## ALTNAGELVIN HOSPITALS H&SS TRUST

Minutes of the Hospital Management Team Meeting held on Tuesday 15 January 2002, at 3.00 pm, in the Boardoom, Trust Headquarters, Altnagelvin Area Hospital

Present:

Mr R McCartney, Director of Business Services (Chair)

Mr N Smyth, Director of Finance

Ms D Brennan, Clinical Services Manager

Dr K Moles, Clinical Director, Medical & Ambulatory Care

Dr R Fulton, Medical Director

Dr G Nesbitt, Clinical Director, Surgery & Critical Care

Mr A Moore, Director of Estates

Mrs J Hutchinson, Clinical Services Manager

Mr I Craig, Clinical Services Manager

Mrs S O'Kane, Clinical Director, Pharmacy & HSDU Dr D Martin, Clinical Director, Women & Children's Care

Mr B Moran, Estates Manager Miss I Duddy, Director of Nursing

Mr T Melaugh, Director of Clinical Support Services

Mr M Doherty, Director of Personnel

Mr J Cullen, Clinical Director, Surgery & Critical Care

Apologies:

Mrs S Burnside, Chief Executive

Ms H Allen, A/CSM, Pathology Services

Mrs M Doherty, Clinical Services Manager, Women & Childrens

Mr P Bateson, Clinical Director, Surgery & Critical Care Dr M O'Kane, Clinical Director, Pathology Services Dr M Reilly, Clinical Director, Medical Imaging Dr A Beirne, Chairman of Medical Staff Committee

In Attendance:

Presentation on "Patients Own Drugs", by Mrs S O'Kane.

1 APOLOGIES/OPENING REMARKS

1

2 PREVIOUS MINUTES



2

3 FINANCE REPORT



Another issue which had been raised was the costly pressure of junior doctors hours, particularly as Altnagelvin appeared to be in the worst position within Northern Ireland, with regard to non-compliance. The HMT members acknowledged that this would be a difficult issue to resolve, as the funding was not the only concern as there appeared to be a shortage of junior doctor posts. Mr Doherty reported that these issues were being addressed by the ISG to ensure a regional wide plan, as well as being addressed locally.

4 BUSINESS SERVICES REPORT

3

5 CORE BRIEF



6 DHSS&PS PRIORITIES FOR ACTION





4

316-006m-004

- 8 DHSS&PS CORPORATE PLAN
- 9 ANY OTHER BUSINESS
- 10 DATE OF NEXT MEETING