

TABLE OF ACTIONS

Strategic Development and Operational Delivery Committee (SDODC)

21 December 2023

MINUTE REF	ACTION	LEAD	TIME SCALE	PROGRESS
SDODC (22)42	Continuing NHS Healthcare: The National Framework for Implementation in Wales To present the detail of a national performance tool to the Committee when available.	JP	Ongoing until report is available	Brought Forward In progress - this is a national reporting tool which Welsh Government are developing. An update will be provided to SDODC when available.
SDODC (23)35	Planned Care Update To obtain formal Hywel Dda University Health Board (HDdUHB) Board approval of the Memorandum of Understanding between HDdUHB and Swansea Bay University Health Board (SBUHB) with regard to the agreed project definition, provision of a governance structure and framework to support a regional orthopaedic model.	SMJ	29 February 2024	In progress: The Memorandum of Understanding (MoU) and supporting Project Definition Document (PDD) has been referred to the ARCH Regional Recovery Group. The CEOs are due to meet to agree the project leadership arrangements and details of the proposed governance structure before presentation to Board for formal adoption. JW to follow up with KJ. The ARCH Regional Recovery Group meeting for July 2023 was cancelled and the Group is not due to meet again until September 2023, at which time the MoU will be discussed further. Update from Sian-Marie James: October 2023 Following internal discussions and meetings with ARCH colleagues, the Health Board is considering entering into an overarching Memorandum of Understanding with

				<p>Swansea Bay UHB (and possibly Swansea University) in relation to ARCH programmes of work. Internal discussions are continuing. If this is agreed, the MoU would include all programmes, including Orthopaedics.</p> <p>The Project Definition Document (PDD) for regional Orthopaedic services between the Health Board and Swansea Bay UHB is a separate document.</p> <p>Update from Sian-Marie James: 11 December 2023</p> <p>On 4 December 2023, the ARCH Regional Recovery Group supported the proposal for developing a regional (ARCH) MoU. Colleagues are now discussing the clauses to be included in this document.</p> <p>Update from Sian-Marie James: 21 February 2024</p> <p>Legal & Risk has advised that the first draft of the ARCH MoU will be provided by 1 March 2024.</p>
SDODC (23)84	<p>Winter Respiratory Vaccination Programme – Delivery Plan</p> <p>To investigate the correlation of staff sickness rates with frontline worker vaccine uptake.</p>	BL	29 February 2024	<p>As discussed at the meeting – it is complex and difficult to make a meaningful correlation, but Bethan Lewis is exploring the request with the HR team.</p> <p>Update from Bethan Lewis: 22 February 2024</p> <p>To explore the possible link between staff sickness and vaccine uptake rates, especially for the flu vaccine, the review would need to define the scope, the date range, and the variables to use for the analysis.</p> <p>Some of the challenges include the reliability of the data on the reason for sickness,</p>

				<p>whether it is confirmed by testing or self-reported; the lack of evidence on the effect of the COVID-19 vaccination on transmission; and the consent and access issues for individual level data on immunisation status.</p> <p>There are international studies that support the link between vaccine uptake and staff sickness, which could be explored further. Any review would require consultation with the Workforce leads and the Independent Member (Mrs Chantal Patel) who raised the question.</p>
SDODC(23)105	Targeted Intervention (TI) Update To share the Infrastructure Investment Board (IIB) feedback on the Nuffield review when available.	LD	29 February 2024	Complete
SDODC (23)106	Integrated Performance Assurance Report To liaise with Mr Andrew Carruthers regarding pathways within Primary Care and possible triage of Urology and/or Optometry outpatients.	JP	29 February 2024	Update from Jill Paterson: 21 February 2024 This will be part of a planned discussion regarding service reconfiguration.
SDODC (23)106	Integrated Performance Assurance Report To investigate whether the reduction in Gynaecology outpatients is due to the change in screening intervals.	AG	29 February 2024	Update from Ardiana Gjini: 20 December 2023 Conversations with clinicians, Health Board staff and Public Health Wales Health Intelligence is ongoing to establish baseline and time series data to understand the patterns of gynaecology outpatients and their possible association with changes in cervical screening and the pandemic closure and backlog. A short report with the findings will be shared as soon as it is available. Update from Ardiana Gjini: 22 February 2029

				Analysis of gynae data by PHW, our own IPAR data and conversations with clinicians, Health Board staff shows the Gynaecology Outpatients referrals at 696 in September 2023 compared to 938 in September 2022. Number of referrals in Sept 2023 (696) is comparable to the 2019/20 average of 712. The activity in recovery post pandemic resulted in increased referrals for a period (2021-22) which has now (sept 2023) returned to pre-pandemic levels. This is broadly in line with other HBs with exception of CVUHB which has a slightly different pattern. The changes to the cervical screening interval have not impacted on this change, but the recovery of the programme due to pandemic slow down will have resulted in higher referrals during 2021-22. This closes this examination for now.
SDODC (23)112	Deep Dive: Planning Objective 4c: Mental Health Recovery Plan To investigate the position regarding the availability of council accommodation for patients who could be stepped down, and whether the Local Authority has a statutory responsibility to accommodate them.	LC	21 December 2023	C/F
SDODC (23)114	Dementia Strategy To liaise with Mr Will Oliver and Public Health colleagues to consider the inclusion of Prevention and Inequities sections within the Dementia Strategy.	AG	29 February 2024	Update from Ardiana Gjini: 20 December 2023 Discussions had and the Public Health Consultant with Mental Health lead is liaising with WO to see what level of input will be needed. Update from Ardiana Gjini: 22 February 2029

				Discussions have been had and engagement will continue. Public Health Principal is developing in their workplan to embed elements: - risk factors (inc. inequalities and wider determinants) - protective factors (inc. wider determinants) - wellbeing
SDODC (23)118	Estates Property Strategy To discuss the feasibility and implications of the third option ie undertaking interim work on the buildings and the service model to improve the agility and quality of the service, while waiting for WG's decision on the capital funding.	AC/LD	29 February 2024	Complete
SDODC(23)131	Integrated Performance Assurance Report (IPAR) To investigate Mr Weir's enquiry regarding prescribing of the new weight reducing medication and its impact on Dietetics.	CE	29 February 2024	Complete The dietetics service has provided a full explanation to Mr Weir's enquiry.
SDODC(23)137	Integrated Medium Term Plan (IMTP) To share the recently published WG planning guidance.	LD	29 February 2024	Complete Shared with January 2024 Board papers
SDODC(23)144	Regional Integration Fund (RIF) Update To provide access to the RIF dashboard to anyone who requests it.	LJ	29 February 2024	Complete

JP: Jill Paterson	AC: Andrew Carruthers	KJ: Keith Jones	AB: Alison Bishop	SMJ: Sian-Marie James
JW: Joanne Wilson	LD: Lee Davies	CE: Cath Evans	AG: Dr Ardiana Gjini	WO: Will Oliver
LC: Liz Carroll	LJ: Linda Jones			