

YORKSHIRE AND HUMBER NEONATAL ODN EXECUTIVE GROUP MEETING

THURSDAY 5 SEPTEMBER 2019, 1:30 – 4:00PM
HATFEILD HALL, NORMANTON GOLF CLUB, WAKEFIELD, WF3 4JP

1:30pm	<p>Welcome, apologies and introductions:</p> <ul style="list-style-type: none"> - Quoracy - Conflict of Interest - Any Other Business 	Chair Admin
	<p>Minutes of the last meeting held 6 June 2019:</p> <ul style="list-style-type: none"> - Accuracy & Actions - Annual Report 18/19 Use link to access <p style="text-align: right;"><i>5 mins</i></p>	Chair Enc A
	<p>Matters Arising</p> <ul style="list-style-type: none"> - Mortality Summit - Y&H ODN Service Reviews - Off Pathway Activity & Exception Reporting <p style="text-align: right;"><i>15 mins</i></p>	Enc B1 & B2
	<p>Parent Engagement:</p> <ul style="list-style-type: none"> - Feedback and quarterly update from the Bliss Healthcare Engagement Team - Parent Representative Update <p style="text-align: right;"><i>15 mins</i></p>	LCr
	<p>National Neonatal Critical Care Review Update</p> <p style="text-align: right;"><i>10 mins</i></p>	EP/CD
	<p>Yorkshire & Humber Maternity Network update</p> <ul style="list-style-type: none"> - Joint MatNeo Collaborative QI Project <p style="text-align: right;"><i>15 mins</i></p>	HF
	<p>Local Maternity Systems (LMS) – update:</p> <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 AM KP
	<p>Updates:</p> <ul style="list-style-type: none"> - Parenteral Nutrition - Clinical Reference Group (CRG) <p style="text-align: right;"><i>10 mins</i></p>	EG EP
	<p>Data Reports</p> <ul style="list-style-type: none"> - Nursing Acuity report for Quarter 1 (1 April to 30 June 2019) <p style="text-align: right;"><i>10 mins</i></p>	CB Encs
	<p>Quality & Governance:</p> <ul style="list-style-type: none"> - Y&H Neonatal Dashboard - Y&H Temperature Dashboard - Y&H Maternity Dashboard - Access to BadgerNet <p style="text-align: right;"><i>20 mins</i></p>	
	<p>Embrace:</p> <ul style="list-style-type: none"> - Activity Report/ Update <p style="text-align: right;"><i>10 mins</i></p>	CH

	<p>Education, Training and Guidelines:</p> <ul style="list-style-type: none"> - DRAFT Y&H Nurse Education Strategy - Education Update - LISA - Future events - Proposed pan network guidelines <p>Monographs for ratification by Exec Group</p> <ul style="list-style-type: none"> - Propofol (1st Edition) - Paracetamol (1st Edition) - Nystatin (1st Edition) - Noradrenaline (1st Edition) <p style="text-align: right;"><i>20 mins</i></p>	<p>Verbal MAK CS/HT</p> <p>Enc D Enc E Enc F Enc G</p>
	<p>AOB</p> <p>NDAU Brain Injury Incidence Report</p>	<p>For info Enc H</p>
	<p>Dates of Future Meetings:</p> <p>Clinical Forum and Mortality Review Panel (North):</p> <ul style="list-style-type: none"> - Tuesday 1 October 2019, 9.00am – 3.30pm, Hatfeild Hall <p>Clinical Forum and Mortality Review Panel (South):</p> <ul style="list-style-type: none"> - Wednesday 2 October 2019 – 9.30am – 3.30pm, Source Skills Academy <p>Joint Forum on Improving Clinical Outcomes</p> <ul style="list-style-type: none"> - Wednesday 13 November 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
BC Becky Case
CB Charlotte Bradford
CD Chris Day
CE Chris Edwards
CH Cath Harrison
CS Cath Smith
EG Emma Green
EP Elizabeth Pilling
HB Helen Brown
HF Hilary Farrow
HT Hazel Talbot
LCr Louise Crabtree
MAK Marie-Anne Kelly