

Attachment - A

Yorkshire and the Humber Clinical Senate Council Meeting

Thursday 24st January 2019: 9.30am – 12noon
Holiday Inn, Ossett, Wakefield

Present:	
Tony Alcock	Lay Member
Dr Asem Ali	Consultant Geriatric Physician, North Lincolnshire & Goole NHS Foundation Trust
Dr Nabeel Alsindi	GP & Clinical Lead Primary Care, Doncaster CCG
Mr Jon Ausobsky	Consultant General Surgeon, Bradford Teaching Hospitals Foundation Trust
Dr Elizabeth Barron	Consultant psychiatrist, Recovery & Social Inclusion, Rotherham, Doncaster & South Humber NHS Foundation Trust
Frances Cuning	Deputy Director – Health & Wellbeing, PHE
Stephen Elsmere	Lay Member
Dr Sally Franks	GP, Leeds Practice
Dr Robin Ghosh	Consultant Physician & Clinical Director Geriatric, Sheffield Teaching Hospitals NHS Foundation Trust
Ian Golton	Associate Director, Clinical Networks & Senate, NHS England - North (Yorkshire & the Humber)
Dr Tim Haywood	Consultant PICU & Anaesthesia, Leeds Teaching Hospitals NHS Foundation Trust
Dr Caroline Hibbert	Medical Director, Hull & East Yorkshire Hospitals NHS Trust
Andrew Hodge	Consultant Paramedic Urgent Care, Yorkshire Ambulance NHS Trust
Mr Jon Hossain	Deputy Post Graduate Dean, Health Education England - Yorkshire and the Humber and Consultant Vascular Surgeon
Dr Nicola Jay	Consultant Paediatrician Allergy & Asthma, Sheffield Children's Hospital NHS Foundation Trust
Dr Eric Kelly	GP & Chair, Bassetlaw CCG
Dr Rod Lawson	Respiratory Physician, Sheffield Teaching Hospitals NHS Foundation Trust
Mark Millins	Associate Director Paramedic Practice, Yorkshire Ambulance NHS Trust
Dr Jeff Perring	Consultant Intensivist & Deputy Medical Director, Sheffield Children's Hospital NHS Foundation Trust
Joanne Poole	Senate Manager, NHS England – North (Yorkshire and the Humber)

Mr Peter Sedman	Consultant Upper Gastrointestinal & General Surgeon, Hull & East Yorkshire NHS Foundation Trust
Mr Mark Steward	Consultant Colorectal & General Surgeon, Bradford Teaching Hospitals NHS Foundation Trust
Prof Chris Welsh [Chair]	Senate Chair, NHS England – North (Yorkshire and the Humber)
Amber Wild	Professional Lead OT, Sheffield Health & Social Care
Catherine Wright	Allied Health Professionals Lead, Bradford District Care Trust

Apologies:	
Peter Allen	Lay Member
Prof John Baker	Professor of Mental Health Nursing, University of Leeds
Rebecca Bentley	Nursing Professional Lead & Non-Medical Prescribing Lead, Bradford District Care Foundation Trust
Dr Rod Kersh	Consultant Physician, The Rotherham Hospital NHS Foundation Trust
Dr Akram Khan	GP and CCG Lead Clinician, Bradford City CCG
Dr Pierre-Antoine Laloë	Consultant Anaesthetist, Calderdale & Huddersfield NHS Foundation Trust
Dr Steve Ollerton	Clinical Leader, Greater Huddersfield CCG
Dr David O'Regan	Cardiothoracic Surgeon, Leeds Teaching Hospitals NHS Foundation Trust
Dr Sewa Singh	Medical Director, Doncaster & Bassetlaw Hospitals NHS Foundation Trust
Dr Alison Walker	Consultant in Emergency Medicine, Harrogate & District NHS Foundation Trust
Dr Kate Yorke	Psychology and Allied Health Professions Director, Humber NHS Foundation Trust

	Item	Action by
01/19	<p>Welcome, Apologies and Introductions</p> <p>Apologies were noted as above. Members were given an update (see attachment A) on the recent recruitment activities and the following new members were welcomed and introductions made:</p> <p>Tony Alcock Dr Nabeel Alsindi Dr Robin Ghosh Dr Tim Haywood Andrew Hodge</p>	

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	<p>Dr Rod Lawson Mr Peter Sedman Mr Mark Steward Amber Wild</p> <p>Current members who will shortly be exiting the Council were asked to comment on their time with the Senate and were thanked for their contributions.</p>	
02/19	<p>Minutes of the Previous Meeting</p> <p>Members agreed that the previous meeting minutes were a true and accurate record.</p>	
03/19	<p>Matters Arising</p> <p><u>National Senate Conference 28th March 2019</u> All members were asked to note that this event has been cancelled due to financial reasons.</p>	
04/19	<p>Conflicts of Interest</p> <p>A Ali, and C Hibbert declared an interest in the Hull & Northern Lincolnshire review due to working in the same geographical area. P Sedman declared a potential conflict of interest in the future review of acute services in Scarborough due to working in the same geographical location.</p>	
05/19	<p>Current Reviews</p> <p><u>Specialised Commissioning – Hull & Northern Lincolnshire Haemato-Oncology Services</u> This review came via a request from NHS England to work with specialised commissioners to assure their proposals for chemotherapy services for haematology cancers in Northern Lincolnshire. The advice from the expert panel has been recorded in attachment C which is still awaiting the panel's final approval. The letter will be sent to commissioners on 25th January. Council members were asked for their comments on the letter. The Council made a number of suggestions regarding the supervision of middle grades, training issues and patient transport issues.</p> <p>The Council ratified the document with a request that the above issues are raised with commissioners and incorporated into the response.</p>	JoP

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	<p><u>Hambleton, Richmond & Whitby CCG – Friarage hospital</u> The Senate was asked to review the proposals for the reconfiguration of services at the Friarage in January 2018. A site visit took place in February 2018 but the proposals were not made available to us until December. The full business case has still not been received as they have not completed their financial assessment of the viability of the options. Commissioners have therefore asked that we conduct an informal review in the interim.</p> <p>Council members were asked for their comments in light of the documentation provided and the questions we are being asked to consider.</p> <p>A number of comments were made by Council members on the themes of:</p> <ul style="list-style-type: none"> • COPD • The data in the report • Geriatric assessments • End of Life clinical leads could be contacted for advice if needed • Public messages on the urgent treatment centre. • Hospital at home with nurse practitioners and telemeds are some of the services being provided in rural areas <p>A report will be drafted by the end of January and circulated to Council members for comment.</p> <p><u>Wakefield CCG – Pontefract MLU</u> We have been asked to review the proposals for the reconfiguration of the stand-alone Midwifery Led Unit at Pontefract hospital. An expert panel is being established and a volunteer from the Council is needed to chair the panel. Expressions of interest should be forwarded to J Poole. Documentation for the review is due next week and the report is due to be sent to commissioners at the end of April.</p> <p><u>Cheshire & Merseyside Reviews</u> J Perring provided a brief overview of the progress of the Southport and Ormskirk review where commissioners have requested a number of amendments. The revised draft report will be forwarded to commissioners on 25th January.</p>	<p>JoP</p> <p>All</p>
06/19	<p>Future Reviews</p> <p><u>Barnsley CCG – model of integrated care</u></p>	

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	<p>This will be a review around the development of a model of integrated care. The information is due to be received early March. An expert panel is currently being established and a volunteer is required to chair the review. Any Council member who would like to be involved in this review, please contact J Poole.</p> <p><u>Scarborough Acute Services</u> We have been informed of this potential review from the NHS England assurance team. This will be a review of acute services but currently we have no further information</p> <p><u>Humber, Coast & Vale STP Acute Services</u> J Poole and I Golton have previously met with the commissioners to discuss the Senates involvement in this review. A call for volunteers and a chair will be sent out once we have clearer timelines.</p>	All
07/19	<p>Annual Review of the Council</p> <p>Attachment E provides a summary of Council activities, membership and key recommendations going forward. Points discussed at the meeting included:</p> <ul style="list-style-type: none"> • Over recent years the main issue recognised during the review process has been the workforce. In acknowledgement of the need to sustain the current workforce, members were asked to consider if the Senate strapline should be changed • We may need to broaden our offer to reflect the changing dynamics of groups/organisations. Further discussion to take place at a future meeting • Currently recruiting to the vacant nurse position within the Council. Still experiencing difficulties sourcing a representative from Public Health England. It may be more expedient to look to recruit at consultant level instead of director. J Poole to produce a brief to outline the requirements of the role. Another post we have struggled to recruit to is the Director of Social Services. To attract interest, we will add the contact details of those directors within the Y&H area to our e-bulletin distribution list • The inclusivity of Council discussions to be tabled at the May/July meeting • STP/ICS leads will be contacted by the Chair to raise the profile of the Senate and outline our offer <p>Members were asked for their comments on lessons learned:</p>	<p>JoP</p> <p>SB</p> <p>JoP</p> <p>CW</p>

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	<ul style="list-style-type: none"> • Timelines are too short considering the size and amount of documentation received from commissioners • Consideration to be given to Senates performing peer reviews • More information is required when a review is related to a rural geography. In these instances, it is important to have input from ambulance and public health • Could we ask commissioners to provide a plan on a page which explains what they are trying to achieve 	
08/19	<p>Clinical Fellows Programme</p> <p>The East Midlands Senate have sponsored 3 fellows which was the prompt for a discussion with our Council members. Following the positive discussion at the previous meeting the Senate Chair reported back on his further conversation with HEE colleagues. There are a number of issues to overcome if we pursue the sponsorship of a fellow due to the reactive nature of our work and the difficulty in planning a brief for this role 18months in advance of the placement. The capacity to provide line management for that person also needs to be considered. Further investigation and discussion needs to be undertaken.</p>	JoP and CW
09/19	<p>Yorkshire & the Humber Clinical Senate Conference – 5th February 2019</p> <p>The programme has been widely circulated and has attracted a lot of interest.</p>	
10/19	<p>Publication of the Long-Term Plan</p> <p>Key points:</p> <ul style="list-style-type: none"> • Senates are mentioned in the plan and are also included in the job descriptions for both the Medical Directors and Regional Directors • There are no immediate plans to change the Senates which we will continue to reinforce during the consultation • We may be addressing more technology driven services in the future and it would be advantageous to have a member of the Council who has experience of these 	
11/19	<p>Individual Clinical Participation in Reviews</p> <p>None of our members are currently assisting with other Senate reviews.</p>	
12/19	<p>Any Other Business</p> <p>Duncan Cooper from Public Health England has asked if we would co-host a special conference on physical activity and medicine. Members</p>	

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	<p>decided that this role was more suitable for the AHSN. J Poole to advise PHE of the decision.</p> <p>Council members are able to chair reviews without being part of the expert panel. Knowledge of the topic/speciality is unnecessary however they would still need to be cognisant with all the review documentation.</p> <p>C Welsh closed the meeting by thanking all the members who have reached the end of their tenure for the work and support they have given. Special thanks were expressed to J Perring for undertaking the role as Vice Chair throughout his tenure. We are now looking to recruit a new Vice Chair and will be asking for a volunteer from the Council.</p>	<p>CW/JoP</p> <p>JoP</p>
13/19	<p>Time and Date of Next Meetings</p> <p>Time: 9.30 – 12.00noon Venue: Holiday Inn, Queens Drive, Wakefield Friday 22nd March 2019 Tuesday 21st May 2019 Wednesday 17th July 2019 Thursday 19th September 2019 Friday 22nd November 2019 Monday 20th January 2020 Tuesday 17th March 2020</p>	All to note