

Yorkshire and the Humber Clinical Senate Council Meeting

Tuesday 19th July 2022 2–3pm

Via MS Teams

Present:	
Mr Christopher Caddy	Consultant Plastic, Reconstructive & Aesthetic Surgeon (retired)
Sue Cash	Lay Member
Dr Trevor Cleveland	Consultant Vascular Interventional Radiologist, Sheffield Teaching Hospitals NHS FT
Dr Steven Dykes	Deputy Medical Director, Yorkshire Ambulance Service NHS Trust
Stephen Elsmere	Lay Member
Andrew Hodge	Director of Allied Health Professions, The Mid Yorkshire Hospitals NHS Trust
Dr Rukhsana Hussain	GP
Dr Eric Kelly	GP & Chair, Bassetlaw CCG
Mr David O'Regan	Cardiothoracic Surgeon, Leeds Teaching Hospitals NHS FT
Mr Kirtik Patel	Consultant Upper GI Surgeon, Sheffield Teaching Hospitals NHS FT
Dr Edward Pepper	Consultant Child and Adolescent Psychiatrist, Leeds Community Healthcare NHS Trust
Dr Faisal Shaikh	Consultant Psychiatrist, Humber Teaching NHS FT
Jeanette Unwin	Senate Manager, NE & Y&H Senate Manager
Prof Chris Welsh [Chair]	Senate Chair, NHS England – North East & Yorkshire (Yorkshire and the Humber)
Margaret Wilkinson	Lay Member

Apologies:	
Tony Alcock JP	Lay Member
Dr Nabeel Alsindi	GP & Clinical Lead Primary Care, NHS Doncaster CCG
Mr Eki Emovon	Consultant Obstetrician & Gynaecologist, Doncaster & Bassetlaw Teaching Hospitals NHS FT
Dr Steven Griffin	Divisional Clinical Director, Clinical Support Services, Pathways & Digital Strategy, North Lincolnshire & Goole NHS FT
Dr Tim Haywood	Consultant PICU & Anaesthesia, Leeds Teaching Hospitals NHS FT

Dr Rod Kersh	Consultant Community Physician, Rotherham NHS Foundation Trust
Dr Rod Lawson	Respiratory Physician, Sheffield Teaching Hospitals NHS FT
Dawn Parkes	Deputy Director of Nursing & Quality, The Mid Yorkshire Hospitals NHS Trust
Karen Perring	Network Manager & Lead Nurse, Y&H Paediatric Critical Care ODN
Mr Woolagasen Pillay	Deputy Dean & Vascular Surgeon, Health Education England, Yorkshire and the Humber
Dr Kevin Smith	Deputy Director, Healthcare, Healthcare Public Health Team, NHSEI
Dr Alison Walker	Consultant in Emergency Medicine, Harrogate & District NHS FT
Dr David Warwicker	GP & Governing Body GP for North Sheffield
Amber Wild	Professional Lead OT, Sheffield Health & Social Care NHS FT

	Item	Action by
18/22	<p>Welcome & Apologies</p> <p>Introductions were made and apologies noted as above.</p>	
19/22	<p>Minutes of the Previous Meeting – May 2022</p> <p>Members agreed that the previous meeting notes were a true and accurate record.</p>	
20/22	<p>Work Plan</p> <p>The Senate is required to demonstrate the work carried out by the Council throughout the year along with prospective future work. Paper B is a progress report of the reviews undertaken, in progress and in the pipeline and it will be presented at each Council meeting, to update members.</p>	JU
21/22	<p>Conflicts of Interest</p> <p>S Dykes declared an interest due to being employed by the regional ambulance provider.</p>	
22/22	<p>Current Work</p> <p><u>Humber Acute Services</u> Paper C was tabled for ratification by members. The Chair thanked all members of the expert review panel for their participation and support throughout the review process.</p>	

	Item	Action by
	<p>Following a discussion, the following points were raised:</p> <ul style="list-style-type: none"> • Section 5 – it needs to be recognised that the Hull major trauma centre is for adults only • Section 8.2 – include the suggestion that a new hospital build could have a positive effect on recruitment and retention of staff <p>All agreed that a letter should be sent to commissioners which included these two main points. The letter would be drafted and members would have the opportunity to comment on the contents within the deadline of the next 7 days. The letter would be published on the Senate website with the final report.</p> <p>The report was ratified.</p> <p><i>Post meeting note: as the report had not been ratified at the time of this discussion, the decision was made not to send a letter but to amend the final report.</i></p> <p><u>West Yorkshire ICS – assessment & support for autistic people</u> The Senate review panel has been established and the documentation is expected within the next few months.</p>	
23/22	<p>Future Work</p> <p><u>Scarborough ED</u> This review has been paused until the new ICS structure has been finalised.</p> <p><u>Pontefract MLU</u> This remains on the regional service reconfiguration grid but with no clear timeline for the Senate’s involvement at this stage. The council discussed that temporary service changes require the same level of scrutiny and assurance as planned changes given the potential impacts on service outcomes.</p> <p><u>Lancashire & South Cumbria</u> The draft terms of reference have been received and Senate input and the report will be due in early 2023.</p>	
24/22	<p>Individual Clinician Participation in Reviews</p> <p>None</p>	
25/22	<p>Any Other Business</p>	

	Item	Action by
	<p>The date for the autumn conference with the NW and NE Senates has yet to be agreed. Initially, the event was to be in person, however, it is likely that it will now be virtual, with NHS executives and politicians invited to speak. If members would like to put forward their suggestions of speakers they would like to see invited, please send them to J Unwin.</p>	<p>All</p>
	<p>Time and Date of Next Meeting</p> <p>Date: Monday 26th September 2022 Time: 2 – 3pm Venue: via MS Teams</p>	<p>All to note</p>

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