

TABLE OF ACTIONS FROM MENTAL HEALTH LEGISLATION ASSURANCE COMMITTEE HELD ON 1st September 2020

MINUTE REFERENCE	ACTION	LEAD	TIMESCALE	PROGRESS
MHLAC (19)58	The MHLAC Terms of Reference were reviewed. The committee organisational chart is to be updated on Page 1 and reference to the Deputy Chief Executive to be amended to read Director of Operations.	Secretariat	Sept 2020	Amendments completed and distributed to Committee members.
MHLAC (19)59	Staff Story	SR	December 2020	Deferred to next meeting.
MHLAC (19)60	CAMHS retrospective figures to be separated for Part One and Part Two. Separating CAMHS from MH would be useful to determine trends.	LC	December 2020	LC to review ownership of action point and to look at how data is collected and how this can be used to plan services. Update: 22.01.2021 Ruth Bourke: During 2020 the patient database system within mental health merged with the general hospital database system which means that data relating to the Welsh Measure has not been collected. Data collection was reintroduced during December 2020 and therefore quarterly data report will be available at June's meeting. Chris Small, Divisional Performance Analysist provides this data for inclusion within this report and has been asked to in future separate Part 1 data between CAMHS and Adult.

MINUTE REFERENCE	ACTION	LEAD	TIMESCALE	PROGRESS
MHLAC (19)63	CAMHS Admission and Patient Pathway – Deferred to March meeting.	LC	December 2020	LC to discuss with AL.
MHLAC (20)70	Work Plan to be agreed and show how services will fit into the work plan over the next year.	JH	December 2020	JH/AC/LC to meet to discuss and create workplan for submission to December meeting.
MHLAC (20)71	S2 and S3: Ask Scrutiny Group to "look at the detentions of those people who were already known to the services and the timeline leading up to admissions to see if the input was correct and ensure contact was appropriate." Then a second ask would be "What about those people who were not known or not on a CTP and not known to services and what was the escalation plan?"	RB	December 2020	RB to refer back to Scrutiny Group to provide reports for December meeting.
MHLAC (20)72	Are S136 detentions scrutinised to see if detentions could have been avoided for patients who are already known to service.	KI	December 2020	KI to highlight query at the next S136 Group meeting.
MHLAC (20)73	Tribunals are continuing using telephone only service and are not offering any e-platform options for visual connection.	JH	December 2020	JH to contact Vice Chairs and if a collective view is agreed, will raise with the Minister and take forward to the Secretary of State.
MHLAC (20) 74	 MHLD Performance Report Q1 April-June 2020 (i) Scrutiny Group will look in more detail as shown on Pg 5 re section 2 and (ii) s136 as described above, relating to the experience of patients under our care. 	KI	December 2020	Scrutiny Group to provide reports for the next Committee meeting.

MINUTE REFERENCE	ACTION	LEAD	TIMESCALE	PROGRESS
MHLAC (20)75	Scrutiny Group Report amendment to be included in submission to Board.	KI	September 2020	KI to provide amended report to Board
MHLAC (20)76	Section 5(4) Nurses Holding Power Policy Typographical errors in the opening sentence of paragraph 7 and in the third bullet point to be corrected.	RB	September 2020	RB to make amendments to policy and forward to Written Control Document Group for approval
MHLAC (20) 77	Scrutiny Group to monitor the movement of individuals and how they step down/up in terms of numbers (without identification of individuals) and how the service keeps in touch with carers whilst a patient is out of area in terms of how the patient is progressing and maintaining involvement.	KI	December 2020	Scrutiny Group to monitor through future meetings.