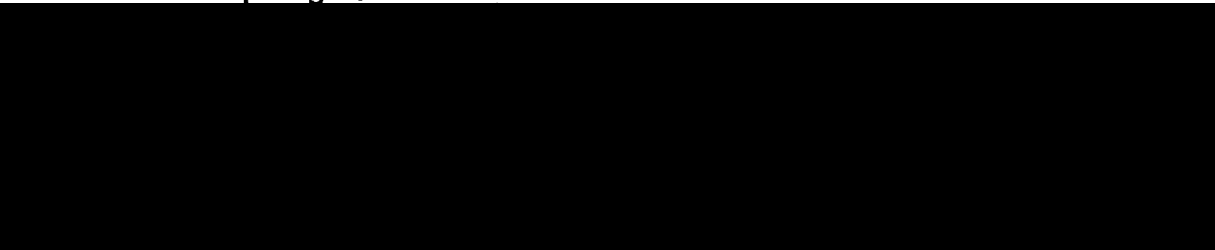


PRESENT		DEPARTMENT
Dr Anne Kilgallen	Western HSC Trust	Dr Michael McBride
Dr John Simpson	Southern HSC Trust	Dr Paddy Woods
Dr Charlie Martyn	South Eastern HSC Trust	Dr Liz Mitchell
Dr David McManus	NIAS	Angela McLernon
Dr Sloan Harper	HSCB	Dr Martin Donnelly
Dr Joanne Murdock	NIBTS	
Mr Keith Gardiner	NIMDTA	
Prof. Pascal Mckeown	QUB	
Dr Tom Trinick	GAIN	
Dr Kieran Morris	NIBTS	

Welcome and Apologies



PART 1 - STRATEGIC ISSUES

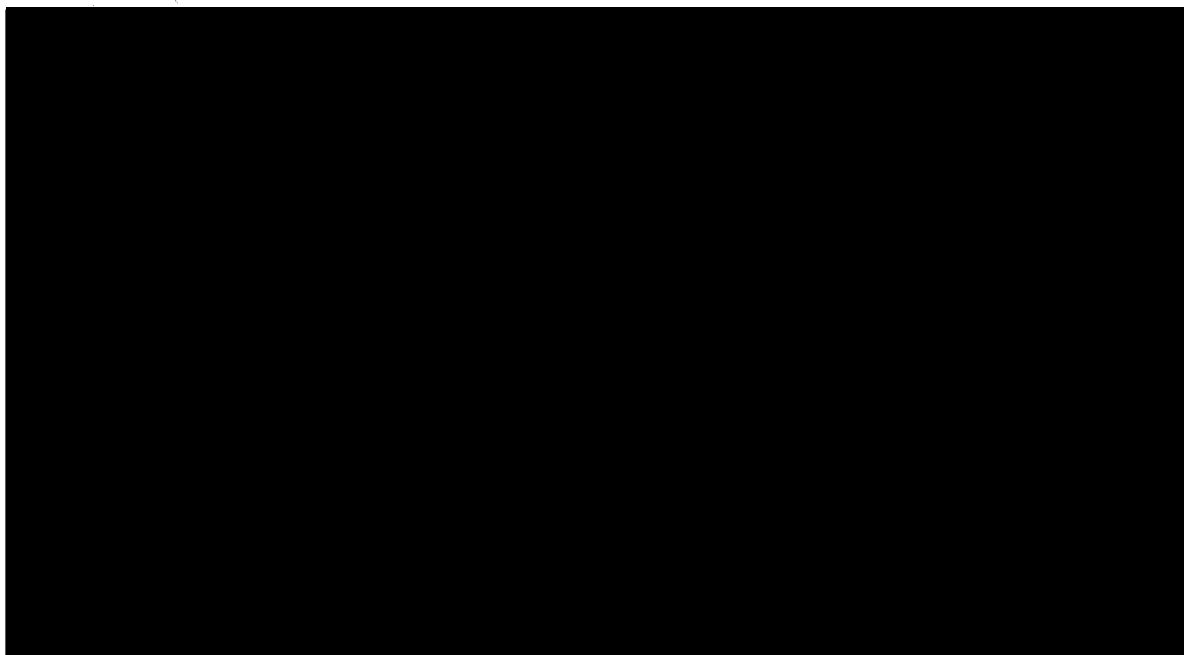
1 Modern Acute Hospital Design



2 Promoting Good Nutrition

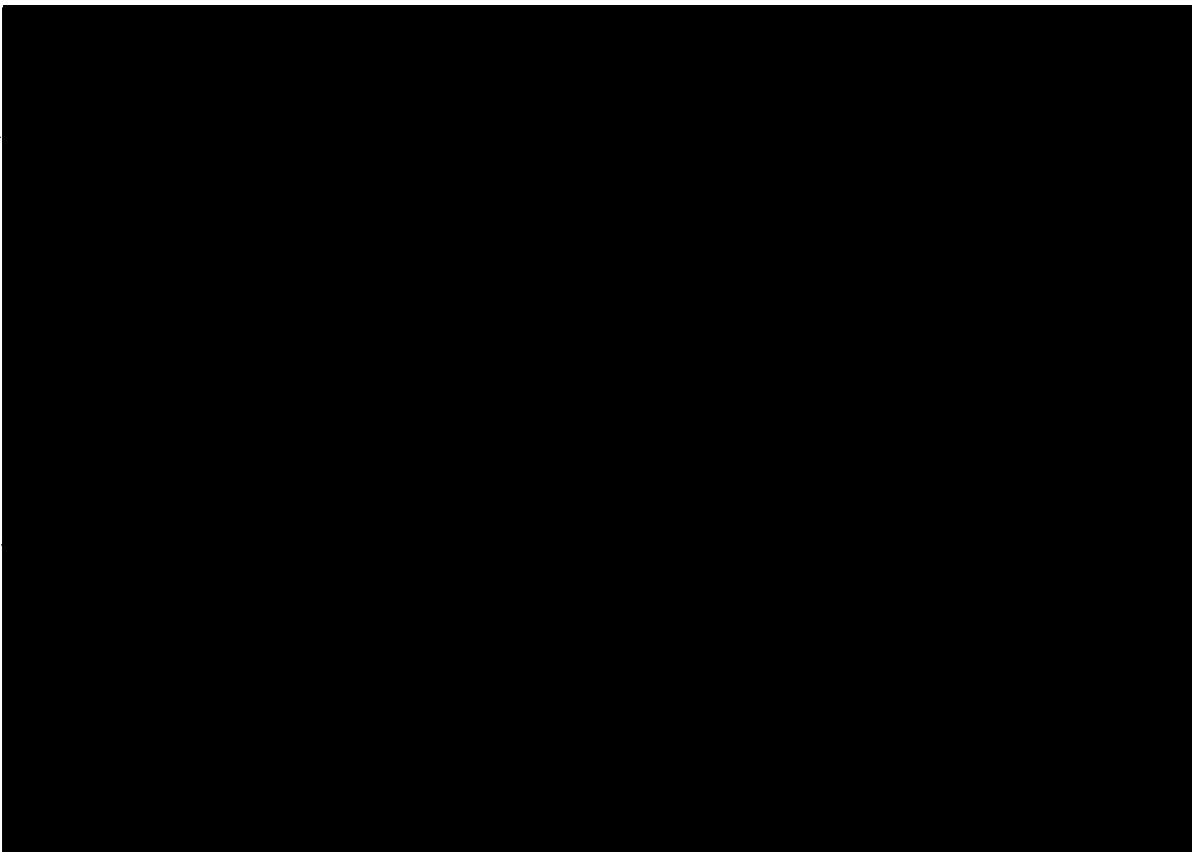


3 Appropriate Use of Immunoglobulin in NI (Copy Slides Attached)

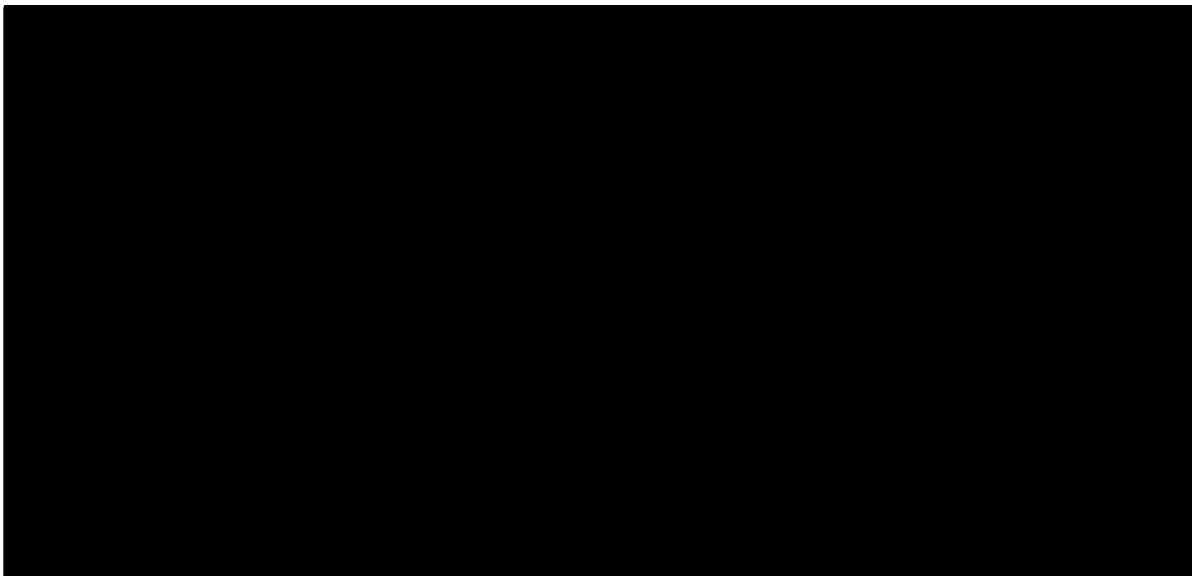




4 Recognising and Approving Trainers; Implementation Plan



5 Seasonal Flu Vaccine – frontline Health & Social Care Workers





PART 2

Introduction



Terms of Reference for the Medical Leaders Forum



Trauma – Transfer of patients to Royal Victoria Hospital



6 Chairman's Business

Medical Directors' nomination for CMAC

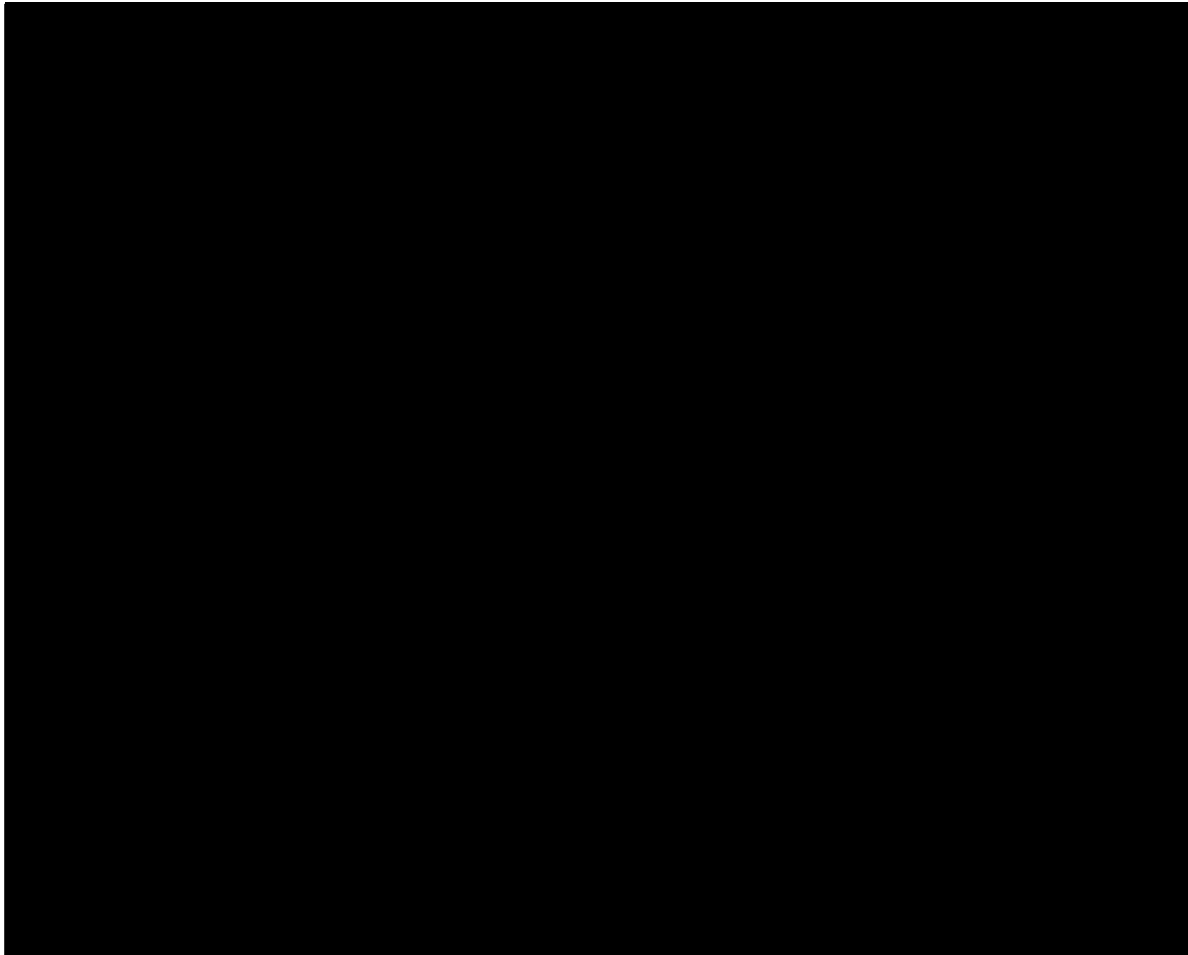


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- GAIN – the meeting was advised that the 2nd Hyponatraemia audit had been completed. GAIN is on track to become validated through NHS evidence and it is hoped to produce a Handbook for Gain by next year. The meeting was informed that funding was confirmed for the production of the fluid charts and the BSO is arranging the printing. There was also discussion on the roll out of staff training through the electronic training package and liaison on the undergraduate curriculum to ensure that chart training is received prior to placement on wards.

ACTION POINT 5/ Nov 12: Training in the use of Fluid charts to be placed on the Agenda of the UGPG forum

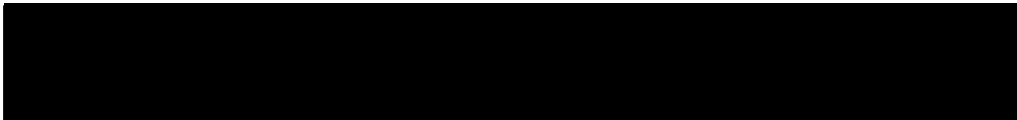
ACTION POINT 6/ Nov 12: CMO, CNO & CPO to issue joint letter of thanks and commendation on the fluid charts to Julian Johnston



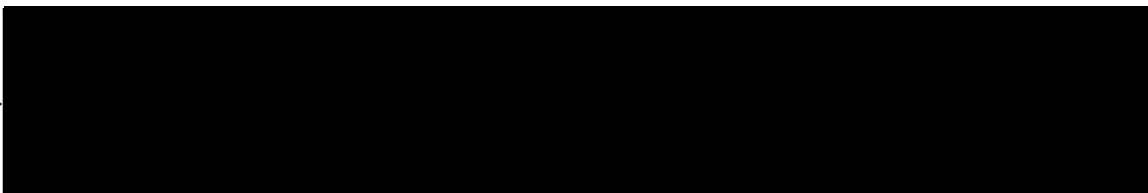
7 Minutes of Previous Meeting



8 Update on Outstanding Action Points



9 Any Other Business



Meetings 2013
7th January 2013
4th March 2013
29th April 2013
24th June 2013
9th September 2013
4th November 2013