

AGENDA

Apologies

PART I STRATEGIC ISSUES

Items	Papers
1. Demographic Data Quality Implementation Project Assurance/Issues - Des O'Loan	Presentation
2. Resuscitation Strategy Dr David McManus	Presentation Paper 24/2013
3. Fluid Charts Update Dr Jullian Johnston	Presentation Paper 25/2013
4. Regional rollout of the BHSCT Mortality & Morbidity Review System Dr Julian Johnston	Paper 26/2013
5. Flu Vaccine CMO	Paper 27/2013

PART II

8 Introduction & Chairman's Business	
• Medical Leaders Forum - Terms of Reference • Substance Misuse Liaison Workshop – For Information	Paper 28/2013 TAB A
9 Organisational Updates – Forum Members	
10 Minutes of previous meeting	Paper 29/2013
11 Update on Outstanding Action Points	Paper 30/2013
12 Any Other Business	
• Update on the work of the RWPG • Review of Consultant & Junior Doctor T&Cs Contracts Dr Paddy Woods • Provision of 24 hour senior cover Dr Calum MacLeod • Closing the Gap in Patient Safety Application Dr Tony Stevens	Paper 31/2013 Paper 31/2013 Paper 32/2013 Verbal

Next Meeting: 4th November 2013

DHSSPS / HSC MEDICAL LEADERS FORUM
ACTION POINTS UPDATE

In Advance of Meeting on 9th September 2013

NUMBER	ITEM	ACTION	MANAGER	UPDATE	OPEN / CLOSED
6/Nov 2012	Organisational Updates Gain	Joint Letter of thanks and commendation on the Fluid Charts to Julian Johnston	CMO CNO CPO	A Draft letter has been drawn up. An update on Elearning package is expected to be included before issue (10-12-12) 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. (04-03-13) Dr Donnelly outlined the current situation with the fluid charts and this has been communicated to other organisations. He advised that the final letter will be distributed once issue with wall chart resolved (24-06-13) Letter Issued (01-08-13)	Closed



