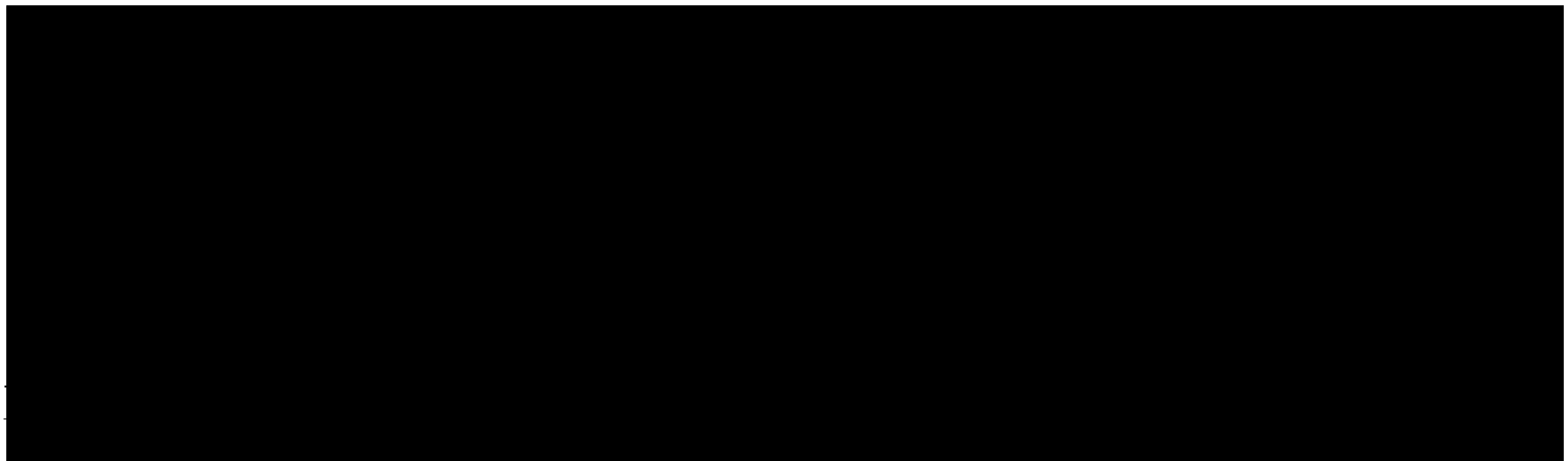
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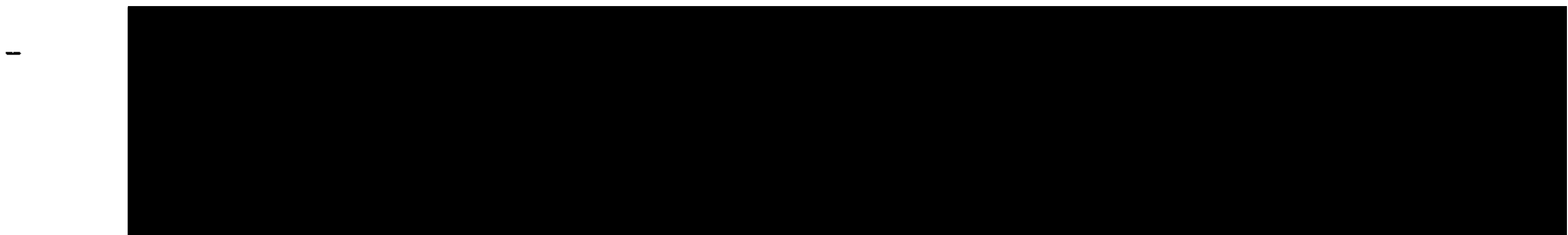
6.9

7.0 Review of the Information Office – Mr Stephen Grimason/Mr Paul Conliffe/ Mr Jim Hamilton – DB/79/2003

7.1



7.2 The Terms of Reference of the Review were as follows:



- [REDACTED]

- [REDACTED]

- [REDACTED]

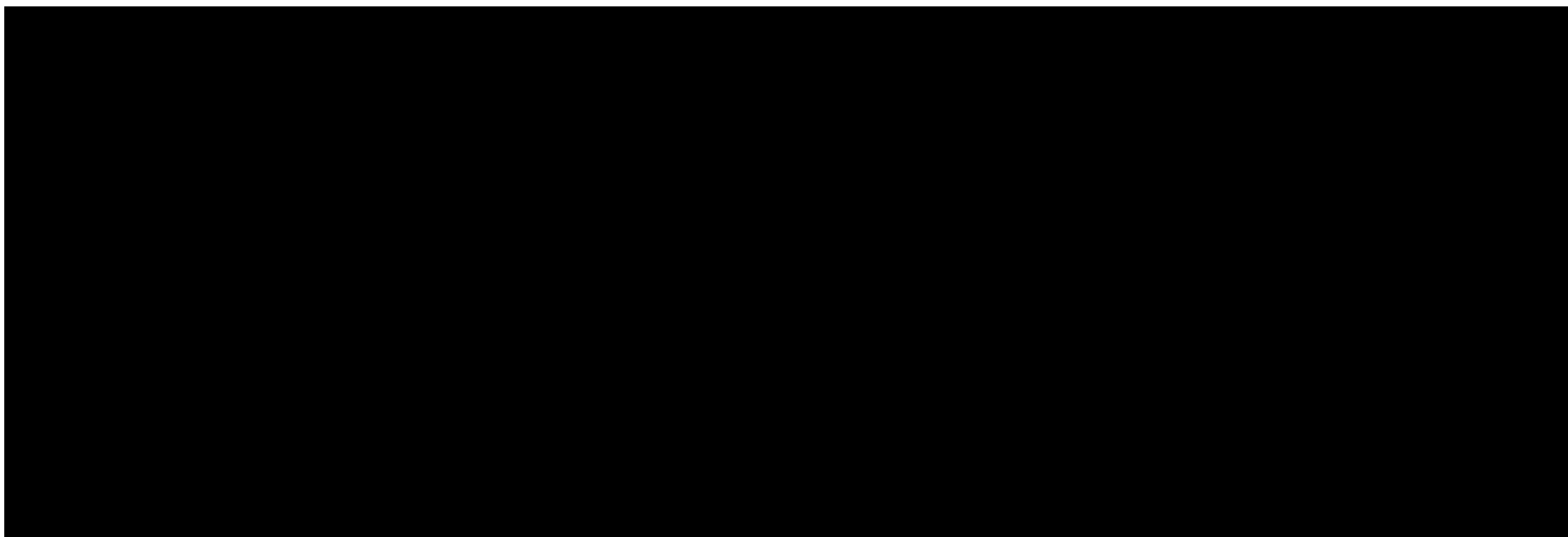
- [REDACTED]

7.3

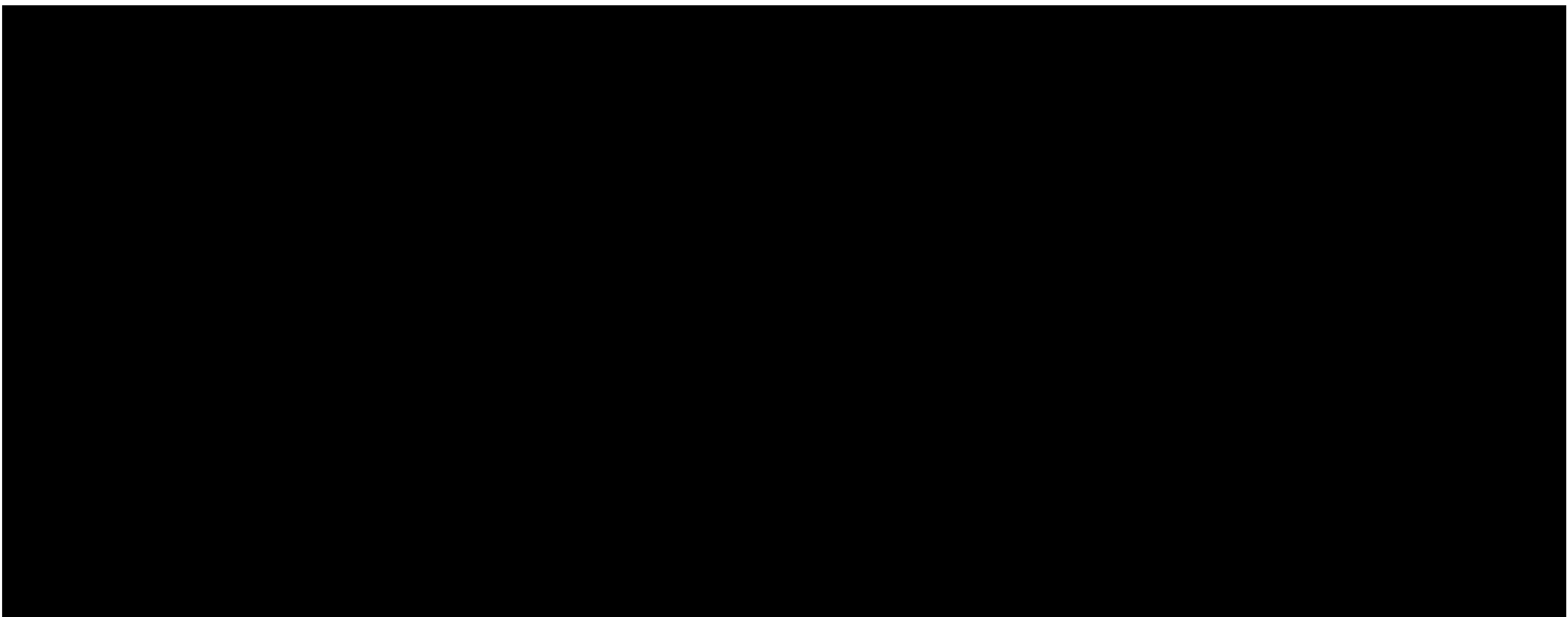
[REDACTED]

7.5

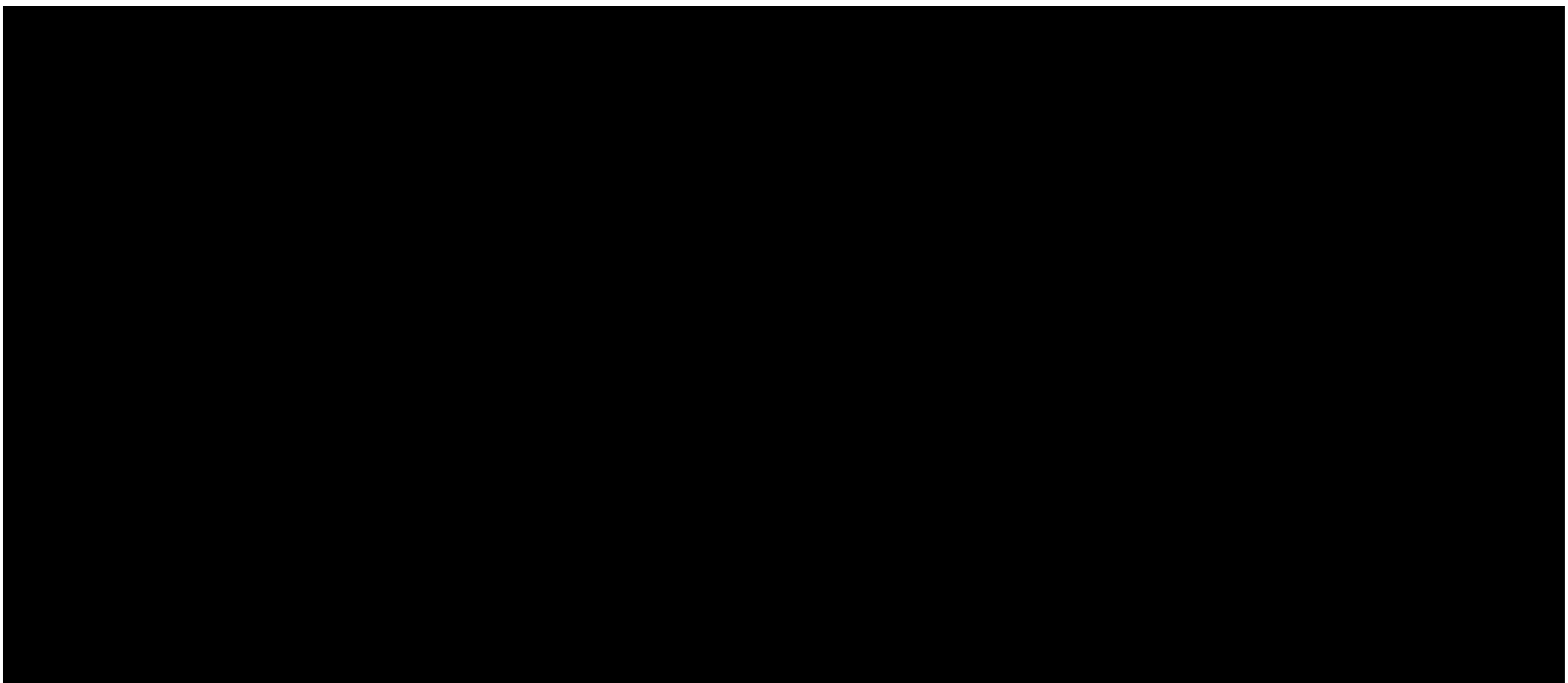
[REDACTED]



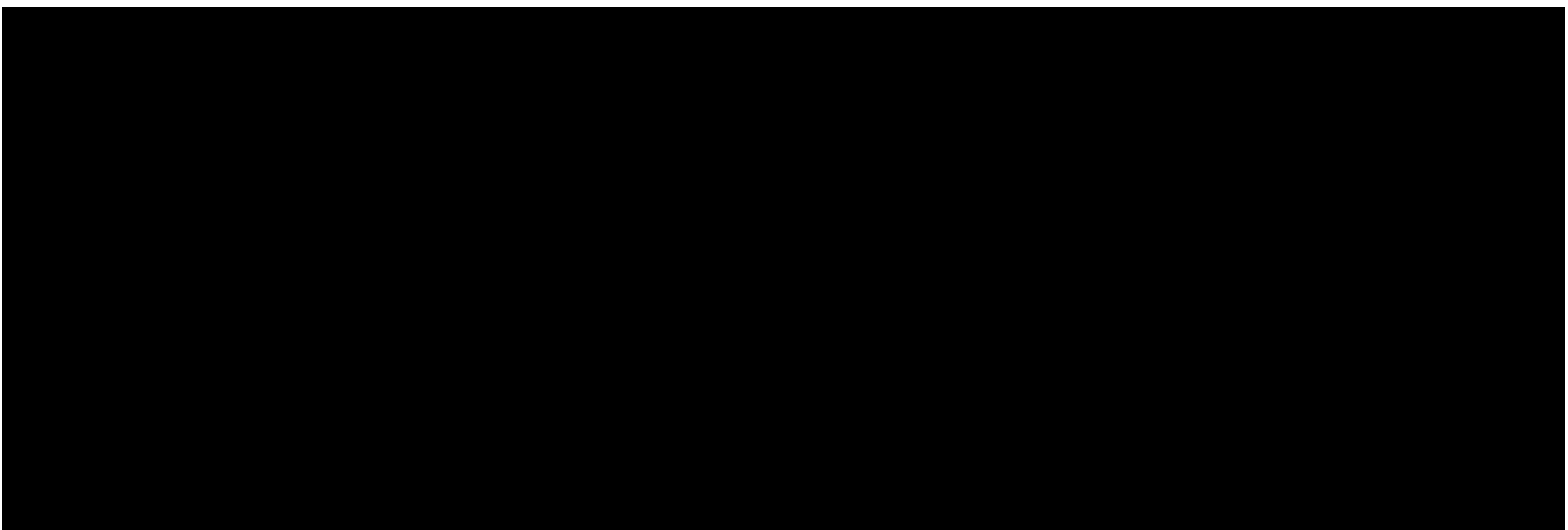
7.6



7.7



7.8



[REDACTED]

7.9 In conclusion, the Board:

- [REDACTED]

- [REDACTED]

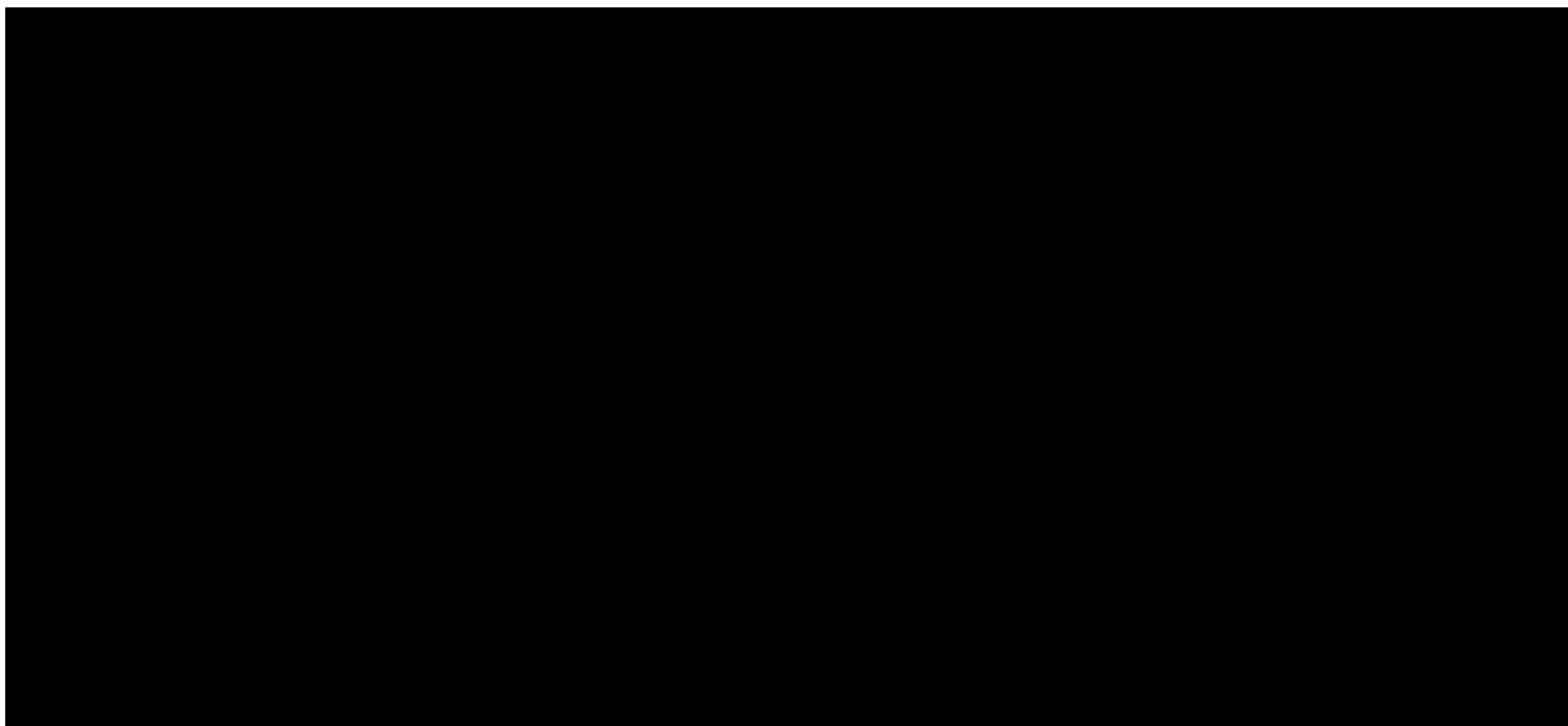
- [REDACTED]

8.0 Priorities for Action 2002/03 – End of Year Report – Mr David Galloway – DB/80/2003

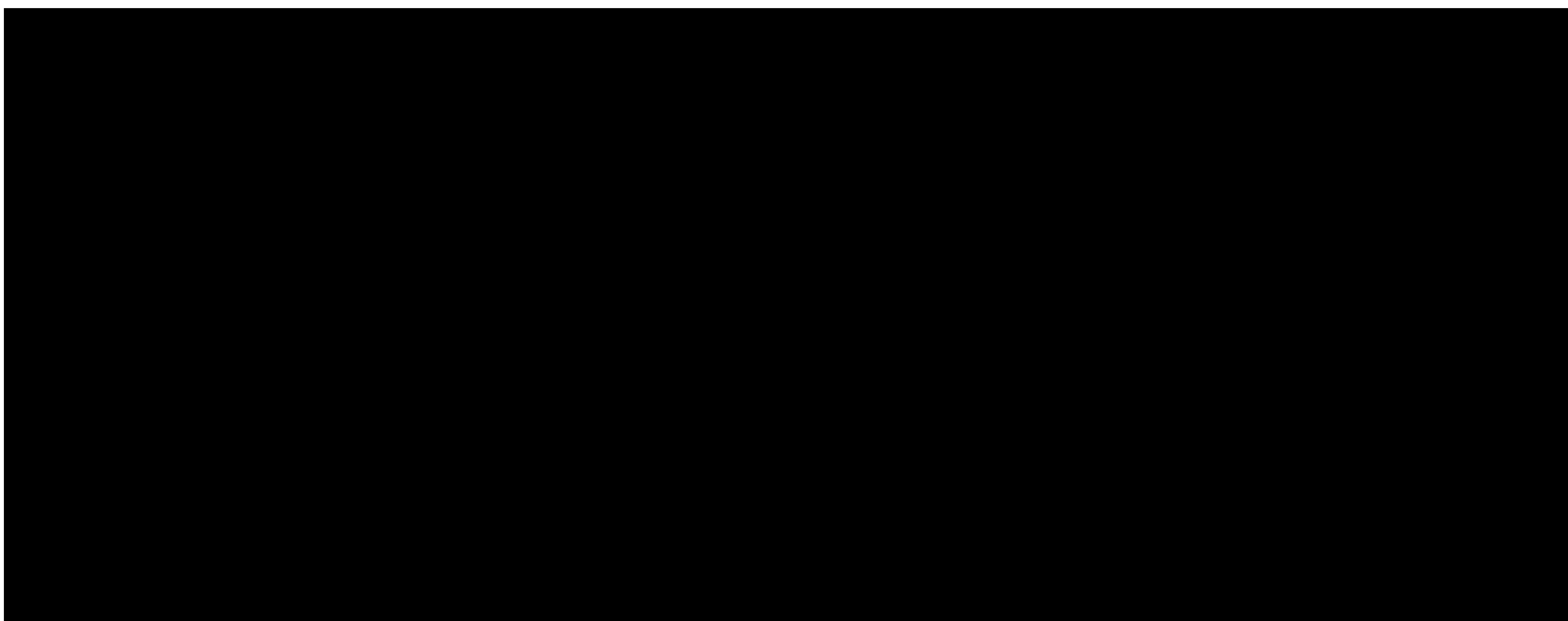
8.1

[REDACTED]

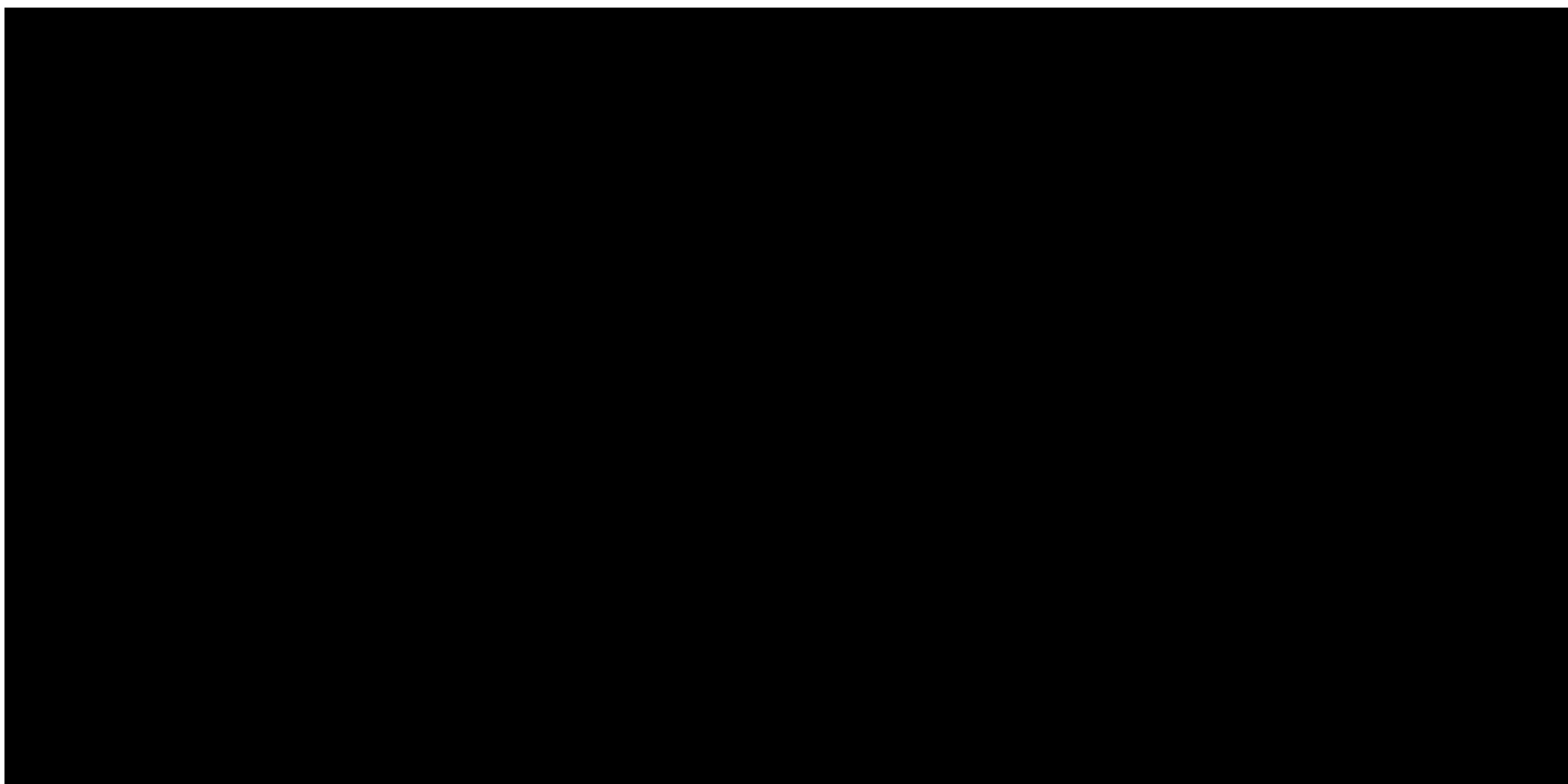
8.2



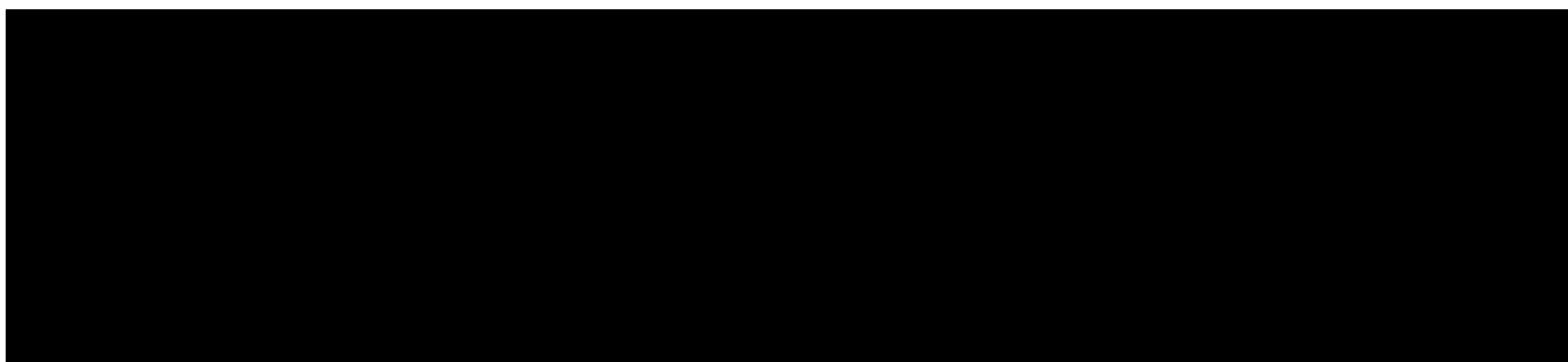
8.3



8.4

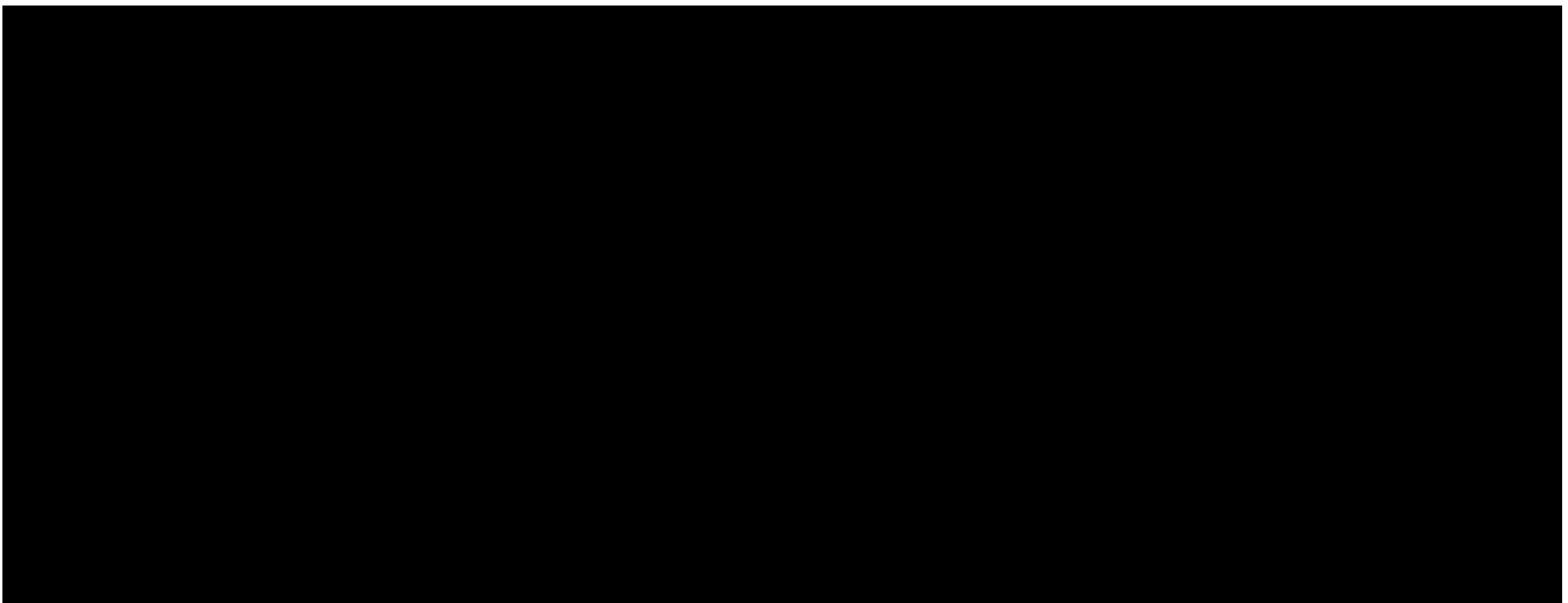


8.5

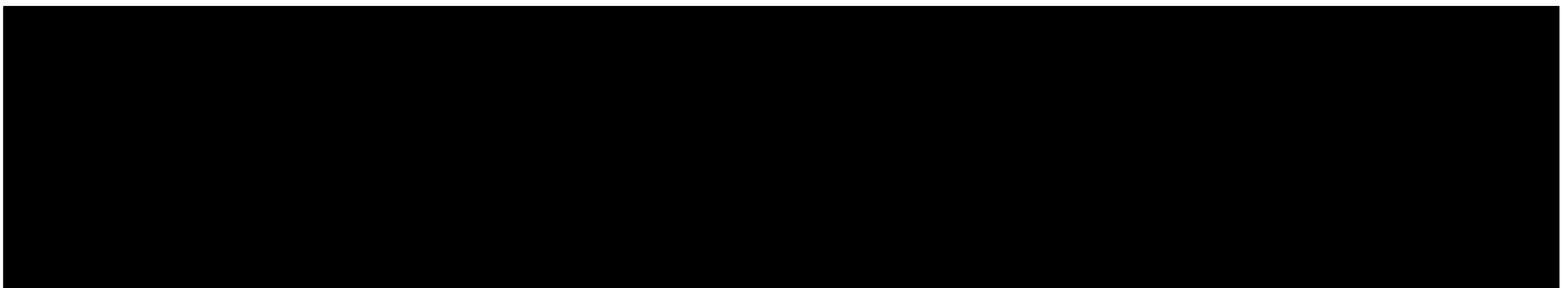
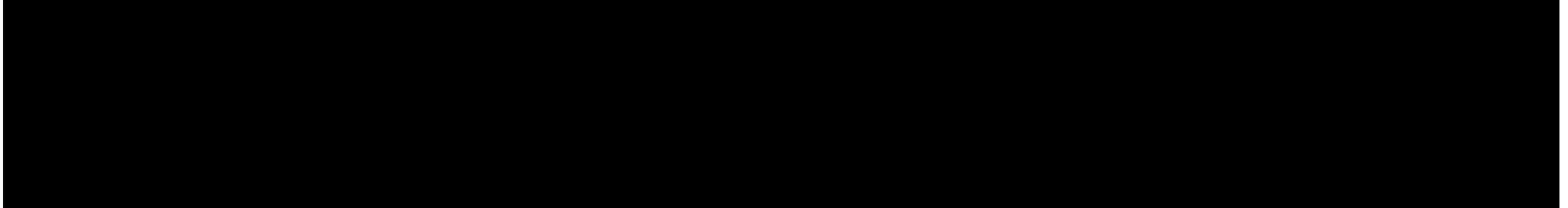
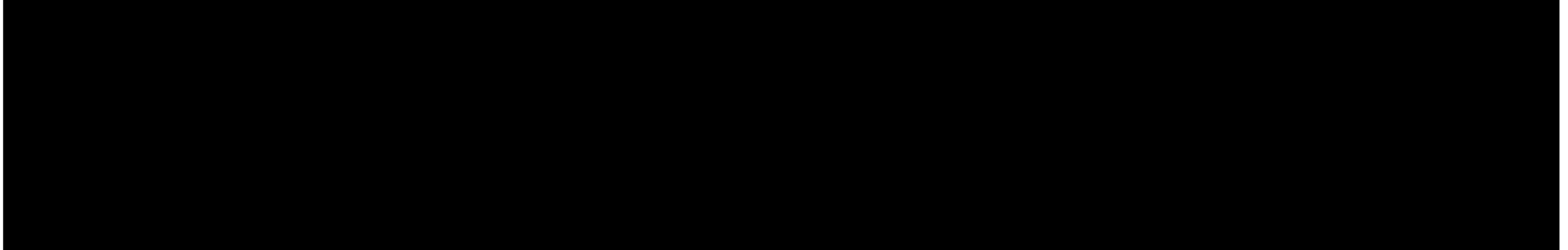




8.6

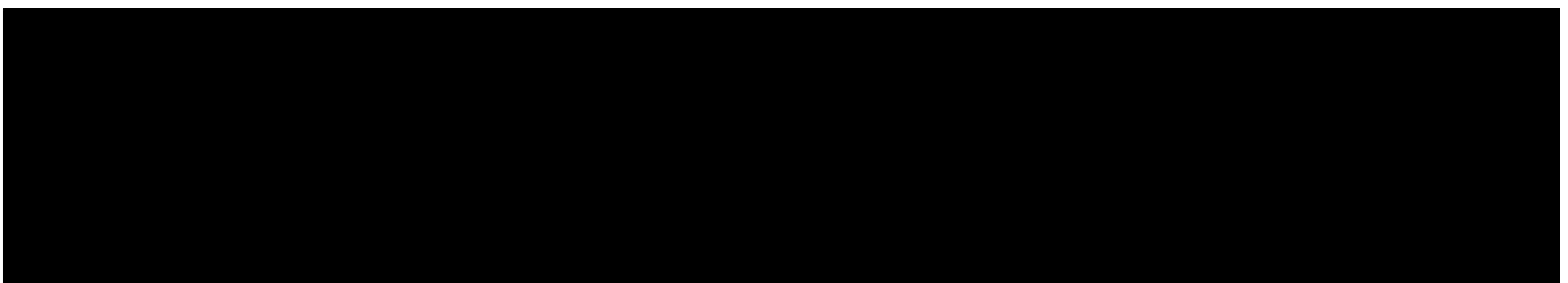


8.7 In conclusion, Board Members noted:

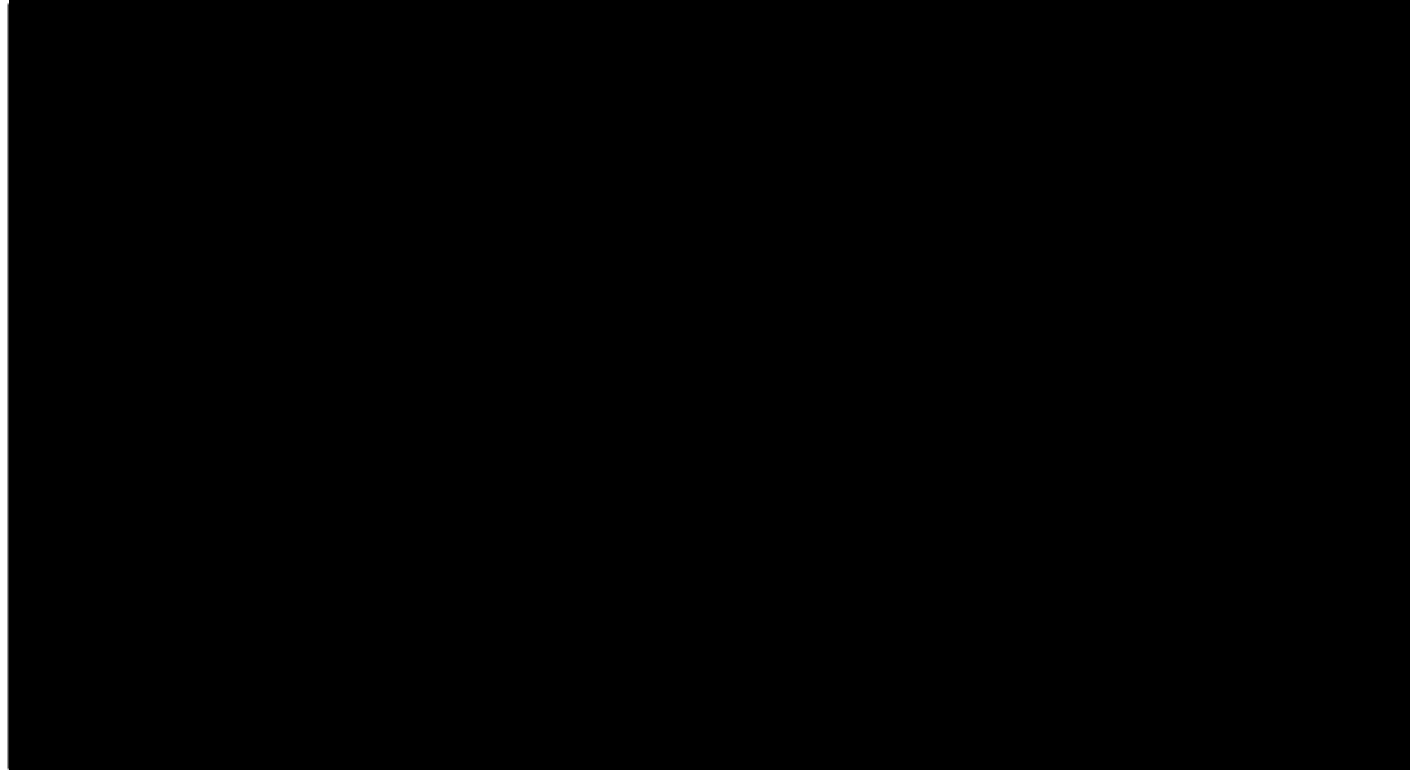
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9.0 **Business for the Next Meeting**

9.1



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10.0 Any other Business

10.1

