MINUTES OF THE DIRECTORS OF PUBLIC HEALTH / CMO MONDAY 6 NOVEMBER 2006 1000 - 1300 D2 VIDEO CONFERENCE ROOM, CASTLE BULDINGS, STORMONT

PRESENT

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DPHDr Bill McConnell

Dr David Stewart

Dr Anne-Marie Telford

DEPARTMENT

Dr Michael McBride (Chairman)

Dr Margaret Boyle (Items 5, 6)

Dr Maura Briscoe (Items 3, 4)

Dr Elizabeth Mitchell (Item 7)

Dr Glenda Mock (Item 7)

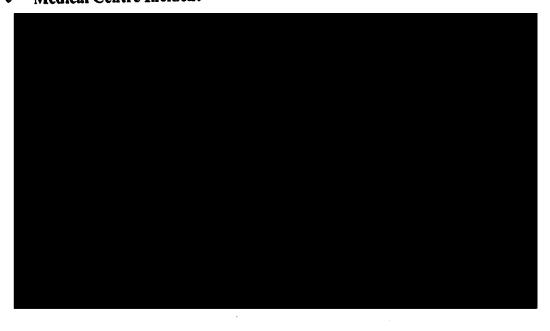
Dr Delia Skan

1. WELCOME / APOLOGIES

2. MINUTES OF THE MEETING HELD 12 JUNE 2006

3. MATTERS ARISING

• Medical Centre Incident







4. QUALITY / SAFETY ISSUES

Dr Briscoe informed members that the DHSSPS response to Shipman 3, 4 and 5 was completed and should be launched on 27 November 2006. A programme for development of Service frameworks has been endorsed by the Departmental Board. Further work is needed to develop the methodology including service and user involvement. Different models to involve clinicians were discussed. The DsPH indicated their support to become involved and may have the capacity to provide some SpR support. Members noted the importance of ensuring a common system across all frameworks.

ACTION POINT Dr McConnell to email Dr Briscoe the WHSSB 'User Involvement' paper

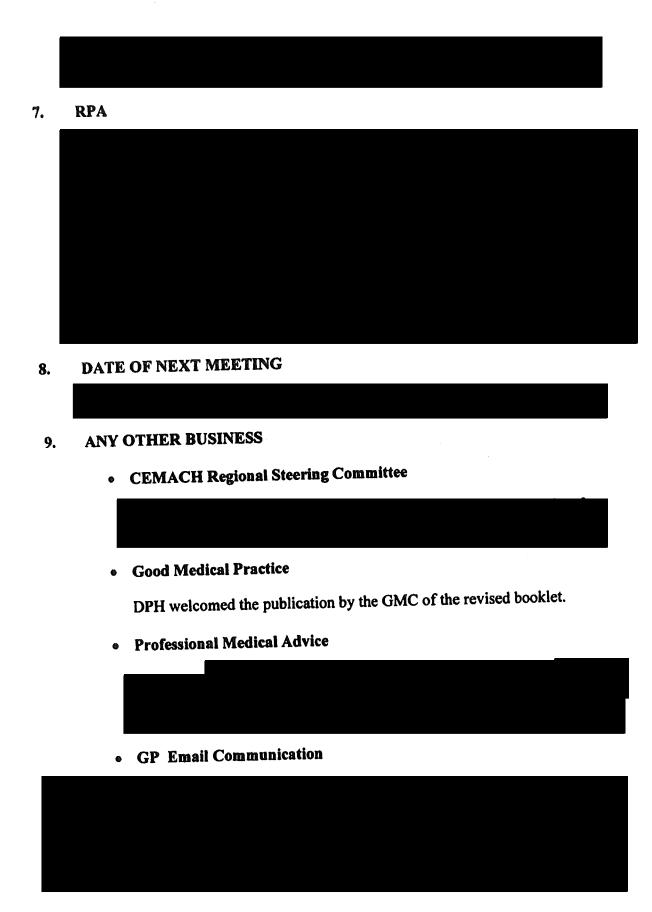
5. SCREENING



6. ABORTION GUIDELINES



320-103-002



Please note the Action Points overpage

DPH / CMO MEETING 6 NOVEMBER 2006 ACTION POINTS

ITEM	ACTION	LEAD
		-
4 Quality / Safety Issues	Dr McConnell to email Dr Briscoe the	Dr McConnell
- Quantity / Dazoey 200mos	WHSSB 'User Involvement' paper	Dr Meconnell
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DHSSPS 320-103-005