An Roinn Sláinte
Department of Health

Independent Patient Safety Council

Location: Department of Health, via ZOOM *

Date: Wednesday 15th July 2020, 2.00pm to 4.45pm

Second meeting

Agenda

Time	No	Item	Paper Nos.
2.00pm		Welcome, Introductions and Apologies	0.1 Participant Guide to Virtual Meetings
2.10pm	**1**	Approval of minutes and update of actions from January 2020 meeting and adopt Rules of Procedure	1.1 Draft minutes of 27 Jan 2020 1.2 Draft Rules of Procedure
2.20pm	**2**	Discussion on principles and ways of working of the Independent Patient Safety Council	2.1 Draft guiding principles for what we do IPSC – SW 2.2 Pre work questionnaire for return by 10 July – LH Facilitator 2.3 Summary of discussion on IPSC principles
3.20pm		**BREAK**	
3.35pm	**3**	Independent Patient Safety Council Project on Open Disclosure in Healthcare Policy	3.1 Open Disclosure Paper for IPSC - Crowe Consultants
4.35pm	**4**	Review progress of Work Programme 2020 and set meeting dates	4.1 2020 Work Programme
4.45pm	**5**	**Close**	

* **Join Zoom Meeting from 1.30pm on link:**

https://us02web.zoom.us/j/84093030865?pwd=eG5EQ3ZlMmh3Q2pyOFBpL1l5Q3FtQT09

Enter password: IPSC2020 and **Meeting ID:** 840 9303 0865