Minutes
National Clinical Effectiveness Committee (NCEC)
Thursday 21st November, 2019

Present	Apologies
Prof Karen Ryan (Chair)	Dr Anne Marie Brady
Dr Elaine Breslin	Prof Colette Cowan
Mr Donal Clancy	Ms Christine Donnelly
Ms Brigid Doherty	Dr Colm Henry
Prof Gerry Fitzpatrick	Mr Richard Lodge
Mr John Hurley	Mr Darrin Morrissey
Ms Rachel Kenna	Dr Cathal O'Keeffe
Ms Marita Kinsella	Ms Rosemary Smyth
Mr Liam Morris	
Dr Máirin Ryan	
Ms Rosemary Smyth	
Ms Colette Tully	

Secretariat: Ms. Susan Reilly
Clinical Effectiveness Unit: Dr Sarah Condell, Ms Pauline Dempsey, Ms Claudine Hughes Ms Jenny Hogan and Dr Mary McGeown.

Item 1 Welcome and apologies
Apologies as per table above.

Item 2 Conflict of Interest Declarations
No verbal COIs were declared.

Item 3 Minutes (10th October, 2019)
All action points have been met or will be discussed at the meeting. Minutes were agreed.

Item 4 Matters arising from Minutes
No matters arising.

Item 5 Quality assurance report for:

   a. CG-042 stratification of clinical risk in pregnancy (circulation prior to meeting for decision)

The revised QA report was discussed. It was noted that the required amendments had been made and only some small editorial matters remain to be attended to.

Recommendation: The NCEC recommended the clinical guideline for endorsement.

Action 1: CEU to write to the Chair of the stratification of clinical risk in pregnancy guideline to advise of NCEC's decision to endorse the guideline.

This concluded the business part of the meeting.

AOB
Dr Sarah Condell's retirement from the Department of Health and the NCEC was marked with a small presentation. Prof Ryan thanked Sarah for her huge commitment and contribution to the work of the NCEC over the last number of years and wished her well in her retirement.

Prof. Karen Ryan
Chair

Actions Arising

	Action	Responsibility
1.	CEU to write to the Chair of the stratification of clinical risk in pregnancy guideline to advise of NCEC's decision to endorse the guideline.	CEU