An Roinn Sláinte
Department of Health

# Independent Patient Safety Council

**Department of Health, Miesian Plaza**

**Draft Agenda, Eighth meeting, November 8th, 2023 - 11am - 1pm**

---

| Time | | Item | Paper Nos. / Item Format |
|---|---|---|---|
| **11.00am** | | Welcome, Introductions and Apologies | |
| | | Conflict of Interest | |
| **11.10am** | **1** | Approval of minutes and agenda, date for next meeting | 1.1 Draft Agenda 8th Nov 2023<br>1.2 Draft minutes of 6th Dec 2022 |
| **11.20am** | **2** | Update on Policy Framework for Open Disclosure in healthcare: Publication | 2. Published Framework |
| **11.30am** | **3** | Patient Safety Act Update | 3. PSA Brief |
| **11.40am** | **4** | Update on Complaints and Incidents policy and Research Process | 4. Update provided at meeting |
| **12.00pm** | | Coffee | |
| **12.10pm** | **5** | Terms of Office | 5. Terms of Office Proposal |
| **12:20pm** | **6** | Council membership vacancies | 6. Draft Patient rep flyer for discussion/feedback |
| **12.40pm** | **7** | Discussion of work programme 2024 | 7. Discussion |
| **12.55pm** | | AOB and Close | |