

## YORKSHIRE AND HUMBER NEONATAL ODN EXECUTIVE GROUP MEETING

**THURSDAY 6 DECEMBER 2018, 1:30 – 4:00PM**  
**HATFEILD HALL, NORMANTON GOLF CLUB, WAKEFIELD, WF3 4JP**

1:30pm	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 Admin
	Minutes of the last meeting held 6 Sept 2018 <ul style="list-style-type: none"> <li>- Accuracy &amp; Actions</li> </ul> <p style="text-align: right;"><i>5 mins</i></p>	Chair Enc A
	Matters Arising <ul style="list-style-type: none"> <li>- Review TOR</li> <li>- ROP Pathway</li> <li>- Palivizumab</li> </ul> <p style="text-align: right;"><i>10 mins</i></p>	Enc B – All EP Enc C – for info
	Parent Engagement <ul style="list-style-type: none"> <li>- Bliss Update</li> <li>- Parent Representative Update</li> </ul> <p style="text-align: right;"><i>15 mins</i></p>	LCr KW CWi
	National Reviews <ul style="list-style-type: none"> <li>- Neonatal Transformation – DRAFT National Review Recommendations (Better Newborn Care)</li> <li>- Final National QST Report</li> </ul> <p style="text-align: right;"><i>15 mins</i></p>	EP Enc D – for info
	Yorkshire & Humber Maternity Network <ul style="list-style-type: none"> <li>- Perinatal Mental Health Initiatives</li> </ul> <p style="text-align: right;"><i>10 mins</i></p>	CHill Enc E
	Local Maternity Systems (LMS) – Current plans and priorities <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> <p style="text-align: right;"><i>40 mins</i></p>	AA MI AM HF
	Integrated (Accountable) Care Systems (ICS) <ul style="list-style-type: none"> <li>- Hospital Services Review</li> </ul> <p style="text-align: right;"><i>5 mins</i></p>	EP/CE
	Updates <ul style="list-style-type: none"> <li>- Parenteral Nutrition</li> <li>- Clinical Reference Group (CRG)</li> </ul> <p style="text-align: right;"><i>5 mins</i></p>	CD/EP/All CD/EP/HB
	Data Reports <ul style="list-style-type: none"> <li>- Y&amp;H PReCePT data submission</li> <li>- Nursing Acuity</li> </ul> <p style="text-align: right;"><i>5 mins</i></p>	CB Enc F
	Quality & Governance <ul style="list-style-type: none"> <li>- Y&amp;H Neonatal Dashboard</li> <li>- Y&amp;H Temperature Dashboard</li> <li>- Y&amp;H Maternity Dashboard</li> </ul> <p style="text-align: right;"><i>10 mins</i></p>	All CB CB CHill
	Embrace <ul style="list-style-type: none"> <li>- Activity Report</li> <li>- Y&amp;H STOPP Tool</li> </ul>	CH Enc G

		<i>10 mins</i>	
	Education, Training and Guidelines <ul style="list-style-type: none"> <li>- Education Update</li> <li>- Guideline Ratification             <ul style="list-style-type: none"> <li>o Process</li> <li>o Alprostadil</li> </ul> </li> <li>- Future events</li> </ul>		CS/HT  Enc H
		<i>20 mins</i>	
	AOB		
	Dates of Future Meetings Neo Exec: <ul style="list-style-type: none"> <li>- Thursday 7 March 2019, 1.30pm - 4.00pm, Hatfeild Hall</li> <li>- Thursday 6 June 2019, 1.30pm - 4.00pm, Hatfeild Hall</li> <li>- Thursday 5 September 2019, 1.30pm - 4.00pm, Hatfeild Hall</li> <li>- Thursday 5 December 2019, 1.30pm - 4.00pm, Hatfeild Hall</li> </ul> Clinical Forum and Mortality Review Panel (South): <ul style="list-style-type: none"> <li>- Thursday 31 January 2019, 9.30am – 4.00pm, Hatfeild Hall</li> <li>- April, July and October dates TBC.</li> </ul> Clinical Forum and Mortality Review Panel (North): <ul style="list-style-type: none"> <li>- Tuesday 5 February 2019, 9.00am – 4.00pm, Hatfeild Hall</li> <li>- Tuesday 9 April 2019, 9.00am – 4.00pm, Hatfeild Hall</li> <li>- Tuesday 25 June 2019, 9.00am – 4.00pm, Hatfeild Hall</li> <li>- Tuesday 8 October 2019, 9.00am – 4.00pm, Hatfeild Hall</li> </ul>		
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  
 CWi Cat Wilkinson  
 EP Elizabeth Pilling  
 HB Helen Brown  
 HF Hilary Farrow  
 HT Hazel Talbot  
 KW Karen Williams  
 LCr Louise Crabtree  
 MI Maureen Issott