

CARDIAC SERVICES MANAGEMENT BOARD	ACTION
<p>Minutes of the meeting held on Monday 27 June 1994</p>	
<p>PRESENT: Professor Vann Jones Dr Pitts Crick Mr C Hawkins Mr J Dhasmana Dr Wilde Dr Underwood Professor G Angelini Miss L Salmon</p>	
<p>1. <u>Apologies</u></p> <p> None received</p>	
<p>2. <u>Minutes of the last meeting</u></p> <p> Agreed as a satisfactory record.</p>	
<p>3. <u>Matters arising</u></p> <p> <u>Membership of Board</u> - Following the last meeting it was agreed that the medical membership would be limited to one extra surgeon and one anaesthetist.</p>	
<p>4. <u>Paediatric Cardiac Surgery proposal</u></p> <p> The proposal to move paediatric surgery to the Bristol Children's Hospital was still under discussion.</p> <p> Dr Roylance had now seen the proposal and was concerned at the cost, although the Directorate sees this as a short term problem that will be resolved as costs fall.</p> <p> Professor Vann Jones questioned whether the Directorate could help to reduce the shortfall through cost savings and it was agreed that this should be pursued. The full cost of the shortfall represented 5% of the Cardiac Services budget.</p> <p> The view of the Board was that the costs in the proposal were realistic and that the risks of not expanding must be recognised by the Trust.</p> <p> Professor Angelini commented that the advertisement for the paediatric surgeon was being processed and that there was a risk of not getting the right candidate. Professor Vann Jones suggested each area within Cardiac Services look at the option of saving £60k from their budget. Peter Wilde suggested obtaining comparative lengths of stay for paediatric ITU care from GOS and Birmingham.</p> <p> Costings should be considered by the Board when obtained.</p>	<p>All</p> <p>L.S.</p>