

# Quality, Safety & Experience Assurance Committee

Tue 16 March 2021, 12:00 - 13:00

Boardroom/MS Teams

## Agenda

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**12:00 - 12:00** **1. Governance**  
0 min

**1.1. Welcome and Apologies**

*Anna Lewis*

**1.2. Declarations of Interest**

*All*

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**12:00 - 12:20** **2. Risk**  
20 min

**2.1. Hospital COVID-19 Outbreak Update**

*Meleri Jenkins*

 202103 C-19QSEAC ReportMJ.pdf (8 pages)

**2.2. COVID-19 Risks**

**2.2.1. Risk 1030 Mass Vaccination Programme**

*Ros Jervis/Bethan Lewis*

 Risk 1030 Report Mass Vaccs 032021.pdf (7 pages)

**2.2.2. Risk 1017 Test, Trace and Protect Programme**

*Alison Shakeshaft*

 SBAR Risk 1017 TTP 032021 AS.pdf (2 pages)

 Risk1017 TTP AS.pdf (2 pages)

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**12:20 - 12:50** **3. Assurance**  
30 min

**3.1. Delayed Transfers of Care Presentation**

*Jill Paterson*

 DTOC Pres 0321 v5 JP.pdf (11 pages)

**3.2. Mass Vaccination Update**

*Verbal*

*Ros Jervis*

**3.3. Personal Protective Equipment (PPE) Update**

### 3.4. Colorectal Green Pathway

*Keith Jones, Stephanie Hire, Ken Harries*

 CRC Green Pathway Abridged Version.pdf (4 pages)

#### 3.4.1. Full Colorectal Green Pathway information - for review only

 CRC Green Pathway Full.pdf (27 pages)

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12:50 - 12:55


5 min

## 4. For Information

### 4.1. Programme for Asymptomatic Staff Testing for COVID-19 utilising Lateral Flow Devices (LFD)


*Alison Shakeshaft*

 QSEAC Pr 4.1 032021LFD staff testing SBAR.pdf (4 pages)

 Asympt staff testg RA 100221 AS.pdf (7 pages)

### 4.2. Paper to Executive Team:Amber Pathway in Critical Care for Post-Operative Cancer Patients

*Andrew Carruthers*

 Opt appl CC pathway v3 SBAR.pdf (6 pages)

 RAss Amber CC PATHWAY V1.pdf (4 pages)

 Report Implementation of Amber CC Pathway.pdf (6 pages)

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12:55 - 13:00

5 min

## 5. Any Other Business

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13:00 - 13:00

0 min

## 6. Date and time of next QSEAC meeting

*13th April 2021, 09:30am - 11:30am*