

## Memo

**To:** **Hospital Advisory Committee**

**From:** Bill Taine, Chief Medical Officer  
Sam Powell, Director of Nursing, Midwifery & Allied Health

**Date:** 18 January 2011

**Re:** **CLINICAL COUNCIL UPDATE**

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This brief report is to advise the Hospital Advisory Committee on the last Clinical Council meeting held for 2011 on the 28 November.

Carol Murphy gave a presentation on Accreditation (EQulP4 Standards) and Certification which is now confirmed for 30 April to 4 May 2012. Discussions were held around the accreditation/certification process and the Clinical Council leadership and involvement in the process. Carol advised that the accreditation/certification team would be meeting with clinical council and that the Clinical Council will be responsible for the endorsement of the clinical function standards.

Donna McCann, Service Manager Medical & Ambulatory Group joined the meeting. Donna (as the Chair PEC) presented on the Product Evaluation Committee, its purpose and processes. The clinical council requires, in addition to receiving the meeting minutes regular attendance from committee chairs. This presentation is one of the regular series of clinical committee presentations and was an opportunity for the Clinical Council to advise the information requirement required from the PEC.

Christine Nolan gave a secondary services update and reported:  
That there had been 3 suicides, one in the community, one while in the mental health outpatient service, the other a SAC 1 while in the inpatient unit. There will be a full investigation into the SAC1 including a Root Cause Analysis (RCA) and this is progressing. Christine continued to advise what SCDHB has been doing in the last year on the prevention of suicides, and spoke about the newly appointed Suicide Prevention Coordinator role.

Christine also advised this is the time for business plans and budget changes.

Policy: Withholding & Withdrawing Life Prolonging Treatments – Dr Richard Johnson to submit draft to the January Clinical Council meeting.

Policy: Single Use items –discussions were held around the tabled report. It was decided that a cost benefit report would need to be done.

Audit reports recieved:

- Compliance Audit Report – noted. 100% in all areas.
- Falls Prevention & Management Audit 2<sup>nd</sup> Qtr – noted.
- Complaint Management Sep-Oct 11 –HDC decision letter to be circulated to members with the minutes for their information.
- Incident Management Sep-Oct 11 – Carol reported that the Serious & Sentinel report that was due to be released has now been deferred to February 2012.
- Incident Report Summary Aug 11 – Members are questioning the value of this report, further discussions to be held around this.
- CSPM Overdue Report – noted that we are heading to 90% completion.
- Complaints Resolved Sep-Oct 11 – noted.

Clinical Committee minutes recieved:

- Consumer Feedback – nil meeting held
- Clinical Risk Management – nil meeting held
- Drug & Therapeutics – noted. Sam to notify Manager Pharmacy that a report detailing the proposal for Antibiotic Stewardship be forwarded to Clinical Council when ready for approval.
- Product Evaluation – noted.
- Infection Control – noted.
- Resuscitation – nil meeting held.
- FVIP Steering Group – nil meeting held.

## **Recommendation**

That the Hospital Advisory Committee **receives** the report.

BILL TAINE  
SAM POWELL