

YORKSHIRE AND HUMBER NEONATAL ODN EXECUTIVE GROUP MEETING

THURSDAY 5 MARCH 2020, 1:30 – 4:00PM
HATFEILD HALL, NORMANTON GOLF CLUB, WAKEFIELD, WF3 4JP

1:30pm	Welcome, apologies and introductions: <ul style="list-style-type: none"> - Quoracy - Conflict of Interest - Any Other Business 	Chair Admin
	Minutes of the last meeting held 5 December 2019: <ul style="list-style-type: none"> - Accuracy & Actions <p style="text-align: right;"><i>5 mins</i></p>	Chair Enc A
	Matters Arising: <ul style="list-style-type: none"> - Covid-19 Neonatal Critical Care Transformation Review: <ul style="list-style-type: none"> - Y&H DRAFT Draft Position Statement - Developing an Action Plan - Next steps, Actions & Governance <p style="text-align: right;"><i>25 mins</i></p>	ALL ALL Enc B
	Local Maternity Systems (LMS) – NCCR Actions: <ul style="list-style-type: none"> - Derbyshire - Humber Coast & Vale - South Yorks & Bassetlaw - West Yorks & Harrogate - Q3 LMS Highlight Report <p style="text-align: right;"><i>20 mins</i></p>	AA BC AM KP HB/CB Enc C
	Parent Engagement: <ul style="list-style-type: none"> - Parent Representative Update - Bliss Update <p style="text-align: right;"><i>5 mins</i></p>	LCr Enc D
	Y&H Service Reviews Update <ul style="list-style-type: none"> - Network Overview - Proposed pathway changes – referrals to LGI <ul style="list-style-type: none"> - SJH designation - Calderdale - 2 year Follow UP Leaflet/Poster <p style="text-align: right;"><i>10 mins</i></p>	CD/EP Enc E Enc F1 & F2
	Yorkshire & Humber Maternity Network update <ul style="list-style-type: none"> - Pre Term Birth Workshop <p style="text-align: right;"><i>10 mins</i></p>	HF
	Education, Training and Guidelines: <ul style="list-style-type: none"> - Thrombocytopenia Guideline - Pharmacy Monographs - Neonatal Nurse Education Strategy Update - Education Update/ Annual Conference (5 May 20) - Future events <p style="text-align: right;"><i>20 mins</i></p>	Enc G BA/MAK CS/HT

	Updates: <ul style="list-style-type: none"> - Clinical Reference Group (CRG) - Network PN <p style="text-align: right;"><i>10 mins</i></p>	EP EG
	Data Reports: <ul style="list-style-type: none"> - Nursing Acuity - Early Intervention: <ul style="list-style-type: none"> ▫ Q2 Summary Overview ▫ Q3 Summary Overview ▫ Q3 Sample Unit Summary <p style="text-align: right;"><i>15 mins</i></p>	Enc H1 Enc H2 Enc H3 Enc H4
	Quality & Governance: <ul style="list-style-type: none"> - Exception Reporting / Escalation Status - Y&H Q3 Neonatal Dashboard - Y&H Q3 Temperature Dashboard - Y&H Maternity Dashboard - SSQD - Q2 Feeding Dashboard - Q3 Feeding Dashboard <p style="text-align: right;"><i>15 mins</i></p>	CD/EP/LCr CB Enc I1 CB Enc I2 Enc I3 Enc I4
	Embrace: <ul style="list-style-type: none"> - Activity Report <p style="text-align: right;"><i>10 mins</i></p>	CH
	AOB <ul style="list-style-type: none"> - Annual Report 19/20 - ODN Twitter Account <p style="text-align: right;"><i>5 mins</i></p>	
	Future Meetings: <p>Neonatal Exec Group:</p> <ul style="list-style-type: none"> - Thursday 11 June 2020, 1.30 – 4.00pm, Hatfeild Hall - 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 7 April 2020, 9am – 4pm, Hatfeild Hall - Tuesday 16 June 2020, 9am – 4pm, Hatfeild Hall - Tuesday 6 October 2020, 9am – 4pm, Hatfeild Hall <p>Clinical Forum and Mortality Review Panel (South):</p> <ul style="list-style-type: none"> - Thursday 19 March 2020, 9.30am – 4pm, Oak House, Rotherham - Thursday 4 June 2020, 9.30am – 4pm, Oak House, Rotherham <p>Joint Forum</p> <ul style="list-style-type: none"> ▫ Wednesday 13 May 2020, all day, Hatfeild Hall, Wakefield. 	
4.00pm	Close	

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

Chair	Chris Edwards	EP	Elizabeth Pilling
AA	Alex Albus	EG	Emma Green
AM	Alison Martindale	HB	Helen Brown
BA	Bethany Andrews	HF	Hilary Farrow
BC	Becky Case	HT	Hazel Talbot
CB	Charlotte Bradford	KP	Karen Poole
CE	Chris Edwards	LCr	Louise Crabtree
CH	Cath Harrison	MAK	Marie-Anne Kelly
CS	Cath Smith		