An Roinn Sláinte
Department of Health

Independent Patient Safety Council

Department of Health, via Microsoft Teams

Agenda, fourth meeting, Tuesday 27th April 2021, 2.30pm to 5.00pm

---

Time		Item	Paper Nos.
2.30pm		Welcome, Introductions and Apologies	
2.35pm	**1**	Approval of minutes and agenda. Update of actions from November 2020, date for next meeting and date of NPSO conference 2021	1.1 Draft Agenda 27 April 2021 1.2 Draft minutes of 4 November 2020
2.40pm	**2**	Development of objectives for the Independent Patient Safety Council	
2.45pm	**3**	Work Programme 2021 items	3.1. Work programme 2021
		iNAP facilitated Workshop; introductions & warm up exercise	
		2.50 Overview presentation on iNAP 2	3.2 Briefing paper on iNap2 policy April 2021
		3.00 Dr Eimear Brannigan, Consultant ID Physician with AMRIC (antimicrobial resistance and infection control) division of the HSE	3.3 Pre reading material for iNAP workshop April 2021
		3.15 Outline of the workshop process, including key questions and assignment to breakout groups.	3.4 instructions for completing the iNAP2 on line pre-workshop activity
		3.20 Discussion in breakout groups with facilitator	
		4.00 Presentation of key points by each group to the wider Committee	
		4.10 Summary, outline of next steps and close	
4.20pm		**5 minutes BREAK**	
4.25pm	**4**	Complaints and Incidents policy paper	4 Paper for IPSC Complaints and Incidents Policy April 2021
4.35pm	**5**	Progress Report on Policy Framework for Open Disclosure in Healthcare	
4.45pm	**6**	Draft Annual Report 2020	6 Draft Annual Report 2020
5.00pm		Close	