

YORKSHIRE AND HUMBER NEONATAL ODN EXECUTIVE GROUP MEETING

THURSDAY 6 JUNE 2019, 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 7 March 2019: <ul style="list-style-type: none"> - Accuracy & Actions 	Chair Enc A
	Matters Arising: <ul style="list-style-type: none"> - ROP Pathway 	CD
	Parent Engagement: <ul style="list-style-type: none"> - Letter to Bliss - Feedback and quarterly update from the Bliss Healthcare Engagement Team - Parent Representative Update 	Enc B Enc C1 & C2 LCr
	National Reviews: <ul style="list-style-type: none"> - Neonatal Transformation – DRAFT National Review Recommendations - ODN Review 	EP/CD HB
	Yorkshire & Humber Maternity Network: <ul style="list-style-type: none"> - Update - NHSR CNST 2 – Action 3 + 9 	CHill/HF HB - Enc D
	Local Maternity Systems (LMS) – update: <ul style="list-style-type: none"> - Derbyshire - Humber Coast & Vale - South Yorks & Bassetlaw - West Yorks & Harrogate 	AA MI AM KP
	Integrated (Accountable) Care Systems (ICS): <ul style="list-style-type: none"> - Update 	EP/CE
	Updates: <ul style="list-style-type: none"> - Parenteral Nutrition - Clinical Reference Group (CRG) 	EG EP
	Data Reports <ul style="list-style-type: none"> - Y&H PReCePT data submission - National Tariffs/Pricing update - Process for reporting exceptions - Nursing Acuity 	CB EG CB – Enc E Enc F
	Quality & Governance: <ul style="list-style-type: none"> - Y&H Neonatal Dashboard - Y&H Temperature Dashboard - Y&H Maternity Dashboard - SSQD Quarter 3 2018/19 	All Enc G Enc H CHill CB - Enc I

	<p>Embrace:</p> <ul style="list-style-type: none"> - Activity Report <p style="text-align: right;"><i>10 mins</i></p>	CH
	<p>Education, Training and Guidelines:</p> <ul style="list-style-type: none"> - Education Update - Guideline Ratification: <ul style="list-style-type: none"> - Management of Haemophilia Guideline - Future events <p style="text-align: right;"><i>20 mins</i></p>	CS/HT Enc J
	<p>AOB:</p> <ul style="list-style-type: none"> - Y&H LTV Neonatal contact - BAPM Consultation Shared Decision Making in Neonatal Care - 2018/19 Draft Annual Report <p style="text-align: right;"><i>10 mins</i></p>	All For Info - Enc K HB
	<p>Dates of Future Meetings:</p> <p>Neo Exec:</p> <ul style="list-style-type: none"> - 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"> - Thursday 27 June 2019, 9.30am – 4.00 pm, Don Valley House, Sheffield - October 2019 – date to be confirmed pending receipt of ELP's clinical rota. <p>Clinical Forum and Mortality Review Panel (North):</p> <ul style="list-style-type: none"> - Tuesday 25 June 2019, 9.00am – 4.00pm, Hatfeild Hall - Tuesday 1 October 2019, 9.00am – 4.00pm, Hatfeild Hall <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
CB Charlotte Bradford
CD Chris Day
CE Chris Edwards
CH Cath Harrison
CHill Clare Hillitt
CS Cath Smith
CWl Cat Wilkinson
EG Emma Green
EP Elizabeth Pilling
HB Helen Brown
HF Hilary Farrow
HT Hazel Talbot
LCr Louise Crabtree
MI Maureen Issott