

Department of Health, Social Services & Public Safety (DHSSPS)

Minutes of the Education Strategy Group for the Nursing & Midwifery Professions Subgroup (ESG) of Central Nursing Advisory Committee (CNAC)

15th November 2012 at 2.00pm

C3.18 Conference Room, Castle Buildings

Present:

Professor Owen Barr	University of Ulster (Ulster)
Frances Cannon	NIPEC
Professor Carol Curran (chair)	University of Ulster (Ulster)
Maurice Devine	HSC Clinical Education Centre (CEC)
Rita Devlin	Royal College of Nursing (RCN)
Lynn Fee	Southern Health & Social Care Trust
Kathy Fodey	DHSSPS
Donna Gallagher	Open University (OU)
Elizabeth Graham	Northern Health & Social Care Trust
Dr Glynis Henry	NIPEC
Professor Linda Johnston	Queens University Belfast (QUB)
Caroline Lee	South Eastern Health & Social Care Trust
Moira Mannion	Belfast Health & Social Care Trust
Karen Murray	Queens University Belfast (QUB)
Annetta Quigley	Western Health & Social Care Trust

In attendance:

Lin McDonagh	Open University
Ruth Todd	DHSSPS

Apologies:

Pat Cullen

Public Health Agency (PHA)

Maura Devlin

HSC Clinical Education Centre (CEC)

Muriel Dickson

RQIA

Mary Hinds

Public Health Agency

Dr Carolyn Mason

Royal College of Nursing (RCN)

Brendan McGrath

Western Health & Social Care Trust

Dorothy McLaughlin

Northern Ireland Hospice

Angela McLernon

DHSSPS

Edel Mullin

Queens University Belfast (QUB)

1. Welcome

[REDACTED]

2. Apologies

[REDACTED]

3. Note of meeting 6th September 2012

[REDACTED]

4. Matters arising not covered within agenda

[REDACTED]

5.2 – Gateway to Nursing -

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

5.3 – Single cohort at QUB:-

[REDACTED]

[REDACTED]

5.4 – Dual Qualification:-

[REDACTED]

[REDACTED]

[REDACTED]

6.1 – TYC Workforce Development Workshop:-

[REDACTED]

[REDACTED]

6.2 – Florence Nightingale Chair:-

[REDACTED]

[REDACTED]

8.1 – Business and Contracts Manager update:-

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

4.1 Willis Commission

[REDACTED]

[REDACTED]

[REDACTED]

4.2 CNMAC

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

5. Policy and Strategy updates

5.1 Changes to Vetting and Barring

[REDACTED]

[REDACTED]

[REDACTED]

5.2 Infrastructure evaluation

[REDACTED]

[REDACTED]

5.3 Diploma Degree

[REDACTED]

[REDACTED]

6. Promotion of Safe and Effective Care

6.1 Update on meeting with Pat Cullen and Mary McElroy

[REDACTED]

[REDACTED]

[REDACTED]

7. ECG

7.1 Business and Contracts Manager update

[REDACTED]

[REDACTED]

[REDACTED]

7.2 ECG Budget meeting with Permanent Secretary

[REDACTED]

8. NIPEC update

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

9. NMC Update

9.1 Fees Increase

[REDACTED]

[REDACTED]

9.2 Revalidation

[REDACTED]

[REDACTED]

10. AOB

10.1 SAI Meeting with PHA

[REDACTED]

10.2

[REDACTED]

10.3

[REDACTED]

10.4

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

11. Date and time of next meeting

Wednesday 20th February 2012 at 2pm in C3.18 Conference Room, Castle Buildings

Wednesday 22nd May 2013 at 2pm in C3.18 Conference Room, Castle Buildings

DRAFT