

PAEDIATRIC CRITICAL CARE ODN EXECUTIVE GROUP AGENDA

**TUESDAY, 23 APRIL 2019, 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 15 January 2019.	Enc A
3.	Paediatric Critical Care and Specialised Surgery in Children National Service Review: - Update.	SHa/EG
4.	Y&H Test Site for Paediatric Critical Care and Specialised Surgery: - National Update. - PCC Modelling Tool	SHa/EG/KK EA/All
5.	Work Programme: - Draft Level 2 Service Specification. - HDU Re-Audit (5/11/18 to 3/2/19). - Service Evaluation Update – Anaesthetics and Emergency Departments - LTV: o Working Group. o Focus Groups. - WC4 CQUIN Summary Report.	EA KP KP SC Enc B RT HB Enc C1-3
6.	ODN/Embrace Meeting 20 th May 2019.	HB Enc D
7.	Education and Training: - Update. - Clinical Forums. https://www.networks.nhs.uk/nhs-networks/yorkshire-humber-paediatric-critical-care-odn/clinical-forums - Conference.	KP Enc E RT/SC KP Enc F
8.	Feedback: - CRG Meeting. - Y&H Children's Palliative Care Network – Annual Conference – Ethical Dilemmas in Children's Palliative Care. - Update SYB ICS Workstreams. - CRG Vacancies (Clinical and PPV).	
9.	Parent Engagement Update.	KP
10.	Embrace: - Activity Summary Report. - Safe Transfer of Paediatric Patient (STOPP) – update.	SH SH/KP
11.	Any other business.	EA

12.	Dates and times for PCC Executive Group 2019 Meetings: <ul style="list-style-type: none"> - Tuesday, 16 July 2019, 10am – 12noon, Hatfeild Hall. - Tuesday, 15 October 2019, 10am – 12noon, Hatfeild Hall. 	
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
KP Karen Perring
RT Rum Thomas
SC Sian Cooper
SHan Steve Hancock