

## YORKSHIRE AND HUMBER NEONATAL ODN EXECUTIVE GROUP MEETING

**THURSDAY 14 JUNE 2018, 10:00 – 12:30PM**  
**HATFEILD HALL, NORMANTON GOLF CLUB, WAKEFIELD, WF3 4JP**

10 am	Welcome, apologies and introductions <ul style="list-style-type: none"> <li>- Quoracy</li> <li>- Conflict of Interest</li> <li>- Any Other Business</li> </ul>	Chair (Elizabeth Pilling) Admin
	Minutes of the last meeting held 8 March 2018 <ul style="list-style-type: none"> <li>- Accuracy &amp; Actions</li> </ul> <p style="text-align: right;"><i>5 mins</i></p>	Enc A Chair
	Surge & Escalation <ul style="list-style-type: none"> <li>- Draft SOP <a href="#">link</a></li> <li>- Next steps</li> </ul> <p style="text-align: right;"><i>5 mins</i></p>	HB/DE/LCr
	Matters Arising <ul style="list-style-type: none"> <li>- ODN Development - 2018 Work Programme</li> <li>- Y&amp;H Quality Standards</li> </ul> <p style="text-align: right;"><i>15 mins</i></p>	Enc B
	Parent Engagement <ul style="list-style-type: none"> <li>- Bliss Update</li> <li>- Parent Representative Update</li> </ul> <p style="text-align: right;"><i>20 mins</i></p>	LCr KW CW
	National Reviews <ul style="list-style-type: none"> <li>- Specialised Commissioning</li> </ul> <p style="text-align: right;"><i>5 mins</i></p>	SHal
	Yorkshire & Humber Maternity Network <ul style="list-style-type: none"> <li>- Maternity Transformation</li> <li>- Neonatal &amp; Maternity Safety Collaborative</li> <li>- Y&amp;H Learning System (Communities of Practice)</li> <li>- Local Maternity Systems (LMS) <ul style="list-style-type: none"> <li>o Derbyshire</li> <li>o Humber Coast &amp; Vale</li> <li>o South Yorks &amp; Bassetlaw</li> <li>o West Yorks &amp; Harrogate</li> </ul> </li> </ul> <p style="text-align: right;"><i>20 mins</i></p>	HF HF HF  AF CW EP/HB CD
	Integrated (Accountable) Care Systems (ICS) <ul style="list-style-type: none"> <li>- Sustainable Hospital Review</li> <li>- Managed Clinical Networks</li> </ul> <p style="text-align: right;"><i>5 mins</i></p>	Enc C EA
	Updates <ul style="list-style-type: none"> <li>- National Neonatal Pricing Group</li> <li>- Parenteral Nutrition</li> <li>- Clinical Reference Group (CRG)</li> </ul> <p style="text-align: right;"><i>10 mins</i></p>	DE CD/EP/All CD/EP/HB
	Data Reports <ul style="list-style-type: none"> <li>- Nursing Acuity</li> <li>- Parent App</li> </ul> <p style="text-align: right;"><i>10 mins</i></p>	Enc D HB
	Quality & Governance <ul style="list-style-type: none"> <li>- Y&amp;H Neonatal Dashboard</li> </ul>	All Enc E

	- Y&H Maternity Dashboard <i>15 mins</i>	HF
	Embrace - Activity Report - Transport Incubators <i>10 mins</i>	CH
	Education, Training and Guidelines - Education Update - Guideline Ratification - 2018 Annual Conference – Feedback - Future events <i>20 mins</i>	CS/HT
	AOB - York - Y&H Neonatal Annual Report <i>10 mins</i>	Enc F
	2018 Meetings - Thursday 6 September 2018, 10am-12.30pm, Hatfeild Hall - Thursday 6 December 2018, 10am-12.30pm, Hatfeild Hall	
12.30pm	Close	

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

Chair Chris Edwards - apologies  
CB Charlotte Bradford - apologies  
CD Chris Day  
CH Cath Harrison  
CS Cath Smith  
CWi Cat Wilkinson  
CWo Chris Wood  
DE Denise Evans  
EP Elizabeth Pilling – Chair  
EA Emma Andrews  
HB Helen Brown  
HF Hilary Farrow  
HT Hazel Talbot  
KW Karen Williams  
LCr Louise Crabtree  
SHal Sarah Halstead