

MINUTES OF THE CARDIAC SURGERY MANAGEMENT BOARD MEETING HELD ON 24 MAY 1994	ACTION
<p>PRESENT:</p> <p>Mr Dhasmana Professor Vann Jones Miss Salmon Mr Hutter Mr L Lawrence Sister Thomas Sister Herborn Dr Monk Dr Masey Sister Lanyon Dr Pryn Dr Davies Mr Bryan Dr Underwood</p>	
<p>1. <u>Apologies</u></p> <p>Mr Caddy, Mr Wisheart, Professor Angelini, Mr Hawkins</p>	
<p>2. <u>Minutes of the last meeting</u></p> <p>Sally Masey wished it to be minuted that she had expressed her disappointment at the loss of an anaesthetic nurse with the appointment of the surgeons assistants.</p>	LS
<p>3. <u>Matters Arising</u></p> <p>Nil.</p>	
<p>4. <u>Report from Director of Cardiac Services</u></p> <p>Professor Vann Jones thanked the meeting for inviting him to attend and outlined the aim of the new Cardiac Services Directorate to forge stronger links between departments and to provide a more streamlined service. One of the first objectives was to reduce the total waiting time for patients to a maximum of 12 months.</p> <p>Mr Dhasmana stated he would continue to attend the Directorate of Surgery meetings to maintain that link. Mr Hutter felt that the link should be via the Division of Surgery with professional colleagues. Mr Hutter also expressed the wish for a further NHS surgeon representative to attend the Directorate of Cardiac Surgery meetings. Professor Vann Jones felt the representation already agreed provided an acceptable balance.</p>	
<p>5. <u>Finances</u></p> <p>Colin Hawkins reported that a separate Cardiac Services budget had yet to be established. John Hutter asked if Cardiac Services would continue to be subsidising the rest of Surgery. Lesley Salmon responded that this should not be the case. Professor Vann Jones and John Hutter expressed their doubt and Professor Vann Jones stated that any moves to do so must be resisted.</p>	