

YORKSHIRE AND HUMBER NEONATAL ODN EXECUTIVE GROUP MEETING

THURSDAY 8 MARCH 2018, 1:30 – 4:30PM
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 <p style="text-align: right;"><i>5 mins</i></p>	Chair Admin
1.35	Minutes of the last meeting held 14 December 2017 <ul style="list-style-type: none"> - Accuracy & Actions <p style="text-align: right;"><i>5 mins</i></p>	Enc A Chair
1.40	Surge & Escalation <ul style="list-style-type: none"> - Draft SOP - Next steps <p style="text-align: right;"><i>15 mins</i></p>	HB/DE/LCr Enc B
2.00	Improving Perinatal Outcomes <ul style="list-style-type: none"> - Joint Maternity Clinical Forum – 16 May 2018 (AM) - Implementing Regional Key Indicators - ATAIN – NHSE Improving Value Scheme 2018/19 <p style="text-align: right;"><i>10 mins</i></p>	EP/CD Enc C Enc D1, D2 Enc E1, E2, & E3
2.10	Matters Arising <ul style="list-style-type: none"> - ODN Development <ul style="list-style-type: none"> ▪ Y&H Vision <p style="text-align: right;"><i>20 mins</i></p>	Enc F
2.30	Parent Engagement <ul style="list-style-type: none"> - Bliss Update - Parent Representative Update <p style="text-align: right;"><i>10 mins</i></p>	LCr KW CW
2.40	National Reviews <ul style="list-style-type: none"> - Quality Surveillance Team (QST) – Next steps - Neonatal Transformation - Specialised Commissioning <p style="text-align: right;"><i>15 mins</i></p>	All HB/CD/EP SHal
2.55	Yorkshire & Humber Maternity Network <ul style="list-style-type: none"> - Maternity Transformation - Neonatal & Maternity Safety Collaborative - Y&H Learning System (Communities of Practice) – 16 May (PM) - Local Maternity Systems (LMS) <ul style="list-style-type: none"> o Derbyshire o Humber Coast & Vale o South Yorks & Bassetlaw o West Yorks & Harrogate <p style="text-align: right;"><i>15 mins</i></p>	HF HF HF AF CW EP CD
3.10	Integrated (Accountable) Care Systems (ICS) <ul style="list-style-type: none"> - Sustainable Hospital Review - Managed Clinical Networks <p style="text-align: right;"><i>10 mins</i></p>	EP CE
3.20	Updates <ul style="list-style-type: none"> - National Neonatal Pricing Group - Parenteral Nutrition - Clinical Reference Group (CRG) <p style="text-align: right;"><i>5 mins</i></p>	CB/DE CD/EP/All CD/EP/HB

3.30	Data Reports <ul style="list-style-type: none"> - Nursing Acuity - Website/Ignaz Handbook <p style="text-align: right;"><i>20 mins</i></p>	CB Enc G LG/CB
3.50	Quality & Governance <ul style="list-style-type: none"> - Y&H Neonatal Dashboard - Temperature Dashboard - Y&H Maternity Dashboard - Exception Reporting <p style="text-align: right;"><i>20 mins</i></p>	All Enc H Enc I Enc J
4.00	Embrace <ul style="list-style-type: none"> - Activity Report - Transport Incubators <p style="text-align: right;"><i>10 mins</i></p>	
4.10	Education, Training and Guidelines <ul style="list-style-type: none"> - Education Update - Guideline Ratification <ul style="list-style-type: none"> o ODN Admission o Pulmonary Haemorrhage o Hyperkalaemia o Thrombosis Management <ul style="list-style-type: none"> ▪ IUT Guideline - 2018 Annual Conference – Draft Programme <p style="text-align: right;"><i>10 mins</i></p>	CS Enc K Enc L Enc M Enc N Enc O Enc P
4.20	AOB <ul style="list-style-type: none"> - <i>Thursday 14 June 2018 EGM – Chair required</i> <p style="text-align: right;"><i>10 mins</i></p>	
	2018 Meetings <ul style="list-style-type: none"> - Thursday 14 June 2018, 10am-12.30pm, Hatfeild Hall - Thursday 6 September 2018, 10am-12.30pm, Hatfeild Hall - Thursday 6 December 2018, 10am-12.30pm, Hatfeild Hall 	

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

Chair Chris Edwards
CB Charlotte Bradford
CD Chris Day
CH Cath Harrison
CS Cath Smith
CWi Cat Wilkinson
CWo Chris Wood
DE Denise Evans
EP Elizabeth Pilling
HB Helen Brown
HF Hilary Farrow
HT Hazel Talbot – Apologies Received
KW Karen Williams
LCr Louise Crabtree
SHal Sarah Halstead