

Clinical Advisory Panel

31 March 2014

AGENDA

10:00am – 4:00pm

(Meeting Room 6 at 4 – 8 Maple Street, W1T 5HD, London)

Members in attendance: Professor Sir Michael Rawlins, President, Royal Society of Medicine (Chair)
 David Barron, Society for Cardiothoracic Surgery of Great Britain and Ireland
 Dr J-P van Besouw, Royal College of Anaesthetists
 Dr Hilary Cass, Royal College of Paediatrics and Child Health
 Dr Jacqueline Cornish, National Clinical Director for Children and Young People, NHS England
 Professor John Deanfield, Chair of Adult with Congenital Heart Disease Advisory Group (afternoon only via teleconference)
 Professor Deirdre Kelly, Chair of the review's Clinician Group
 Rob Martin, British Congenital Cardiac Association
 Professor Pedro del Nido, International Adviser (afternoon only via teleconference)
 James Palmer, National Clinical Director for Specialised Services, NHS England (afternoon only)
 Dr Tony Salmon, Chair of the review's Standards Sub Group
 Fiona Smith, Royal College of Nursing
 Graham Stuart, Chair of the Clinical Reference Group for Congenital Heart Services
 Professor Peter Weissberg, Chair of the review's Patient and Public Group
 Professor Norman Williams, Royal College of Surgeons (pm only)

Apologies: Professor Huon Gray, National Clinical Director for Cardiac Care, NHS England
 Dr Andy Mitchell, Regional Medical Director (London), NHS England
 Mr James Roxburgh, Society for Cardiothoracic Surgery
 Professor Terence Stephenson, Academy of Medical Royal Colleges

Additional attendees: Jo Glenwright, Senior Manager (Analytical Function), NHS England
 Lauren Phillips, Programme Development Manager, NHS England (Secretariat)
 Michael Wilson, Programme Director, NHS England

Item	Agenda Item	Action	Lead
1.	Welcome and apologies	To note	Professor Sir Michael Rawlins
2.	Minutes of the previous meeting (18 December 2013)	To agree	Professor Sir Michael Rawlins

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3.	Declarations of Interest	To note	Professor Sir Michael Rawlins
4.	Action log	To discuss	Professor Sir Michael Rawlins
5.	Early detection of congenital heart disease	To note	Dr Jacqueline Cornish
6.	Analysis update	To note	Jo Glenwright
7.	Feedback from advisory/engagement groups <ul style="list-style-type: none"> • Patient and Public Group (PW) • Provider Group (MW) • Clinicians' Group (DK) 	To discuss	Professor Peter Weissberg / Michael Wilson / Professor Deirdre Kelly
8.	Standards <ul style="list-style-type: none"> • consideration of all sections • transition • knotty issues discussion • sign off • consultation next steps • role of the Clinical Advisory Panel 	To discuss	Michael Wilson and Dr Jacqueline Cornish (transition)
9.	Identifying workforce and training needs to support the standards	To discuss	Professor Sir Michael Rawlins
10.	Any other business	To discuss	All
11.	Next meeting	To note	Professor Sir Michael Rawlins