

## NIMC Minutes 19 August 2022 11am – 1pm

### Microsoft Teams VC Platform

#### Attendees:

**Members:** Mr John Saunders (Chair), Ms Roisin Clarke, Ms Aisling Culhane, Mr Maurice Dillon, Dr Joseph Duffy, Prof Daniel Flynn, Mr Seamus Hempenstall, Prof Siobhan MacHale, Ms Kelly Mofflin, Dr Amir Niazi, Mr Ian Power, Mr Jim Ryan.

**Apologies:** Ms Kerry Cuskelly, Mr John Meehan, Dr Brian Osborne, Mr Michael Ryan, Dr AnneMarie Waldron.

**In attendance:** Dr Philip Dodd (DoH Mental Health Unit), Ms Emily Flaherty (DoH Mental Health Unit), Mr Barry Kestell (DoH Mental Health Unit), Mr Derek Chambers (HSE Implementation Group), Ms Sharon Lane (Reference Group), Ms Nicola Byrne (Reference Group)

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1. Minutes of previous NIMC Meeting 17 June 2022.
  - Minutes were approved with no matters arising.
  - **Action: Secretariat to publish Minutes on DoH Website.**
  - The Chair advised that Mr Hempenstall and Ms Flaherty will be leaving the Committee and the Secretariat respectively due to a change in roles. The Chair welcomed Ms Mofflin, Deputy Chief Nursing Officer at the Department of Health as a new member of the Committee. The Chair noted that Mr Kestell will temporarily serve as Secretariat.
2. Sharing the Vision Implementation Status Report Q2 2022
  - Mr Chambers presented the Implementation Status Report Q2 2022, with input from Dr Dodd.
  - Ms Lane and Ms Byrne presented the Reference Group Feedback.
  - The Committee discussed the Report with regards the importance of enhanced data, refinements to 'Problems' section of report, recruitment (specifically capturing the net gain as regards reported recruited WTEs), priority groups and supporting the work of specialist groups.
  - Mr Hempenstall provided a brief update on the work of the High Level Justice Taskforce, noting that it is expected that the Report will be finalised in September, and the Report will be broadly in line with Sharing the Vision, including Sharing the Vision implementation structures.
  - The Committee discussed the Reference Group Feedback with regards the fixed status of Sharing the Vision recommendations, the need to balance timelines and timeliness, binary language as regards gender, the Reference Group's information and learning needs, and the need for better communications between the Committee and the Reference Group for the relationship between the two to be collaborative. The Feedback was welcomed.
  - **Action: Mr Chambers to provide overview of plans for Integrated Community Case Management System, in advance of HSE presentation at 16 September 2022, to address data concerns.**

- **Action: Secretariat to develop and circulate a draft NIMC Analysis Document of Q2 Report as per NIMC discussion, to publish online alongside Implementation Status Report Q2 2022.**
- **Action: Secretariat to consider further practicalities to improve reports and reporting practices in response to Reference Group Feedback.**
- **Action: Secretariat to present to Reference Group to address information needs of Group.**
- **Action: Secretariat to put as agenda item for 16 September 2022 meeting the issue of recommendation amendments.**

### 3. Acute Bed Capacity Specialist Group Update

- The Chair advised that there has been significant communication at Ministerial and Departmental level seeking to progress the work of this Specialist Group.
- Mr J. Ryan gave an update, outlining challenges.
- **Action: Mr J. Ryan to follow up separately with Minister Butler and Department of Health with regards work of Specialist Group Acute Bed Capacity.**

### 4. AOB

- The Chair advised the 16 September 2022 meeting will be held online, while the 21 October 2022 meeting will be held in person in the Department of Health.

The Chair closed the meeting at 12.57pm.

### Actions Arising from the Meeting

No.	Action	Responsibility	Timeframe
1	Secretariat to publish Minutes on DoH Website.	Secretariat	16.09.2022
2	Mr Chambers to provide overview of plans for Integrated Community Case Management System, in advance of HSE presentation at 16 September 2022, to address data concerns.	Mr Chambers	16.09.2022
3	Secretariat to develop and circulate NIMC Analysis Document of Q2 Report as per NIMC discussion, to publish online alongside Implementation Status Report Q2 2022.	Secretariat	16.09.2022
4	Secretariat to consider further practicalities to improve reports and reporting practices in response to Reference Group Feedback.	Secretariat	16.09.2022
5	Secretariat to present to Reference Group to address information needs of Group.	Secretariat	16.09.2022
6	Secretariat to put as agenda item for 16 September 2022 meeting the issue of recommendation amendments.	Secretariat	16.09.2022
7	Mr J. Ryan to follow up separately with Minister Butler and Department of Health with regards work of Specialist Group Acute Bed Capacity.	Mr J. Ryan	16.09.2022