

# AGENDA – CMO/MD/DPH MEETING - 2 MARCH 2009

## MEETING OF

MEDICAL DIRECTORS / DIRECTORS OF PUBLIC HEALTH / CHIEF MEDICAL OFFICER

2 March 2009 (MONDAY)

13.00 – 16.00

D2 LECTURE THEATRE, CASTLE BUILDINGS

## AGENDA

## Papers

- 1 Apologies

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

- 2 NCEPOD – Marisa Mason / Dr Jim Livingstone

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

- 3 Minutes of previous meeting – 5 January 2009 Paper 1/09
- 4 Update on outstanding Action Points Paper 2/09
- 5 Hyponatremia Guidelines – Dr Livingstone
  - Update on Adult Guidance
- 6 Safer Surgery Saves Lives – Dr J Livingstone / Dr M Donnelly
  - World Health Organisation Initiative
  - Surgical Safety Checklist Article in NEJM Paper 3/09
  - Surgical Safety Checklist (First Edition) Paper 4/09
- 7 Assuring Safety and Quality – Dean Sullivan Presentation
  - Feedback following discussions with Medical Directors & others
- 8 Regional Adverse Incident Learning System - Dr Harper Presentation
  - Update Members on New System
- 9 Review of Medical Advisory Structures – Dr P Woods
  - Responses to Consultation
  - Next Steps
- 10 Spinal Injury Management in NI – Dr T Stevens
  - Update (verbal update from Dr T Stevens)
- 11 Out of Hours GI Bleeding – Dr J Little
  - Update (verbal update from Dr J Little)
- 12 Review of Meeting Arrangements - Dr Harper
  - Review of Membership in light of RPA
- 13 AOB

Next Meeting 27 April 2009

Strategic Issue – Mental Health