

YORKSHIRE AND HUMBER NEONATAL ODN EXECUTIVE GROUP MEETING

**TUESDAY 1 SEPTEMBER 2020, 1:30 – 3:30PM
VIDEO CONFERENCE VIA MICROSOFT TEAMS**

A 15 MINUTE COMFORT BREAK WILL ACCOMMODATED WITHIN THE AGENDA

1:30pm	Welcome, apologies and introductions: <ul style="list-style-type: none"> - Attendees & apologies - Any Other Business not on agenda - MSTEams etiquette 	Chair Admin
1.35	Minutes of the last meeting held 11 June 2020: <ul style="list-style-type: none"> - Accuracy & Actions 	Chair Enc A
1.40	Matters Arising: <ul style="list-style-type: none"> - Annual report 2019/20 – https://www.networks.nhs.uk/nhs-networks/yorkshire-humber-neonatal-odn/odn-information-data/annual-reports/y-h-neonatal-odn-annual-report-2019-20-v-final-draft/file_popview 	Enc B <i>(Please access via link provided)</i>
1.45	Neonatal Critical Care Transformation Review: <ul style="list-style-type: none"> - Update - Alignment Group - Virtual workshop 	HB Enc C1 Enc C2
2.00	Yorkshire & Humber Maternity Network update <ul style="list-style-type: none"> - Clinical Network Update - Draft Off Pathway Review and Reporting Processes 	HF Enc D1 Encs D2 & D3
2.05	Local Maternity Systems (LMS) Updates <ul style="list-style-type: none"> - Derbyshire - Humber Coast & Vale - South Yorkshire & Bassetlaw - West Yorkshire & Harrogate 	AA Enc E1 NW JS Enc E2 KP Enc E3
2.15	Embrace Update: <ul style="list-style-type: none"> - Activity Report 	Enc F (to follow)
2.20	Parent Engagement: <ul style="list-style-type: none"> - Parent Representative Update 	LCr
2.30	Comfort Break – 15 mins	
2.45	Education, Training and Guidelines: <ul style="list-style-type: none"> - 2020 Conference - Network Guidelines/Leaflet <ul style="list-style-type: none"> o Persistent Pulmonary Hypertension of the Newborn (PPHN) o Neonatal CLD and Home Oxygen 	CS/HT CS/HT Enc G1&G1A Enc G2

	<ul style="list-style-type: none"> ○ Hyperkalaemia (high potassium) ○ 22/40 Leaflet - South Network Guidelines: <ul style="list-style-type: none"> ○ Exchange transfusion ○ Umbilical venous lines ○ Long Line - NICE guideline – Neonatal Parenteral Nutrition - Y&H Foundation Course / QIS Update 	Enc G3 Enc G4 (to follow) CS/HT Enc G5 Enc G6 Enc G7 Enc G8 BA
3.00	Updates: <ul style="list-style-type: none"> - Clinical Reference Group (CRG) - Network PN - Mortality Workstreams 	EP CD
3.10	Data Reports (discussion by exception): <ul style="list-style-type: none"> - Nursing Acuity Report 2020/21 Q1 	Enc H
3.15	Quality & Governance <ul style="list-style-type: none"> - Y&H Early Interventions 2020/21 Q1 - NCCR summary Discussion by Exception: <ul style="list-style-type: none"> - Y&H Neonatal Dashboard 2020/21 Q1 - Y&H Temperature Dashboard 2020/21 Q1 - Y&H LMS Footprint Dashboard 2020/21 Q1 	Enc I1 Enc I2 Enc I3 Enc I4 Enc I5
3.25	AOB	
	Future Meetings: Executive Group Meetings <ul style="list-style-type: none"> - Thursday 3 December 2020, 1.30 – 3.0pm, via MS Teams Clinical Forum – South <ul style="list-style-type: none"> - Wednesday 7 October 2020, 10am – 12noon, via MS Teams - Thursday 14 January 2021, 10am – 12noon, via MS Teams Mortality Review Panel - South <ul style="list-style-type: none"> - Wednesday 7 October 2020, 1 - 3pm, via MS Teams - Thursday 14 January 2021, 1 – 3pm, via MS Teams Clinical Forum – North <ul style="list-style-type: none"> - Tuesday 6 October 2020, 10am – 12noon, via MS Teams - Tuesday 9 February 2021, 10am – 12noon, via MS Teams Mortality Review Panel - North <ul style="list-style-type: none"> - Tuesday 6 October 2020, 1 – 3pm, via MS Teams - Tuesday 9 February 2021, 1 – 3pm, via MS Teams NCCR Implementation – Virtual Workshop 1 – Aligning Capacity <ul style="list-style-type: none"> - Wednesday 4 November 2020, 9.30am – 12.30pm, via MS Teams – <i>to be confirmed.</i> 	
3.30pm	Close	

Please note that paper copies of agendas and enclosures will no longer be made available at network meetings

Chair	Chris Edwards	CE	Chris Edwards	HF	Hilary Farrow
AA	Alex Albus	CH	Cath Harrison	JH	Jo Hadley
BA	Bethany Andrews	CS	Cath Smith	HT	Hazel Talbot
BC	Becky Case	EP	Elizabeth Pilling	KP	Karen Poole
CB	Charlotte Bradford	HB	Helen Brown	LCr	Louise Crabtree
				NW	Nova Watkinson (for Becky Case)