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AGENDA 10 OCTOBER 2008

MEETING OF

MEDICAL DIRECTORS / DIRECTORS OF PUBLIC HEALTH / CHIEF MEDICAL OFFICER

10 NOVEMBER 2008 (MONDAY)

13.00 – 16.00

D2 LECTURE THEATRE, CASTLE BUILDINGS

AGENDA

Papers

- 1 Apologies

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

- 2 Professional Regulation Paper to follow 46/08

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

- 3 Revised Minutes of previous meeting – 15 September 2008 47/08

- 4 Action Points from Previous Meeting

4.1 Blood Safety

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|-----|---|-----------------------------|
| a) | undergraduate / nursing curricula | Dr Livingstone / CMO |
| b) | RQIA review | Dr Stewart |
| c) | Implementation of NPSA Safer Practice Notice | Dr Carson |
| d) | Review Arrangements for final year students | Dr McMurray |
| 4.2 | Out of Hours Management Emergency Upper GI Bleeding | Dr Little |
| 4.3 | Spinal Injury Management in N.I. | Dr Stevens |
| 4.4 | Hyponatraemia | Dr Stewart / Dr Livingstone |
| 4.5 | Health Care Associated Infections | Dr Doherty |

- 5 Difficulties in Recruitment of Junior Doctors – Dr P Flanagan 48/08

- 6 PMETB Annual Trainee Survey - Dr T McMurray 49/08

- 7 Procedure for Investigating Research Misconduct - CMO 50/08
http://www.ukrio.org/sites/ukrio2/the_programme_of_work/procedure.cfm

- 8 Publication of a VTE Risk Assessment – HSS MD 33 2008 – Dr M Donnelly 51/08

- 9 Lessons from 2 Maternal Deaths – Dr Harper 52/08

- 10 AOB

Next Meeting 5 January 2009

Strategic Issue – Mental Health