

C G C Mtg 7/8/03

1 Appls

RB / NH / JR | CK | JP

2 ~~et~~ etc update

Code A

3. Minutes of previous

4. ~~Matters arising~~

22/5/03

(vi) Appraisal Update Meeting? now Sept no update avail

(vii) GP tutor Patch - Lewkowicz
Med ~~research~~ appointed
role in P/U appraisals
also Target stuff.
NH + NL went to PCPCT
target. ? feedback.

4. Peer review clinical policies
flow chart
to go out & notes
(JJ)

4 matters arising

(i) PCD update
HB

referred - led by Paul Turner
lead for teenage pregnancy

letter re PCDs. from
Code A expressed views

concerns
cc letters to notes *
JE has been sent full
copy of PCD

not to feedback level of PCD
? uptake in practices.

(ii) cytotoxic drugs
HB

LMC discouraging
HB don't advise from

Code A

HB to ask up mty to review safety
- to be discouraged

BG/TH/PC

(iii) Pharmaceutical Policy
Industry

Draft Policy tabled CEC to read

discuss / agenda need meeting

Committee to HB early of

AS → Audit + Awareness
Post 15. for

(iv) Audit Cttee. ^{JTS}
Proposal for ~~audit Cttee~~ ^{Next Audit} - PCT.

(v) Infection control accountability

5 HSE improvement notice

Dec/ Jan. Ct feedback.

Primary case
no manual handling trans

* ✓ Jane Parrin *

6 Decontaminator
NHS estates
feedback.

7. See matters arising
need to set up small grp
Mtg by **Code A** 27/8
role of para GP tutors.

8. EHP review notes of Mtg *
JTS doing action plan lead up to review +
her role.

GWMH CHI most Actor
Actor plan & notes ^{plan.}

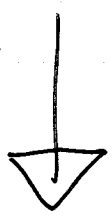
9.

10.

~~To PEC~~
~~To Board non public briefing~~
~~To Board 24/9~~

Letter to Board + PEC.

11. AED in GP.



NH to check.

minimum equip.

✓ 12.

Complaints Daed
Slips trips falls
Assaults HD^s.

13

noted
Tr + Educ & cc want to know
who records them.

14.

a) IRP panel reports Rec's to CGC.

When Rec's made how will CGC manage/monitor.

b) Strat 1/ship CG pilot prog.

c) Venepuncture training

FC pick up & MS CR / SB.

d) Annual NICE conference

2-4 Dec 03

Names to JJ.

Next meeting

WED 8th / 15th

not PEC
not Board
Yearly GP
Pay + Remuneration

1230 & lunch.

CGC 7/8/03

CGC notes attachments

Present

Peer review of policies
flow chart

JJ

IR letter

HB letter

Pharmaceutical Industry
policy

CG Review Steering group
minutes

FC

CHI GWMH
Notes + Updated
action plan

HSE

improve ment

Strat leadership CG

These
not
present

CGC 7/8/03

Present

Code A

Ann Turner

Anne Stewart

Code A

Diana

CAROL HOLDEN
COMMUNITY NURSE
TEAM MANAGER
EAST HANTS

Clinical
Governance
Committee

[Hope she will be
our nurse consultant] ? rep.