

Meeting called by:		Dr Slobhan O' Halloran (SOH) (Chair) Type of meeting: Phase II Emergency Care Settings Taskforce Steering Group Meeting.		
Attendees:		Dr Philippa Ryan Withero (PRW), Ms Sinead Lardner (SL), Ms Bernie Stenson (BS Professor Jonathan Drennan (JD), Ms Mary Wynne (MW), Mr Paddy Barrett (PB), M Susanna Byrne (SB), Ms Sharon Dwyer (SD), Ms Fiona McDald (FMcD), Ms Enda Hoar (EH), Ms Phil Ni Sheaghdna (PNS), Mr Gary Courtney (GC)		
Presenters:		Dr Claran Browne (CB), Ms Avilene Casey (AC)		
Teleconference:		Professor Anne Scott (AS), Mr PJ Hathaway (PJH), Ms Margaret Gleeson (MG), Mr Gern McCarthy (GMcC)		
Apologies:		Mr Kevin Figgls, Mr Rob Crouch		
Purpose of the Meeting:		Phase II Emergency Care Settings Taskforce Steering Group Meeting		
Agenda Item	Whom	Discussion.		
Welcome	SOH;	SQH welcomed those attending this meeting and those who Joined the meeting by teleconference. Apologies were also noted.		
Review of Draft Winutes	Group	The Minutes of the last meeting were adopted.		
Jpdate on actions	PRW	The actions from the last meeting (set out below) have been completed To arrange for Dr Claran Browne to present at the next meeting; completed To commence high level work on the assumptions; completed To liaise with FmcD in relation to the current data available on Emergency Departments; completed		
resentation by Dr Jaran Browne on the Journalion System	CB			
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oject Plan and Onsultations	PRW	PRW advised the project plan would be circulated and this was agreed and that consultations are arranged during the last two weeks in June 2017 and the project plan reflects these changes.		
upportive esearch/Evaluation ork	PRW	PRW advised that the contract for the research will be awarded in early April 2017 by the HRB. She advised that the CNO office team were currently working with the EMP and the AMP on the collation of surveys for the purposes of evaluation.		
esentation by Dr hilippa Ryan Withero n proposed	PRW	PRW delivered a presentation in relation to the proposed assumptions.		



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		The Group agreed with the Assumptions that are currently further consideration of the assumptions once the further the assumptions will be discussed.	deran at the hext meeting or
Other	PRW	further consideration of the assumptions once the further the assumptions will be discussed. PRW confirmed that the next issue of the Newsletter would group's consideration at the next meeting.	deran at the hext meeting or
	PRW	further consideration of the assumptions once the further the assumptions will be discussed. PRW confirmed that the next issue of the Newsletter wou group's consideration at the next meeting. April 13 th 2017.	deran at the hext meeting on
		further consideration of the assumptions once the further the assumptions will be discussed. PRW confirmed that the next issue of the Newsletter would group's consideration at the next meeting.	old be circulated shortly for the
Date of next meetings	Group	further consideration of the assumptions once the further the assumptions will be discussed. PRW confirmed that the next issue of the Newsletter wou group's consideration at the next meeting. April 13 th 2017. Actions	Assigned to
Date of next meetings Item To circulate the project	Group	further consideration of the assumptions once the further the assumptions will be discussed. PRW confirmed that the next issue of the Newsletter wou group's consideration at the next meeting. April 13 th 2017. Actions	Assigned to CNO's Office
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Date of next meetings Item To circulate the project To commence more det To liaise with FmcD in re	Group plan & assalled work	further consideration of the assumptions once the further the assumptions will be discussed. PRW confirmed that the next issue of the Newsletter would group's consideration at the next meeting. April 13 th 2017. Actions con the assumptions the current data available on Emergency Departments	Assigned to CNO's Office CNO's Office CNO's Office
Item To circulate the project To liaise with FMCD in recognitions	Group plan & ass	further consideration of the assumptions once the further the assumptions will be discussed. PRW confirmed that the next issue of the Newsletter would group's consideration at the next meeting. April 13 th 2017. Actions Comptions presentation to the group Con the assumptions The current data available on Emergency Departments on level assumptions	Assigned to CNO's Office CNO's Office CNO's Office CNO's Office CNO's Office
To commence more det To Italse with FmcD in re To ask JD and RC to revi	Group plan & ass alled work elation to ew the high	further consideration of the assumptions once the further the assumptions will be discussed. PRW confirmed that the next issue of the Newsletter would group's consideration at the next meeting. April 13 th 2017. Actions con the assumptions the current data available on Emergency Departments	Assigned to CNO's Office CNO's Office CNO's Office