

Meeting:	Yorkshire and the Humber Clinical Senate Council Meeting	
Date:	Wednesday 29th May 2024	
Time:	14:00-15:00	
Venue:	Via Teams	
Present:	Name:	Initials
	<ol style="list-style-type: none"> 1. Chris Welsh 2. Chris Caddy 3. Jeanette Unwin 4. Stephen Elsmere 5. David Warwicker 6. Tracey Walker 7. Kathy Scott 8. Karen Perring 9. Willy Pillay 10. Peter Sedman 11. Eki Emovon 12. Kevin Smith 13. Alison Walker 	CW CC JU SE DW TW KS KP WP PS EE KS AW
In Attendance:	Kay Marshall (Project Support)	KM
Apologies:	Name:	Initials
	<ol style="list-style-type: none"> 1. Rod Lawson 2. Rukhsana Hussain 3. Sue Cash 4. Tony Alcock 5. Kirtik Patel 	RL RH SC TA KP

MINUTES

1.	INTRODUCTION	Lead	Enclosure
	1.1 Welcome and Apologies		
	CW welcomed Kathy Scott and Tracey Walker from the Health Innovation Network, Yorkshire and Humber to the meeting.	CW	
	1.2 Declaration of Interest		
	None noted.	ALL	
	1.3 Minutes of previous meeting		
	Minutes of previous meeting (25 th March 2024) accepted.	ALL	

	1.4	Matters arising		
		None noted.	ALL	
2.	AGENDA ITEMS			
	2.1	<p>Health Innovation Network 24/25 Business Plans – Kathy Scott, Director of Operations and Deputy CEO, Health Innovation Yorkshire and Humber.</p> <p>Kathy was joined by Tracey Walker and shared the Health Innovation (HIN) Yorkshire & Humber Business Planning 24/25 slides.</p> <p>KS and TW gave an overview of the development of the HINs, what they do and how they are funded and what NHSE requires from the local HIN team with respect to business planning and how this is signed off.</p> <p>KS and TW went on to highlight programmes and projects the HIN has been working on over the last couple of years.</p> <ol style="list-style-type: none"> 1. Driving the uptake of diagnostic tests for pre-eclampsia through the roll out of the pre-eclampsia test to all relevant hospitals. The test ensure that all pregnant women who are at risk can have a test which rules out pre-eclampsia and only those women who need to be in hospital stay over which benefits them and their families whilst reducing demands in hospitals. 2. Deterioration (patient safety work). Helping people to stay healthy, helping care home workers and people in hospitals to spot the signs of deterioration. 3. Working with colleagues in the improvement academy to roll out health checks in the community. Currently running tests for CVD in a Bradford mosque, reaching those people who may not come into a traditional health check setting. 4. Improving the speed of diagnosis for children with ADHD through the use of a digital diagnostic test. 5. The roll out of ‘virtual wards’ in 3 settings including care homes and palliative care for children which has proven to be less stressful for families, with parents able to spend more time with their children. 6. Working with Humber and North Yorkshire ICS, AstraZeneca and Hull University Teaching Hospitals to identify those people at risk of poor outcomes due to overuse of blue inhalers. GPs have been trained 	KS	

	<p>on how to help patients maximise the use of inhalers. The system has switched to using dry powder inhalers which is better for the environment. In Y&H alone, this saved equivalent of 971 trans-Atlantic flights from Leeds to New York.</p> <p>7. Ran a competition in Humber and North Yorkshire for some funding for people in Trusts to suggest ways in which they can reduce the carbon load of their organisations. Ideas included recycling blister packs, using leftover cooking oil for fuel and reverse vending machines.</p> <p>The HINs are commissioned by NHSE to deliver both national and regional programmes and there is a separate commission for patient safety programmes.</p> <p>The HINs work closely with ICBs addressing regional priorities and staff are embedded into all 3 ICBs and South Yorkshire and West Yorkshire are embedded into a collaborative ICS innovation hub. The regional priorities involve addressing and reducing health inequalities and using innovation in communities in areas such as mental health, long term conditions, polypharmacy and virtual wards</p> <p>The discussions following the presentation surrounded the challenges faced when developing a workforce collaborative staff bank system within the region and the role of the HIN in supporting innovators to develop appropriate impact assessments.</p> <p>CW thanked KS & TW for their presentation.</p>		
2.2	<p>National Update</p> <p>Senate chairs attended the National Senate Chairs Meeting on 15th May where three key speakers provided interesting material with discussion afterwards.</p> <p>The Director of Education and Training, NHS England gave an update on the NHS workforce plan which has a considerable emphasis on retention and on extended and new roles within the workforce.</p> <p>The national Medical Director gave a presentation about the need for clinical strategies to reflect the changing demographics of the nation with an ageing population with multiple conditions and the health inequalities in rural and coastal locations as well as the</p>	CW	

		<p>need for prevention strategies to address rates and damage associated with obesity and tobacco and stroke.</p> <p>The Chairs received a presentation about the use of big data and how it can be used in health care, particularly in the management of individual patients and how we can stratify patients and populations.</p> <p>Pertinent Senate related discussions at the event were that ICBs are thinking about transforming services and that the New Hospital Programme will necessitate new ways of working and future reviews need to consider social and community care.</p>		
	2.3	Yorkshire and Humber Senate-led Projects		
		The Humber Acute Services Review case is at the decision making stage and whilst no Senate input is being requested, the outcome will be of interest to those who contributed to this review.		
	2.4	Yorkshire and Humber Senate-related Projects		
		<p>At the moment there are three potential pipeline reviews for either the Northern England or the Yorkshire and Humber Senates to become involved with. These are at varying stages of development and readiness but they are likely to require our input later in the year:</p> <ul style="list-style-type: none"> • Liverpool Women’s Hospital • Lancashire and South Cumbria new hospital programme • South West Yorkshire Older Person’s Mental Health services 		
	2.5	Reconfiguration report for information.		
		Circulated with Agenda.		
	2.6	Senate Development Events.		
		<p>Thursday 20th June in person at Clayton Hotel, Sweet Street, Leeds, LS11 9AT</p> <p>CW hoped that Senate Council members have had chance to sign up for this event particularly as the online event was a great success according to feedback.</p> <p>There are limited places available and therefore early registration is recommended. Please click the link</p>		

		below for more information, which includes a draft agenda and registration details. North of England Clinical Senates' Joint Development Day June 2024 :: North West Clinical Senate (nwcsenate.nhs.uk)		
3.		STANDING ITEMS		
	3.1	Any Other Business		
		None raised.		
	3.2	Next meeting		
		Wednesday 24 th July 2024 14:00-15:00 via Teams		
4.		MEETING CLOSE		