

CARDIAC MANAGEMENT BOARD

Notes of meeting held on Tuesday, 13 July 1993

PRESENT: Mr J D Wisheart, Mr J A Hutter, Lynne Dadley, Lesley Salmon, Kate Mitchell, Dean Bodill, Janet Maher

APOLOGIES: Sue Underwood, Dr Chris Monk, Sally Masey, Paula Diggle, Mr J Dhasmana

NOTES OF LAST MEETING: Agreed as satisfactory.

MATTERS ARISINGActionCardiac Services Directorate

Dr Vann Jones has now been appointed as Clinical Director, starting in October, when he relinquishes his post as Director of Medicine.

An inaugural meeting of the new Management Board will be arranged, and probably a larger meeting that will give more people the opportunity to express their views about the aim of the new Directorate.

LS

Contracts for 1993/94

Copies of the new contract figures were circulated.

The main changes for this year are:

1. A substantial increase for BDHA.
2. A gradual increase in GPFH procedures. (The total number of procedures translated into an approximate number of operations) for this year was 841.

Further contracts could be sought later in the year if we have enough capacity. Our recent bid for Belfast for extra CABGs has failed.

PATS Computer System

The inputs have improved dramatically with Sue and John Hutter's weekly audits, but we still get few reports out due to the lack of time.

John was pursuing funding from Somerset District Health Authority for some clerical help. The discharge summaries need further work.

JAH

Workload report

The first quarter's figures circulated at the meeting were looking good with the unit fairly well on target for almost all purchasers. The Trust's PAD computer system can now provide detailed information on activity more promptly than before, but a manual record will be maintained in the meantime. Private patients will be included in the figures.

LS