

ALTNAGELVIN HOSPITALS H&SS TRUST

Minutes of the Hospital Management Team Meeting held on Wednesday 8 October 2002,
at 3.00 pm, in the Boardroom, Trust Headquarters, Altnagelvin Hospital

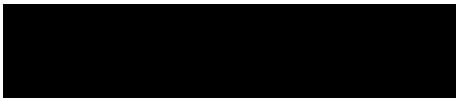
Present:

Mr R McCartney, Director of Business Services (Chair)
Mr N Smyth, Deputy Director of Finance
Dr K Moles, Clinical Director, Medical & Ambulatory Care
Mr I Craig, Clinical Services Manager
Dr M Parker, Clinical Director, Women & Children's Care
Mrs M Doherty, Clinical Services Manager
Mr P Bateson, Clinical Director, Surgery & Critical Care
Mrs S Allen-Hamilton, A/Clinical Services Manager
Miss I Duddy, Director of Nursing
Mr R Wray, Chairman of Medical Staff Committee
Dr M O'Kane, Clinical Director, Pathology Services
Mr K Garrett, Clinical Services Manager
Mr J Cullen, Clinical Director, Specialist Surgery
Mrs S O'Kane, Clinical Director, Pharmacy & HSDU
Dr G Nesbitt, Medical Director
Mr B Moran, Estates Manager

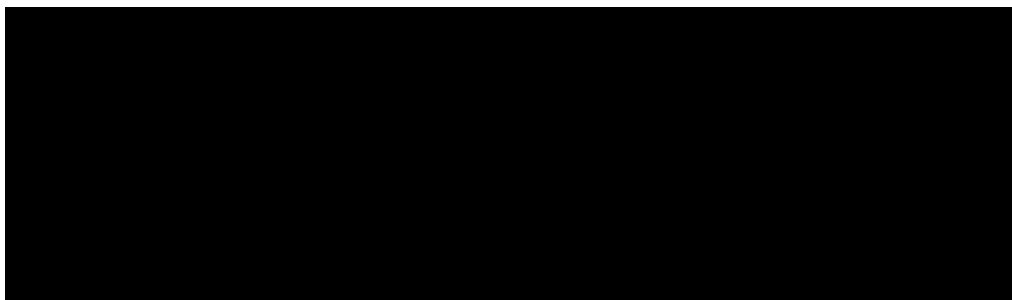
Apologies:

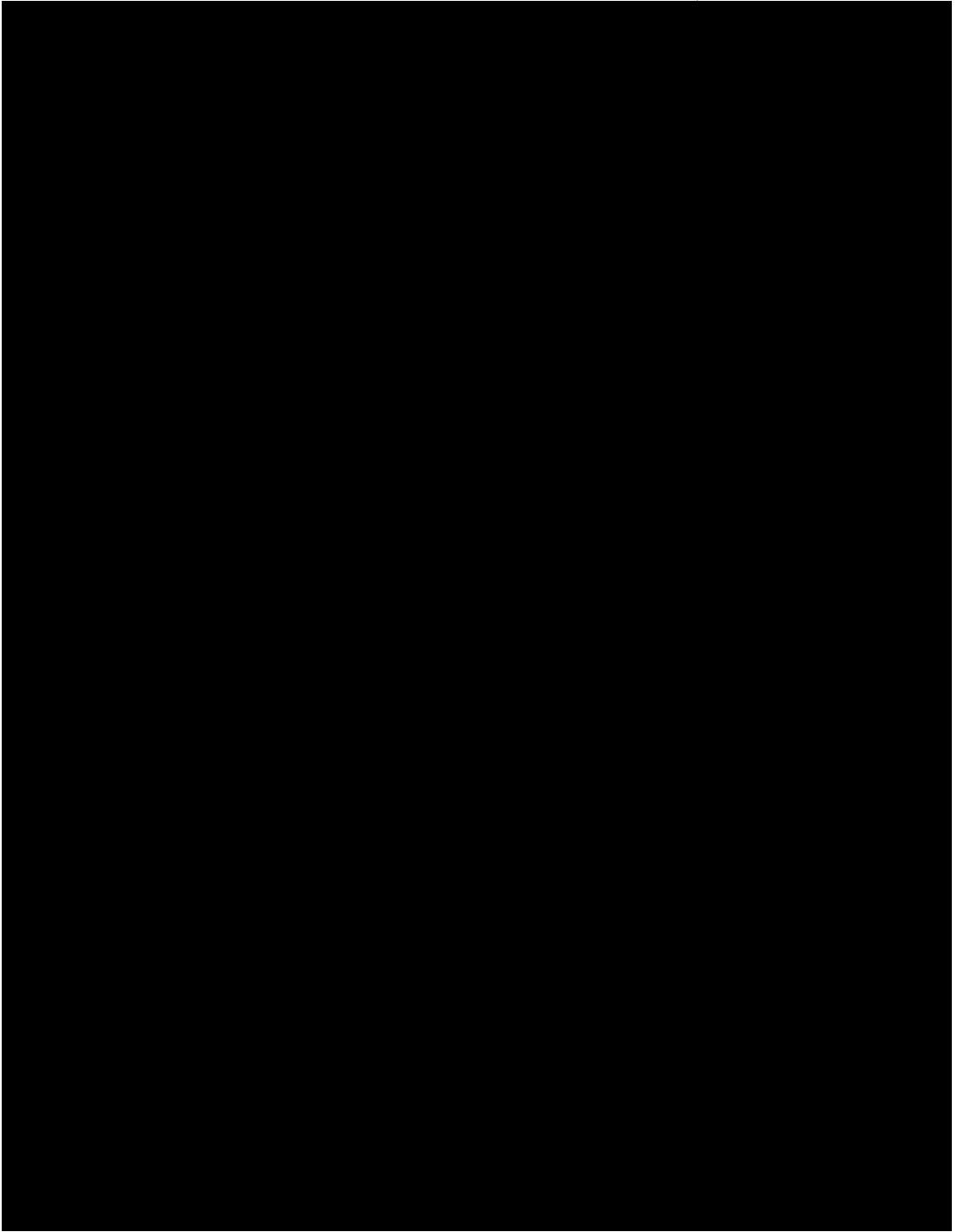
Mrs S Burnside, Chief Executive
Dr G Furness, Clinical Director, Specialist Surgery
Ms D Brennan, Clinical Services Manager
Mr T Melaugh, Director of Clinical Support Services
Dr M Reilly, Clinical Director, Medical Imaging
Mr A Moore, Director of Estate

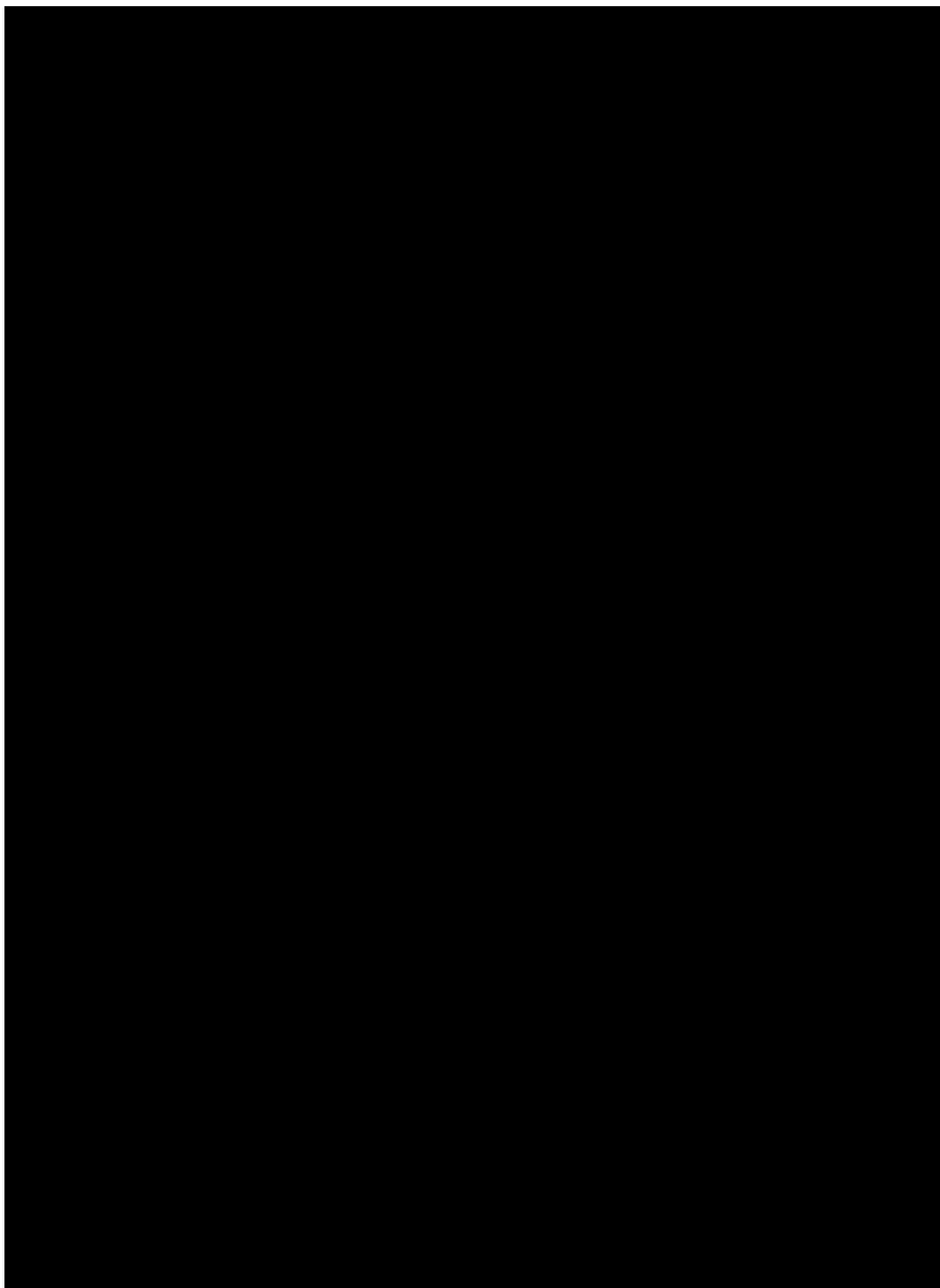
In Attendance:



**Proposal for an Enhanced Local Hospital in Omagh or Enniskillen; Mr M Bradley,
Director of Health Care, and Dr W McConnell, Director of Public Health, WHSSB**







[REDACTED]

1 APOLOGIES/OPENING REMARKS

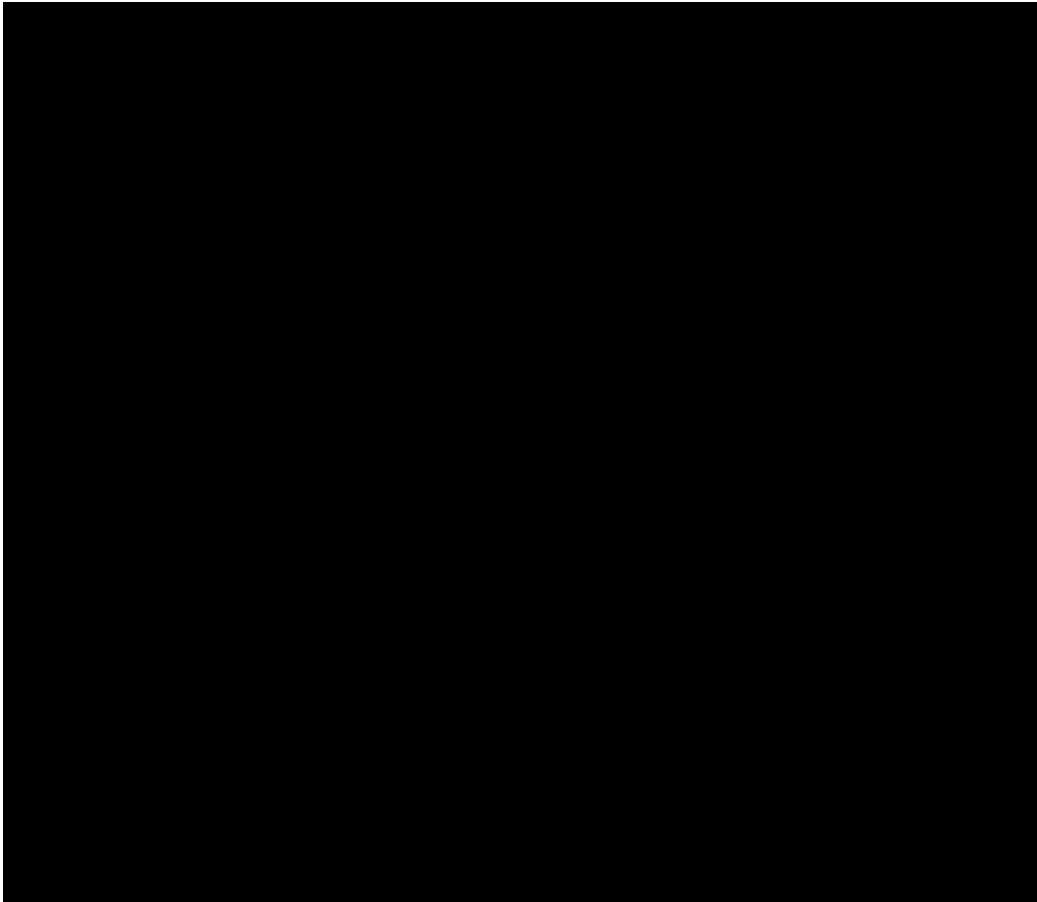
[REDACTED]

2 PREVIOUS MINUTES

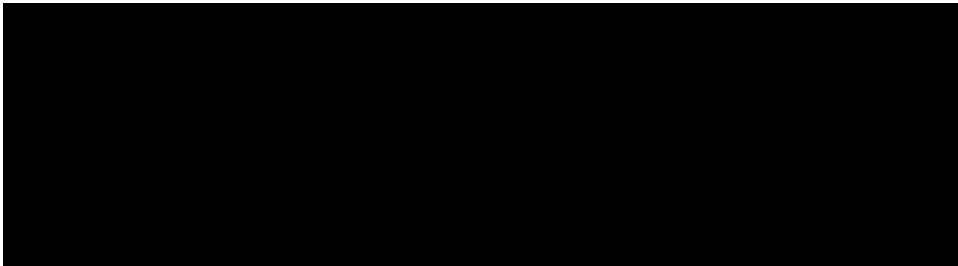
[REDACTED]

3 PRESENTATION ON MEDICINE'S MANAGEMENT PROJECT, BY
MR JOE BROGAN, PHARMACIST.

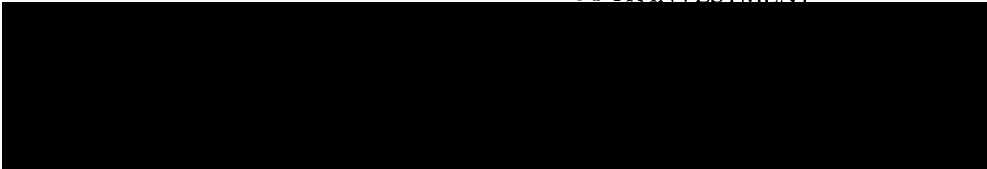
[REDACTED]

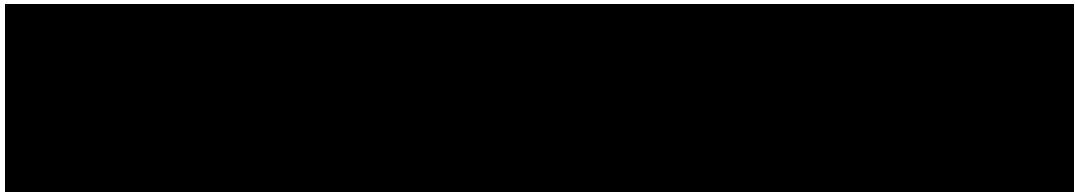


4 STAFF INDUCTION SURVEY

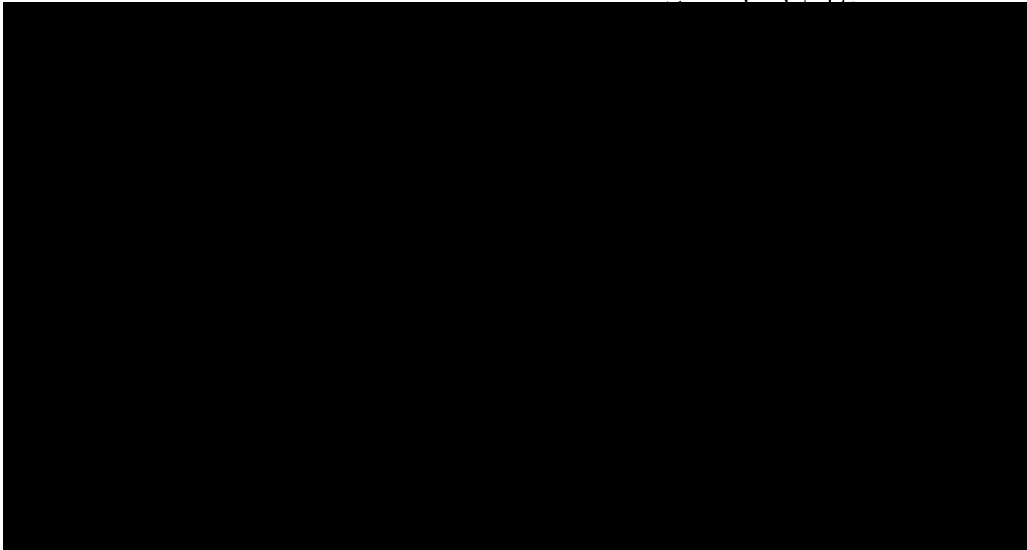


5 NORTHERN SECTOR LHSCG PROPOSALS FOR INVESTMENT

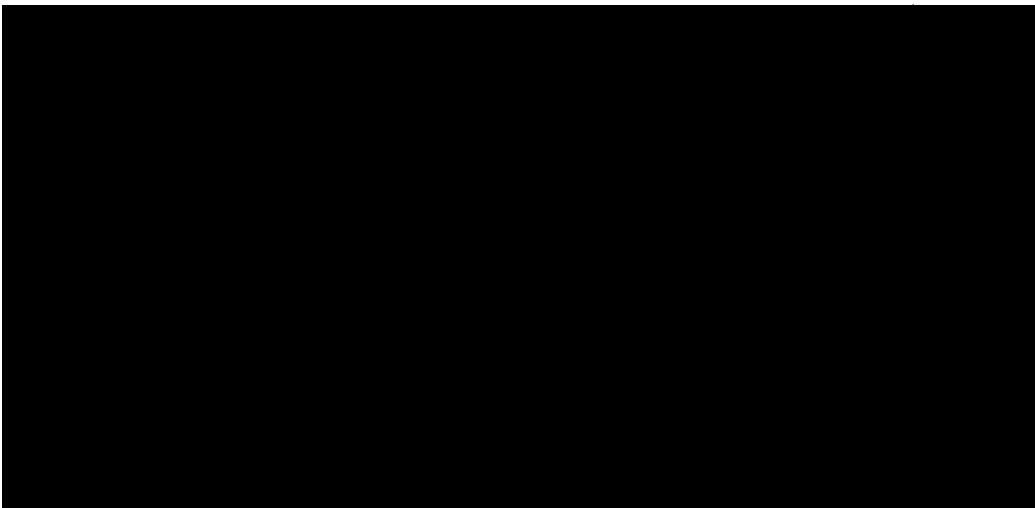




6 MANAGEMENT OF WAITING LISTS



7 FINANCE REPORT



8 BUSINESS SERVICES REPORT

9 CORE BRIEF

10 ANY OTHER BUSINESS

11 DATE OF NEXT MEETING