

**Meeting of the PCCS Working Group held on Friday  
22 March 2013 at 1.00 pm in the 5<sup>th</sup> Floor Meeting Room,  
HSC Board Headquarters, Linenhall Street, Belfast**

<b>Present:</b>	Dean Sullivan (Chair)	HSC Board
	Teresa Magirr	HSC Board
	Philip Moore	HSC Board
	Dr Nigel Campbell	SELCG / Primary Care
	Dr Miriam McCarthy	Public Health Agency
	Denise Boulter	Public Health Agency
	Rosie Byrne	Belfast Trust
	Julie Greenaway	Children's Heartbeat Trust
	Irwyn McKibbin	Heartbeat NI(via teleconference)
	Maeve Hully	Patient Client Council
<b>Observers:</b>	John Mone	HSC Board
	Margaret Rose McNaughton	DHSSPS
	Karena McErlean	Parent
	Joanne Clifford	Parent
	Gerald Clifford	Parent

**Item:**

**Action**

1. **Apologies**

Dr Frank Casey, Belfast Trust  
Dr Brian Armstrong Belfast Trust  
Sarah Quinlan, Children's Heartbeat Trust  
Paul Cunningham, HSC Board  
Dr Heather Livingston, DHSSPS  
Dr Damien Armstrong, Western Trust  
Dr David McManus, NIAS  
Clare Caulfield, Heartbeat NI

2. **Minutes of Previous Meetings**

Dr McCarthy suggested under section 4 of the

minutes, (4a) and (4b) be amended and referred to as Scenario 1 and Scenario 2.

**3.1 Correspondence to Dublin and Belfast**

Dean Sullivan advised that correspondence has been issued to both the HSE in the Republic of Ireland and Belfast Trust in respect of the issues discussed on 15 March 2013.

A response is awaited from both organisations.

**3.2 Draft Identification of Preferred Options Paper**

This is included as a main item on the agenda.

**3.3 Presentation on PCCS Scoring Framework**

A copy of the presentation from 15 March 2013 had been previously circulated to the Working Group. Dean Sullivan highlighted that this was confidential and not for circulation outside the Working Group.

**4. Draft Identification of Preferred Options Paper**

Dean Sullivan highlighted the need for the draft paper to be treated as confidential and asked that it was not for circulated outside the Working Group.

Dean Sullivan advised that the draft paper was for discussion and he was not seeking approval until Working Group members have adequate opportunity to consider the content. He asked that any written comments for inclusion in the document should be forwarded to HSC Board by close of play on Tuesday 26 March 2013. A further draft would then be circulated prior to the meeting on 29 March 2013.

Dean Sullivan summarised the content of the document by section and sought initial comments from attendees at the end of each section. There were no particular comments raised.

It was acknowledged that further information is required in order to score options against the criterion - Effective use of Resources.

Irwyn McKibbin suggested it might be useful to re-emphasise that, whatever the preferred option, the current arrangements with Birmingham will continue.

Maeve Hully queried whether a summary at the end of section 4 (Scoring of option against criteria) had been considered. Dean Sullivan advised that the intention was to provide a summary in this regard at the beginning of section 5 (Preferred option – Working Group's consideration).

Table 1 will be completed in due course.

Section 6 – Equality and Human Rights Considerations will be completed once the preferred option is identified.

Section 7 - Dean Sullivan indicated that he expected this section would include detail on how appropriate cardiology skills and expertise in Belfast can be maintained and built upon, regardless of the preferred option.

5. Any other Business

Maeve Hully raised the issue of the statement recently made by the Minister on the post consultation document.

Both Dean Sullivan and Margaret Rose McNaughton confirmed that the Minister was provided with the post consultation paper agreed by the Working Group and the HSC Board. No recommendation has been made to the Minister at this time in relation to a preferred option.

There was no further business raised.

6. Dates of future meetings

- Friday 29 March 2013
- Friday 5 April 2013

- **Friday 12 April 2013**

**All meetings will commence at 12.30pm and will be held in the 5<sup>th</sup> Floor meeting room, HSC Board Headquarters.**