

# PAEDIATRIC CRITICAL CARE ODN EXECUTIVE GROUP AGENDA

**TUESDAY, 16 OCTOBER, 2018, 10.00 AM - 12 NOON  
HATFEILD HALL, WAKEFIELD, WF3 4JP**

10.00am	Hatfeild Suite	
1.	Welcome, apologies and introductions - Quoracy - Conflicts of Interest	Chair Admin
2.	Minutes of the last meeting held 19 July 2018	Enc A
3.	Paediatric Critical care and Specialised Surgery in Children National Service Review	KK
4.	Y&H Pilot Test Site for Paediatric CC & Specialised Surgery - Draft Work Programme - New Structure	SHa/HB Enc B Enc C
5.	Matters Arising - Review TORs - Winter Plans 18/19 - Surge & Escalation SOP version 11.0	SHa/HB Enc D KP Enc E (KP)
6.	WC4 Paediatric Networked Care CQUIN - Feed back from 'Has Time Moved On?' Engagement Event (17/09/18) - HDU re-audit (1/11/18 to 31/1/19) - Action Plan	Enc F (SC) KP HB
7.	Education and Training - Update - Clinical Forums	Enc G (EE) SC RT
8.	Feedback: - CRG meeting – 23/07/18 - National PICs Networks Meeting – 4/10/18 - Yorkshire Respiratory Meeting 2018 with LTV Focus – 5/10/18	KP SC
9.	Parent Engagement - Coffee mornings	KP/CB
10.	Embrace - Activity Summary Report - Air Ambulance - Safe Transfer of Paediatric Patient (STOPP)	To Follow Enc H

11.	Any other business  For Information: Yorkshire and the Humber CHD Annual Report 2017-18	HB  Enc I
12.	Dates and times for PCC Executive Group 2019 Meetings  <ul style="list-style-type: none"> <li>- Tuesday, 15 January 2019, 10am – 12noon, Hatfeild Hall</li> <li>- Tuesday, 23 April 2019, 10am – 12noon, Hatfeild Hall</li> <li>- Tuesday, 16 July 2019, 10am – 12noon, Hatfeild Hall</li> <li>- Tuesday, 15 October 2019, 10am – 12noon, Hatfeild Hall</li> </ul>	
12 noon	Close	

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

SHal Sarah Halstead (Chair)  
CB Chris Beattie  
EA Emma Andrews  
EE Elaine Eckersley  
HB Helen Brown  
KK Katy Knight ( Strategy Alignment Lead, Specialised Commissioning, NHSE)  
KP Karen Perring  
RT Rum Thomas  
SC Sian Cooper  
SHan Steve Hancock