

Quality, Safety and Experience Committee

Tue 10 August 2021, 13:30 - 16:00

Boardroom/MS Teams

Agenda

13:30 - 13:45
15 min

1. Governance

1.1. Welcome and Apologies

Anna Lewis

1.2. Declaration of Interests

All

1.3. Minutes and Matters Arising from Meeting held on 8th June 2021

Anna Lewis

1.3.1. Minutes from Meeting held 8th June 2021

 Unapproved QSEAC Minutes 08.06.21 v2.pdf (14 pages)

1.3.2. Matters Arising from Meeting held 8th June 2021

MHLD - Update Regarding Trajectories and Actions

 Exception Report from Mental Health & Learning Disabilities Directorate.pdf (2 pages)

1.4. Table of Actions from Meeting held on 8th June 2021


Anna Lewis

 Table of Actions QSEC 08.06.21 v1.pdf (3 pages)

1.5. Approval of QSEC Self-Assessment Process

Anna Lewis

 1.5 Approval of QSEC Self Assessment Process 2020-21 SBAR.pdf (2 pages)

 1.5 Appendix 1 QSEC Self Assessment 2021 - Proposed Questions.pdf (3 pages)

1.6. Quality Safety and Experience Committee Terms of Reference

For information *Anna Lewis*

 QSEC Terms of Reference Final.pdf (9 pages)

13:45 - 14:25
40 min

2. Risk

2.1. Deep Dive on Cancer (Risk 633)

Lisa Humphrey, Debra Bennett

 QSEAC Deep Dive Single Cancer Pathway Slides July 21 Final.pdf (19 pages)

2.2. Deep Dive on Stroke

Dr Senthil Kumar/ Bethan Andrews

📄 Deep Dive - Stroke Performance.pdf (10 pages)

2.3. Nosocomial COVID-19 Review and Update

Sian Passey

📄 Nosocomial COVID Infections Report August 2021 Final.pdf (11 pages)

14:25 - 15:05
40 min

3. Assurance

3.1. Quality and Safety Assurance Report

Sian Passey

📄 3.1 Quality and Safety Assurance Report August 2021 (slides) Final.pdf (16 pages)

3.2. Accessing Emergency Specialist Spinal Services Update

Claire Hathaway

📄 Accessing Emergency Spinal Services Update QSE Final.pdf (3 pages)

3.3. Clinical Audit Update

Ian Bebb and Peter Cnudde

📄 Clinical Audit Update QSEC August 2021 (Draft).pdf (5 pages)

📄 National Joint Registry.pdf (23 pages)

3.4. Waiting List Support Programme Update

Sian Hopkins and Marilize Preez

📄 QSEC Report Template - WLSS 100821.pdf (7 pages)

📄 Appendix 1 Waiting List Support Full Evaluation FV.pdf (101 pages)

15:05 - 15:20
15 min

4. Sub-Committee Reports

4.1. Operational Quality, Safety and Experience Sub-Committee Update Report and Revised Terms of Reference For Approval

Alison Shakeshaft

📄 OQSESC Update Report to QSEAC July 2021 For AS to approve.pdf (4 pages)

📄 Appendix 1 OQSESC Revised ToR for QSEAC Approval v9.pdf (7 pages)

4.2. Listening and Learning Sub-Committee Update Report

Louise O'Connor

📄 Exception Report from LLSC.pdf (3 pages)

15:20 - 15:40
20 min

5. Operational Group Updates

5.1. Effective Clinical Practice Advisory Panel Update

Dr Subhamay Ghosh

📄 Effective Clinical Practice Group Update Final.pdf (8 pages)

5.2. Medicines Management Operational Group Update

Jenny Pugh-Jones

- 📄 QSEC MMOG Report Aug 21 Final.pdf (5 pages)
 - 📄 Appendix 1 QSEC MMOG Annual Report 2020-21.pdf (16 pages)
 - 📄 Appendix 2 LIN Annual Report 2020-21.pdf (13 pages)
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15:40 - 15:45 6. For Approval

5 min

6.1. Putting Things Right: Management and Resolution of Concerns Policy

Mandy Rayani

- 📄 PTR Management of Concerns Policy for Approval August 2021 SBAR tc - Copy.pdf (4 pages)
- 📄 Appendix 1 894-Management of Concerns Policy v1.1.pdf (20 pages)
- 📄 Appendix 2 Summary EqIA PTR Policy v1.0 May2020.pdf (7 pages)

6.2. Extension to Review Dates of Corporate Policies

Mandy Rayani

- 📄 QSEC SBAR Extension of Policy Review Dates.pdf (3 pages)
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15:45 - 15:50 7. For Information

5 min

7.1. Quality, Safety and Experience Committee Work Programme 2021/22

Anna Lewis

- 📄 QSEC Work Programme 2021-22 August 2021.pdf (5 pages)

7.2. Quality, Safety and Experience Committee Decision Tracker 2021/22

No update as no outstanding actions

7.3. Quality, Safety and Experience Committee Sub-Committees Decision Tracker 2021/22

No update as no outstanding actions

15:50 - 15:55 8. Matters for Urgent Attention

5 min

15:55 - 15:55 9. Date and Time of Next Meeting

0 min

Tuesday 5th October 2021, 1.30pm - 4.00pm