

ALTNAGELVIN HOSPITALS H&SS TRUST

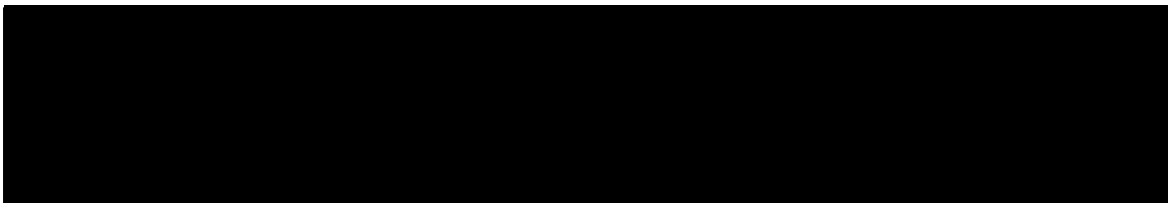
Minutes of the Hospital Management Team meeting held on Tuesday 10 April 2001
at 3.00 pm in the Boardroom, Trust Headquarters

Present: Mrs S Burnside, Chief Executive
Miss I Duddy, Director of Nursing
Mr M Doherty, Director of Personnel
Mr N Smyth, Director of Finance
Mr T Melaugh, Director of Clinical Support Services
Mr A Moore, Director of Estate Management
Dr R Fulton, Medical Director
Dr D Martin, Clinical Director, Women & Children's Care
Mrs S O'Kane, Clinical Director, Pharmacy & HSDU
Mr I Craig, CSM, Medical Imaging
Mrs J Hutchinson, CSM, Surgery & Critical Care
Dr G Nesbitt, Clinical Director, Surgery & Critical Care
Dr M Reilly, Clinical Director, Medical Imaging
Dr K Moles, Clinical Director, Medical & Ambulatory Care

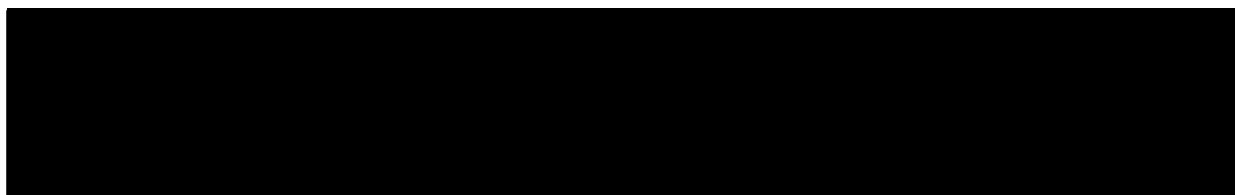
Apologies: Mr R McCartney, Director of Business Services
Dr M O'Kane, Clinical Director, Pathology Services
Ms H Allen, A/CSM, Pathology Services
Ms D Brennan, CSM, Medical & Ambulatory Care
Mr N Sharma, Clinical Director, Surgery & Critical Care
Mrs M Doherty, CSM, Women & Children's Care
Mr P Bateson, Clinical Director, Surgery & Critical Care
Dr A Beirne, Chair Medical Staff Committee
Mr B Moran, Trust Estates Manager


In Attendance: Mrs M McIvor, Executive Assistant
Mrs A Meehan, A/Personal Assistant


Presentation: Audit by Dr M Parker, Chair Audit Committee




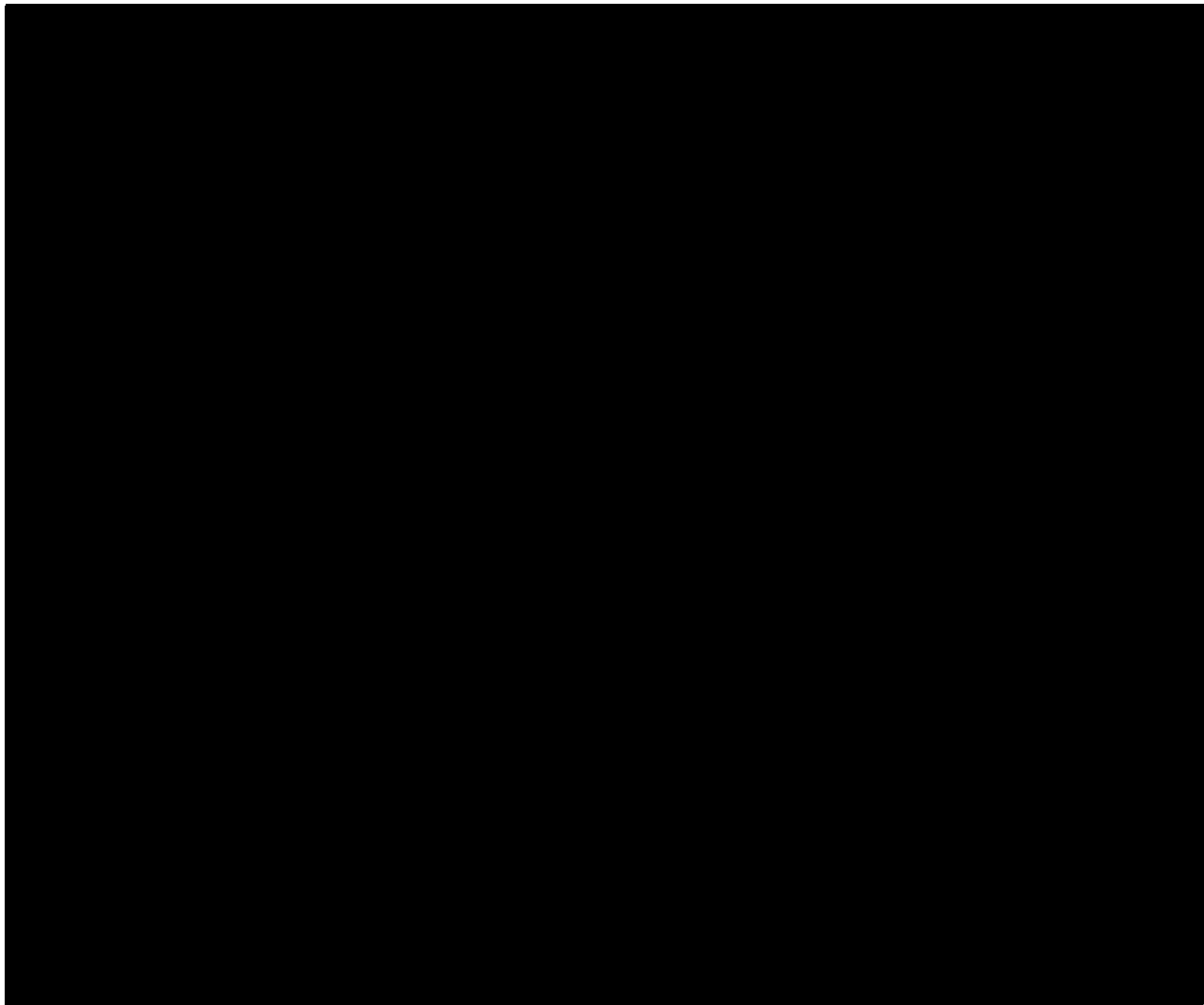
- Annual Audit Report



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- Audit Symposium

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- Royal College Guidelines

Dr Parker referred to the Royal College practice of issuing guidelines to relevant consultant staff only and not to any other staff. This means that there is no central library where all guidelines can be stored and accessed. He suggested there is a need to identify an individual to whom all consultants will send a copy of the guidelines they receive. This proposal was felt to be worthwhile and it was agreed that this would be discussed further at the forthcoming Clinical Governance Workshop.

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- Staffing Issues - Medical Audit Department
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[REDACTED]

1. APOLOGIES/OPENING REMARKS

[REDACTED]

2. PREVIOUS MINUTES

[REDACTED]

2.1 Trauma Committee

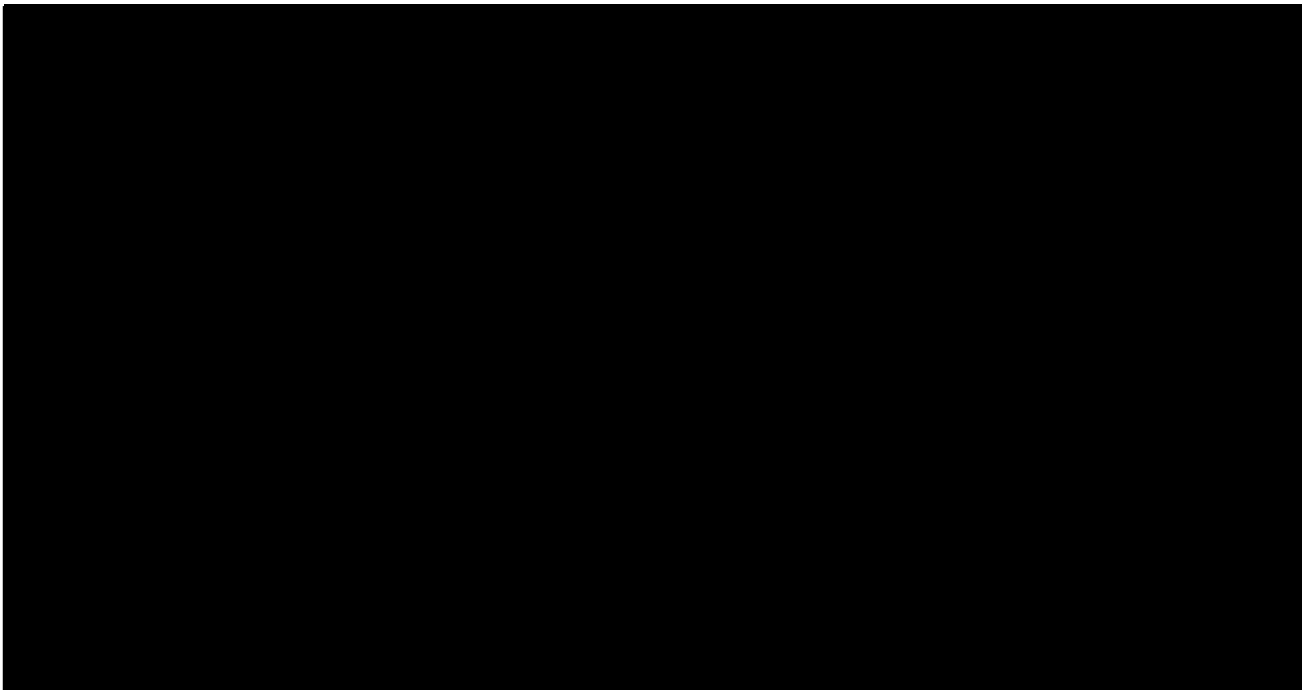
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2.2 Radioisotopes

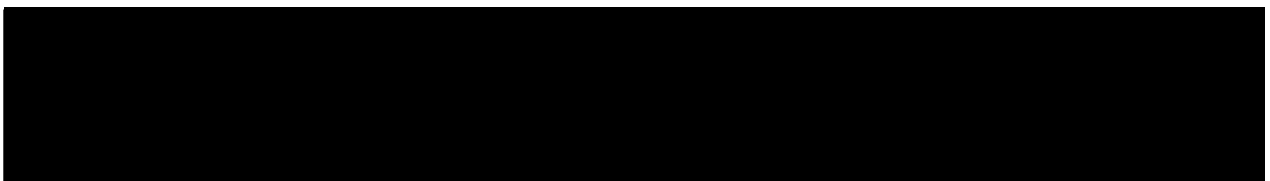
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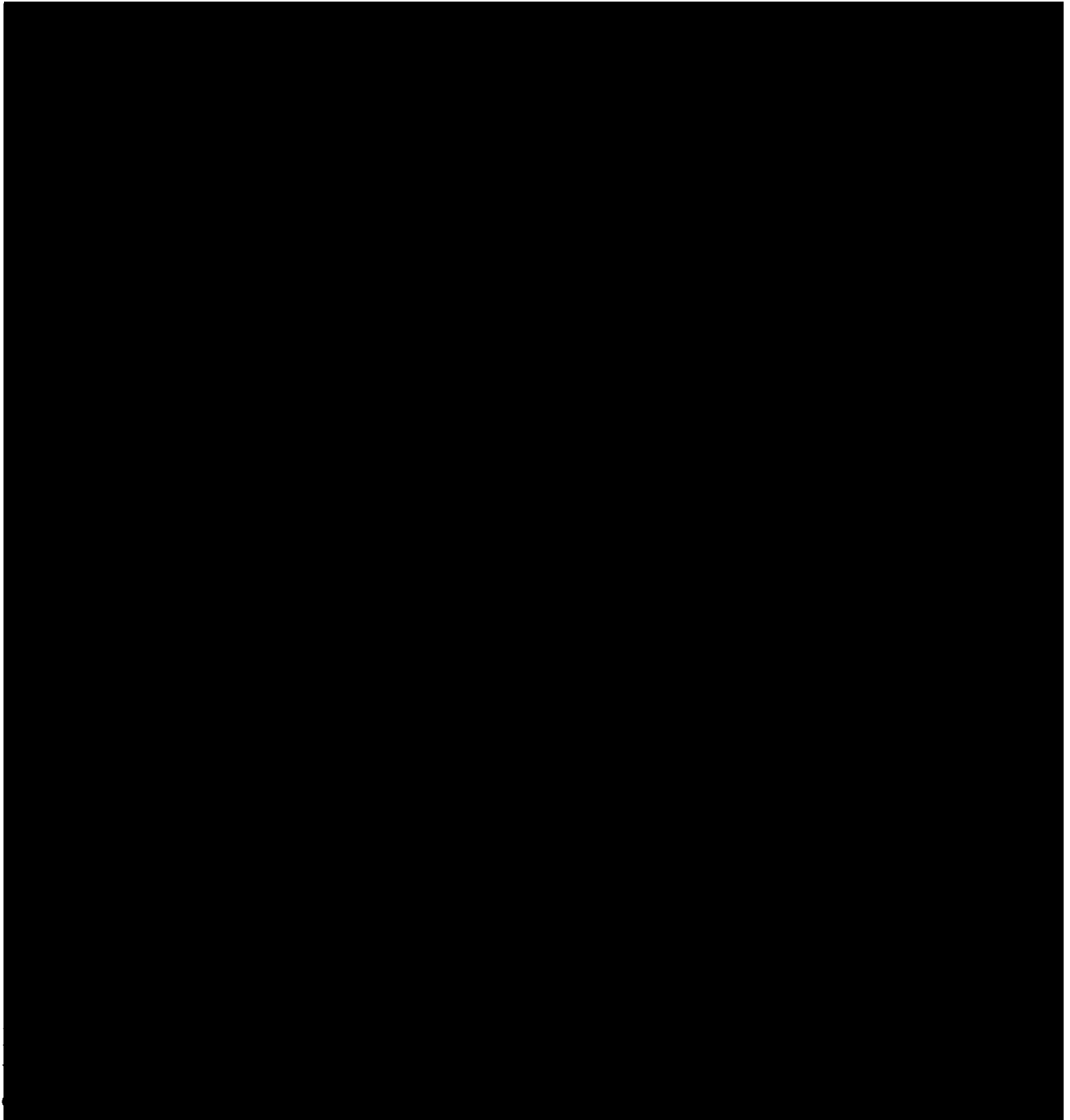
3. FINANCE REPORT



4. BUSINESS SERVICES REPORT



5. CORE BRIEF



6. ANY OTHER BUSINESS

6.1 Organisational Structures

Mrs Burnside suggested that as it is now six years since the directorate structure was created, it would be worthwhile to now review this to assess if the structure is appropriate for its purpose and if it aids delivery of Trust objectives. She advised that she will be discussing this with Hospital Executive and would like views from Hospital Management Team in relation to relationships, structures, performance, educational/developmental standards,

accountability, etc. She asked for preliminary ideas by Friday 13 April 2001 and more detailed responses by 27 April 2001.

6.2 Clinical Director Posts

