

**TABLE OF ACTIONS FROM
HEALTH BOARD MEETING IN PUBLIC
HELD ON 28TH JULY and 4TH AUGUST 2022**

MINUTE REFERENCE	ACTION	LEAD	TIMESCALE	PROGRESS
PM(22)110	<p>MATTERS ARISING & TABLE OF ACTIONS FROM THE MEETING HELD ON 26TH MAY 2022:</p> <ul style="list-style-type: none"> To share information (when received from WAST) on whether discussions are being undertaken in regards to paramedic skills/knowledge around paediatric emergencies 	PK	September 2022	<p>Response from Paula Jeffery, Regional Clinical Lead – Consultant Paramedic, Central & West Region, Welsh Ambulance Services NHS Trust:</p> <p>WAST has a learning launchpad for CPD and educational delivery packages accessible by all Operational Clinicians. The Clinical Directorate has added comprehensive Paediatric learning pages to this site, as well as access to the national competency (POPS) available on ESR Wales wide. The learning platform sets out POPS (Paediatric Observation Priority Score) and includes a webinar from Dr Damian Roland. WAST and NASMED guidance on the assessment and management of paediatrics is included, as well as signposting to Paramedic e-JRCALC guidance, ESR POPS learning and Spotting the sick child interactive tool.</p>

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				<p>The POPS app has also been added to this platform and the new electronic Patient Clinical record now has auto population of the POPS score of children (with a prompt to complete) added to the functionality of our new e-documentation.</p> <p>Local service guidance remains in place of WAST clinicians and DAV vehicle attending paediatric patients in the community and GP Bypass numbers are accessible to staff to support access to Clinical Decision making and referral of children to GP Services where necessary.</p> <p>The new WAST Clinical triage software (ECNS) has paediatric specific protocols to support decision making for the management of sick and injured children remotely by clinicians, or signposting to face to face care within the 999 system, GMS or secondary care.</p> <p>COMPLETED</p>
PM(22)112	<p>REPORT OF THE CHIEF EXECUTIVE:</p> <ul style="list-style-type: none"> To provide an update on the Homebased Care Service and related Chair's Action to the September 2022 Board meeting 	JP	September 2022	<p>To be incorporated into Chair's Report to 29th September 2022 Public Board meeting.</p> <p>COMPLETED</p>

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	<ul style="list-style-type: none"> To present a report outlining the benefits offered by A Regional Collaboration for Health (ARCH) and the Swansea Bay City Deal to SDODC 	PK/LD	October 2022	Forward planned for 27 th October 2022 SDODC meeting. COMPLETED
PM(22)113	REPORT OF THE AUDIT & RISK ASSURANCE COMMITTEE: <ul style="list-style-type: none"> To provide an update on plans in relation to validation provision/processes 	AC	September 2022	Request via WG for external validation further to original contracted exercise earlier in year. Introductory meeting held on 13 th September 2022, HBSUK now liaising with informatics regarding access to systems and VPN. Exercise to take 16 weeks, no confirmation of actual start date as yet, they will review 40/50,000 patients and will work closely with our planned care internal performance to identify the cohort to be validated. The validation will take place as admin and telephone validation. COMPLETED
PM(22)118	IMPROVING PATIENT EXPERIENCE REPORT: <ul style="list-style-type: none"> To consider focusing on the measures of concern and including areas requiring improvement, those that are performing better, actions being taken and examples of good practice 	MR	September 2022	The Patient Experience Team is working towards this revised approach for the November Board Report. Implementation / data mapping issues within the system prevented this work being incorporated into the current Board report. COMPLETED

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	<ul style="list-style-type: none"> To take forward the suggestion that the Patient Charter includes a commitment that the UHB undertakes or coordinates communication between the various multi-disciplinary teams/areas, with discussion at QSEC as required 	MR	September 2022	This will be incorporated into the communication and safe and effective care sections prior to relaunch in the new year.
PM(22)119	ANNUAL PLAN SET IN A THREE-YEAR CONTEXT: <ul style="list-style-type: none"> To provide a further update to the September 2022 Public Board meeting regarding the translation of Planning Objectives into the key deliverables of quality, safety, performance and finance. The report should also set out the choices that can be made between these three elements for discussion and agreement and will be considered through the lens of patients and public 	LD/HT	September 2022	Update on Annual Plan forward planned for 29 th September 2022 Public Board meeting. COMPLETED
PM(22)120	FINANCIAL REPORT – MONTH 3 2022/23: <ul style="list-style-type: none"> To continue to present updates to Board via the Sustainable Resources Committee (SRC) 	HT	September 2022	Noted. COMPLETED
PM(22)121	FINANCIAL WELLBEING - HOW DO WE SUPPORT THE WORKFORCE?: <ul style="list-style-type: none"> To explore the practicalities of securing access for HDdUHB staff to the Regional Food Hub project which links local producers with local communities 	LG	September 2022	Meeting held 6 th September 2022. Regional food hubs will be included on the HB Hapi app to promote access within the HB. COMPLETED
PM(22)124	OPERATIONAL UPDATE: <ul style="list-style-type: none"> To provide detail of referral rates for the Long COVID-19 Service 	AS	September 2022	See Appendix 1, attached. COMPLETED

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PM(22)125	COMMUNITY PAEDIATRICS WAITING LIST: <ul style="list-style-type: none"> To explore potential opportunities around Value Based Health Care (VBHC) initiatives in Community Paediatrics 	AC	September 2022	Directorate working with VBHC team to explore how VBHC may be used in community paediatrics. Initial work is focusing on children and young people with a diagnosis of ADHD or waiting for a first appointment with possible ADHD. COMPLETED
	<ul style="list-style-type: none"> To confirm the commencement date for the Positive Behaviour Interventions and Supports (PBIS) service 	AC	September 2022	SBAR proposal to be presented to meeting of the Children and young people working group on Friday 23 rd September 2022. COMPLETED
	<ul style="list-style-type: none"> To confirm whether the Welsh Patient Administration System WPAS is operating optimally/as envisaged 	AC	September 2022	Whilst WPAS has been in place in community paediatrics for some time, its only recently that the directorate have started to use it to manage and monitor waiting lists. Training with staff has been ongoing since July to ensure full utilisation of WPAS in the management of waiting lists and clinic capacity. COMPLETED
PM(22)126	MENTAL HEALTH & LEARNING DISABILITIES (MHL D) UPDATE: <ul style="list-style-type: none"> To provide further updates to Board level committees and/or Board 	AC	September 2022	Updates will be provided as per the Board committee work programme's. The Board operational Update will provide regular board updates on MHL D. It is suggested that given the Board and WG interest and priority around MHL D services,

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				that we provide another fuller update on progress on a 6 monthly basis. COMPLETED
PM(22)128	COVID-19 VACCINATION AUTUMN BOOSTER CAMPAIGN: <ul style="list-style-type: none"> To discuss the co-administration (COVID-19 and Flu) aspect of the vaccination programme, with consideration given to maintaining MVC provision, should this be required 	AS/JP	September 2022	Plans have been agreed to support a flexible approach across GP Practices and Community Pharmacies which will enable Contractors to accommodate an early start with the Autumn booster to proceed, whilst others will deliver a combined Autumn booster and flu programme. COMPLETED
	<ul style="list-style-type: none"> To present detailed proposals to SDODC 	AS	August 2022	Forward planned for 25 th August 2022 SDODC meeting. COMPLETED
PM(22)131	WEST WALES CARERS DEVELOPMENT GROUP ANNUAL REPORT 2021/22: <ul style="list-style-type: none"> To provide Carers' Needs Assessments referral figures 	LG	September 2022	Figures have been requested and will be shared with members of the Board as they are available.
PM(22)148	DELIVERING ON OUR PURPOSE – IMPLEMENTING THE HEALTHIER MID AND WEST WALES STRATEGY – LAND IDENTIFICATION PLAN: <ul style="list-style-type: none"> To present a consultation plan to the Public Board meeting to be held on 29th September 2022 	LD	September 2022	Land Appraisal Consultation Project Plan forward planned for 29 th September 2022 Public Board meeting. COMPLETED

LONG COVID-19 SERVICE REFERRALS

Total Numbers received (July 22) - 445

Monthly breakdown :

