

Agenda

Clinical Governance Group

via Microsoft Teams

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Wednesday 23 April 2025

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 | | JG |
| 2. | Declarations of Interest | | ALL |
| 3. | Minutes from the Previous Meeting | A | JG |
| 4. | Matters Arising | | |
| | 4.1 Car Seat Update | | LH |
| 5. | Babies & Families | | CH |
| | 5.1 Family Care Team Update | | |
| | 5.2 Transfer Decision Prompt | | |
| 6. | Surgical Updates | | GS/MK |
| 7. | Cardiac Update | | EP |
| 8. | CentTre Transport | | |
| | 8.1 Dashboard | <u>B</u> | HK |
| 9. | National and Regional Updates | | LH |
| | 9.1 National Critical Care Transformation Review | | |
| | • Capacity | | |
| | • Staffing | | |
| | • FiCare | | |
| | 9.2 Funding | | |
| | 9.3 NHSE/ICBs | | |
| | 9.4 Ockenden | | |
| 10. | AHP & Psychology Update | | AD |
| 11. | Workforce & Education | | |
| | 11.1 Nurse Staffing | <u>C</u> | KF |
| | 11.2 Q3/Q4 24/25 Workforce Data (including AHP) | | KF |
| | 11.3 Foundations in Neonatal Care | | KF |
| | 11.4 ODN Education & Workforce Strategy | | KF |
| | 11.5 Network Vacancies | | LH |
| | 11.6 Senior Neonatal Skills Refresher Days | | AWD/JG |
| | 11.7 EMNODN Conferences | <u>D/E</u> | KF |

12.	Homecare		CI/LP
	12.1 North Update	F	
	12.2 South Update	G	
13.	Risk Register	H	LH
14.	Guidelines		
	<u>14.1 BAPM Practice Guide on developing an IUT policy</u>	I	LH
	<u>Ratified</u>		
	<u>14.2 Duty of Candour v2</u>	J	ALL
	<u>14.3 Transport Stabilisation v6</u>	K	ALL
	<u>For Ratification</u>		
	14.4 PPHN (v2)	L	ALL
	14.5 Positioning	M	ALL
	14.6 CMV (v2)	N	ALL
	<u>For Comment</u>		
	14.7 Light and Noise	O	SW/ALL
15.	Data Quality and Assurance Reporting		
	15.1 Network Quality Dashboard	P	ALL
	15.2 Preterm Birth Latest Data		WC
	15.3 Learning from Incidents and Excellence:		
	• PSII's		
	2023/17345		RH
	2023/18224		PK
	• PSIRF Patient Safety Incident Investigations		ALL
	• MNSI (formerly HSIB) Investigations		ALL
	• Coroners Recommendations		ALL
	• Parliamentary & Health Ombudsman		ALL
	• Martha's Rule		ALL
	15.4 Regional/National Alerts		WC
	• Vygon Nutriline Twinflo		LH
	• Vygon Antimicrobial Expert Umbilical Catheter		
	• BAPM Drug Safety Bulletin Update		
	• Product Recall ORAL/NASAL Endotracheal Tubes		
	15.5 Exception Reporting		RS
16.	Service Improvement/Implementation Programme		
	16.1 PERIPrem		WC
	• Passport and Parent Information		
	16.2 Transitional Care Implementation Updates		ALL
17.	LMNS Local Feedback		ALL
18.	Mortality Oversight Group	Q/R	AWD/JG
19.	Feedback from Network Meetings		
	19.1 Lead Nurse Group		LH
	19.2 Parent Advisory Group	S	CH
	19.3 Education & Practice Development Group		JF
	19.4 Pharmacy Group		JG/LS
	19.5 Homecare Steering Group	T	CI/LP
	19.6 Homecare Steering Group TOR (v3)	U	ALL
	19.7 Safeguarding Group	V	AWD
	19.8 Governance Lead Nurse Group	W	WC

- 20. Research
20.1 Update DS/EIB
- 21. AOB ALL
- 22. Date/Time of Next Meeting