

PAEDIATRIC CRITICAL CARE ODN EXECUTIVE GROUP AGENDA

**THURSDAY, 19 JULY, 2018, 10.00 AM - 12 NOON
HATFEILD HALL, WAKEFIELD, WF3 4JP**

1.	Welcome, apologies and introductions - Quoracy - Conflicts of Interest	Chair Admin
2.	Minutes of the last meeting held 24 April 2018	Enc A
3.	Annual Review of Terms of Reference	Enc B
4.	WC4 Paediatric Networked Care Cquin - 'Has Time Moved On?' – Monday, 17 September, 2018, Hatfeild Hall - Re-audit 2018/19 (3 months)	HB Enc C Enc D KP
5.	Feedback from Y&H PCC ODN Presentation to SCOG (Specialised Commissioning Oversight Group) – 3 May 2018 - Slide set - Proposed Y&H Children's ODN Structure	JP/SC/HB Enc E1 Enc E2
6.	Matters arising: - Network Capacity Update - Import/Exports Winter 17/18 - Winter 18/19 Planning Meeting – Friday 14 September 2018 (following ERG) - Surge & Escalation SOP – Repatriation letter	KP Enc F
7.	DRAFT 17/18 Annual Report	
8.	Education and Training - Update - Clinical Forums - Feedback - Annual Conference - 8 June 2018	Enc G SC Enc H
9.	Y&H PCC ODN Guidelines - Paediatric Trauma Guidelines	SC
10.	Feedback: - Children's Surgery & Anaesthesia – MCN/WTP - Acutely Unwell Child – MCN/WTP - CRG	JP

11.	Parent Representatives - Proposed Engagement Process	KP/CB
12.	Embrace - Activity Report - Helipads	SHan
13.	Any other business - Website Usage - Note of Thanks	HB SHal
14.	Dates for future meetings - Tuesday 16 October 2018, 10am to 12 noon, Hatfeild Hall - Tuesday, 15 January 2019, 10am to 12 noon, Hatfeild Hall	

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 - Apologies
EE Elaine Eckersley – Apologies
HB Helen Brown
JP Jeff Perring
KP Karen Perring
RT Rum Thomas
SC Sian Cooper
SHan Steve Hancock