

Reference Number: FOI202223/283
From: Private Individual
Date: 01 November 2022
Subject: Committee meeting minutes

I am requesting a list of who is a regular member of the 4 different committees:

Q1 Drug and Therapeutics Committee

A1 [See attachment, showing membership attendees for the latest committee meetings – FOI response 283](#)

Staff names exempted under Section 40: Personal Information. Although the information relates to their public role, disclosure of names of all individuals may potentially have adverse consequences to the employees. Any names of staff that are available in the public domain are accessible via our website or previous FOI requests on our disclosure log.

<http://www.lhch.nhs.uk/>

<http://www.lhch.nhs.uk/About-Us/information-governance/DisclosureLog.aspx>

Q2 Pan Mersey Medicines Management committee

A2 Information not held – This committee is managed by Midlands and Lancashire commissioning support unit, please contact them directly.

Q3 Safe Medication Committee

A3 As per A1

Q4 Quality and Patient and Family Experience Committee at Liverpool Heart and Chest Hospital NHS Foundation Trust?

A4 As per A1

Drug & Therapeutics Committee

Date of Meeting: 19th October 2022
Time: 08:15
Venue: Microsoft Teams

Minutes

Present: [REDACTED] Consultant Respiratory Physician (Chairman)
[REDACTED] Chief Pharmacist
[REDACTED] Deputy Chief & Cardiology Pharmacist
[REDACTED] Deputy Chief Pharmacist, Aseptic Services
[REDACTED] Head of Nursing Clinical Services and Safeguarding
[REDACTED] Consultant in ACHD
[REDACTED] Consultant Intensivist
[REDACTED] Cherry Ward Manager
[REDACTED] General Practitioner (LMC)
[REDACTED] Cardiac Surgery

In attendance:

Minute Taker: [REDACTED] PA to Chief Pharmacist

**Apologies for
Absence:**

[REDACTED] Consultant Anaesthetist
[REDACTED] Prescribing Support, Liverpool CCG

Absent:

[REDACTED] Consultant Microbiologist
[REDACTED] Cardiology Consultant
[REDACTED] Honorary Doctor, Cardiology
[REDACTED] Cardiothoracic Surgeon
[REDACTED] Consultant Cardiac Surgeon

Safe Medication Practice Committee

Minutes

Date of Meeting: 20th October 2022

Time: 10:00 – 11:30

Venue: Microsoft Teams

Present:

- ██████████ Consultant Cardiologist (Chair)
- ██████████ Chief Pharmacist
- ██████████ Lead Pharmacist for EPR & Medication Safety
- ██████████ Matron, Medicine
- ██████████ Rowan Suite
- ██████████ Oak Ward
- ██████████ Ward Manager, ACU
- ██████████ Matron, Surgery
- ██████████ Cherry Ward
- ██████████ Ward Manager, CCU
- ██████████ Matron, Community CVD Service
- ██████████ Ward Manager, Birch Ward
- ██████████ Clinical & Medical Education Business Partner
- ██████████ Risk, Safety & Emergency Planning
- ██████████ Critical Care
- ██████████ Cath Lab

Minute Taker: ██████████ PA to ██████████ (not present at meeting; Minutes taken from recording)

Apologies for Absence:

- ██████████ Deputy Chief & Cardiology Pharmacist
- ██████████ Senior Clinical Pharmacist, Lead for Medicines Management Education and Training
- ██████████ Ward Manager, Holly Suite

Absent:

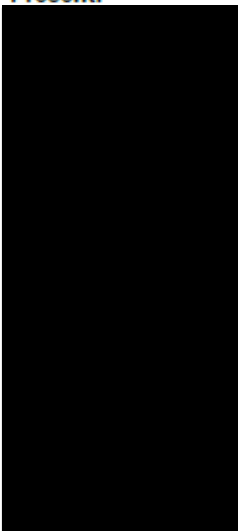
Representation from:

- Junior Doctor
- Anaesthetist
- Cedar Ward
- Holly Suite
- Maple Suite
- ANP

Quality Safety Experience (Divisional Governance)
Committee **minutes**

**Minutes of the Quality Safety Experience (Divisional
Governance) Committee meeting
held on Friday 10th June 2022**

Present:



(Chair)

Deputy Director of Nursing and Quality
Patient & Family Support Manager
Clinical Lead in Interventional Cardiology
Head of Nursing, Surgery
Divisional Head of Operations, Surgery
Head of Research & Innovation
Chief Pharmacist
Consultant, Cardiology
Divisional Head of Operations, Clinical Services
Divisional Matron Surgery
Associate Medical Director, Medicine
Mental Health Specialist Nurse
Director of Nursing and Quality
Associate Medical Director, Clinical Services
In-hospital Therapy Lead
Head of Nursing, Medicine
Head of Nursing, Clinical Services
Tissue Viability Nurse Consultant
Transfusion Practitioner
Chief Governance Officer

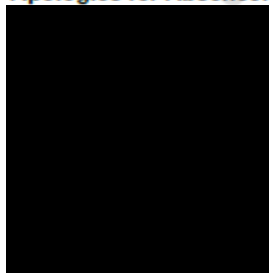
In Attendance:



(Minutes

Senior Executive Assistant

Apologies for Absence:



Clinical Audit & Effectiveness Manager
Critical Care Manager
Divisional Head of Operations, Medicine
Associate Medical Director, Surgery
Risk, Safety & Emergency Planning Lead
Chief Operating Officer
Consultant Radiologist
Medical Director
Clinical Lead Community Respiratory
Clinical Lead/Consultant Cardiac Surgeon

