

MEETING OF

MEDICAL DIRECTORS / DIRECTORS OF PUBLIC HEALTH / CHIEF MEDICAL OFFICER

15 SEPTEMBER 2008 (MONDAY)

13.00 – 16.00

D2 LECTURE THEATRE, CASTLE BUILDINGS

AGENDA

Papers

- 1 Apologies

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

- 2 Blood Safety

- Presentation - Northern Ireland Blood Transfusion Committee
Dr Damien Carson
- Safer Practice Notice – 'Right Patient, Right Blood'.
Dr Jim Livingstone
Medical Directors

34/08

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

- 3 Minutes of previous meeting – 7 July 2008
Minutes of meeting – 19 May 2008
Revised Minutes of meeting – 31 March 2008

(CMO)

35/08
36/08
37/08

- 4 Matters Arising

Meeting 19 May 2008

- 4.1 Update Hyperkalaemia Kit Pilot Exercise - Dr Stevens / Dr Livingstone / NIMDTA
- 4.2 Update Appraisal of Doctors in Training – Dr McMurray
- 4.3 Update Incident Reporting in Critical Care – Dr Livingstone
- 4.4 Update Out of Hours Management of Emergency Upper GI Bleeding – Dr Little
- 4.5 Update Paediatric Surgery Report – Dr Livingston
- 4.6 Update Care of People with Fragile Fractures – Dr Telford

Meeting 7 July 2008

White Paper

- 4.7 Update Pilot Modelling Exercise
 - Consultation – Responsible Officers

Dr Woods

38/09
39/08

- 5 Root Cause Analysis of Death Following Head Injury

40/08
40A/08

- 6 Spinal Injury Management in Northern Ireland

Dr Tony Stevens

41/08

- 7 Hyponatraemia

- Trust Audits

42/08

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| 8 | Healthcare Acquired Infection | Seamus Camplisson | |
| | • HAI e-learning Programme | | 43/08 |
| | • C difficile and bacteraemias | Dr Tony Stevens | |
| | • Patient Transfer | Dr Peter Flanagan | 44/08 |
| 9 | Organ Donation Taskforce | Dr Janet Little | 44A/08 |
| 10 | NPSA Alert – Epidural Infusions | Dr Jim Livingstone | |
| 12 | Proposed Future Strategic Issues Programme | | 45/08 |
| 13 | AOB | | |

Next Meeting 10 November 2008

Strategic Issue Professional