

NEW CHILDREN'S HOSPITAL PROJECT

IN-PATIENT CARE CLINICAL ADVISORY SUBGROUP HELD ON FRIDAY 6TH OCTOBER 2006 10.30AM IN THE RENAL UNIT SEMINAR ROOM, RHSC

PRESENT

Winnie Miller (Chair)
Graham Stewart
Kay Maley

Lynda Lawson
Sameer Zuberi
Jim Wallace

Robert Carachi
Lesley Smith

1. Apologies

Rosie Hague
Douglas Colville
Dermot Murphy
Ciara McColgan

Mary McAuley
Michael Morton
Helen Thomson
Joan Burns

Ursula Monachan
Anne Devenny
Jim Beattie

2. Minute of the In-patient Subgroup held on 11th September 2006

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

3.(i) Procurement workshop

A date for this has yet to be confirmed but it is expected to be in November.

3 (ii) CHKS bed modelling

A final report is yet to be completed. Further discussions need to take place to determine the final bed numbers.

4. New Hospital Draft Schedule of Accommodation

Several members of the in-patient subgroup met with Peter Dunleavy on Thursday 5th October. Winnie Miller tabled a number of documents to the group outlining proposed high level schedules of accommodation for the new Hospital. These are very provisional and require further assessment and discussion. The information tabled was discussed within the group and included:

- **In-patient accommodation**
- **Day care wards**
- **Theatre allocation**
- **Academic & research facilities**
- **Pharmacy – Pharmacy Schedule (Action JW)**
- **Children's education**
- **Admin/consultant accommodation**
- **Medical Illustration**

- **Training & Education**
- **Staff Facilities**
- **Relative Accommodation**

Feedback from the group who met with Peter Dunleavy was positive and there was a feeling that all points made were well received.

Included in the draft schedule was a section on “Potentially Significant Additions”. Neurosciences Centre was listed in this section and Sameer Zuberi asked the group for clarification around this inclusion. It was unclear whether this refers to the Fraser of Allander unit. He will email Mairi MacLeod, Project Manager to ask for feedback. **(Action SZ)**

5. AOCB

Discussion took place on the next steps for the in-patient subgroup. The main areas are:

- Timescale of project deadlines
- Submission of the Business Case.
- Bed numbers
- Ongoing discussion and assessment of draft schedule of accommodation
- Final agreement of adjacencies and speciality mix

Final Business Plan

The in-patient group highlighted the need to see the final draft of the Business Plan prior to submission. TJB will be asked to comment on this point at the next in-patient subgroup meeting **(Action TJB)**

6. Date and Time of Next meeting

Friday 10th November 2006 at 1030am in Seminar Room, Ward 6A