

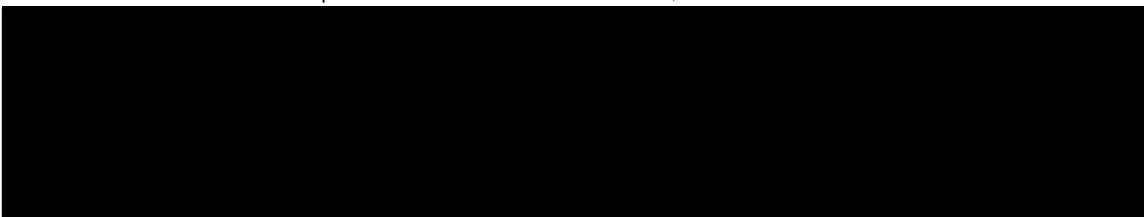
DHSSPS / HSC MEDICAL LEADERS FORUM

4th March 2013, 1.00pm

D2 Lecture Theatre, Castle Buildings

| PRESENT | | DEPARTMENT |
|----------------------|----------------------|--------------------|
| Dr Anne Kilgallen | Western HSC Trust | Dr Liz Mitchell |
| Dr John Simpson | Southern HSC Trust | Dr Paddy Woods |
| Dr Peter Flanagan | Northern HSC Trust | Dr Martin Donnelly |
| Dr Julian Johnston | Belfast HSC Trust | Dr Philip Veal |
| Dr Sloan Harper | HSCB | Dr Mark Timoney |
| Dr Carolyn Harper | PHA | Jane Lindsay |
| Dr Joanne Murdock | NIBTS | Peter Gregg |
| Mr Keith Gardiner | NIMDTA | Conrad Kirkwood |
| Prof. Pascal Mckeown | QUB | Fergal Bradley |
| Dr David Stewart | RQIA | Angela McLernon |
| VISITORS | | |
| Dr Gillian Clarke | Coroner s Service NI | |
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Welcome and Apologies



PART 1 - STRATEGIC ISSUES

1 Francis Report – Mid Staffordshire NHS Foundation Trust Public Inquiry

Dr Martin Donnelly outlined the background, format and discussion themes for first item, the Francis Report.

He advised that there would be 3 Groups each looking at 2 of the 5 following discussion themes and providing feedback through a nominated facilitator for each group.

Theme 1 Applying Learning from the patient and client experience

Theme 2 Listening to and learning from the experience of staff including propensity of staff to engage

Theme 3 Communication with patients, clients and families

Theme 4 Maintaining standards, – training and appraisal of staff; performance monitoring of services

Theme 5 Being honest about performance including data quality, recording etc. but mainly about being candid with the ALB Board and the general public

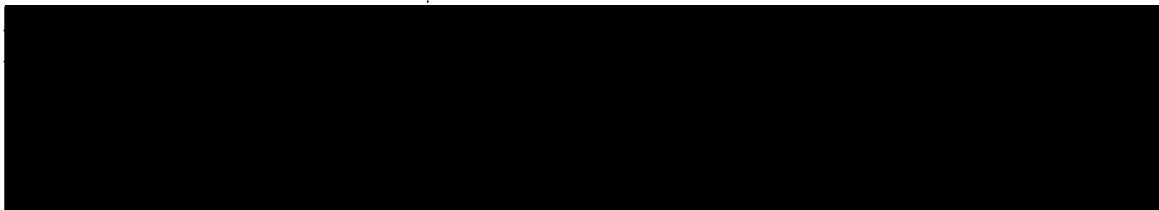
The object of the workshop was to gain feedback on the overall applicability of Francis Report to the attendees' organisations.

It is envisaged that organisations would present a summary of how they have reflected the Francis report within their organisations Governance arrangements under the quality domain at the end year assurance and accountability meetings.

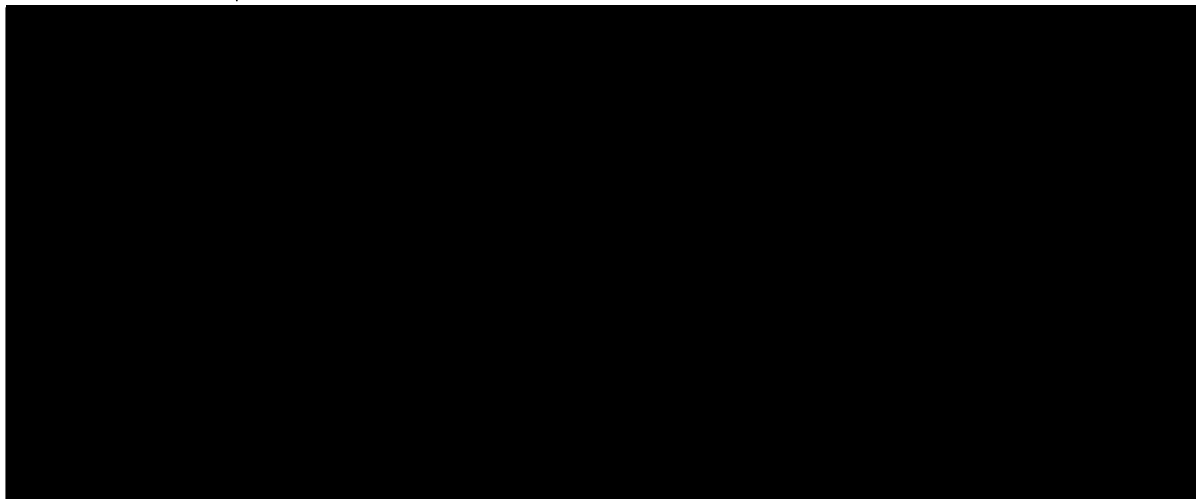
Action Point 1/Mar13: Evaluation questionnaire to be sent to attendees to complete

PART 2

2 Introduction

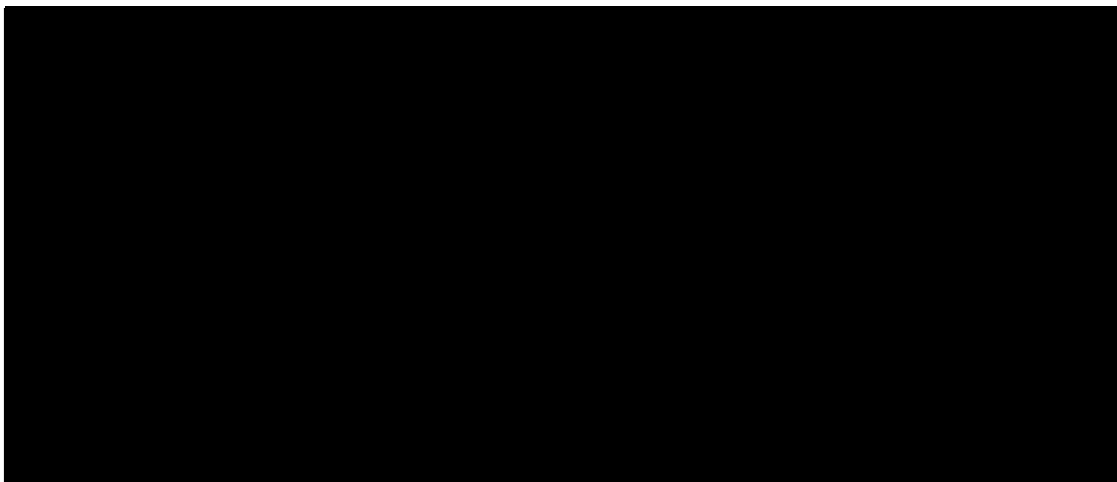


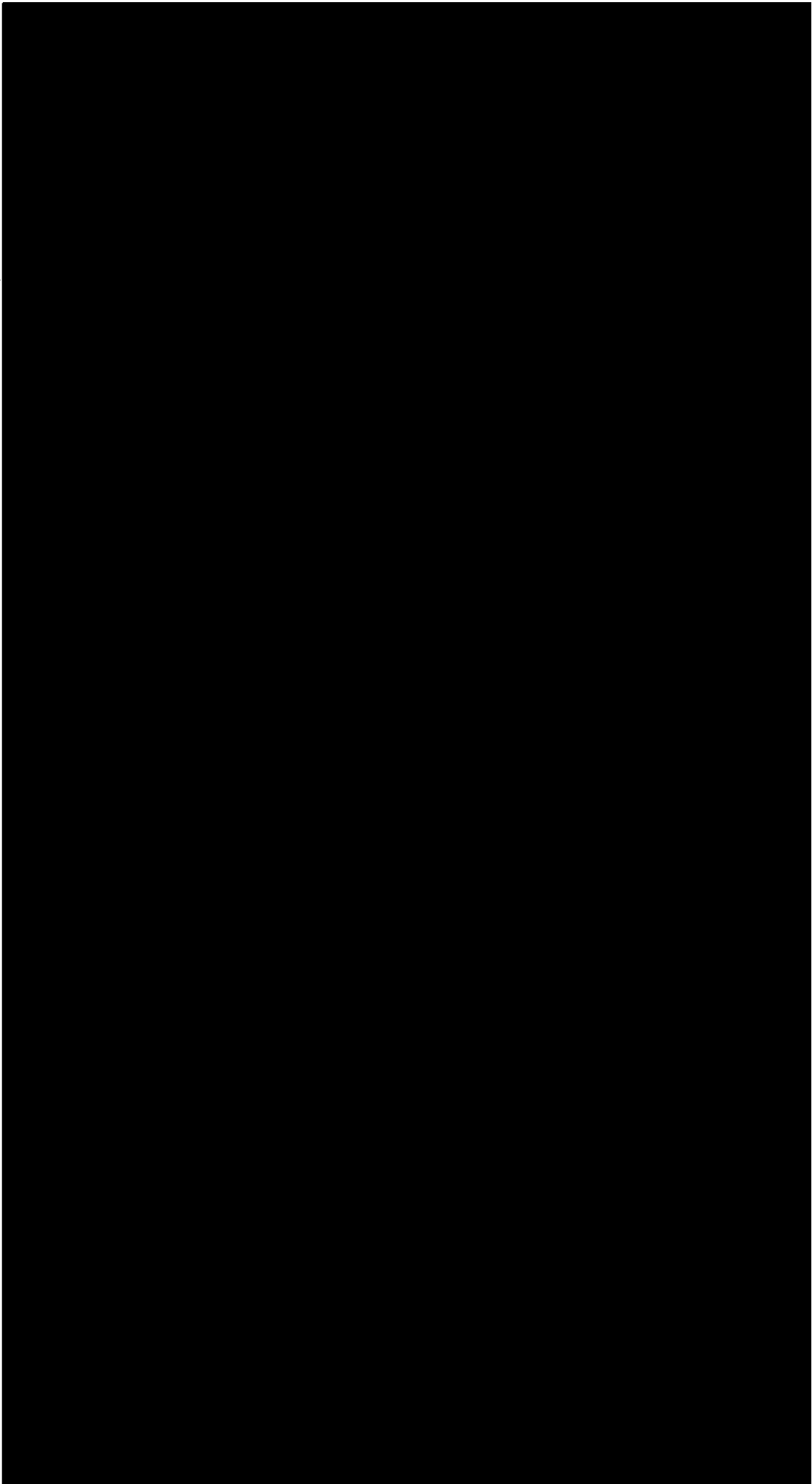
3 Liverpool Care Pathway (LCP)

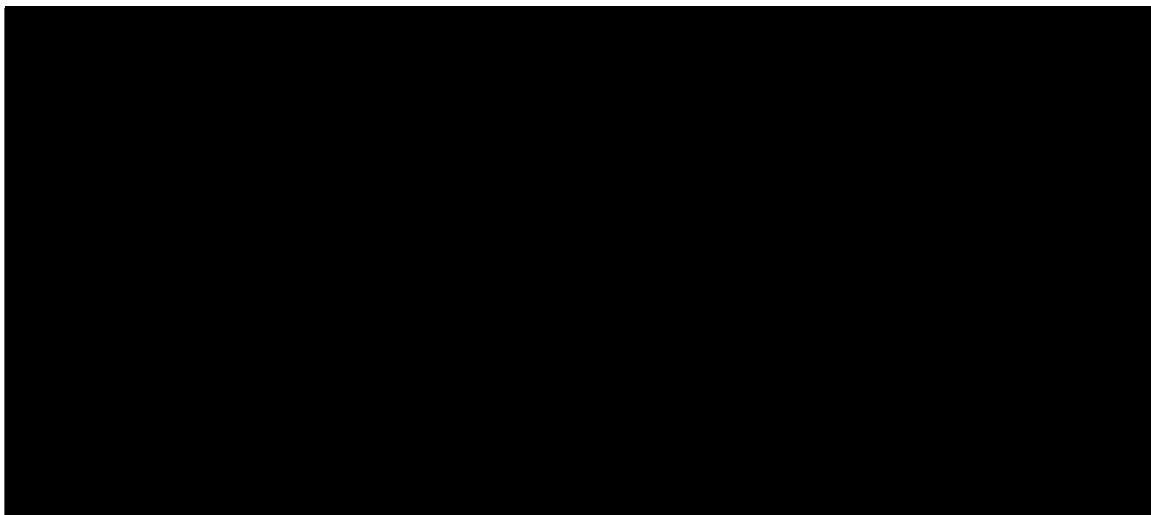


Chairman's Business

Organisation Updates – Forum Members

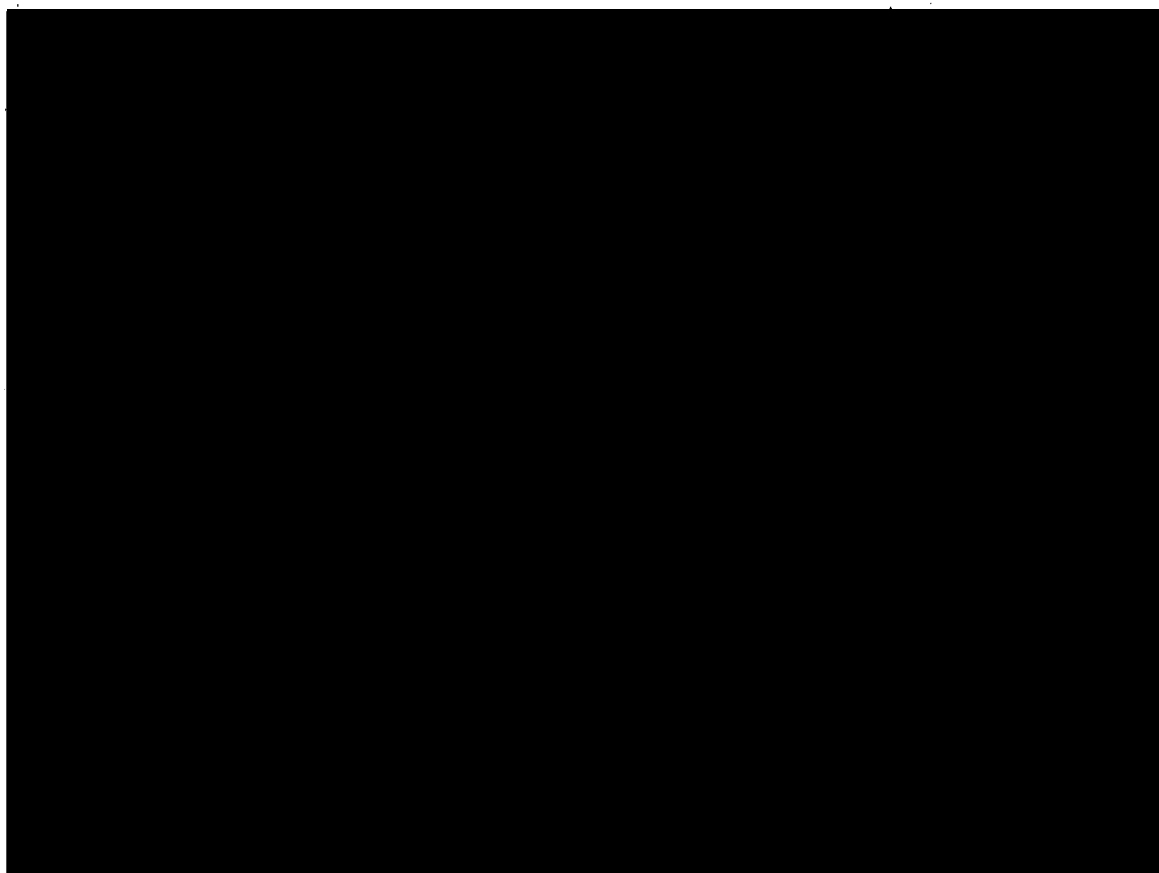






GAIN – Dr Tom Trinick was an apology for the meeting

- Dr Stewart on behalf of GAIN advised of an extra call for audits and a call for abstracts for presenting at annual GAIN conference.



4 Minutes of Previous Meeting



5 Update on Outstanding Action Points



Action Point 6/Nov 2012

Dr Julian Johnston advised that tender for the printing of charts has been finalised and they are ready to print. This will be funded by each of the Trusts. The date for

consultation on the training package has past with one Trust still to reply. Some minor changes are required which 2 weeks has been allowed for. He advised that GAIN will be contacted to arrange audit of the chart and it will be included in the audit cycle. Further improvements may be made a year or more from now resulting from the audit.

Dr Woods extended personal thanks to Julian on behalf of CMO.

Dr Johnston commended the considerable sacrifice and work undertaken on a regional basis and emphasised that shared credit was due on developing the charts

Action Point 3/Jan/2013



6 Any Other Business



Meetings 2013
29th April 2013
24th June 2013
9th September 2013
4th November 2013