

**TABLE OF ACTIONS FROM
QUALITY, SAFETY & EXPERIENCE COMMITTEE (QSEC) MEETING
HELD ON 9th AUGUST 2022**

QSEC(22) 71	<ul style="list-style-type: none"> THREE YEAR ANNUAL PLAN: To convene an extraordinary discussion to consider the quality impact of proposals in a format to be advised by the Board Secretary prior to the Board meeting. 	CSO	ASAP	Complete: A Board Seminar discussion has been scheduled for 8 th September 2022.
QSEC (22) 72	<ul style="list-style-type: none"> UNSCHEDULED AND EMERGENCY CARE (UEC) DIVE REPORT AND PATIENT STORY: To establish if the protocol for a WAST Independent Member to attend the Public Board meeting/performance committee was still in operation. 	JW	27.09.22	Complete: The WAST Board Secretary has confirmed that this arrangement is no longer in operation.
QSEC (22) 74	<ul style="list-style-type: none"> CORPORATE RISKS ASSIGNED TO QSEC: With reference to Risk 1349 and the ability to deliver ultrasound services at WGH, Mr Andrew Carruthers undertook to check whether transport is provided for patients who need to travel elsewhere for a scan. With reference to Risk 684 - Lack of an agreed replacement programme for radiology equipment across the HB, an update was requested as part of the Corporate Risk Register on the submission for additional funding to secure additional equipment as part of the risk mitigation. To escalate Risk 1027 - Delivery of integrated community and UEC to Board as part of the Update 	AC	27.09.2022	An ultrasound service at Wwithybush General Hospital has been insured successfully, therefore the majority of patients have been examined on site. However, transport is arranged for patients if required for cross site referrals.
		GRD/ CB	27.09.2022	Complete – scheduled as part of the Corporate Risk Register Update for the QSEC meeting scheduled on 14 th December 2022.
		CSO	08.09.2022	Complete

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	Report, with the situation remaining at concerning levels of risk across the acute sites on a daily basis			
QSEC(22) 75	<ul style="list-style-type: none"> • Commissioning for Quality Outcomes: To discuss with Welsh Health Specialised Services Committee the possibility of capturing commissioning outcomes (PROMS/ PREMS) as part of the contract arrangements for Long Term Agreements similar to an exercise being undertaken with Swansea Bay University Health Board. 	AS		This has been raised with WHSCC and the Health Board's Commissioning Team will provide a response to QSEC once received.
QSEC (22) 76	<ul style="list-style-type: none"> • Nurse Staffing Levels (Wales) Act: Nurse Staffing Levels (Wales) Act: For the scale of nurse vacancies to be reflected within the graphs for future annual reporting. 	SD/ MR		The scale of vacancies will be included in the graphs for future annual reporting.
QSEC(22) 77	<ul style="list-style-type: none"> • Quality and Engagement Act: To seek assurance and an update on the progress of the steps underway to implement the Act with the Quality and Engagement team and provide an update to QSEC within the next 6 months in line with the national consultation. 	MR	CSO- Kat	An update has been scheduled as part of the QSEC forward work programme for February 2023.

AC- Andrew Carruthers
SD- Sharon Daniel

MR- Mandy Ravani
CH- Charlotte Beaumont

GRD- Gail Roberts Davies
W- W. Wilson