


## ***Recording Care: Steering Group***

**NIPEC Offices, Meeting Room  
Thursday 20<sup>th</sup> September 2018  
10:00 – 12:00 hrs**

### **AGENDA**

<b>No.</b>	<b>Agenda item</b>	<b>Time</b>	<b>Led by</b>
<b>1</b>	Chairs remarks, Apologies   Draft Action Notes 13 June 2018 150618.doc	10:00	<b>N Patterson, SEHSCT</b>
	Matters arising: <ul style="list-style-type: none"> <li>• Newsletter</li> </ul> All other matters arising taken on the agenda		
<b>2</b>	Working Group Report <ul style="list-style-type: none"> <li>• Adult document</li> <li>• Care Planning</li> <li>• Mental Health</li> <li>• Learning Disabilities Documents</li> <li>• ED</li> <li>• Specialist Nurses</li> <li>• NOAT</li> <li>• Audit</li> </ul>	10:15	<b>L Kelly, SEHSCT/ S Pullins, NHSCT</b>
<b>3</b>	Shared Learning from Improvement and HSC Trust Record Keeping Scores	11:25	<b>A Reed, NIPEC</b>
<b>4</b>	Encompass Update	11:35	<b>N Patterson, SEHSCT</b>
<b>5</b>	HSC Trust Record Keeping Projects <sup>1</sup> <ul style="list-style-type: none"> <li>• Transformation Projects</li> </ul>	11:45	<b>N Patterson, SEHSCT</b>
<b>6</b>	Next Steps	11:50	<b>N Patterson, SEHSCT</b>
<b>7</b>	Any Other Business	11:55	<b>A Reed, NIPEC</b>

<sup>1</sup> It was agreed at a previous Steering Group meeting to report in to the Steering Group, any information on HSC Trust Projects developing work around nursing or midwifery records or record keeping practice.



Evaluation of PACE Implementation

**8** Date and time of next meetings: 12:00

PLEASE NOTE CHANGE OF DATE from

*Wednesday 5<sup>th</sup> December 2018, to*

**THURSDAY 20<sup>th</sup> DECEMBER 2018 AT 10.00AM  
– 12.00MD, Meeting Room, NIPEC Offices**

**N Patterson,  
SEHSCT**