

Agenda

Clinical Governance Group

via Microsoft Teams

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Wednesday 03 July 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.

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|-----|--|-----------------|---------------|
| 1. | Welcome & Apologies | | JG |
| 2. | Declarations of Interest | | ALL |
| 3. | Minutes from the Previous Meeting | <u>A</u> | JG |
| 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. | Centre Transport | | HK |
| | 8.1 Dashboard | <u>B</u> | |
| 9. | National Update | | LH |
| | 9.1 National Critical Care Transformation Review | | |
| | • Capacity | | |
| | • Staffing | | |
| | • FiCare | | |
| | 9.2 Funding | | |
| | 9.3 Out of Network Transfers (Service Specification) | | |
| 10. | Pre Term Birth Group Update | | WC |
| | 10.1 Latest Data | | |
| 11. | AHP & Psychology Update | | AD/NM |
| 12. | Workforce & Education | | |
| | 12.1 Nurse Staffing | <u>C</u> | JF |
| | 12.2 Q1 24 25 Workforce Data (including AHP) | | JF |
| | 12.3 Foundations in Neonatal Care Programme | | JF |
| | 12.4 Band 5 Bridging the Gap Competencies | <u>D</u> | JF |
| | 12.5 ODN Education & Workforce Strategy | <u>E</u> | JF |
| | 12.6 Network Vacancies | | LH |
| | 12.7 Senior Neonatal Skills Refreshers | <u>F</u> | AWD/JG |

13.	Homecare		CI/LP
	13.1 Homecare Update		
	13.2 North Dashboards	G	
	13.3 South Dashboard	H	
	13.4 Cross Boundary Issues		
14.	Risk Register	I	LH
15.	Guidelines		
	15.1 Derogations		LH/WC
	<u>For Ratification</u>		
	15.2 CMV Guideline	J	JP
	<u>Under Review</u>		
	15.3 Escalation		Network
	15.4 FiCare		CH
	15.5 Light & Noise		Network
	15.6 Positioning		Network
	15.7 Skin-to-Skin		CH
	15.8 PPHN		JP
	15.9 Respiratory Care: Mechanical Ventilation		DB/GJ
	15.10 Transport Stabilisation		AC
	15.11 Investigation of Hydropic Infant		RW
	15.12 Exome Sequencing		NB
	15.13 Management of PDA & Referral Criteria for PDA Ligation		JP
	15.14 Duty of Candour		AWD
	15.15 East Midlands IUT		LH
	15.16 NEC Care Bundle		SO/JG
	15.17 Care of Baby requiring Insertion of NJT		JF
	15.18 Oxygen Prescribing on the Neonatal Unit		AWD/JG
	15.19 Privacy & Dignity		JF
	15.20 Supporting Parents to Move Baby In/Out of Incubator		JF
	15.21 Management of Seizures		JP
	15.22 SCID Screening (South)		JG
	<u>Under Development</u>		
	15.23 Early Care/Optimisation		JP
	15.24 Respiratory Care: Non-Invasive Ventilation		JP
	15.25 Blood Transfusion		JP
	15.26 Nutrition		KH/MN
	<u>Archived</u>		
	15.27 Encephalopathy		
	15.28 CPAP		
16.	Data Quality and Assurance Reporting		
	16.1 Network Quality Dashboard	K	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
	•Parliamentary & Health Ombudsman		ALL
	Martha's Rule		WC
	16.3 Regional/National Alerts		LH
	16.4 Exception Reporting	L	RS

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| 17. Service Improvement/Implementation Programme | | |
| 17.1 PERIPrem | | WC |
| 17.2 Transitional Care Implementation Updates | | ALL |
| 17.3 Extreme Preterm Birth Processes | | LH |
| 18. LMNS Local Feedback | | ALL |
| 19. Mortality Oversight Group | <u>M</u> | 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 |
| 20.7 Governance Link Nurse Group | | WC |
| 21. Research | | |
| 21.1 Update | | DS/EIB |
| 22. AOB | | ALL |
| 23. Date/Time of Next Meeting | | |