

QSEC

Tue 08 February 2022, 09:30 - 12:00

Agenda

09:30 - 09:50 **1. Governance**
20 min

1.1. Declaration of Interests

All

1.2. Minutes from Previous Meeting and Matters Arising

Chair

 Draft QSEC Minutes 07 12 21 v5.pdf (16 pages)

1.3. Table of Actions

Chair

 Table of Actions QSEC 07.12.21 Final.pdf (1 pages)

1.4. Patient Story- Health Visiting Service

Verbal *Lesley Hill/ Liz Wilson*

09:50 - 10:20 **2. Risk**
30 min

2.1. Health Visiting Service- Deep Dive Report

To Follow *Alison Shakeshaft / Liz Wilson*

2.2. Corporate Risks Assigned to QSEC

Andrew Carruthers and Philip Kloer

 QSEC Corporate Risk Report.Feb22 final.pdf (10 pages)

 Corp Risk Report.250122 (003).pdf (24 pages)

2.3. Operational Risks Assigned to QSEC

No operational risks assigned to QSEC; the previously reported operational risks have been de-escalated to OQSESC

2.4. Llwynhendy Tuberculosis Review Update

Jo McCarthy / John Evans

 Quality Safety and Experience Committee SBAR - Llwynhendy.pdf (6 pages)

2.5. Cardiac Waiting Lists

Andrew Carruthers / Paul Smith

 SBAR NSTEMI Pathway Delays.pdf (6 pages)

10:20 - 10:40
20 min

3. COVID-19 Update

3.1. Update on the Review of Nosocomial COVID-19 Infections


Cathie Steele


 Nosocomial COVID infections Report Feb 2022 Final.pdf (11 pages)

3.2. Long COVID-19 Patient Pathway

Alison Shakeshaft / Lance Reed

 Long COVID Syndrome Service January 22.pdf (6 pages)

 Appendix 1 - COVID-19 Symptom Based Rehab Service Mapping.pdf (6 pages)

 Appendix 2 - Summary Patient Reported Outcome.pdf (7 pages)

10:40 - 11:10
30 min

4. Assurance

4.1. Quality and Safety Assurance Report

Sian Passey/ Cathie Steele

 Quality and Safety Assurance Report Feb 2022.pdf (14 pages)

 Appendix 1- WHC log UPDATED.pdf (6 pages)

4.2. Clinical Audit Update

Mandy Rayani / Ian Bebb

 Clinical Audit Update QSEAC February 2022.pdf (5 pages)


11:10 - 11:20
10 min

5. Sub - Committee Report

5.1. Listening and Learning Sub-Committee Update and Revised Terms of Reference


Paul Newman

 Listening and Learning Sub-Committee PN.pdf (4 pages)

 LLFG TORs v3 2021 revised - for QSEC approval.pdf (5 pages)

5.2. Operational Quality, Safety and Experience Sub-Committee

Sian Passey

 OQSESC Update Report to QSEC Jan 2022.pdf (5 pages)

11:20 - 11:30
10 min

6. Operational Group Reports

6.1. Medicines Management Optimisation Group

Jenny Pugh Jones

 QSEC MMOG Report Feb 22.pdf (4 pages)

6.2. Effective Clinical Practice Advisory Panel

Subhamay Ghosh

 Quality Safety and Experience Committee SBAR.pdf (9 pages)

11:30 - 11:35 **7. Planning Objectives Assigned to QSEC**

5 min

Mandy Rayani

- 📄 PO Standard SBAR - QSEC February 2022 v2.pdf (4 pages)
 - 📄 App1 - PO Update for QSEC February 2022.pdf (3 pages)
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11:35 - 11:35 **8. For Information**

0 min

8.1. Healthcare Inspectorate Wales (HIW) Activity Update

Chair

- 📄 2021.12.15 HIW to Hwyl Dda UHB - HIW Activity Update.pdf (2 pages)

8.2. QSEC Work Programmes 2021/22 and 2022/23

Chair

- 📄 QSEC Work Programme 2021-22 February 2022.pdf (7 pages)
 - 📄 Draft QSEC Work Programme 2022-23 v1.pdf (5 pages)
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11:35 - 11:45 **9. Any Other Business**

10 min

11:45 - 11:45 **10. Date of Next Meeting: 12th April 2022**

0 min