

Yorkshire and the Humber Clinical Senate Council Meeting

Tuesday 22nd November 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, Doncaster Royal Infirmary
Stephen Elsmere	Lay Member
Dr Steven Griffin	Divisional Clinical Director, Clinical Support Services, Pathways & Digital Strategy, North Lincolnshire & Goole NHS FT
Andrew Hodge	Director of Allied Health Professions, The Mid Yorkshire Hospitals NHS Trust
Dr Rukhsana Hussain	GP
Dr Eric Kelly	GP & Chair, Bassetlaw CCG
Dr Rod Lawson	Respiratory Physician, Sheffield Teaching Hospitals NHS FT
Mr Kirtik Patel	Senate Vice Chair & Consultant Upper GI Surgeon, Sheffield Teaching Hospitals NHS FT
Karen Perring	Clinical Lead NE&Y CYP Transformation Programme, NHSE
Mr Woolagasen Pillay	Deputy Postgraduate Dean & Vascular Surgeon, Health Education England, Yorkshire and the Humber
Dr Christopher Scott	Consultant in Anaesthesia & Critical Care Medicine, Sheffield Teaching Hospitals NHS FT
Dr Faisal Shaikh	Consultant Psychiatrist, Humber Teaching NHS FT
Dr Kevin Smith	Regional Director Public Health Commissioning, NHSE
Jeanette Unwin	Senate Manager, NE & Y&H Senates
Dr David Warwicker	GP & Governing Body GP for North Sheffield
Prof Chris Welsh [Chair]	Senate Chair, Yorkshire and the Humber Clinical Senate

Apologies:	
Tony Alcock JP	Lay Member
Dr Nabeel Alsindi	GP & Clinical Lead Primary Care, NHS Doncaster CCG

Dr Steven Dykes	Deputy Medical Director, Yorkshire Ambulance Service NHS Trust
Mr Eki Emovon	Consultant Obstetrician & Gynaecologist, Doncaster & Bassetlaw Teaching Hospitals NHS FT
Dr Tim Haywood	Consultant PICU & Anaesthesia, Leeds Teaching Hospitals NHS FT
Dr Rod Kersh	Consultant Community Physician, Rotherham NHS Foundation Trust
Mr David O'Regan	Cardiothoracic Surgeon, Leeds Teaching Hospitals NHS FT
Dawn Parkes	Deputy Director of Nursing & Quality, The Mid Yorkshire Hospitals NHS Trust
Amber Wild	Professional Lead OT, Sheffield Health & Social Care NHS FT
Margaret Wilkinson	Lay Member
In Attendance	
Marie Purdue	Interim Managing Director, South Yorkshire Mental Health, Learning Disability and Autism Provider Collaborative
Linda Wilkinson	South Yorkshire Mental Health, Learning Disability and Autism Provider Collaborative

	Item	Action by
36/22	Welcome & Apologies Apologies were noted as above.	
37/22	Minutes of the Previous Meeting – September 2022 Members agreed that the previous meeting notes were a true and accurate record.	
38/22	Marie Purdue, Interim Managing Director, and Linda Wilkinson, South Yorkshire Mental Health, Learning Disability and Autism Provider Collaborative A presentation was given on the Mental Health Learning Disorder and Autism Provider Collaborative. The key points from the slides included: <ul style="list-style-type: none"> • Rotherham, Doncaster and South Humber Trust, Sheffield Health and Social Care, Sheffield Children's Hospital, South West Yorkshire Partnership and Nottinghamshire Healthcare form the membership of the South Yorkshire Collaborative • Where the collaborative fits in the system • The alignment of the collaborative objectives with those of the ICS • Proposed governance • Key enablers • Strategic principles are evidence led, person centred/strengths based, trauma informed and outcomes focused 	

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	<ul style="list-style-type: none"> The areas for potential Senate support would be for large scale change, unwarranted variation and the sharing of good practice <p>A discussion followed the presentation which is summarised below.</p> <p>The mapping of pathways for ADHD and autism services for children will be carried out as one piece of work, however for adults, the services will form two distinct pieces of work.</p> <p>The system wide approach to dyslexia in children is picked up through educational psychology. The method is different for adults which may result in gaps. As providers have different models, it was suggested that community connectors could be used to link people into services.</p> <p>There will be joint working with acute provider collaboratives as there is a large overlap with the physical health sector.</p> <p>The Senate will be undertaking a review of autism and ADHD in West Yorkshire and offered to share any useful outputs from this with South Yorkshire colleagues.</p>	
39/22	<p>Work Plan</p> <p>Paper B was circulated to Council members for information prior to the meeting.</p>	
40/22	<p>Update from Senate Chair National Meeting</p> <p>This was provided as an additional agenda item by the Chair.</p> <p>The meeting agenda included the following:</p> <p><u>An update on NHSE and Senates from Vaughan Lewis</u> NHSE are reducing their headcount by approximately 30% while simultaneously absorbing NHS Digital and HEE staff. The expectation is that oversight will be at a more regional level than national, however strategies will be set nationally. There are no planned changes to Senates.</p> <p>There is a drive to reduce the use of management consultants which could lead to an increase in work for Senates. V Lewis asked if there might be a need for Senates to review how virtual wards function as different methodologies are used to deliver them.</p>	

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	<p><u>A presentation around service change and the Health and Care Act 2022</u> The key points were that the act requires the ICSs to notify the Secretary of State of any major changes and then the Secretary of State has the right to call in such major changes for his personal review. Also included is a catalyst power which enables the Secretary of State to require ICSs to consider the reorganisation of services in a particular patch. This does affect the Senate role in providing assurance and advice.</p> <p><u>Net Zero NHS</u> Sustainability in quality improvement is part of the work of Net Zero NHS. They have a new equation – the value of a change is considered as the outcome for patients and populations but divided by social, financial and environmental costs – the new triple bottom line.</p>	
41/22	<p>Conflicts of Interest</p> <p>None declared.</p>	
42/22	<p>Current Work</p> <p><u>West Yorkshire ICS – assessment & support for autistic people</u> A virtual event to look at progress to date and how the Senate can support this work is to be arranged for w/c 16th January.</p>	
43/22	<p>Future Work</p> <p><u>HASR Refresh</u> It is expected that the Senate will be asked to undertake a review of the refreshed models of care in early 2023. Following our previous work, the models have now been reduced from 18 to 3. Consultation has been postponed until summer 2023.</p> <p><u>South Yorkshire Review of Non-Surgical Oncology</u> JU will obtain an update to determine if Senate support is still required.</p> <p><u>Lancashire & South Cumbria</u> A meeting has been arranged for next week to discuss what input is required of the Senate. This is a new build project where we would be looking at all new models of care.</p>	
44/22	<p>Individual Clinician Participation in Reviews</p> <p>None</p>	
45/22	<p>Any Other Business</p> <p>None</p>	
	Time and Date of Next Meeting	All to note

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	Date: Monday 23 rd January 2023 Time: 2 – 3pm Venue: via MS Teams	