

Agenda

Clinical Governance Group

via Microsoft Teams

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Wednesday 09 October 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 | | AWD |
| 2. | Declarations of Interest | | ALL |
| 3. | Minutes from the Previous Meeting | <u>A</u> | AWD |
| 4. | Matters Arising | | |
| | 4.1 Car Seat Update | | CH |
| | 4.2 Thirwall Inquiry Letter | | JG |
| 5. | Babies & Families | | CH |
| | 5.1 Family Care Team Update | | |
| 6. | Surgical Updates | | GS/MK |
| 7. | Cardiac Update | | EP |
| 8. | CenTre Transport | | HK |
| | 8.1 Dashboard | <u>B</u> | |
| 9. | National Update | | CH |
| | 9.1 National Critical Care Transformation Review | | |
| | • Capacity | | |
| | • Staffing | | |
| | • FiCare | | |
| | 9.2 Funding | | |
| 10. | Pre Term Birth Group Update | | CD |
| | 10.1 Latest Data | | |
| 11. | AHP & Psychology Update | | AD/HC |
| 12. | Workforce & Education | | |
| | 12.1 Nurse Staffing | <u>C</u> | CD |
| | 12.2 Q2 24 25 Workforce Data (including AHP) | | CD |
| | 12.3 Foundations in Neonatal Care Programme | | CD |
| | 12.4 ODN Education & Workforce Strategy | | CD |
| | 12.5 Network Vacancies | | CH |
| | 12.6 Senior Neonatal Skills Refreshers | <u>D</u> | AWD/JG |
| | 12.7 EMNODN Annual Conference | | AWD/JG |

13.	Homecare		CI/LP
	13.1 Homecare Update		
	13.2 North Dashboards	E	
	13.3 South Dashboard	F	
	13.4 Cross Boundary Issues		
14.	Risk Register	G	CH
15.	Guidelines		
	15.1 Derogation Form		JG
	<u>For Ratification</u>		
	15.2 CMV Guideline	H	ALL
	<u>For Comment</u>		
	15.3 Transport Stabilisation	I	AC/ALL
	15.4 Duty of Candour	J	AWD/ALL
	<u>Under Review</u>		
	15.5 Escalation		Network
	15.6 FiCare		CH
	15.7 Light & Noise		Network
	15.8 Positioning		HC/CD
	15.9 Skin-to-Skin		CH
	15.10 PPHN		JP
	15.11 Respiratory Care: Mechanical Ventilation		DB/GJ
	15.12 Investigation of Hydropic Infant		RW
	15.13 Exome Sequencing		NB
	15.14 Management of PDA & Referral Criteria for PDA Ligation		JP
	15.15 East Midlands IUT		AWD
	15.16 NEC Care Bundle		SO/JG
	15.17 Management of Seizures		JP
	15.18 SCID Screening (South)		JG
	<u>Under Development</u>		
	15.19 Early Care/Optimisation		JP
	15.20 Respiratory Care: Non-Invasive Ventilation		JP
	15.21 Blood Transfusion		JP
	15.22 Nutrition		KH/MN
16.	Data Quality and Assurance Reporting		
	16.1 Network Quality Dashboard	K	ALL
	16.2 Learning from Incidents and Excellence:		
	•SI's		
	NUH SI 2023/11179		LL
	•PSIRF Patient Safety Incident Investigations		ALL
	•MNSI (formerly HSIB) Investigations		ALL
	•Coroners Recommendations		ALL
	•Parliamentary & Health Ombudsman		ALL
	•Martha's Rule		JG
	16.3 Regional/National Alerts		ALL
	16.4 Exception Reporting	L	RS
17.	Service Improvement/Implementation Programme		
	17.1 PERIPrem		CD
	17.2 Transitional Care Implementation Updates		ALL

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|--------------------------------------------------------|---------------|
| 18. LMNS Local Feedback | ALL |
| 19. Mortality Oversight Group | AWD/JG |
| 20. Feedback from Network Meetings | |
| 20.1 Lead Nurse Group | CH |
| 20.2 Parent Advisory Group | CH |
| 20.3 Education & Practice Development Group | CD |
| 20.4 Pharmacy Group | JG |
| 20.5 Homecare Group | CI/LP |
| 20.6 Safeguarding Group | AWD |
| 20.7 Governance Link Nurse Group | CD |
| 21. Research | |
| 21.1 Update | DS/EIB |
| 22. AOB | ALL |
| 23. Date/Time of Next Meeting | |