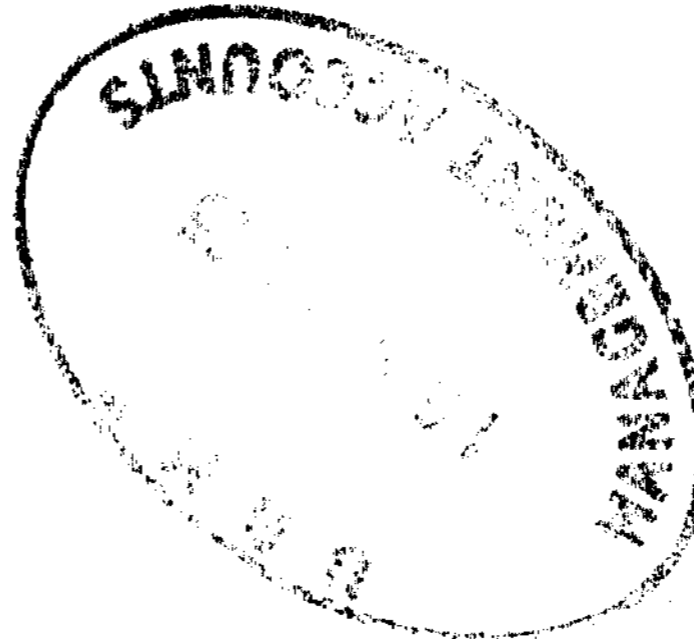


Dean Bodill

MINUTES OF THE CARDIAC SURGERY ASSOCIATE DIRECTORATE MEETING HELD ON 4 SEPTEMBER 1995 AT 5.30 PM IN THE JACKMAN ROOM.

ACTION

Present:
 Prof J Vann Jones
 Prof G Angelini
 Mrs R Ferris
 Mr N Kemsley
 Ms C Jenkins
 Sister M Herborn
 Dr I Davies
 Sister R Lanyon
 Sister F Thomas
 Mr A Pawade
 Dr S Pryn
 Mr P Richards
 Mr J Hutter
 Mr A Bryan



1. Apologies

Mr J Wisheart, Dr S Underwood, Dr S Masey, Dr F Gardener, Mr R Downes.

2. Welcome

Mr Paul Richards, newly appointed Deputy Personnel Manager was welcomed to the meeting.

3. Minutes of the meeting held on 8 August

These were agreed as a correct record.

4. Matters Arising

i Coding/Invoicing/Pricing Meeting

This took place on 31 August and the following actions agreed:-

- list of codes, linked to procedure prices to be prepared, and presented by JAH at a future Associate Directorate meeting.
- Group consisting of Mr Hutter, Dr Pitts Crick, Dean Bodill and RCF to review prices; the establishing of a core price with a supplement for ITU stay, and the use of risk stratification would be considered.

JAH

In addition the way in which ITU is used will be re-evaluated after the paediatric transfer. It was noted that the CABG price would reduce from £6,200 to £5,800 in 1996/97.

ii Film Viewer in Theatre

Costs awaited from Tim Freer.

iii Major Medical Bids

The Directorates Bids were submitted on 4 September. These totalled £530,055 (of which £420,055 are cardiac surgery).