

3A

AGENDA – CMO/MD/DPHA MEETING – 29th June 2009

MEETING OF

MEDICAL DIRECTORS / DIRECTOR OF PHA / CHIEF MEDICAL OFFICER

29th June 2009 (MONDAY)

13.00 – 16.00

Room C3.18

AGENDA

- 1 Apologies

Papers

PART 1 - STRATEGIC ISSUE

- 2 Deferred to next meeting

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

- 3 Minutes of previous meeting Paper 1/09
- 4 Update on outstanding Action Points Paper 2/09
- 5 Future Membership – Dr Woods
- 6 EWTD – Dr Woods
- 7 Safe Surgery Saves Lives – Dr Devanney
- 8 Assuring Safety and Quality – Dean Sullivan Presentation
- 9 Hyponatraemia – Jim Livingstone
- 10 NICAN – Chemotherapy Update Presentation
 - Mrs Liz Henderson
 - Dympna McParlan
- 11 NPSA Alert Item – Dr Flanagan
- 12 Laming Report (Child Protection) Presentation
 - Child Policy / Social Services
 - Patricia Nicholl (Social Services), Isobel Riddell (Child Policy)
- 13 Report on the treatment of patients with acute Renal Failure
– Dr Heather Livingston
- 14 Uniforms - Regional Business Case – Paddy Woods Paper 3/09, 04/09

AOB

Triage – DH Triage Tools

http://www.dh.gov.uk/en/Publicationsandstatistics/Publications/PublicationsPolicyAndGuidance/DH_100941

Next Meeting 07 September 2009

Strategic Issue – Mental Health