

YORKSHIRE AND HUMBER NEONATAL ODN EXECUTIVE GROUP MEETING

THURSDAY 7 MARCH 2019, 1:30 – 4:00PM

HATFEILD HALL, NORMANTON GOLF CLUB, WAKEFIELD, WF3 4JP

1:30pm	Welcome, apologies and introductions - Quoracy - Conflict of Interest - Any Other Business	Chair Admin
	Minutes of the last meeting held 6 Dec 2018 - Accuracy & Actions <i>5 mins</i>	Chair Enc A
	Matters Arising - Updated TORs - ROP Pathway <i>15 mins</i>	Enc B – All CD
	Parent Engagement - Bliss Update - restructuring and refocusing of Healthcare Engagement Team - Parent Representative Update <i>10 mins</i>	LCr Enc C CW <i>i</i>
	National Reviews - Neonatal Transformation – DRAFT National Review Recommendations (Better Newborn Care) – Y&H Update <i>15 mins</i>	EP/CD
	Yorkshire & Humber Maternity Network <i>10 mins</i>	CHill
	Local Maternity Systems (LMS) – Updates o Derbyshire o Humber Coast & Vale o South Yorks & Bassetlaw o West Yorks & Harrogate o Monitoring KPIs in Partnership <i>20 mins</i>	AA MI AM HF HB – Enc D
	Integrated (Accountable) Care Systems (ICS) - Hospital Services Review <i>5 mins</i>	EP/CE
	Updates - Parenteral Nutrition - Clinical Reference Group (CRG) <i>10 mins</i>	CD CD/EP/HB
	Data Reports - Reference Costs - National tariffs/pricing update - Nursing acuity <i>10 mins</i>	To be tabled Enc E
	Quality & Governance - Y&H Neonatal Dashboard - Y&H Temperature Dashboard - Y&H Maternity Dashboard <i>15 mins</i>	All AJ AJ CHill
	Embrace - Activity Report <i>10 mins</i>	CH

	<p>Education, Training and Guidelines</p> <ul style="list-style-type: none"> - Pan Network Guideline Framework - Education Update - Guideline Ratification <p><i>Triggers for Transfer (inc Algorithms)</i> <i>HIE</i> <i>Reprogle Tube</i> <i>Management of MAS</i> <i>NEC</i> <i>Umbilical Lines</i> <i>Haemophilia</i></p> <p>- Future events <i>20 mins</i></p>	<p>CS/HT To be tabled</p> <p>Enc F1 Enc F2 Enc F3 Enc F4 Enc F5 Enc F6 Enc F7 (to follow)</p>
	<p>AOB</p> <ul style="list-style-type: none"> - CNST Year 2 https://resolution.nhs.uk/services/claims-management/clinical-claims/clinical-negligence-scheme-for-trusts/maternity-incentive-scheme/ - Appointment of Neonatal Safety Champions to Trust Boards - Audit of Bereavement Care Provision in UK Neonatal Units <p>https://www.sands.org.uk/sites/default/files/27151%20Sands%20Neonatal%20Audit%20Report%20-%20updated%20Dec%2018.pdf – for information</p> <p style="text-align: right;"><i>5 mins</i></p>	<p>HB – Enc G</p> <p>Enc H For information</p>
	<p>Dates of Future Meetings</p> <p>Neo Exec:</p> <ul style="list-style-type: none"> - Thursday 6 June 2019, 1.30pm - 4.00pm, Hatfeild Hall - Thursday 5 September 2019, 1.30pm - 4.00pm, Hatfeild Hall - Thursday 5 December 2019, 1.30pm - 4.00pm, Hatfeild Hall <p>Clinical Forum and Mortality Review Panel (South):</p> <ul style="list-style-type: none"> - Friday 12 April 2019, 9.30am – 4.00pm, Oak House - Thursday 27 June 2019, 9.30am – 4.00pm, Don Valley House - October date TBC. <p>Clinical Forum and Mortality Review Panel (North):</p> <ul style="list-style-type: none"> - Tuesday 9 April 2019, 9.00am – 4.00pm, Hatfeild Hall - Tuesday 25 June 2019, 9.00am – 4.00pm, Hatfeild Hall - Tuesday 8 October 2019, 9.00am – 4.00pm, Hatfeild Hall 	
4.00pm	Close	

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

Chair Chris Edwards
AA Alex Albus
AM Alison Martindale
CB Charlotte Bradford
CD Chris Day
CE Chris Edwards
CH Cath Harrison
CHill Clare Hillitt
CS Cath Smith
CWl Cat Wilkinson
EP Elizabeth Pilling
HB Helen Brown
HF Hilary Farrow
HT Hazel Talbot
LCr Louise Crabtree
MI Maureen Issott