

Minute	s of Meetin	g of the Taskforce on Staffing and Skill Mix for N 2017, Conference Room 942, Department of He	alth 2 pm
Meeting called by:		Or Philippa Ryan Withero (PRW)	Type of meeting: Taskforce on Staffing and Skill Mix for Nursing — Phase II
Attendees:		Prof Jonathan Drennan (JD) Dr Philippa Ryan O'Halloran (SOH), Ms Sinead Lardner (SL), M Gerry McCarthy (GMC), Ms Mary Wynne (MW Karolina Farrell (KF)	or John McCamley (JMC), Mr
Presenters:		Prof Jonathan Drennan (JD)	D) AA- Dieb and Malch IDMA
Teleconference:		Ms Bernie Stenson (BS), Ms Fiona McDaid (FMD), Mr Richard Walsh (RW), Mr Tony O'Brien (TOB), MS Lindsey Maldment (LM)	
Apologies:		Prof Rob Crouch, Ms Sheila McGuinness, Ms Sharon Dwyer, Prof Anne Scott	
Purpose of the Meeting:	*1	Phase II Emergency Care Settings Taskforce Ste	ering Group Meeting
Agenda Item	Whom	Discussion	
Welcome	SOH	SOH welcomed those attending this meeting meeting by teleconference. Apologies were no	ted.
Minutes from the last meeting	SOH + Group	The minutes from the last meeting (25 August 1D delivered a presentation on the evaluation	
Review Group findings of the Evaluation of two dependency Tools		tools. He described the advantages of both and their disadvantages	
		important issue should be the validity of the healthcare setting.	SOH added that the most he selected tool in the irish
		Including the effect of the number of shifts at the ward, were discussed. GMC agreed to shifts at the ward, were discussed.	Other factors and patient movement within hare information of a detailed

		SOH asked ID how to assess which tool is more robust. JD replied that the relationship between triage and outcome should be the most important factor. The group achieved a consensus regarding the practical testing of both tools simultaneously in a single site. SOH asked JD to start the preparation. JD advised that he should be able to present the plan and timeframe of the
		ID advised that he should be able to present the plantage testing by the end of next week.
Presentation on findings of Emergency Care settings National Nursing Workforce survey	JD	
e se	k	ive that torminology is uniform in all sites
Update on draft Framework	PRW	PRW highlighted the need to ensure that terminology is uniform in all sites. She added that another update on core assumptions should be presented at the next meeting. ID advised that himself and GMC will work on the
	PRW	PRW highlighted the need to ensure that terminology is uniform in all sites. She added that another update on core assumptions should be presented at the next meeting. ID advised that himself and GMC will work on the
Framework	_	PRW highlighted the need to ensure that terminology is uniform in all sites. She added that another update on core assumptions should be presented at the next meeting. JD advised that himself and GMC will work on the definitions of terminology used in the project.
Framework	_	PRW highlighted the need to ensure that terminology is uniform in all sites. She added that another update on core assumptions should be presented at the next meeting. JD advised that himself and GMC will work on the definitions of terminology used in the project. It was agreed that due to the delay in assembling this meeting, the date of the next meeting will be postponed till the 22 nd November 2017.