An Roinn Sláinte
Department of Health

Independent Patient Safety Council

Location: Department of Health, Miesian Plaza
Date: 27th January, 1pm for 2pm
Inaugural meeting

1.00pm to 2.00pm Lunch and introductions

Meeting Agenda

Time	No.	Item	Paper Nos.
2.00pm	1.	Dr Tony Holohan, Chief Medical Officer	
2.20pm	2.	Introductions	
2.40pm	3.	3.1 Overview of Patient Safety in Ireland	3.1 – Slide presentation
		3.2 Patient Safety and the Department of Health – Marita Kinsella, Director, National Patient Safety Office	3.2 – Slide presentation 3.2.a Patient Safety, DoH document
		3.3 Patient Safety and the HSE – Patrick Lynch, National Director, Quality Assurance and Verification Division, HSE	3.3 – Slide presentation
3.00pm	4.	Review of IPSC, terms of reference, declarations of interest and confidentiality requirements	4.1 – Draft Rules of Procedure and Code of Conduct 4.2 – Code of Conduct Protocol 4.3 – Notes on confidentiality and conflict of interest
3.40pm	5.	Outline of Work Programme and approach to review of Open Disclosure	5.1 – Draft Work Programme 5.2 – Draft background note on Open Disclosure 5.3 – Draft Open Disclosure research project tender specification 5.4 – Brief overview on development of policy on selection & payment of patient representatives 5.5 – Brief overview of the development of Policy on Complaints and Investigations
4.45pm	6.	Close & 2020 meeting dates	