

TABLE OF ACTIONS FROM
HEALTH BOARD MEETING IN PUBLIC
HELD ON 30TH SEPTEMBER 2021

MINUTE REFERENCE	ACTION	LEAD	TIMESCALE	PROGRESS
PM(21)148	<p>MATTERS ARISING & TABLE OF ACTIONS FROM THE MEETING HELD ON 29TH JULY 2021:</p> <ul style="list-style-type: none"> PM(21)122 - To present to SDODC modelling data/ information around Planned Care (patients waiting over 36 weeks). 	AC	October 2021	Report presented to the Strategic Development & Operational Delivery Committee (SDODC) meeting on 26 th October 2021.
PM(21)152	<p>REPORT OF THE CHIEF EXECUTIVE:</p> <ul style="list-style-type: none"> To request at the next WHSSC Joint Committee meeting that consideration be given to travel and accommodation requirements for parents and carers of children undergoing paediatric orthopaedic surgery; To check whether Paediatric Cardiology is addressed within the Thoracic report. 	SM	November 2021	Update will be provided following the next WHSCC meeting (9 th November 2021).
PM(21)153	<p>REPORT OF THE AUDIT & RISK ASSURANCE COMMITTEE:</p> <ul style="list-style-type: none"> To take forward with HEIW the issue of HDdUHB not receiving the allotted numbers of students or trainees, and the apparent disparity in this regard across Wales; To note this matter with HEIW. 	LG	November 2021	Report currently being produced, to be shared with HEIW.
		JG	November 2021	This was discussed and noted as part of the Swansea University Contract Meeting with HEIW

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				(October 2021) in relation to Radiology and other commissioned programmes.
PM(21)154	<p>REPORT OF THE QUALITY, SAFETY & EXPERIENCE COMMITTEE:</p> <ul style="list-style-type: none"> To present findings of the staffing review for Stroke Services to QSEC; To provide an update via the Table of Actions regarding the COVID-19 thematic outbreak reviews and the establishment of a multi-disciplinary Control Group; To work with the Corporate Governance team to ensure that there is sufficient flexibility in meeting/agenda planning to accommodate the consideration of urgent issues. 	<p>MR</p> <p>MR</p> <p>MR</p>	<p>December 2021</p> <p>November 2021</p> <p>November 2021</p>	<p>Forward planned for 6th December 2021 QSEC meeting.</p> <p>The COVID thematic reviews have progressed and the first Multi-Disciplinary Team (MDT) panel has been held. Specific panels are being arranged with Directorates so that each draft report can be presented to a wider MDT panel. The thematic review report summarises the findings from each completed COVID-19 Nosocomial Review Toolkit (Patient) which has been developed to support the all Wales Protocol for the Review of Patient Hospital Onset COVID-19 Infection.</p> <p>Completed.</p>
PM(21)159	<p>INTEGRATED MEDIUM TERM PLAN (IMTP):</p> <ul style="list-style-type: none"> To take forward the suggestion of widening the potential new Planning Objective around green health and green spaces to include the provision of spaces and rooms for staff rest and recovery. 	SM	November 2021	This will be addressed through the IMTP development process.

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PM(21)160	<p>OPERATIONAL UPDATE AND PROGRESS REPORT ON THE HEALTH BOARD'S ANNUAL PLAN FOR 2020/21:</p> <ul style="list-style-type: none"> To include in the Table of Actions a breakdown by county of the 51-75 medically fit individuals in hospital; 	JP	November 2021	<p>MO = medically optimised RTL = ready to leave</p> <p>Amman Valley : 3 MO & 1 of these RTL GGH : 20 MO & 12 of these RTL Llandovery : none PPH : 21 MO & 12 of these RTL SPH : 13 MO & 12 of these RTL TCW : 4 MO & 3 of these RTL WGH : 13 MO & 10 of these RTL MH Enlli : 1 MO & RTL</p>
	<ul style="list-style-type: none"> To write an Accountable Officer letter to Welsh Government regarding the Bridging Service proposals. 	SM	November 2021	Completed.
PM(21)161	<p>PAEDIATRIC SURGE PLANS FOR RESPIRATORY SYNCYTIAL VIRUS (RSV):</p> <ul style="list-style-type: none"> To present a further report to Board in September 2022; For QSEC to monitor patient experience in relation to the ongoing temporary change. To re-introduce patient surveys and consider all data and feedback as part of the review. 	<p>PK</p> <p>MR</p> <p>PK</p>	<p>September 2022</p> <p>December 2022</p> <p>November 2021</p>	<p>Forward planned for September 2022.</p> <p>To commence with a report to the December 2022 QSEC meeting.</p> <ul style="list-style-type: none"> Patient surveys are in place via text message to parents and also with QR codes on wards. Face to face opportunities for patients/parents to comment/raise concern are also in place via an apprentice scheme. CHC also has a live survey via their website "Has your child been to hospital lately?"

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				<ul style="list-style-type: none"> The Control Group oversees a sub-group which is attended by the engagement, communications and patient experience teams who direct this work. An update will be provided at the next QSEC meeting by the Women & Children's Directorate.
PM(21)164	RESEARCH & DEVELOPMENT AND INNOVATION UPDATE: <ul style="list-style-type: none"> To feed back the suggestion that a simple A4 infographic be developed to promote, publicise and celebrate where there has been investment or success in research and innovation. 	PK	November 2021	Infographic will be prepared, as part of a wider package of communications around research and innovation, by March 2022.
PM(21)168	NATIONAL LABORATORY INFORMATION MANAGEMENT SYSTEM (LIMS) FULL BUSINESS CASE: <ul style="list-style-type: none"> To follow-up on whether concerns raised by Public Health Wales in respect of screening and microbiology had been resolved. 	HT	November 2021	<p>The concerns expressed by PHW Microbiology and Screening services were addressed:</p> <ul style="list-style-type: none"> In the first instance through two rounds of supplier clarification prior to contract award; To confirm the final drafting of the contract reflected the revised supplier response to address the issues raised. <p>PHW Microbiology and Screening services were consulted throughout and they have confirmed they were happy with the revised response now incorporated into the contract.</p>

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PM(21)170	GLAUCOMA BUSINESS CASE: <ul style="list-style-type: none"> To write an Accountable Officer letter to Welsh Government regarding the Glaucoma Business Case proposals. 	SM	November 2021	Completed.
PM(21)171	LLWYNHENDY TUBERCULOSIS (TB) OUTBREAK REVIEW: <ul style="list-style-type: none"> To present a report from the review to Board in May 2022. 	PK	May 2022	Forward planned for May 2022.