

Agenda

Clinical Governance Group

via Microsoft Teams

[Click here to join the meeting](#)

Wednesday 24 April 2024

10:00am – 1:00pm

Please note that this meeting will be recorded for the purpose of producing accurate minutes. If you have any objections to this, please advise the Chair prior to the beginning of the meeting.

- | | | | |
|-----|--|-----------------|--------------|
| 1. | Welcome & Apologies | | AWD |
| 2. | Declarations of Interest | | ALL |
| 3. | Minutes from the Previous Meeting | <u>A</u> | AWD |
| 4. | Matters Arising | | |
| | 4.1 Car Seat Update | | LH |
| 5. | Babies & Families | | CH |
| | 5.1 Family Care Team Update | | |
| | 5.2 NVP Recruitment | | |
| 6. | Surgical Updates | | GS/MK |
| 7. | Cardiac Update | | EP |
| 8. | CentTre Transport | | HK |
| | 8.1 Q4 Report | <u>B</u> | |
| | 8.2 Dashboard | <u>C</u> | |
| 9. | National Update | | LH |
| | 9.1 National Critical Care Transformation Review | | |
| | • Capacity | | |
| | • Staffing | | |
| | • FiCare | | |
| | 9.2 Funding | | |
| | 9.3 Critical Care Service Specification | <u>D</u> | |
| 10. | Pre Term Birth Group Update | | WC |
| | 10.1 Latest Data | | |
| 11. | AHP & Psychology Update | | AD/SW |
| 12. | Workforce & Education | | JF |
| | 12.1 Nurse Staffing | <u>E</u> | |
| | 12.2 Workforce Data (including AHP) | | |
| | 12.3 Foundations in Neonatal Care Programme | | |
| | 12.4 Band 5 Bridging the Gap Competencies | | |
| | 12.5 Network Vacancies | | |
| 13. | Homecare | | |
| | 13.1 Homecare Update | | |

13.2	North Dashboards	F/G H	
13.3	South Dashboard		
13.4	Cross Boundary Issues		
14.	Risk Register	I	LH
15.	Guidelines		
	<u>Ratified & Available on the Network Website</u>		
15.1	SOP Drive Through Contrast for Babies with Bilious Vomiting	J K L M	AWD
15.2	SOP Babies Requiring Laser Treatment for ROP		AWD
15.3	Referral for Surgical Assessment		AWD
15.4	Prostin Monograph		AWD
	<u>For Ratification</u>		
15.5	CMV Guideline	N	JP
	<u>Under Review</u>		
15.6	PPHN		JP
15.7	Light & Noise		Network
15.8	Positioning		Network
15.9	NEC Care Bundle		JP
15.10	Guideline for Dietetic Referral and Triaging Criteria		KH
15.11	Transport Stabilisation		AC
15.12	Encephalopathy		JP
15.13	Seizures		JP
	<u>Under Development</u>		
15.14	Early Care/Optimisation		JP
15.15	PDA Pathway		JP
16.	Data Quality and Assurance Reporting		
16.1	Network Quality Dashboard	O	ALL
16.2	Learning from Incidents and Excellence:		
	•SI's		
	KGH SI 2022/16966 & 2020/22943		PP/AI
	•PSIRF Patient Safety Incident Investigations		LH/ALL
	•MNSI (formerly HSIB) Investigations		LH/ALL
	•Coroners Recommendations		LH/ALL
	UHDB		LS
	•Parliamentary & Health Ombudsman		TP
	Attempted Abduction		LH
	Martha's Rule		LH
16.3	Regional/National Alerts		LH
16.4	Exception Reporting	P	RS
17.	Service Improvement/Implementation Programme		
17.1	PERIPrem		WC
17.2	Transitional Care Implementation Updates		ALL
18.	LMNS Local Feedback		ALL
19.	Mortality Oversight Group		AWD/JG
20.	Feedback from Network Meetings		
20.1	Lead Nurse Group		JF
20.2	Parent Advisory Group		CH
20.3	Education & Practice Development Group		JF
20.4	Pharmacy Group		JG
20.5	Homecare Group		CI/LP
20.6	Safeguarding Group		AWD
	• Preterm Audit	Q	
20.7	Governance Link Nurse Group		WC

21. Research
21.1 Update

DS/EIB

22. AOB

ALL

23. Date/Time of Next Meeting