

Meeting of the Taskforce on Staffing and Skill Mix for Nursing combined Steering Group and Pilot Planning and Implementation Group
4 pm, 19 May 2017 Department of Health

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| Meeting called by: | Dr. Siobhan O’ Halloran (SOH) | Type of meeting: Combined Taskforce Steering Group and Pilot Planning and Implementation Group Meeting | |
| Invitees: | Ms. Bridie O’ Sullivan (BOS), Mr. John Delamere (JD), Prof. Jonathan Drennan (PJD), Ms Mary Wynne (MW), Ms Liz Roche (LR), Mr PJ Hathaway (PJH), Mr Paddy Barrett (PB), Ms Therése Dalchan (TD), Ms Claire Mahon (CM), Ms Anne Burke (AB), Dr Philippa Ryan Withero (PRW), Ms Ann Donovan (AD), Ms Sheila Mc Guinness (SMG) , Ms Sinead Lardner (SL), Ms Avilene Casey (AC), Ms Catherine Farrell (CF), Prof Garry Courtney (GC), Ms Helen Byrne (HB), Ms Joan Regan (JR), Mr Kevin Figgis (KF), Mr Liam Doran (LD), Professor Anne Scott (AS), Ms Margaret Gleeson (MG), Raymonde O’Sullivan (ROS), Martina Burns (MB) | | |
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| Purpose of the Meeting: | Provide an update on progress in relation to the Pilot | | |
| By the end of the meeting we will have: | Discussed the updates in relation to the local pilot implementation teams, the research, the enhanced care subgroup Discussed recruitment and enhanced care | | |
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| Agenda Item | Whom | Key Decisions and Persons Responsible | Time |
| Welcome | SOH | | 5 mins |
| Approval of the Minutes from the Combined Steering Group and Pilot Planning and Implementation Group meeting | Group | | 5 mins |
| Action points from last meeting of the Combined Steering Group and Pilot Planning and Implementation Group meeting | PRW | | 5 mins |
| Delivery of Report | PJD | | 30 Mins |
| Date of next Meeting | Group | | |
| Documents to be brought to the meeting; Nil – all documentation will be supplied | | | |