

YORKSHIRE AND HUMBER NEONATAL ODN EXECUTIVE GROUP MEETING

**THURSDAY 11 JUNE 2020, 1:30 – 3:30PM
VIDEO CONFERENCE VIA MICROSOFT TEAMS**

1:30pm	Welcome, apologies and introductions: <ul style="list-style-type: none"> - Roll call - Any Other Business not on agenda 	Chair Admin
	Minutes of the last meeting held 5 March 2020: <ul style="list-style-type: none"> - Accuracy & Actions <p style="text-align: right;"><i>5 mins</i></p>	Chair Enc A
	Matters Arising: Covid-19 – ODN Restoration & Recovery Plans (Clinical Forums, Education, Mortality Meetings and Work stream etc.)	All
	Neonatal Critical Care Transformation Review: <ul style="list-style-type: none"> - Y&H Position Statement - Y&H Implementation Plans & work programme - GiRFT <p style="text-align: right;"><i>15 mins</i></p>	
	Yorkshire & Humber Maternity Network update <ul style="list-style-type: none"> - Safety Improvement Network <p style="text-align: right;"><i>10 mins</i></p>	HF
	Local Maternity Systems (LMS) Updates <ul style="list-style-type: none"> - Derbyshire - Humber Coast & Vale - South Yorks & Bassetlaw - West Yorks & Harrogate <p style="text-align: right;"><i>20 mins</i></p>	AA BC JH KP
	Parent Engagement: <ul style="list-style-type: none"> - Parent Representative Update <p style="text-align: right;"><i>5 mins</i></p>	LCr
	Education, Training and Guidelines: <ul style="list-style-type: none"> - 2020 Conference - Network Guidelines <ul style="list-style-type: none"> - Pneumothorax - Resuscitation of Term Infant - Y&H Foundation Course / QIS Update <p style="text-align: right;"><i>15 mins</i></p>	CS/HT Enc B1 Enc B2 BA/MAK
	Updates: <ul style="list-style-type: none"> - Clinical Reference Group (CRG) - Network PN <p style="text-align: right;"><i>5 mins</i></p>	EP CD
	Data Reports: <ul style="list-style-type: none"> - Nursing Acuity Report 2019-20 Q4 - Discussion by exception <p style="text-align: right;"><i>10 mins</i></p>	Enc C

	<p>Quality & Governance: Discussion by Exception:</p> <ul style="list-style-type: none"> - Y&H Neonatal Dashboards: <ul style="list-style-type: none"> ▪ Annual 2019-20 ▪ 2019/20 Q4 - Y&H Temperature Dashboards: <ul style="list-style-type: none"> ▪ Annual 2019-20 ▪ 2019/20 Q4 - Y&H LMS Footprint Dashboards: <ul style="list-style-type: none"> ▪ Annual 2019-20 ▪ 2019-20 Q4 - Y&H Feeding Dashboards: <ul style="list-style-type: none"> ▪ Annual 2019-20 ▪ 2019/20 Q4 <p style="text-align: right;"><i>10 mins</i></p>	<p>Enc D1 Enc D2</p> <p>Enc D3 Enc D4</p> <p>Enc D5 Enc D6</p> <p>Enc D7 Enc D8</p>
	<p>Embrace Update:</p> <ul style="list-style-type: none"> - Activity Report <p style="text-align: right;"><i>10 mins</i></p>	CH
	<p>AOB</p> <ul style="list-style-type: none"> - 2019/20 Annual Report - Potential change of date for the Neonatal Exec Group scheduled for 3 September 2020. <p style="text-align: right;"><i>5 mins</i></p>	
	<p>Future Meetings:</p> <p>Neonatal Exec Group:</p> <ul style="list-style-type: none"> - Thursday 3 September 2020, 1.30 – 4.00pm, Hatfeild Hall - Thursday 3 December 2020, 1.30 – 4.00pm, Hatfeild Hall <p>Clinical Forum and Mortality Review Panel (North):</p> <ul style="list-style-type: none"> - Tuesday 16 June 2020, 10am – 3pm, via Microsoft Teams - Tuesday 6 October 2020, 9am – 4pm, Hatfeild Hall <p>Clinical Forum and Mortality Review Panel (South):</p> <ul style="list-style-type: none"> - <i>Further dates for 2020 to be arranged.</i> <p>Joint Forum</p> <ul style="list-style-type: none"> - <i>Further date to be arranged.</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	JH	Jo Hadley
AA	Alex Albus	CH	Cath Harrison	HT	Hazel Talbot
BA	Bethany Andrews	CS	Cath Smith	KP	Karen Poole
BC	Becky Case	EP	Elizabeth Pilling	LCr	Louise Crabtree
CB	Charlotte Bradford	HB	Helen Brown	MAK	Marie-Anne Kelly
		HF	Hilary Farrow		