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Date Time	20 th July, 2015
Time	9am – 11am
Venue	Brunel Building, Healthcare Pricing Office, Heuston South Quarter, St. Johns Road,
Chaired	Dublin 8
	Joint Chair Liam Woods, Interim National Director of Acute Hospital Division & Liam
	Doran, Irish Nurses & Midwives Organisation
Attendees:	Leo Varadkar, Minister for Health
	 Liam Woods, Interim National Director, Acute Hospital Division
	Brian Murphy, Special Advisor to Minister Varadkar
	Angela Fitzgerald, HSE Deputy National Director, Acute Hospital Division
	Dave Hughes, INMO
	Tracey Conroy, Department of Health
	John Hennessy – HSE National Director Primary Care
	 Pat Healy – HSE National Director Social Care (by telecon)
	 Gerard McCarthy – HSE Emergency Medicine Programme
	 Gary Courtney – HSE Acute Medicine Programme
	Brigette Burke - HSE Acute Hospitals Division
Apologies:	Steve McMahon – Irish Patients Association
	Liam Doran, IMNO
	Colm Henry –National Clinical Advisor and Group Lead for Acute Hospitals
	 Conor Leonard – SDU
	Mary Day – Hospital Group CEO
Agenda Item	Notes and Actions
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Progress	Angela Fitzgerald presented an update on current status of the 8 target sites identified
report on	as highest contributors to the trolley waits. The meeting was updated in respect of the
the	following:
implementat	 a. Internal Process (DDI's, ALOS, AMAU, Pet Admitted & Non Admitted)
ion of the ED	b. Integrated Approach with Social Care, Primary Care & CCP's (Rapid Access,
Taskforce	Frail Elderly Pathway, CIT's, TCB's, LTC, HCP's, OOH, Day Hospital Model)
Action Plan	c. Additional Requirements - Long & Short Term (develop additional bed
	capacity along the care pathway and build in additional diagnostic
	capability
	The following actions were agreed:-
	• The Surgical and Medical Programmes to visit Beaumont Hospital together to
	review and advise on where patient flow could be improved including Rapid
	Access, use of 'Day Hospital' Model, increased use of 'Outreach' Model and
	availability of dedicated slots for Radiology (Action: Garry Courtney)
	 Options re admission avoidance (AMAU and Rapid Access) to be explored in
	Galway (Action: Angela Fitzgerald, Garry Courtney)
	 It was noted that CIT's were having a beneficial impact and it was agreed that all begaital should to be closely manitored to ensure maximum use. (Action)
	all hospital should to be closely monitored to ensure maximum use. (Action:
	Angela Fitzgerald)
	Continued analysis of GP referrals to ED particularly looking at how many are
	OOH and how many result in admission. (Action: John Hennessy)

Notes & Actions - ED Taskforce Implementation Oversight Group Meeting

Progress report on the implementat ion of the €74M Delayed Discharges Imitative	 Maintain focus ensuring new initiatives have necessary impact and clinical leadership is in place to drive (Action: Angela Fitzgerald) Following a discussion regarding the best method of driving implementation it was noted that CHO's had nominated Coordinators to work with Acute Hospitals and it was agreed that the National Directors will work together to clear blockages re integration and bring an agreed approach and initiatives to next meeting. (Action: Liam Woods, John Hennessey, Pat Healy) Pat Healy presented an update on current status in relation to additional public bed provision (173) and it was noted that 146 of those are in place with the remainder to be brought on stream when staff were available (Action: Pat Healy) It was noted that the delayed discharges currently at 578 would reach the 500 target by year end. (Action: Pat Healy) Having clarified a point raised by Liam Doran at the last meeting regarding Cuan Ross Pat Healy updated the meeting on the work with HIQA to allow the 38 beds in Cuan Ross to be used as immediate long stay capacity from September and a proposal was under discussion to utilise this capacity up to March / April 2016. (Action: Pat Healy, Gerry O'Neill) The total bed count in St. Joseph's in Ennis was clarified and it was noted that the bedruce dto 142 over a number of years in line with HIQA guidance and best practice. This capacity provided a mix of long and short stay beds with the short stay beds being flexed up or down in line with demand. Capacity in Mount Carmel to be redirected towards Dublin South having ensured the North Side provision is addressed (Action: Liam Woods, Angela Fitzgerald, Pat Healy) Leopardstown Park – Meeting to be held with HIQA to hold the 2500 bed capacity (Action: Pat Healy) Analysis to be done regarding additional provision (Fair Deal, TCB, LTC) to provide evidence of additionally (Action: Pat Healy)
Progress report on Community Intervention Teams by CHO	 John Hennessey presented an update on progress on Community Intervention Teams (CIT's). The meeting was advised as follows:- 10 Teams were now in place with activity increasing – it was noted that some hospitals were not maximising use of CIT's A referral pathway is now established Target activity was doubled for 2015 New teams were being established in Drogheda, Naas, Meath and Waterford - it was noted that there is a significant lead in time to getting new teams imbedded and evidenced based best practice suggested that there was a need for a senior nurse to drive implementation. (Action: John Hennessey)
Process and timeline for appointment of Head of SDU AOB	 The meeting was advised that this was progressing (Action: Liam Woods, Angela Fitzgerald) It was agreed that fully integrated Winter Plans for each Group would be
	 It was agreed that fully integrated winter hans for each Group would be submitted to the DoH by end of September (Action: Angela Fitzgerald) Tracey Conroy to write to HSE to confirm capital initiatives re initiatives (Action

	 Tracey Conroy) Liam Woods to work with INMO re campaign to recruit / attract nurses back to Ireland (Action: Liam Woods)
Future Meetings	To be advised