

**MEETING OF
MEDICAL DIRECTORS / DIRECTORS OF PUBLIC HEALTH / CHIEF MEDICAL OFFICER**

**19 MAY 2008 (MONDAY)
13.00 – 16.00
D2 LECTURE THEATRE, CASTLE BUILDINGS**

AGENDA

Papers

- 1 Apologies

PART 1 - STRATEGIC ISSUE (1.00pm – 2.15pm)

- 2 Healthcare Acquired Infections (Dr Mitchell / Dr Doherty) Presentation

PART 2 - REACTIVE ISSUES (for Medical Directors and Directors of Public Health)

- 3 Minutes of previous meeting – 31 March 2008 (CMO) 25/08
Revised Minutes of meeting – 4 February 2008 26/08

- 4 Matters Arising 27/08
4.1 – Hyperkalaemia Kit

- Update by Medical Directors on progress

4.2 – Hyponatraemia

- Update by Medical Directors on Trust Audits

4.3 – Appraisal of doctors in Training

- Update by Dr McMurray

4.4 – NCEPOD (Dr Briscoe) 28/08

- Update on suggestions received

- 5 Incident Reporting in Critical Care – Critical Care(research Project) Presentation
Member views on next steps

- 6 Redress (Dr Briscoe / Heather O'Neill)

- 7 Out of Hours Management Emergency Upper GI Bleedings
• Medical Directors to present summary of Trust arrangements

- 8 Paediatric Surgery Report (Dr Reaney) 29/08
• Members views on draft proposals

- 9 Maintenance of Acute Services in Small Hospitals (David Galloway)

- 10 Transfers Between Hospitals of Patients at 36 weeks Pregnant (Dr Reaney)

11 Care of People with Fragility Fractures

(Dr Harper)

30/08

12 Strategic / agenda items for next meeting on 7 July 2008

13 AOB