

**Oversight Group for the Implementation of Recommendations in the HIQA
Investigation Report on Portlaoise Hospital
9th Meeting – Tuesday 23rd February, 2016**

Report of Meeting

Present

Dr Tony Holohan (Chair)	Chief Medical Officer
Dr Kathleen Mac Lellan	Director of Patient Safety and Clinical Effectiveness
Joan Regan	Acute Hospitals Division
Sheila O'Connor	Patient Focus

Apologies

Tracey Conroy	Assistant Secretary, Acute Hospitals Division
Dr Siobhan O'Halloran	Chief Nursing Officer

In Attendance

Liam Woods	Acute Hospitals Division, HSE
Angela Fitzgerald	Acute Hospitals Division, HSE
Eileen Ruddin	Acute Hospitals Division, HSE

Admin Support

Paula Monks	Clinical Effectiveness Unit
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Apologies

Robbie Breen	Patient Safety Unit
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1. The minutes of the meeting on 26th January 2016 were agreed.
2. The 5th Report from the Oversight Group covering the period to 31st December, 2015 was submitted to the Minister on 5th February, 2016. This report was circulated to the Group.
3. The Oversight Group reviewed the Implementation Plan Report No 6 which covered the period to 31st January 2016. The Group concentrated on and discussed those actions that were indicating a “minor challenge” to being delivered by the target date or had passed their target date.
 - Dr Kathleen Mac Lellan gave an update on the establishment of a Patient Advocacy Service.
 - 6.17 Recruitment campaign for the Director of Midwifery post for the Woman and Infants Programme was unsuccessful.
 - 6.25 The Hospital Patient Safety Statement is being finalised.
 - 6.29 Audit business plan is at final stages for sign off.
 - 6.42 Draft business case for patient safety culture survey is due to be submitted to the Department by end February.

4. New Milestones in relation to (a) Case Reviews and Support for Families and (b) Building Patient Safety Capacity were circulated for discussion. Small changes were proposed and Mr L Woods is to check timelines and content with Dr Susan O'Reilly. A meeting will be held with Patient Focus to discuss the patient questionnaire.
5. The next meeting will take place on Thursday 7th April at 1.30pm.

Paula Monks
Clinical Effectiveness Unit
24th March, 2016