

## Council Meeting

21<sup>st</sup> May 2015

### Present

Michael Brennan  
Michael Dineen  
Martin Dunne  
Tomas Keane  
Shane Knox  
Mick Molloy – via teleconference  
Shane Mooney  
Barry O' Brien  
Patrick Plunkett  
Glenna Woods

### Apologies

Cathal O' Donnell  
Valerie Small  
Tom Tinnelly  
David Maher  
Stephen Brady

### In Attendance:

Barry O' Sullivan, Acting Director  
Marian Spence, Council Secretariat  
Pauline Dempsey, Programme Development Officer  
Jacqueline Egan, Programme Development Officer  
Brian Power, Programme Development Officer

## 1. Chairs Business

The Chair opened the meeting and acknowledged apologies. He explained that any matters arising from the last meeting are included in agenda items.

### 1.1 Directors Position

The Chair confirmed that Mr Peter Dennehy has been selected as the candidate for the position of Director. He outlined his professional background and the methodology of how the selection process was conducted. Council were given an opportunity to discuss the appointment. Following discussion it was agreed to offer the position to Mr. Dennehy.

### Resolution:

**Council approves the appointment of Mr. Peter Dennehy to the position of Director of the PHECC.**

**Proposed:** Patrick Plunkett  
Carried without dissent

**Seconded:** Michael Dineen

### 1.2 Council Governance – Code of Practice

The 2012 Code of Practice for the governance of state bodies was included for information.

## 2. Minutes

### 2.1 Draft Minutes April 2015

## Resolution

Council approves the minutes for the meeting held on 9<sup>th</sup> April 2015.

**Proposed:** Michael Dineen

**Seconded:** Michael Brennan

Carried without dissent

### 3. Finances

#### 3.1 Financial Statements

The draft 2014 Financial Statements were included for consideration. The Acting Director spoke on this item to provide an analysis on any variances. Following discussions Council agreed to approve in principal subject to no material changes by the C&AG.

#### **Resolution:**

**Council approves the 2014 Financial Statements subject to no material changes by the Comptroller & Auditor General.**

**Proposed:** Martin Dunne

**Seconded:** Michael Dineen

Carried without dissent

### 4. Education & Standards

#### 4.1 ILCOR 2015 – CFR

In response to the new ILCOR guidelines due to be published in October 2015 a CFR Project Plan was included in the papers for consideration. It is intended to advance this through the Public Procurement tender process. Council agreed to approve in principle.

#### **Resolution:**

**Council approves in principle the ILCOR 2015 – Cardiac First Response Project Plan subject to a public procurement tender.**

**Proposed:** Thomas Keane

**Seconded:** Patrick Plunkett

Carried without dissent

#### 4.1 Protocol 37

This item was carried over from the April meeting. The Project Management Plan for Protocol 37 implementation in partnership with the National Transport Medicine Programme and the Priority Dispatch Committee were included as well as correspondence to the Director, Clinical Strategy and Programmes seeking support to co-fund. Council noted this item and asked to be kept informed of any developments.

#### 4.2 Committee Membership

Members noted that Dr David Menzies has been appointed to the Education & Standards Committee to fulfil the vacant role of an expert in Education & Training – Medical

## **Quality & Safety**

### **4.1 Implementation of Clinical Audit Standard**

As recommended by the Quality & Safety Committee last March, a document outlining the implementation of Clinical Audit Standard for licenced CPG Providers was included. Members agreed to approve.

#### **Resolution:**

**Council approves the implementation of Clinical Audit Standard for Licenced CPG Providers.**

**Proposed:** Shane Mooney  
Carried without dissent

**Seconded:** Thomas Keane

### **4.2 KPIs**

The abstract of the pre-published KPIs Indicator Report from ~~NU~~ Cork requested at the last meeting was reviewed along with a sample of the headings which were tabled. Members noted the contents. There was agreement for the need to clarify IP issues as pre-requisite for future research.

### **4.3 2012 CPG Status and IN Fentanyl Surveys – Licenced CPG Providers**

This item was carried over from the April meeting. Correspondences from 4 Licenced CPG Providers indicating their CPG currency and privileging status of their practitioners was included. Members noted the contents and agreed on the need for continuing monitoring and early engagement with licenced CPG providers.

## **5. Register**

### **5.1 Names entered on Register**

The report containing the names for award of the NQEMT along with a list of names for entering in the appropriate division on the Register was included and noted by Council.

### **6.2 Registration Appeal**

A de-identified appeal report from a recent hearing of the Appeals Panel was included for information. Members noted this item.

## **6. Director**

### **6.1 Decisions Delegated to Director**

Council noted the report on decisions delegated to the Director.

### **Director's Report**

The Director's Report was referred to throughout the meeting. The Acting Director reminded members that the office was awaiting a response from PAS in relation to filling two vacant positions.

**7. AOB**

There being no other business the meeting ended. The next meeting will be on the 9<sup>th</sup> July.

Signed: 

Date: 9/7/15