An Roinn Sláinte
Department of Health

Independent Patient Safety Council

Location: Department of Health, via Microsoft Teams

Date: Wednesday 4th November 2020, 2.30pm to 5.00pm

Third meeting

Meeting Agenda

Time	No.	Item	Paper Nos.
2.30pm		Welcome, Introductions and Apologies	
2.40pm	**1**	Approval of minutes, update of actions from July 2020 and the activities of the Council	1.1 Draft minutes of 15 July 2020 1.2 Activities of the Council July to Nov 2020
2.50pm	**2**	Approval of principles of the Independent Patient Safety Council	2.1 Principles Document
2.55pm	**3**	Independent Patient Safety Council Project on Open Disclosure in Healthcare Policy	3.1 Crowe update paper to IPSC re open disclosure 3.2 Outline of an open disclosure framework structure
3.25pm		**5 minutes BREAK**	
3.30pm	**3**	Discussion on Open Disclosure in Healthcare Policy Framework	
4.50pm	**4**	Work Programme 2020/21 and 2021 meeting dates	4.1 Draft work programme 2021
5.00pm	**5**	Close	