

REVISED 6 JANUARY 2012 – SECRETARIAT ONLY

DHSSPS / HSC MEDICAL LEADERS FORUM  
9<sup>th</sup> January (Monday), 13.00 – 16.00, D2 Lecture Theatre

AGENDA

Apologies

Papers

PART 1 STRATEGIC ISSUES

1. The Faculty of Medical Leadership and Management – Peter Lees  
Presentation  
Paper 44/2011
2. NCEPOD
  - Surgery in Children: Are We There Yet? (2011)  
<http://www.ncepod.org.uk/2011sic.htm>  
Dr Kathy Wilkinson  
Presentation
  - Knowing the Risk  
<http://www.ncepod.org.uk/2011poc.htm>  
Dr George Findlay – Apology.  
Marisa Mason to attend if available  
Presentation
3. HSC REVIEW – John Compton  
<http://www.dhsspsni.gov.uk/hscreview131211.htm>  
Presentation
4. Quality Strategy 2020 Implementation Plan – Dr Jim Livingstone  
<http://www.dhsspsni.gov.uk/quality2020.pdf>  
Paper 45/2011
5. Regionally Managed Locum Doctor Service – Gill Smith  
Paper 46/2011  
Papers 47,48 & 49/2011

PART 2

6. Introduction
  - Evaluation of HSC Research & Development Funding in NI
- 7 Minutes of previous meeting  
Paper 50/2011
- 8 Update on Outstanding Action Points  
Paper 51/2011
- 9 AOB
  - Intravenous Fluids in Children
  - GAIN letter to CMO on  
Loss of Clinical Time for Quality Projects  
Paper 52/2011

Meeting Dates for 2012

5<sup>th</sup> March, 30<sup>th</sup> April, 25<sup>th</sup> June, 3<sup>rd</sup> September, 5<sup>th</sup> November