

Margie

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CONGREGATIONAL PROFESSIONAL STANDARDS COMMITTEE MEETING

Held on Monday August 11th, 1997 at 12md Meeting No 13

PRESENT: Sr Di-Anne Rowan, Sr Anne Slattery (Chair), Margie Newton, (response coordinator) Geoff O'Driscoll, and Darren Holzberger.

MINUTES: Accepted from previous meeting.

BUSINESS:

Sr Di-Anne's report:

1. The legal document re the deed of closure - Fr David Cappo suggests keeping this document until there is a situation where it is relevant. He cautioned about using it too soon and not allowing for the personal individuality of a case.
2. re professional indemnity for the CPSC: Professional Indemnity is already in place for Sisters and employees in works such as Mercycare, The Depot, etc
This policy has now been extended to cover CPSC and the Response coordinator.
Phillip to check whether it can be retrospective.
3. Fr David Cappo's visit was useful & very affirming of the work our committee has done.
4. Next NASG meeting - with former residents & SOM 2/9/1997. The NASG meets on 16/8/1997 to discuss Di's apology.

Coordinator's report.

1. Data entry: 63 cases on computer
: 1 sexual abuse case regarding a SOM. All others physical, emotional/
neglect.
2. Requests: still awaiting the submission from a former resident regarding educational needs.
: still negotiating with Dave Owens's solicitors re payment to Roger Peters.
: have received request for interest free loan.
: requests for contributions to phone bills
3. Diocesan role: training taking place 28/8/1997
4. Found David Cappo's visit very useful

Protocols Darren reported the value of discussions with David Cappo on this topic.
Predicts that draft protocols will be available for next meeting for discussion.

Next meeting: 8/9/1997 12 noon

 23/9/1997 12 noon

Happy Birthday Geoff for 14/8!

Minute Taker's signature and date: