

## TABLE OF ACTIONS FROM QUALITY, SAFETY & EXPERIENCE COMMITTEE (QSEC) MEETING HELD ON 22<sup>nd</sup> June 2022

QSEC(22) 31	To provide an update to QSEC on the service update provided to the Regional Children and Young People's Working Group.	BL	26 <sup>th</sup> July 2022	Complete: The Interim Assistant Director of Public Health has discussed the outcome of the school nursing deep dive at the Children and Young People's Working Group on the 29 <sup>th</sup> April 2022. The Group were made aware of the challenges in the services and it was agreed regular updates would be provided and raised via the regional platform.
QSEC (22) 51	To schedule an update on the outcome of the internal review of Community Paediatric Services once complete.	LH/AC	26 <sup>th</sup> July	Scheduled as part of the forward work programme for February 2023.
	To share the findings of the patient experience feedback from the families of children waiting for long periods of time for a first appointment within Community Paediatrics Services with QSEC.	LH/ AC	2022	Scheduled as part of the forward work programme for February 2023.

QSEC (22) 52	<ul> <li>Welsh Health Specialised Services Committee (WHSCC)         Update on the Children and Young People's Mental             Health Services (CAHMS) Tier 4 Pathway:     </li> <li>To explore the reasons why Hywel Dda patients are         reported as staying for longer periods at the inpatient             units than other Health Board patients, as detailed in the             WHSCC pathway overview update report and provide             feedback to QSEC on the findings.</li> </ul>	AC/ LC	26 <sup>th</sup> July 2022	This matter has been raised with the Mental Health and Learning Disabilities Triumvirate. An update will be provided to QSEC and will be scheduled in to the workplan.
	To share with QSEC the contingency planning report and associated timeframes that are being prepared for the WHSCC joint Health Board Committee and provide an improvement trajectory on the escalation of services to QSEC in six months time.	CB/ SD	26 <sup>th</sup> July 2022	The improvement plans for services in escalation are reported via the WHSSC Quality Patient Safety Committee (QPSC) and the Joint Committee of WHSSC. At each Joint Committee there is an update included in the QPS Chairs report which is produced bi-monthly and shared with QSEC. The Director of Nursing and Quality at WHSCC has agreed to attend a future QSEC meeting should there be any queries that cannot be answered by the QPSC Independent Member representative.
QSEC(22) 53	Getting It Right First Time (GIRFT) Outcome Report For Orthopaedic Services  To share with QSEC the action plan and timelines for the recommendations following the review of services.	AC	Once available	The action plan and timelines for the recommendations following the review of Orthopaedic Services will be scheduled as part of the forward work programme and shared with QSEC once available.

QSEC (22) 55	<ul> <li>Corporate Risks Assigned To Quality And Safety Experience Committee</li> <li>To liaise with the Mental Health Services Triumvirate to request an update on the demand and capacity work underway as part of the waiting lists initiative and ensure that achievable timescales are set out in the Risk Register.</li> <li>To revise an error within the SBAR regarding the external review taking place in April 2022 with the outcome report being released in May 2022</li> <li>To provide QSEC with the outcome and feedback from the a '111' and Out of Hours peer review meeting which is scheduled for 11th July 2022</li> </ul>	MR ChB	26 <sup>th</sup> July 2022 26 <sup>th</sup> July 2022	Complete: An update on the capacity demand work and trajectories was provided at the Public Board meeting held on 28th July 2022.  The Risk Register has been reviewed with the Triumvirate and updated in line with the progress made.  Complete  The Peer Review Report and Recommendations are being finalised and will be shared with QSEC once available.
QSEC(22) 57	To provide an update to QSEC on recent opening discussions with Swansea Bay University Health Board for limited HDdUHB population access to the Stroke Services Pathway at Morriston Hospital.	AS	26 <sup>th</sup> July 2022	Complete: The first meeting was held on 28th June 2022. A work programme is being established with one of the first areas for consideration being the potential flows to Morriston Hospital and the related possible catchment areas for Hywel Dda residents. A follow up meeting has been arranged for 11th August 2022.
QSEC(22) 58	<ul> <li>Maternity Services Action Plan Update:</li> <li>To schedule Maternity Services routine updates as part of the QSEC forward work programme.</li> </ul>	MR/ KG	26 <sup>th</sup> July 2022	Complete: A routine update has been scheduled for December's QSEC meeting.
QSEC(22) 60	Planning Objectives Deep Dive Report:  To provide an update on the establishment of an implementation group to identify the actions required to	MR		Complete: Scheduled as part of the forward work programme.

respond to the emerging requirements of the Quality & Engagement Act.	26 <sup>th</sup> July 2022	

AC- Andrew Carruthers MR- Mandy Rayani KG- Kathryn Greaves CSO- Katie Lewis AS- Alison

Shakeshaft CB- Carole Bell SD- Stuart Davies ChB- Charlotte Beare LC- Liz Carroll