

Recording Care: Working Group

16th May 2019, 10 am- 12 pm
NIPEC Meeting Room and by teleconference

Teleconference details:

All participants must dial extension 36 1551 from an internal Cisco phone or 028 9536 1551 from outside organisation to access the teleconference.

When prompted, participants must enter 336 1169 followed by a # to join the teleconference instantly.

AGENDA

Agenda Item

1 Welcome, introductions and apologies

2 Notes of previous meeting



Draft Action Notes
Working Group 15Mar

3 Matters Arising

- Transforming Nursing and Midwifery Data (TNMD) project update
 - Working Group/ NIPEC work streams' update
 - Adult record update
 - Adult Short Stay record
 - Children's service areas
 - Learning Disabilities
 - District Teams
 - PACE roll out
 - Audit of ED practice
 - Preparation for Encompass



em 250419 from AR to Steering Group re Encompass - Selected Papers of interest from Recent Regional Programme Board Meeting.msg

- Testing of Handover Principles

- TNMD Officer update

4 Feedback from Steering Group

- TMND Project Plan
- Briefing Paper for Steering Group for Claire Buchner



Draft Action Notes
Recording Care SG 4t

5 Any Other Business

6 Date and time of next meetings:

Thursday 25 July 2019, 10.00 am- 12.00 pm
Friday 6 Sept 2019, 10.00 am-12.00 pm
Wednesday 27 Nov 2019, 10.00 am-12.00 pm