

**NEW CHILDREN'S HOSPITAL PROJECT**  
**IN-PATIENT CARE CLINICAL ADVISORY SUBGROUP**  
**HELD ON FRIDAY 18<sup>TH</sup> AUGUST 2006 AT**  
**10AM IN THE RENAL UNIT SEMINAR ROOM, RHSC**

**Present**

Jim Beattie (Chair)	Sameer Zuberi
Anne Devenny	Rosie Hague
Anne Maclean	Graham Stewart
Mark Danton	Lesley Smith
Mary McAuley	Michael Morton
Lesley Wilson	James Wallace
Marilyn Horne	Kay Maley
Neil Geddes	Mark Danton
Prof Carachi	Douglas Colville

**1. Apologies**

Apologies were received from Winnie Miller and Helen Thomson.

**2. Minute of the meeting of the NCH Project Steering Group 2<sup>nd</sup> June 2006**

TJB updated the group on the meeting of the Clinical Advisory group (CAG) that took place on Wednesday 16<sup>th</sup> August. A number of issues were discussed and TJB agreed to circulate the minute.

**3. Minute of the meeting of the NCH Inpatient subgroup of 29<sup>th</sup> June 2006**

The minute of the above meeting was accepted as a correct record.

**4. Matters Arising**

**4.1 Interface issues:**

**Adolescent services** – Heather Maxwell presented a paper to the CAG meeting of August 16<sup>th</sup> on proposed models for adolescent services in the NCH. This discussion would be taken forward within a separate Adolescent sub-group since an outcome was not required for the OBC.

**Neurosciences** – A high level paper was being prepared, looking specifically at developing options for service delivery in the interim

**Mortuary Services** – Discussion on the retention of mortuary facilities, particularly Chapel/viewing room(s) in the NCH had taken place at the CAG meeting of August 16<sup>th</sup>. Although there is an expectation of a centralised mortuary/PM facility on the SGH site, there was unanimous support for parental/family viewing services in the NCH.

**Pharmacy** – JW updated members on the proposals for delivering a dedicated dispensing area within the NCH and agreed to circulate this paper to the group.

**Laboratory Services** – TJB informed the subgroup that all laboratory facilities would be housed in separate building but that there would be a dedicated area for paediatrics with appropriately trained staff.

#### **4.2 WS Atkins Report**

TJB advised that the summary of this report had not been particularly helpful.

#### **4.3 Clinical Subgroup Event 29<sup>th</sup> August 2006**

TJB advised that the agenda for this event had been reviewed and each of the sub-groups were asked to agree three key issues for discussion at the event to be held on 29<sup>th</sup> August 2006 at the Campanile Hotel in Glasgow.

The key issues agreed were:

- Bed modelling
- Cubicisation and Family Accommodation
- Adolescent Services

#### **4.4 CHKS benchmarking**

TJB informed the group that he had received the first draft of the CHKS bed capacity modelling for children's services, presented to the CAG on 16<sup>th</sup> August. Following the presentation a lengthy discussion took place between the CHKS representative and MH and TJB during which the bed capacity methodology was discussed and the activity projections produced by the subgroup shared. The expectation is that the final CHKS report will be shared with the CAG and subgroups in the near future.

### **5. Work to date:**

This item was not discussed

**Tertiary sector**

**Secondary Sector**

### **5 Dates of future meetings:**

11<sup>th</sup> September at 1.30pm – Renal Unit Seminar Room, Ward 6A