

**Department of Health, Social Service and Public Safety (DHSSPS)**

**Minutes of the Education Strategy Group for the Nursing & Midwifery professions subgroup (ESG) of Central Nursing Advisory Committee (CNAC)**

**2<sup>nd</sup> February 2010 at 2.00pm**

**C3.18 Conference Room, Castle Buildings**

**Present:**

Dr Owen Barr  
Lesley Barrowman  
Dr Bob Brown

Professor Carol Curran (chair)  
Moira Davren

Maura Devlin  
Kathy Fodey  
Donna Gallagher  
Dr Glynis Henry

Rosaleen Malone  
Frances McMurray  
Marianne Moutray  
Marie Nesbitt  
Phelim Quinn  
Bronagh Scott

University of Ulster (Ulster)  
NIPEC  
South Eastern Health & Social Care Trust (SEHSCT)  
University of Ulster (Ulster)  
Belfast Health & Social Care Trust (BHSCT)  
Beeches Management Centre  
DHSSPS  
Open University (OU)  
Southern Health & Social Care Trust (SHSCT)  
Queens University Belfast (QUB)  
NIPEC  
Queens University Belfast (QUB)  
NEDC North & West  
RQIA  
Northern Health & Social Care Trust (NHSCT)

**In attendance:**

Ruth Todd

DHSSPS

**Apologies:**

Teresa Barr  
Martin Bradley  
Sue Foster  
Elizabeth Graham  
Mary Hinds  
Carolyn Mason  
Professor Hugh McKenna

Beeches Management Centre  
DHSSPS  
NI Hospice  
  
Public Health Agency  
Royal College of Nursing (RCN)  
University of Ulster (Ulster)

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Anne Mills  
Annetta Quigley

DHSSPS  
Western Health & Social Care Trust  
(WHSCT)

**1. Welcome**

[REDACTED]

**2. Apologies**

[REDACTED]

**3. Note of meeting 17<sup>th</sup> November 2009**

[REDACTED]

**4. Matters arising not covered within agenda**

- **EWS Learning Event**

[REDACTED]

- **Safeguarding Vulnerable Adults**

[REDACTED]

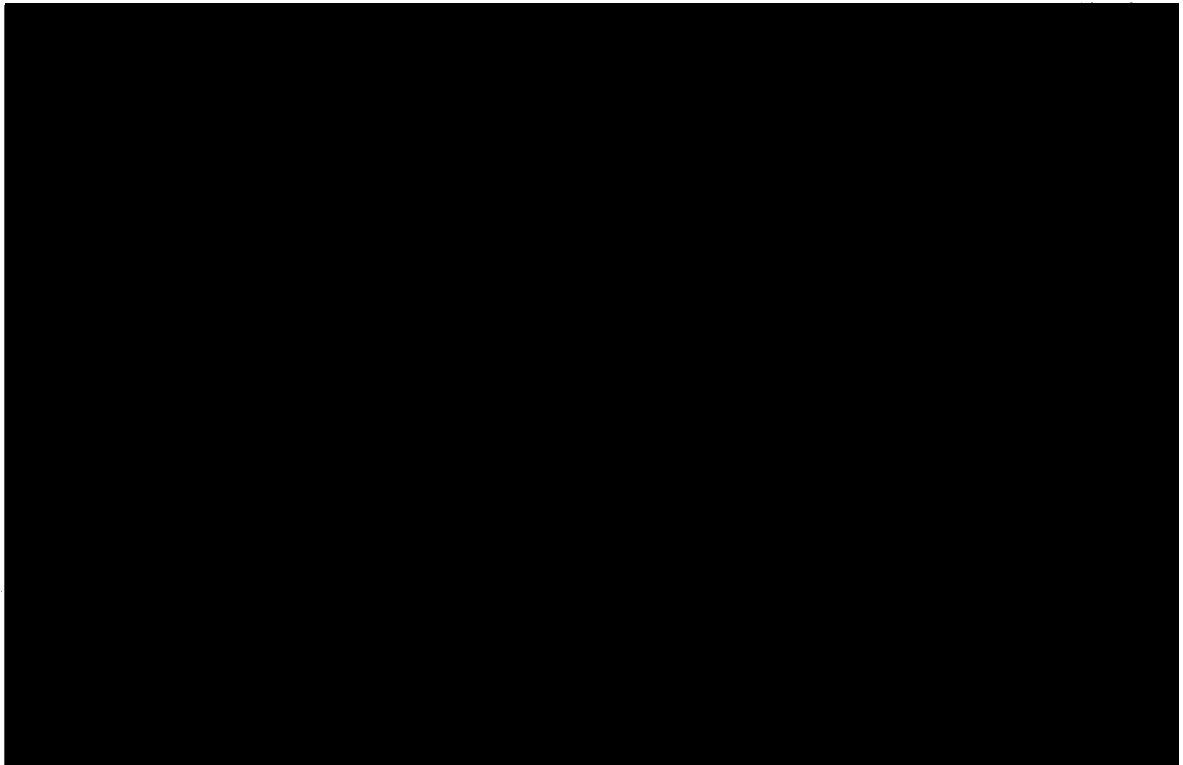
- **Pandemic Flu**

[REDACTED]

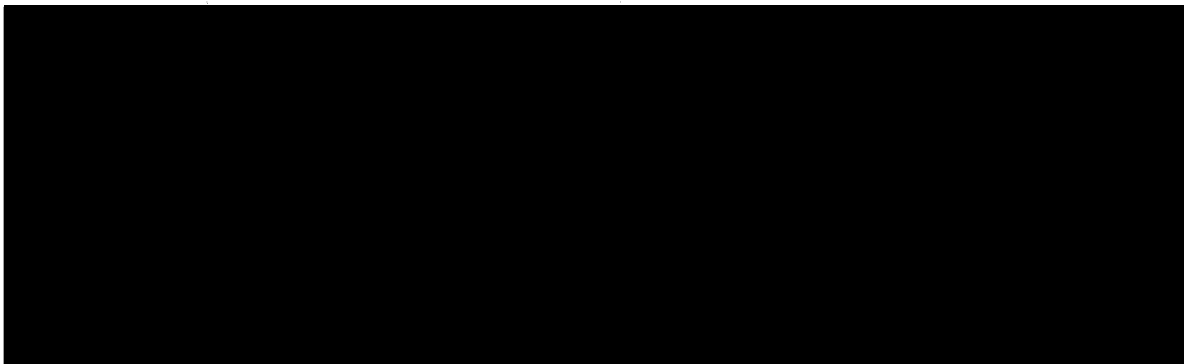
- **Management of Violence and Aggression**

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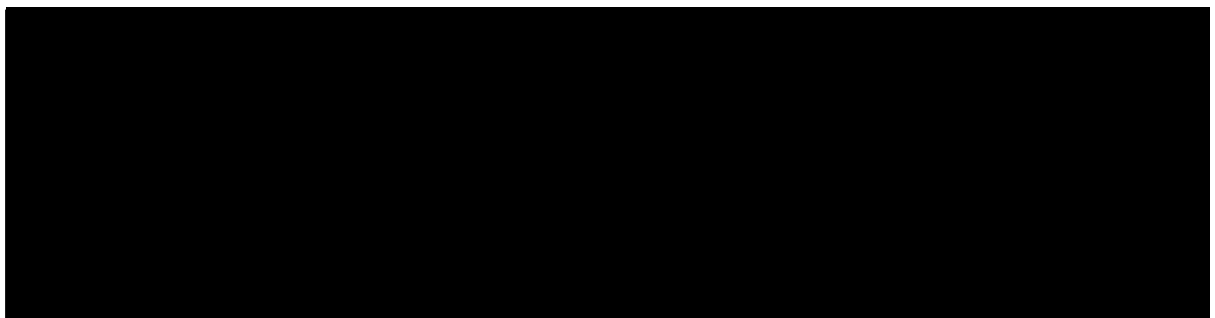




- **Recruitment and Retention pre-reg Nursing**



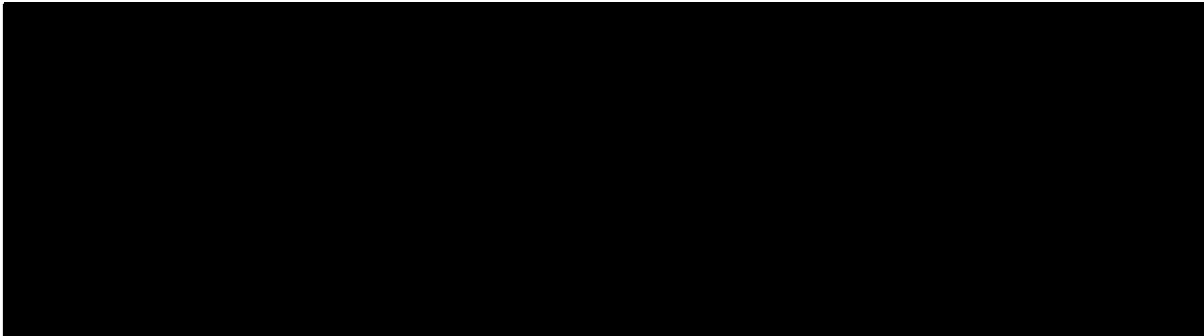
- **Return to Practice**



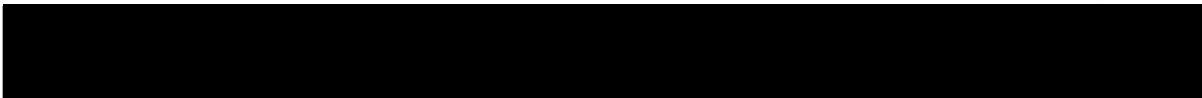
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- **Verification of Life Extinct**



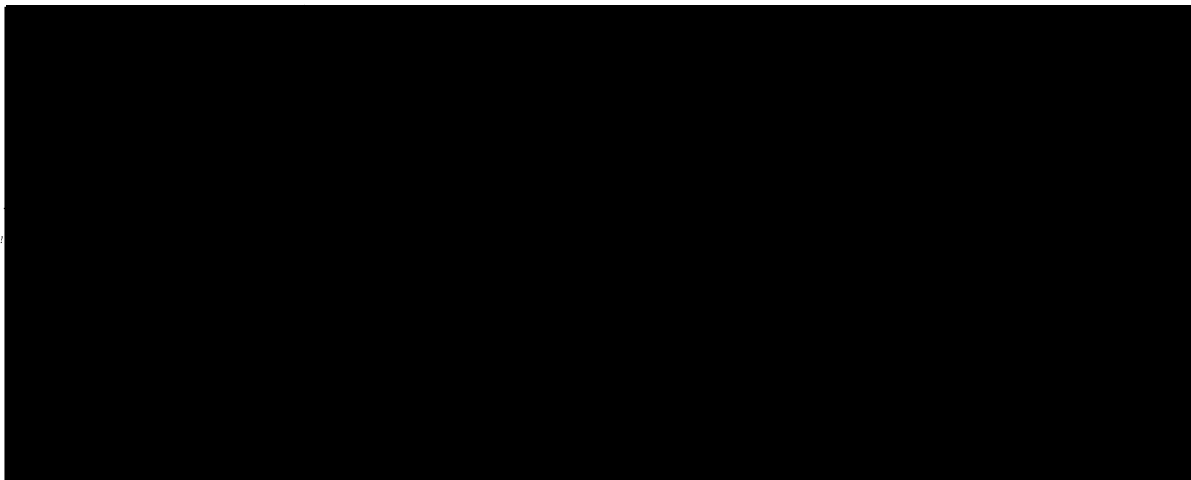
- **Evaluation Strategy**



- **Independent Sector**



## **5. Promotion of Safe and Effective Care**



## **6. Record Keeping**

Frances McMurray provided an update on the regional record keeping audit. The audit focuses on the clarity and consistency of record keeping and is not an audit of the care provided. Following the regional audit, the audit tool will be made available to the Trusts and it should complement the work in Trusts from a service improvement perspective. Improvements in record keeping have been seen and problems addressed. Ms McMurray agreed to send a note of the analysis of the review to be included in the minutes of the meeting. Bronagh

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Scott acknowledged the terrific work undertaken and noted that the initial audit was carried out in small patches and required a continued drive to roll out across the organisation.

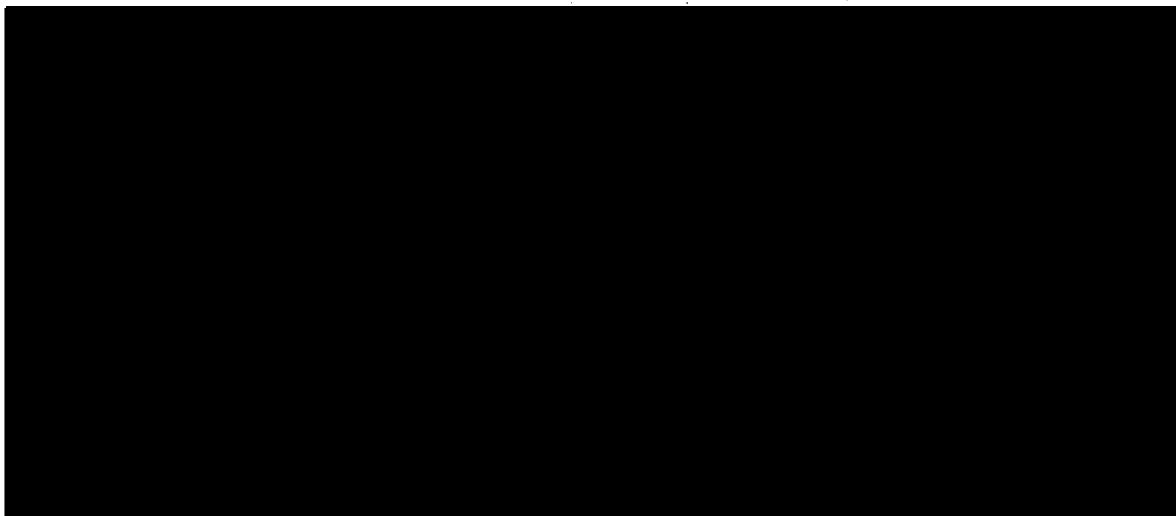
It was noted that the audit would be made available on the NIPEC website and would be of value to pre-registration training.

Phelim Quinn noted the overlaps to other professional groups and that this was an inter-professional agenda.

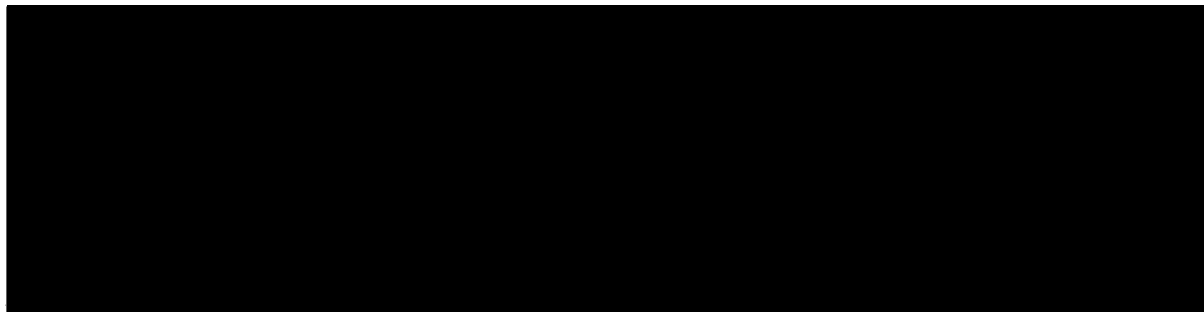
**ACTION: F. McMurray to forward analysis of record keeping.**

**7. E-Learning Mandatory Passport**

**M. Davren**

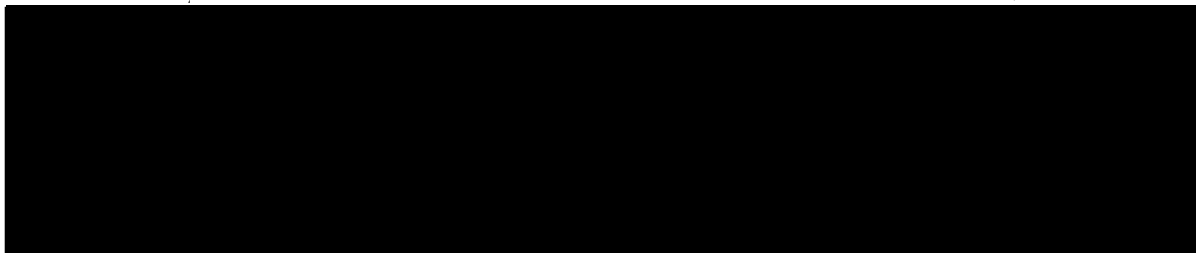


**8. ESG Terms of Reference**



**9. Inter-professional Education**

**L. Barrowman**



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[Redacted]

#### 10. NMC Update

- Guidance on raising and escalating concerns

[Redacted]

- Reasonable adjustment and safe and effective practice in education and the workplace (2010).

[Redacted]

#### 11. NIPEC Update

[Redacted]

[Redacted]

[Redacted]

[Redacted]



[REDACTED]

[REDACTED]

**12. AOB**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**Date and time of meetings 2010-2011**

**Tuesday 11<sup>th</sup> May 2010 at 2.00pm in Room C3.18, Castle Buildings**

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**Tuesday 14<sup>th</sup> September 2010 at 2.00pm in Room C3.18, Castle Buildings**  
**Tuesday 16<sup>th</sup> November 2010 at 2.00pm in Room C3.18, Castle Buildings**  
**Tuesday 8<sup>th</sup> February 2011 at 2.00pm in Room C3.18, Castle Buildings**  
**Tuesday 10<sup>th</sup> May 2011 at 2.00pm in Room C3.18, Castle Buildings**

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