

Mr G Nix  
Senior Assistant Treasurer (Planning)

SOUTH WESTERN REGIONAL HEALTH AUTHORITY

04.03.1986

OPEN CARDIAC SURGERY

Notes of the Project Team Meeting held on Monday, 3rd March 1986  
at 4.0 pm in Conference Room 'A', King Square House, Bristol

PRESENT: Mr G R G Everest (In the Chair) )  
Mr G Fleming )  
Mr J Foreman ) Regional Health  
Mr P Kent ) Authority  
Dr M A Pitman )  
  
Dr I Baker )  
Dr J P Dhasmana )  
Mr B A Mace )  
Miss J Gerrish )  
Mr D E Grewcock ) Bristol & Weston  
Mr P Homa ) Health Authority  
Dr D H Short )  
Miss M F Stoneham )  
Dr P Wilde )

In attendance: Mrs C Skudra

Before the commencement of business Mr Everest explained that owing to Mr McClelland's absence, due to sickness, he had been asked to take the chair. Miss Stoneham was then introduced to the meeting as the new Sub-Unit General Manager of the Children's and Maternity Hospitals.

Item	Note	Action
6/86	<u>APOLOGIES</u> Apologies for absence were received from Messrs Crofts, Keen, Lees, Lilley, McClelland, Nix, Wisheart and Miss Hofmann.	
7/86	<u>NOTES OF MEETING HELD ON 20th JANUARY 1986</u> These were confirmed as a correct record.	
8/86	<u>FURTHER INCREASE IN CARDIAC SURGERY TO 600 OPERATIONS PER ANNUM</u> <u>OPTION A - BRI CONVERSION SCHEME</u>  <u>Detailed Briefing Exercise</u>  Mr Everest reported that several Core Group/Local Working Party meetings had been held since 20th January 1986. The various outcomes had been incorporated in the 'Option A' Scheme Summary Report (gold version dated February 1986) tabled at the meeting.	