

**Meeting of the Taskforce on Staffing and Skill Mix for Nursing combined Steering Group and Pilot Planning and Implementation Group**  
**9am, 23 June 2017 Department of Health**

Daily, 25 June 2017, Department of Health				
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)			
Purpose of the Meeting:		Provide an update on progress in relation to the Pilot extension and national roll out plans		
By the end of the meeting we will have:		Discussed the updates in relation to the local pilot implementation and extension plans, and research Discussed the national roll-out plan		
Agenda Item		Whom	Key Decisions and Persons Responsible	Time
Welcome		SOH		5mins
Approval of the Minutes from the Combined meeting		Group		5mins
Action points from last combined meeting		PRW		5mins
Update on local pilot implementation and pilot extension		AD, SMcG, LR, SL		10mins
Proposal for national roll-out		PRW & Group		25mins
Communication		PRW		5mins
Schedule of meetings for combined and separate groups		Group		5mins
Documents to be brought to the meeting; Nil – all documentation will be supplied				