

<b>Meeting:</b>	<b>Northern England Clinical Senate Council Meeting</b>	
<b>Date:</b>	<b>Tuesday 19 March 2019</b>	
<b>Time:</b>	<b>5:00pm – 7:00pm</b>	
<b>Venue:</b>	<b>The Durham Centre</b>	
<b>Present:</b>	<b>Name:</b>	<b>Initials</b>
	Prof Andrew Cant, NE Senate Chair, Newcastle Upon Tyne Hospitals NHS FT Dr John Bourke, Newcastle Upon Tyne Hospitals NHS FT Prof Mike Bramble, South Tees Hospital NHS FT Prof David Colin-Thome, Independent Consultant GP (retired) Mr Derek Cruickshank, Sunderland CCG & HAST, Darlington & South Tees CCG Dr Martyn Farrer, City Hospitals Sunderland NHS FT Dr Lesley Kay, Newcastle Upon Tyne Hospitals NHS FT Dr Robin Mitchell, Northern England Clinical Networks Prof Gerry Stansby, Newcastle Upon Tyne Hospitals NHS FT / Northern England Vascular Advisory Group Ben Clark, Senate Manager (interim)	AC  JB MB DCT DC  MF LK RM GS  BC
<b>Senate support:</b>	Karen Pellegrino	KP
<b>Apologies</b>	<b>Name:</b>	
	Dr Katie Elliott, Northern Cancer Alliance Dr Paul Goldsmith, Newcastle Upon Tyne Hospitals NHS FT Prof Chris Gray, NHS England and Improvement, North East and Yorkshire Dr Seamus O'Neill, North East and North Cumbria Academic Health Science Network Jacqui Old, North Tyneside Council Dr Jean McLeod, North Tees and Hartlepool NHS FT Dr Jeremy Rushmer, Northumbria Healthcare NHS FT Mr Barry Slater, Northumbria Healthcare NHS FT Dr Jon Scott, South Tyneside Hospital NHS FT Mr Andy Simpson, North Tees and Hartlepool NHS FT Debbie Wade, Northumbria Healthcare NHS FT	KE PG CG  SON  JQ JMc JR BS JS AS DW

<b>MINUTES</b>				
<b>1.</b>	<b>INTRODUCTION</b>		<b>Lead</b>	<b>Enclosure</b>
	<b>1.1</b>	<b>Welcome and Apologies</b>		
		AC welcomed everyone Apologies were noted as above.	<b>AC</b>	
	<b>1.2</b>	<b>Declaration of Interest</b>		
		None noted.	<b>ALL</b>	
	<b>1.3</b>	<b>Minutes of previous meeting</b>		
		Minutes of the previous meeting held on 19 March 2019 were recorded as accurate	<b>AC</b>	<b>Attached</b>
	<b>1.4</b>	<b>Matters arising</b>		
		AC asked if there were any updates on the Barnsley Integrated Care Organisation. BC informed everyone because of the national move to introduce Primary Care Networks (PCNs). Barnsley CCG had withdrawn their plans to develop the Integrated Care Organisations model. Angela Farrell (Senate Assembly member) had been supporting the Yorkshire and Humber Senate with their input up until this point.	<b>AC</b>	
<b>2.</b>	<b>AGENDA ITEMS</b>			
	<b>2.1</b>	<b>Feedback from the National Clinical Senate meeting (14<sup>th</sup> May 2019)</b>		
		AC/BC provided feedback from the meeting which had representation from the 12 clinical senates across England and a number of the new regional medical directors for NHS England & Improvement.  BC shared the case study presentations from the day: <ul style="list-style-type: none"> <li>• South West Clinical Senate, - Recommendations and advice to NHS England on the implementation of Urgent Treatment Centres</li> <li>• West Midlands Clinical Senate – Advice and support to Shrewsbury And Telford Hospitals on the overnight closure of Emergency Department and the provision of clinical input into the novel contract process</li> </ul>	<b>AC/BC</b>	<b>Attached</b>

	<ul style="list-style-type: none"> <li>• South East and London Clinical Senates, - Undertaking a clinical senate review jointly between two clinical senates.</li> </ul> <p>BC also share the presentation on the development of Integrated Primary Care Networks Across Birmingham (presented on the day by Dr Will Taylor of Birmingham and Solihull CCG)</p> <p>A discussion followed the presentations and highlighted the differences in each region in the way Senate approach reviews.</p>		
<b>2.2</b>	<p><b>Other National Updates</b></p> <p>BC updated the council on the current position of the new joint working structure for NHS England and NHS Improvement.</p> <p>Having gone through Phase 1 (national directors and the overall directors of the new joint Regions) &amp; Phase 2 (full director teams of the new regions), Phase 3 is due to begin in July 2019. To date the intention is to keep the senate function as-is (i.e. providing independent clinical advice on major service reconfigurations and informing the NHS England assurance process) with Senate Chairs reporting into the Medical Directors of the new Regions (Dr Mike Prentice for the North East and Yorkshire).</p>	<b>BC</b>	
<b>2.3</b>	<p><b>Reconfiguration Grid for information</b></p> <p>The latest grid was distributed for information with meeting documents.</p>	<b>BC</b>	<b>Attached</b>
<b>2.4</b>	<p><b>Northern England Senate-led Projects</b></p> <p><b>Rothbury Community Hospital</b></p> <p>The Senate has been formally asked to provide independent clinical independent advice on the temporary suspension of 12 inpatient beds within Rothbury Community Hospital. Dr Jon Scott (Senate Vice Chair) has agreed to chair the panel and Peter Weaving has also kindly agreed to support. BC will be approaching other council/assembly members to help support.</p> <p><b>Greater Manchester External Clinical Assurance Process (ECAP) Cardiology and Orthopaedic Reviews</b></p>	<b>BC</b>	

Following advice given to Greater Manchester on their proposed models for cardiology and elective orthopaedics in August 2018, the senate has been asked to review revised models of care for these specialties.

The two panels have agreed to reconvene with this follow up review request.

The Cardiology follow up review will take place on Monday 17 June with the original panel:

- Dr John Bourke, Consultant Cardiologist & Senior Lecturer Department of Cardiology, Newcastle Upon Tyne Hospitals NHS FT
- Dr Martyn Farrer, Consultant Cardiologist & Clinical Director for Emergency Medicine, City Hospitals Sunderland NHSFT
- Dr Abdul Nasser, Consultant Cardiologist , Clinical director for community services, Clinical Governance Lead & Undergraduate Tutor South Tyneside Foundation Trust

The Orthopaedic follow up review will take place on 2 July also with the original panel:

- Mr Ben Lankester, Consultant Orthopaedic Surgeon and Clinical Director of Orthopaedics, Yeovil District Hospital NHS Foundation Trust
- Mr Andrew Pearson, Executive Medical Director and Consultant Orthopaedic Surgeon, The Royal Orthopaedic Hospital NHS Foundation Trust
- Mr Peter Worklock, Consultant Trauma and Orthopaedic Surgeon, Clinical Director, Musculo-skeletal Unit, Newcastle upon Tyne Hospitals NHS Foundation Trust

**Follow up to senate involvement in the North West Senates advice to Urgent Care Services in Wirral.**

BC informed the council of an update from Andy Simpson (AS) following his involvement in a NW Senate Review Panel. Following the conclusion of the work, AS was invited back by the local NHS to give a presentation at an innovations day involving both commissioners and providers on Wirral about North Tees and Hartlepool Urgent care

	<p><b>Our Health, Our Care – Central Lancashire</b></p> <p>AS has been approached by Greater Manchester, Lancashire and South Cumbria Clinical Senate to be part of a panel undertaking an independent clinical review of the proposed "Our Health Our Care" acute models of care for Central Lancashire (involving Royal Preston and Chorley hospitals).</p>		
2.5	<p><b>Changes to Senate Council Membership</b></p> <p><b>Nursing and GP recruitment update</b></p> <p>AC gave an update on the recruitment process to bring new nursing and GP representatives onto the senate council and assembly.</p> <p>The interviews for the new nursing representatives had concluded and AC was delighted with the number and quality of the candidates expressing an interest in joining the clinical senate.</p> <p>The new nursing appointments to the Northern England Clinical Senate Council are as follows:</p> <ul style="list-style-type: none"> <li>• Lesley Durham – Director and Lead Nurse at the North of England Critical Care Network</li> <li>• Maurya Cushlow – Executive Chief Nurse at the Newcastle Upon Tyne Hospitals NHS Foundation Trust</li> <li>• Fiona McEvoy - Head of Nursing Quality at North Tees and Hartlepool NHS Foundation Trust</li> <li>• Elaine Henderson - Director of Nursing Delivery at Northumbria Healthcare NHS Foundation Trust</li> </ul> <p>The new nursing appointments to the Northern England Clinical Senate Assembly are:</p> <ul style="list-style-type: none"> <li>• Paul Rafferty – Head of Nursing for the Out-of-Hospital Care Directorate at North Tees and Hartlepool NHS Foundation Trust</li> <li>• David Dawson – Strategic Falls Lead Matron at Northumbria Healthcare NHS Foundation Trust</li> <li>• Helga Charters - Associate Director of Nursing (Children and Young People) at the Newcastle Hospitals NHS Foundation Trust</li> <li>• Sue Glendenning - Associate Director of Nursing at South Tees Hospitals NHS Foundation Trust</li> </ul>	AC	

		<p>The interviews for the GP representatives will take place on the 13<sup>th</sup> June 2019 when AC hopes to announce a similar number of new members to both council and assembly.</p> <p>BC informed the council the first meeting for those joining the senate council will be Monday 8th July 2019 although they will begin to be included on the distribution lists on confirmation of support from their employing organisations. Those joining the senate assembly will be available to join senate review panels from this point forward.</p>		
<b>3.</b>	<b>MEETING CLOSE</b>			
	<b>3.1</b>	<p><b>Any Other Business</b></p> <p>It has been noted that there is a lack of representation on the council in the following areas:</p> <ul style="list-style-type: none"> <li>• HEE</li> <li>• Social Care</li> <li>• Allied Health Professionals</li> </ul> <p>BC will approach the current representatives from HEE and Social Care to see how this can be addressed and to look to identify AHP representation on the Senate Council and Assembly.</p>	<b>BC</b>	
	<b>3.2</b>	<b>Next meeting</b>		
		<p><b>Please note change of date and venue:</b></p> <ul style="list-style-type: none"> <li>• <b>Monday 8 July 2019, 5pm- 7pm at Durham County Cricket Club</b></li> </ul> <p><b>At the next meeting there will be a presentation on Primary Care Networks by Dr Jonathan Slade, NHS England and Improvement (North East and Yorkshire)</b></p>		