CMO MEETING with MEDICAL DIRECTORS / DIRECTORS OF PUBLIC HEALTH 29th June 2009 C3.18, CASTLE BUILDINGS, STORMONT

PRESENT

DEPARTMENT

Dr Paddy Loughran Southern HSC Trust Dr Peter Flanagan Northern HSC Trust Dr Charlie Martyn South Eastern HSC Trust Dr L Boydell Belfast HSC Trust Dr G Waldron PHA Dr John Jenkins (QUB) Dr Terry McMurray NIMDTA **Dr David Stewart** RQIA Mrs L Henderson **NICAN** Ms D McParlan NICAN

Dr Paddy Woods (Chair) Dr Sloan Harper (Chair) Dr Martin Donnelly

Dr Heather Livingston Dr Jim Livingstone Mr Martin Bradley Patricia Nicholl Isobell Riddell

1 Welcome and Apologies



PART 1 - STRATEGIC ISSUE

2 Deferred

PART 2 - REACTIVE ISSUES

3 Minutes of Previous Meeting



4 Update on Outstanding Action Points

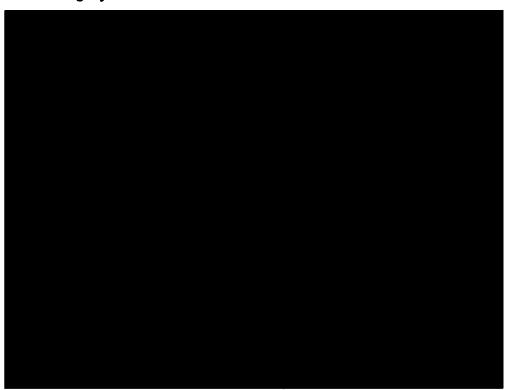


5 Future Membership



6 European Working Time Directive

7 Safe Surgery Saves Lives



8 Assuring Safety and Quality

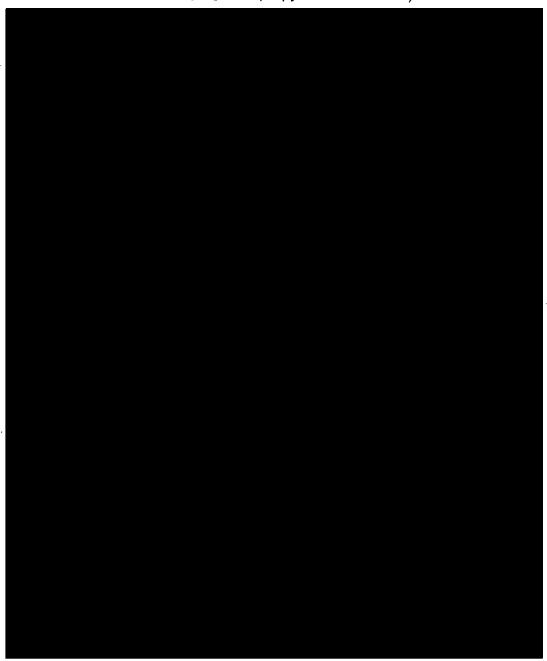
9 Hyponatraemia

GAIN work is continuing on developing joint guidance for children and adults and completion is expected soon. The revision of the Wall Chart is complete and will be available shortly.

There was discussion of local amendment to the chart and the need for uniform training and competency assessment.

There was agreement that amendments to the wall chart to provide additional information on the chart was reasonable.

10 NICAN - Chemotherapy Update (Copy Slides Attached)



11 NPSA



12 Laming Report (Copy Slides Attached)



13 Report on the Treatment of Patients with Acute Renal Failure 14 Uniforms - Regional Business Case 15 (AOB) - Patient Safety Week

Next Meeting – 7th September 2009 Strategic Issue – Mental Health