DRAFT

An Roinn Sláinte
Department of Health

Independent Patient Safety Council

Department of Health, via Microsoft Teams

Draft Agenda, Fifth meeting, Tuesday 7th December 2021, 2pm - 4pm

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Time		Item	Paper Nos.
2.00pm		Welcome, Introductions (incl. new members) and Apologies Conflict of Interest	
2.10pm	**1**	Approval of minutes and agenda, date for next meeting	1.1 Draft Agenda 7 December 2021 1.2 Draft minutes of 27 April 2021
2.20pm	**2**	Complaints and Incidents policy paper and Update on Research Tender Process	2. Paper for IPSC Complaints and Incidents Policy April 2021
2.35pm	**3**	Complaints and Incidents Discussion Workshop	3. Paper for Discussion Workshop
3.30pm	**4**	Progress Report on Policy Framework for Open Disclosure in Healthcare	
3.40pm	**5**	Discussion on Work Programme 2022	
3.55pm		AOB and Close	