

Meeting: National Crisis Management Team Meeting. **Meeting #34**, COVID-19.

Date: Thursday 21st May 2020 @ 09:00am.

Attendance:

Member - Paul Reid, Chief Executive Officer HSE; Ann O'Connor, Chief Operations Officer; Dr Colm Henry, Chief Clinical Officer; Stephen Mulvany, Chief Financial Officer; Dean Sullivan, Chief Strategy & Planning Officer; Martin Dunne, Director National Ambulance Service; Tom McGuinness, AND National Emergency Management; David Walsh, ND Community Operations; Geraldine Smith, ND Internal Audit; John Kelly, Head of Corporate Affairs; Fran Thompson, Chief Information Officer; Joe Ryan, ND National Services; Anne Marie Hoey, ND Human Resources; Patrick Lynch ND Quality Assurance Verification; Sean Bresnan, ND Procurement; Liam Woods, ND Acute Operations; Dr Paul Connors, ND Communications.

Subject Matter Experts - Annmarie Part, Environmental Health; Ciaran Browne; Acute Operations; Dr Lorraine Doherty, National Clinical lead HPSC; Dr Siobhan Ní Bhriain, National Lead Integrated Care; Dr Kevin Kelleher, AND Public Health.

In Attendance - Dr Trish Markham, HSE National Office for Emergency Management; Cahir O'Byrne HSE National Office for Emergency Management; Amanda Prior, HSE National Office for Emergency Management; Ray Mitchell, Parliamentary Affairs; Dr Ronan Glynn, Department of Health; Deirdre McNamara, Office of the Chief Clinical Officer.

Topic	Discussion	Action	Owner
1.			
<u>INTRODUCTION:</u>	The CEO Mr Paul Reid, opened the 34th meeting of the NCMT.		
2.			
<u>MINUTES FROM PREVIOUS MEETING:</u>	Minutes from NCMT #33 were approved.		
3.			
<u>NPJET ACTION LOG:</u>	The CEO requested an update on NPJET actions.	The action list will be updated as necessary to include new actions and status of existing ones.	HSE National Emergency Management – Tom McGuinness.
4.			
<u>NCMT ACTION LOG:</u>	The CEO requested an update on NCMT actions.	The action list will be updated as necessary to include new actions and status of existing ones.	HSE National Emergency Management – Cahir O’Byrne

5.			
<p><u>NATIONAL INTEGRATED OPERATIONS HUB:</u></p>	<p>An update was provided by the Chief Operations Officer, Anne O'Connor. The INOH continues to prioritise service continuity in parallel with ongoing COVID19 work streams.</p> <p><u>Clinical Update:</u> An update was provided by the Chief Clinical Officer, Dr Colm Henry. Dr Colm Henry provided an update on the status of the Mater Hospital Report. A final draft of the report has been reviewed by Mr Patrick Lynch (ND QAV). The report has been forwarded to the Mater Hospital and Department of Public Health and they are to revert by 10:00hrs today 21st May 2020 with any final comments.</p> <p>LW has written to each HG to get written assurance that appropriate processes are in place and being adhered to in each hospital laboratory as regards provision of required minimum data set for test results to NVRL.</p> <p><u>Testing & Tracing:</u> Dr Lorraine Doherty confirmed that a final draft of the Testing & Tracing Strategy Paper will be available to the</p>	<p>Update to be provided at next meeting.</p> <p>The CEO requested the report be finalised by 22/05/2020.</p> <p>Final draft to be available by afternoon 21.5.2020.</p>	<p>HSE INOH</p> <p>ND QAV – Patrick Lynch CCO - Dr Colm Henry HPSC - Dr Lorraine Doherty</p> <p>Dr Lorraine Doherty - HPSC Dr Colm Henry - CCO Niamh O'Byrne - HSE EMT</p>

	<p>CEO by this afternoon. This will in turn be submitted to Friday’s NPHET meeting (22nd May 2020)</p> <p><u>GDPR:</u> An update was requested by the CEO, Paul Reid. A review of GDPR compliance is underway with a final report due upon completion. Jim O’Sullivan, DPO has been engaged with Asst. DPC-the first complaint was made a week and half ago. At that time, the Office of the DPC were satisfied with the HSE position, given the particular situation of response to a declared pandemic, and that Public Health were operating within the statutory powers available to them. The motivation was clear, actions were undertaken in the interests of Public Health and patient safety. CEO requested that all functions ensure that they provide the fullest information to Jim O’Sullivan to assist him in compiling his report. The CEO emphasised the importance of defending the HSE’s position in regard to the actions undertaken, as they were taken with good reason and rationale and fully in the interest of Public Health.</p> <p><u>HPSC Update:</u> HPSC Clinical lead, Lorraine Doherty. confirmed that guidance regarding</p>	<p>The CEO requested that information is provided to JO’S as required.</p>	<p>Joe Ryan - ND National Services Dr Com Henry - CCO Ann O’Connor - COO Dr Lorraine Doherty – HPSC</p>
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	<p>2hour rule regarding remaining in the same enclosed space with others, was issued by NPHE.</p> <p><u>Oireachtas Committee:</u> An update was requested by the CEO, Mr Paul Reid. The next Oireachtas Committee meeting will take place Tuesday 26th May 2020. The HSE will attend one session pertaining to nursing homes and direct provision. Ray Mitchell confirmed HIQA and Dept. of Justice will also be in attendance. A second session with the Oireachtas committee is scheduled for June 2nd and is expected to focus on private hospitals.</p>		
		RM will update as necessary.	Ray Mitchell, Parliamentary Affairs
6.			
<u>AOB</u>			
7.			
<u>NEXT MEETINGS</u>	<p>The next meeting of the NCMT will be as follows: NCMT #35 Monday 25th May 2020 @ 09:00am</p>		HSE National Emergency Management – Amanda Prior