

**TABLE OF ACTIONS FROM  
QUALITY, SAFETY & EXPERIENCE COMMITTEE (QSEC) MEETING  
HELD ON 11 OCTOBER 2022**

<b>QSEC(22) 75</b>	<ul style="list-style-type: none"> <li>• <b>Commissioning for Quality Outcomes:</b> 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.</li> </ul>	<b>SA</b>	<b>30 November 2022</b>	<b>This has been raised with WHSCC and the Health Board's Commissioning Team will provide a response to QSEC once received.</b>
<b>QSEC(22) 95</b>	<ul style="list-style-type: none"> <li>• <b>Health Visiting Service Staffing Position:</b> To schedule an update to QSEC in six to nine months time on the workforce position.</li> </ul>	<b>CSO/BL</b>	<b>April 2022</b>	<b>Scheduled as part of the forward work programme</b>
<b>QSEC (22) 96</b>	<ul style="list-style-type: none"> <li>• <b>Winter Planning 2022/23:</b> To provide an update on key indicators in terms of winter pressures to QSEC in December 2022 and February 2022.</li> </ul>	<b>CSO/ KJ</b>	<b>30 November 2022</b>	<b>Scheduled as part of the forward work programme</b>
<b>QSEC (22) 96</b>	<ul style="list-style-type: none"> <li>• To share with Members an update on the Alternative Care Unit being developed at Glangwili Hospital the Standard Operating Procedure.</li> </ul>	<b>MR</b>	<b>30 November 2022</b>	<b>Scheduled for QSEC in December 2022</b>
<b>QSEC (22) 96</b>	<ul style="list-style-type: none"> <li>• To schedule monthly touchpoint meetings to discuss quality, safety and patient experience with the Chair of QSEC, Director of Nursing, Quality and Patient Experience, Board Secretary and Director of Operations in light of enhanced monitoring.</li> </ul>	<b>MR/ JW/ AL/ AC</b>	<b>30 November 2022</b>	<b>Enhanced Monitoring Meetings are held monthly.</b>
<b>QSEC (22) 101</b>	<ul style="list-style-type: none"> <li>• <b>Health Board Managed Practices Update:</b> To explore capturing patient feedback at the Managed Practices.</li> </ul>	<b>RB</b>	<b>30 November 2022</b>	<b>Further work to be progressed. An update will follow in the New Year</b>

<b>QSEC (22) 102</b>	<ul style="list-style-type: none"> <li>• <b>Improvement Cymru Service Visits:</b> To share with QSEC the final report from the service visits undertaken by Improvement Cymru and the Institute for Healthcare Improvement</li> </ul>	<b>MR</b>	<b>30 November 2022</b>	<b>The final report will be shared with Members for the QSEC scheduled 14 December 2022.</b>
<b>QSEC (22) 105</b>	<ul style="list-style-type: none"> <li>• <b>Welsh Health Specialised Services Committee (WHSCC) Quality and Patient Safety report:</b> To schedule a meeting to discuss feedback for WHSCC Joint Committee on behalf of QSEC.</li> </ul>	<b>AL/ DR</b>	<b>30 November 2022</b>	<b>Verbal update to be provided at the meeting.</b>

MR- Mandy Rayani

CSO- Katie Lewis

JW- Joanne Wilson

KJ: Keith Jones

AC: Andrew

Carruthers

RB: Rhian Bond

DR: Delyth Raynsford

AS: Anne Simpson

BL: Bethan Lewis