Minutes of SSBCN Network QI Meeting – 7th May 2019

Present: Claire Coburn (DGoH), Babu Kumaratne (RWH), Tamsin Lane (WM), Lindsey Halpern (SWB), Mel Sutcliffe (RWH), Penny BRoggio (SWB), Jyoti Kapur (RS)(Chair), Lynsey Clarke (SSBC).

Apologies: Robin McMahon, Lisa Poston, Karen Anderson, Anand Mohite, Kate Palmer, Alyson Skinner, Mel Sutcliffe, Sagarika Ray, Lindsay Eskins-Round, Jo Cookson, Anjali Petkar.

Item	Discussion/Outcome
Minutes	Agreed
Matters Arising: Cardiology Role:	JK to circulate a document for Cardiologist Governance Requirements. LC/BK to circulate the Cardiology Role to consultants within the network
LOC SSiP for CVC insertion	JK to circulate Document from Stoke and TL to circulate document from Walsall Rachel Salloway – Change graph colours if possible as the colours seem to merge into each other. Discussed regarding accuracy of data and that although it may appear that we have more exceptions to pathway, it is the correct patheay for City Hospital who is within our network.
Term Admissions:	Discussed that there is a variation in the way all units are reporting their admissions. General consensus was that HIEs should be included however congenital anomalies maybe excluded whilst reporting as they are expected admissions. LC to contact Michelle Upton to clarify national reporting criteria for ATAIN,
PreCept:	PB taking regional lead 1 Of 4 leads within the region to drive improvement. To Include (Dr Pillay/Dr Broggio / Obstetrician BWH and midwifery lead (TBC))
NNAP:	Discussed at last network board to work collaboratively as a network to focus on underperforming areas in NNAP towards improved outcomes. The network QI group to decide which 2-3 areas to be focussed on every year to ensure there is improvement,
Mortality Review	LC Ask Richard Beeken contact the trusts with SSBC to accept the Mortality Review Proposal. LC Email clinicians to complete peer review on portal. JK/MS to share learning from mortality reviews

Network Groups Feedback Template	Adopted
Service Developments:	ST to give update on parent App and feedback.
OPEL Policy and Cot Locator	
Standardising the Criteria for Recording and	LC: to circulate to TC Criteria
Reporting Transitional Care Activity	
BAPM Quality Standards - Units self-assessment	LC to ask Dr Deshpande to share template
progress update	And doc on BAPM Quality Standards.
	LC to chase exceptions.
	LC to ask LKW her recruitment/retention
	strategy to give to the E/WF GP.
	LC HRG16 Document to group.
	LC: Contact Angela Young for way forward.
AUDIT UDDATE	DD: to show DEI andit with CD
AUDIT UPDATE After next Board Meeting. (Sept)	PB: to share BFI audit with GP
Arter flext board infecting. (Sept)	CC Contact Subra Mehadevan re research info.
	CC: Contact Subra re Aluminium Study progress
	SC: to re-instigate PPI group.
	MS: look at Q4 data and disseminate for the group to decide what to focus on.
	group to decide what to focus off.
	ALL: to agree to share info with regard to AHP's.
	JK: to send a date for next meeting before Sept Board.