# MEETING OF THE SPECIALTY ADVISORY COMMITTEE ANAESTHETICS

## TUESDAY 14 OCTOBER 2003 2.15PM - 5.00PM

# ROOM C3.18, CASTLE BUILDINGS

| AGENDA |   | PAPERS |
|--------|---|--------|
| 1.     | Welcome/Apologies                                   |        |
| 2.     | Minutes of the previous meeting                     | 1/03   |
| 3.     | Matters Arising                                     |        |
|        | 3.1 Consent to examination or treatment             | 2/03   |
| 4.     | Chronic Pain Management- Presentation Dr J O'Hanlon | 3/03   |
| 5.     | Paediatric Surgery Workshop (Paper to follow)       | 4/03   |
| 6.     | Medical Staffing and Development                    |        |
|        | 6.1 Consultant Medical Staffing                     | 5/03   |
|        | 6.2 Modernising Medical Careers (Filed at back)     | 6/03   |
| 7.     | Update on the Quality Agenda                        | 7/03   |
| 8.     | Community Midwifery Units (Filed at back)           | 8/03   |
| 9.     | SARS  | 9/03   |
| 10.    | Review of Trauma                                    | 10/03  |
| 11.    | Review of Renal Services                            |        |
| 12.    | Any Other Business                                  |        |
| ITEMS  | S FOR INFORMATION                                   |        |
|        | HPSS Protecting Personal Information                | 11/03  |
|        | Regional Strategy for Health and Wellbeing          | 12/03  |
|        | Review of Pathology                                 | 13/03  |

• Membership of SAC Anaesthetics

14//03

Audit of Special Advisory Committee

15/03

# MEETING OF THE SPECIAL ADVISORY COMMITTEE ANAESTHETICS TUESDAY 14 OCTOBER 2003 2.15 TO 5.00PM ROOM C3.18, CASTLE BUILDINGS STORMONT

#### **PRESENT**

Dr P Elliott

Dr C Mc Loughlin

Prof R Mirakhur

Dr I Orr

Dr Prasal

Dr C McAllister

Dr P McSorley

Dr C Stanley

Dr J Trinder

Dr C Watters

Dr D McAuley

#### **DEPARTMENT**

Dr H Campbell (Chairman)

Dr I Carson

Dr M Boyle

Dr P Woods

# **DsPH Representation**

Dr C Hamilton

Dr D Corrigan

Dr D Stewart

Dr C Harper

## IN ATTENDANCE

Dr J Hanlon

Mr D Sullivan

- 1. WELCOME/APOLOGIES
- 2. MINUTES OF THE MEETING
- 3. MATTERS ARISING
  - 3.1 Consent to examination or treatment.

Members were asked to note this paper.

4. CHRONIC PAIN MANAGEMENT:- DR J O'HANLON

| 5. | PAEDIATRIC SURGERY WORKSHOP      |
|----|----------------------------------|
|    |                                  |
| 5. | MEDICAL STAFFING AND DEVELOPMENT |
|    |                                  |
|    |                                  |
|    | INTENSIVE CARE MEDICINE          |
|    |                                  |
|    |                                  |



#### MODERNISING MEDICAL CAREERS – CHOICE AND OPPORTUNITY

Modernising Medical Careers for the Non-Consultant Career Grade Introducing this item, Dr Woods updated members on progress on Modernising Medical Careers. He reminded members that the Policy Statement by the 4 UK Health Departments following consultation on Unfinished Business had set out the general policy direction. In general the proposals in Unfinished Business were supported. There was widespread consensus on the introduction of foundation programmes and this was likely to be the first element of the The commitment within the Policy Statement to examine nonconsultant career grades had resulted in the publication of the Consultation Document 'Choice and Opportunity' in July 2003. In general, it applied the principles of reform to non-consultant career grades with a view to better integration with the recognised training streams, and aimed to remove the stigmatisation associated with the grade. Competency based assessment in line with those envisaged for training programmes would allow for greater flexibility.

Members were generally supportive of the thrust of the document.

# 7. UPDATE ON THE QUALITY AGENDA

Members were asked to note the summary paper (7/03), which provides an update on implementation of Best Practice, Best Care. It recognises that the Quality Agenda is of high priority to all doctors and hospitals. Policy development and implementation of the Best Practice, Best Care is being led by a departmental Steering Group. Significant resources have been identified and it is hoped that Trusts will submit bids to facilitate implementation at local

level. The first Commencement Order – The Duty of Quality, came into effect on 25 April 2003.

| 8.  | COMMUNITY MIDWIFERY UNITS |
|-----|---------------------------|
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| 9.  | SARS                      |
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|     |                           |
| 10. | REVIEW OF TRAUMA          |
|     |                           |

11. REVIEW OF RENAL SERVICES

# 12. ANY OTHER BUSINESS

HPSS relationship with NICE

Dr Campbell advised members that the National Confidential Enquiries fall under the remit of NICE. Although the remit of NICE, does not extend to Northern Ireland the DHSSPS is fully committed in financial terms and in a quality sense to participation in all of the National Confidential Enquiries.