

TABLE OF ACTIONS

Strategic Development and Operational Delivery Committee (SDODC) meeting held on 28th April 2022

MINUTE REF	ACTION	LEAD	TIME SCALE	PROGRESS
SDODC (22) 30	<p>Table of actions from meeting held 24th February 2022</p> <p>To request an update regarding stroke services redesign from the Director of Therapies and Health Science.</p>	JW	May 2022	The next stage is to meet with some of the Executive Team in Swansea Bay University Health Board (SBUHB) to discuss further, in addition to exploring how best to provide Hyperacute Stroke Units (HASU) level care as part of the Hywel Dda redesign work as we will always need to admit stroke patients in Hywel Dda, including the new hospital.
	To present on report on Stroke Services Re-design to the next SDODC meeting in June 2022.	KR/AS	June 2022	Forward planned for SDODC on 27 th June 2022.
SDODC (22) 33	<p>Performance Update for Hywel Dda University Health Board (HDdUHB) – Month 12 2021/22</p> <p>To discuss at the Committee Chair's meeting whether Members would prefer a whole system report including the impact on performance and patient experience to Board Level Committee's going forward.</p>	JW	June 2022	The last Committee Chairs' meeting was cancelled. This matter will be raised at the next Committee Chairs' meeting on 4 th July 2022.
	To confirm where data on prescribing in Primary Care and Acute settings is monitored within the Health Board with the Clinical Director of Pharmacy and Medicines Management.	PK	May 2022	Confirmation received that this data is monitored by the Medicines, Management Operational Group (MMOG) and the Antimicrobial Management Group.

	To issue the results of the national Point Prevalence Study to SDODC Members.	PK	April 2022	Emailed to SDODC Members 28 th April 2022.
	To discuss with the Board Secretary which Board Level Committee should receive the outcome and action plan following a deep dive on childhood vaccination.	JM	June 2022	SDODC should receive the outcome and action plan as it refers to performance. JM will bring this to October SDOC.
	To discuss with colleagues whether triangulation through PROMS measures could be utilised to establish the effectiveness of virtual appointments.	HT	June 2022	Consideration is being given within Value Based Healthcare (VBHC) to how this action could best be achieved and evidence. We are considering a trial in a specific area with larger volumes to give statistical significance.
	To escalate key points and concerns raised from discussions on the Performance Update for Hywel Dda University Health Board (HDdUHB) – Month 12 2021/22, through the Committee Update Report to Board.	KR	May 2022	Included in Committee Update Report to May 2022 Board.
SDODC (22) 34	Planned Care Recovery To present the Recovery Planning Report (post Lightfoot) to the next SDODC in June 2022.	LD	June 2022	Forward planned for SDODC on 27 th June 2022.
	To include the increase in the waiting lists since March 2021 in the Committee Update Report to Board.	KR	May 2022	Included in Committee Update Report to May 2022 Board.
SDODC (22) 37	Cross Hands Health and Wellbeing Centre To confirm that part of the ground floor has been designed for flexible multi-use.	RD	June 2022	Confirmed that this is the case.
	To liaise with the Director for Research, Innovation and University Partnerships for any support in research and innovation.	RD	June 2022	In progress and sub-group has been established in this area.

	To share with Members the outcome of work on the family centre ethos, undertaken with the Family Support Service Manager at Carmarthenshire County Council.	RD	June 2022	Evaluation of the existing family centres in Llanelli requested and will be shared with Members when available.
	To amend the error on slide 8 of the presentation and upload the revised version onto the Health Board's website.	KR	May 2022	Complete – updated version uploaded onto the Health Board website.
SDODC (22) 39	PSBs Assessment of Local Well-Being To share the review of the three direct health related questions with SDODC Members.	JM	June 2022	Well-being Survey Report on Health Questions circulated to Members 14.6.22.
	To discuss amending the wording in any POs that reference the PSBs Assessment of Local Well-Being with Dr McCarthy.	LD	June 2022	<ul style="list-style-type: none"> • With respect to Planning Objective 4J (Regional Well-being Plans), it is proposed that a new Planning Objective be developed to replace the current one which will ensure that a work programme is in place following the publication of the documents. • With respect to planning objective 4R (Green Health and Sustainability), work is on-going to ensure alignment with Planning Objective 6G (Decarbonisation). • Other Planning Objectives which have a PSB component to them but are led by an Executive Director other than the Director of Public Health, including 4L (Social Model for Health and Wellbeing); 4N (Food Systems); 5H (Integrated Locality Planning); and 6H (Social Value) will ensure that their work programme take

				account of the Local Wellbeing Assessment.
	To bring to the Board's attention the impact of the PSBs Assessment of Local Well-Being on the services that HDdUHB provides, through the Committee Update Report to Board.	KR	May 2022	Included in Committee Update Report to May 2022 Board.
SDODC (22) 41	Discretionary Capital Programme (DCP) 2021/2022, 2022/23 and Capital Governance Update Report To present a PPH Day Surgery Unit post project evaluation lesson learned report to a future SDODC meeting.	KR/PW	May 2022	Forward planned on the SDODC work programme 2022/23.
SDODC (22) 42	Continuing NHS Healthcare: The National Framework for Implementation in Wales To present the detail of a national performance tool, to the Committee when available	JP	June 2022	This is a national reporting tool which Welsh Government are developing. An update will be provided to SDODC when available.

AS – Alison Shakeshaft

AC – Andrew Carruthers

HT – Huw Thomas

JP – Jill Paterson

JM - Jo McCarthy

JW -Joanne Wilson

KR – Karen Richardson (Sec)

LD – Lee Davies

PW -Paul Williams

RD – Rhian Dawson