**QUALITY COMMITTEE MEETING**

**Thursday 8th February 2018**

**9.30am – 12pm**

**Seminar Room 1, The Roxton Practice, Immingham, DN40 1JW**

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| **PRESENT:** | | Juliette Cosgrove (Chair), Clinical Lay Member of the CCG Governing Body  Dr Anne Spalding, Clinical Lead for Quality and Caldicott  Jan Haxby, Director of Quality and Nursing  Julie Wilson, Assistant Director Programme Delivery & Primary Care  Philip Bond, Lay Member of Public and Patient Involvement  Julie Wilburn, Designated Nurse – Safeguarding Adults and Children  John Berry, Quality Assurance Lead  Paul Glazebrook, Healthwatch  Sharon Humberstone, Specialist Nurse for Safeguarding  Bev Compton, Director of Adult Services  Bruce Bradshaw, DoLs (Deprivation of Liberty safeguards) & MCA Lead  Bernard Henry, Lay Member | |
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| **IN ATTENDANCE:** | |  | |
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| **APOLOGIES:** | | Lydia Golby, Nursing Lead for Quality | |
| **ITEM** |  | | **Action** |
| **1.** | **Apologies** | |  |
|  | Apologies were received from members and representatives as recorded above. | |  |
| **2.** | **Introductions and Declarations of Interest** | |  |
|  | There were no declarations of interest from members and representatives. | |  |
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| **3.** | **Minutes (draft) from:**   * **Meeting 14.12.17 -** The notes of the previous meeting were approved as an accurate record.   **Action Summary (updated) from:**   * **Meeting 14.12.17**   Engagement activity – J Berry updated that the customer care team are doing more work with Accord and sharing intelligence through Askus. It was agreed that this action can be closed. J Cosgrove suggested that the Governing Body should be made aware of this.  Update on Care Homes’ contracts and details of quality award scheme – B Bradshaw to be asked for an update at the next Quality Committee which will be timely as the new specification for long-term conditions should be agreed by then.  Wound Care update – J Wilson updated that there had been some meetings with other practices and CPG but interest has since waned. J Berry raised it at a recent CPG meeting and is looking into the service in more detail. Need to gather data on both services. Aspiration is to move to having this as back-up and support to the TVN team. An update to be brought back again in 2-3 months. | | **Forward plan**  **Forward plan** |
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| **4.** | **Quality Report**  J Berry gave an informative Presentation of the January 2018 OLT Intelligence Monthly Report. The report pulls all intelligence together from various sources and provides an overview.  The Committee discussed the themes and trends in the intelligence and what action is being taken with regards to these. | |  |
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| **5.** | **NLaG Maternity and Paediatrics Focused Quality Risk Profile (QRP)**  The Committee were apprised of the background to the focused review and the content of the QRP was discussed in detail. | | **Forward plan** |
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| **6.** | **Mortality**  The CCG Mortality review group is being re-structured to accommodate changes to the NLG MACIC group and to make clear the ToR for the CCG group, now that we are clearer what it needs to achieve. NLG are reporting an increase in Out of hospital SHMI. The group will focus on a number of themes around this. The first re-structured meeting is next week. | |  |
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| **7.** | **Quality Committee Future Plans**  J Haxby explained that the CCG Partnership Board had agreed to disband the Quality Committee on the understanding that other subcommittees would take on its function and a new Clinical Governance group is established. J Haxby will work on this with Anne Spalding and will update at next Quality Committee. | | **J Haxby**  **A Spalding**  **Forward plan** |
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| **8.** | **Whistleblowing Policy**  This item was deferred to the next Quality Committee meeting due to further work required regarding the detail and identified officers for whistleblowing and speaking out from the CCG. | | **Forward plan** |
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| **9.** | **Items to be escalated to the CCG Partnership Board**  **Items to be de-escalated from the CCG Partnership Board**  QC members agreed to raise to the Board the following:   * good work undertaken between the Quality Team and Engagement team to align work in response to noise in the system, and to ensure the CCG is able to respond to concerns and issues raised through Accord. * Paeds, maternity and QRP * new mortality group | |  |
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| **10.** | **Any Other Business**  B Bradshaw raised for information that the strategic oversight of MCA is now going to be provided by the SAB and that changes are being made to reporting of MCA and he explained that there might be some differences in reporting in next few months. | |  |
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|  | **Date And Time Of Next Meeting:**  **Thursday 8th March 2018 9:30 – 12:00**  **Seminar Room 1, The Roxton Practice**  **Apologies: Julie Wilson** | |  |
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