
W O M E N & C H I L D R E N ' S D I R E C T O R A T E

**Theatre Design Group for New Hospital
Tuesday 25th October 2006
At 4.30pm in the QMH Conference Room**

Minute

- 1 Present:** Dr J Peutrell (Chair), Mrs J Smart, Sr E Cunning, Ms S Tumath, Sr G McNeil, Sr E Johnston, Ms D Kerr, Mr R Duncan, Sr Helen Anderson, Mr A Fyfe, Sr K Thomson, Ms F Crabbe, Dr T Lavy, Mrs W Miller, Ms D Fung, Mr M Jamieson (part of meeting), Dr P Cupples (part of meeting), Mrs C Hopkins (minutes)

Apologies: Mrs K Maley, Sr N McIntosh, Ms M Gillies, Miss J Gallagher

- 2 Minute of the Previous Meeting – 22nd August 2006**

Mr Duncan noted that he had agreed to contact Freeman Hospital in Newcastle and not GOS as detailed. With this change the minute was agreed as an accurate record.

- 3 Schedule of Accommodation**

JP informed the group that she had met with Peter Dunleavy along with JG, KM and JS to go over the previous schedule and from that meeting an updated schedule of accommodation had been produced and circulated to the group. JP outlined her intention to use this meeting to go through this updated schedule and not to follow the agenda that had previously been circulated.

RD and AF asked that plans of existing accommodation are provided in order to properly compare the proposed space in the new hospital with what we have currently. JS agreed to this request.

RD wished to note that, despite the difficulty in obtaining accurate information on projected patient numbers and activity, the planners had made decisions on allocation of space. JP suggested that the group go through the schedules line-by-line in order to highlight where space appeared inadequate and to note any facilities that would be required but had not been included on the schedule.

The group discussed bed numbers and staffing etc. MJ pointed out there would be a number of patients who are currently being admitted to the wards and who would be admitted to the new 23 hour unit and he reminded the group that these beds are already in the system. He stressed the affordability issue and stated that the model of space must match the current resources.

JP advised that the data is available on current activity through day surgery and asked that each speciality (particularly dental, general surgery and orthopaedics) provide their best guess as to what numbers may be able to go through a 23 hour unit bearing in mind the uplift for 13 – 16 year olds.

Due to time constraints JP suggested that a separate meeting was organised to go through the schedule of accommodation for the Radiology and Imaging Suite.

The meeting then concluded.

Updated schedule of accommodation to be forwarded highlighting further comments & amendments.