

Quality Safety and Experience Committee

Tue 14 February 2023, 09:30 - 12:00

Boardroom Ystwyth/ MSTeams

Agenda


09:30 - 09:45 **1. Governance**
15 min

1.1. Declarations of Interest

All

1.2. Minutes from Previous Meeting Held on the 14 December 2022 and Matters Arising

Chair

 Draft Minutes QSEC 16 12 22 v2.pdf (15 pages)

1.3. Table of Actions From the Meeting Held on 14 December 2022

Chair

 Table of Actions QSEC 16Dec22.pdf (3 pages)

1.4. QSEC Outcome of Self Assessment 2021/22

Chair

 QSEC SAReport 2021 22.pdf (14 pages)

09:45 - 10:10 **2. Risk**
25 min

2.1. Risk on Harm and Experience Due to the Operational Pressures

Keith Jones/ Andrew Carruthers

 Risk to Harm Experience due to Operational Pressures.pdf (53 pages)

10:10 - 11:10 **3. Assurance**
60 min

3.1. Quality Assurance Report

Cathie Steele

 3.1 QS Assurance Report Feb 2023 final.pdf (26 pages)

 3.1 Appendix 1- WHC Tracker January 2023.pdf (4 pages)

3.1.1. Safety Dashboard Update

Keith Jones

 Safety Dashboard Update.pdf (5 pages)

3.1.2. Quality Improvement Framework

Mandy Rayani/ Mandy Davies

- 📄 3. 1. 2 QI SBAR.pdf (4 pages)
- 📄 V6 REF23814 Framework Document design and Typeset STP.pdf (16 pages)

3.2. Epilepsy and Neurology in Learning Disabilities Services Review

Andrew Carruthers/ Melanie Evans/ Kay Isaacs

- 📄 Epilepsy slides.pdf (6 pages)

3.3. Community Paediatric Services Review

Andrew Carruthers/ Lisa Humphrey

- 📄 3.3 Comm Paeds Review Final.pdf (6 pages)
- 📄 3.3 Community Paediatrics WLSS.pdf (5 pages)

3.4. Therapies Waiting List Deep Dive

Lance Reed

- 📄 Therapies Waiting List SBAR.pdf (5 pages)
- 📄 Report - Review of Therapy Services Waiting Times (V3) jan 23.pdf (10 pages)

3.5. Cancer Information and Support Services Deep Dive

Keith Jones/ Lisa Humphrey/ Gina Beard

- 📄 Deep Dive CISS.pdf (14 pages)

11:10 - 11:20
10 min

4. Planning Objectives (PO)

4.1. Planning Objectives Update Report

Mandy Rayani

- 📄 SBAR PO Update for QSEC February 2023 v1.pdf (3 pages)
- 📄 App1 - PO Update for QSEC February 2023 v1.pdf (11 pages)

4.2. PO 5W: Implementation of the Liberty Protection Safeguards

Deferred Andrew Carruthers/ Madeline Peters

11:20 - 11:40
20 min

5. Sub-Committee Update Reports

5.1. Operational Quality, Safety and Experience Sub-Committee

William Oliver

- 📄 QQSESC Update ReportJan23.pdf (5 pages)

5.2. Listening and Learning Sub-Committee

Louise O'Connor

- 📄 5.2 LLSC Update Final.pdf (4 pages)

11:40 - 12:00
20 min

6. Operational Group Update Reports

6.1. Medicines Management Operational Group

Jenny Pugh Jones

- 📄 6.1 MMOG Report Feb23v2.pdf (3 pages)
- 📄 6.1 App A DRAFT Pharmacy and Medicines Management.pdf (29 pages)

6.2. Effective Clinical Practice Advisory Panel

Subhamay Ghosh

- 📄 ECPAP Report February 2023 v2.pdf (8 pages)
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12:00 - 12:00 0 min **7. For Approval**

7.1. Extension Request to Review Dates of Legal and Patient Support Written Control Documentation

Mandy Rayani / Louise O'Connor

- 📄 QSEC Feb 2023 policies.pdf (3 pages)
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12:00 - 12:00 0 min **8. For Information**

8.1. WHSCC QPS Joint Committee Chair's Report

The January report will be available for the next meeting

8.2. QSEC Workplan

Anna Lewis

- 📄 Draft QSEC Work Programme 2022-23.pdf (7 pages)
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12:00 - 12:00 0 min **9. Date of Next Meeting; 11 April 2023**