

Meeting:	Northern England Clinical Senate Council Meeting	
Date:	Wednesday 12 May 2021	
Time:	5:00pm – 7:00pm	
	Virtual Teams meeting	
Present:	Name:	Initials
	Dr John Bourke, Consultant Cardiologist & Senior Lecturer Department of Cardiology, Newcastle Upon Tyne Hospitals NHS FT	JB
	Prof Mike Bramble, Consultant Physician, P/T Consultant, Gastroenterologist, South Tees Hospital NHS FT	MB
	Prof Andrew Cant, NE Senate Chair, Consultant in Paediatric Immunology, Newcastle Upon Tyne Hospitals NHS FT	AC
	Ben Clark, Deputy Director – Clinical Delivery, NHSEI – NEY	BC
	Prof Sir Liam Donaldson, Chairman ICS	LDo
	Lesley Durham, Director and Lead Nurse at the North of England Critical Care Network	LD
	Dr Martyn Farrer, Consultant Cardiologist & Clinical Director for Emergency Medicine, City Hospitals Sunderland	MF
	Dr Paul Goldsmith, Consultant Neurologist, Newcastle Upon Tyne Hospitals NHS FT	PG
	Elaine Henderson, Director of Nursing Delivery at Northumbria Healthcare NHS FT	EH
	Mr Gareth Hosie, Consultant in Paediatric Surgery, NUTH	GH
	Mr Raj Khanna, GP and Emergency Department Consultant, South Tyneside and Sunderland NHS Foundation Trust	RK
	Fiona McEvoy, Head of Nursing Quality, North Tees and Hartlepool NHS FT	FMc
	Dr Jean McLeod, Consultant Physician in Medicine & Diabetes, North Tees and Hartlepool NHS FT	JMc
	Dr Robin Mitchell, Clinical Director, Northern England Clinical Networks	RM
	Jo Poole, Senate Manager, North East North Cumbria, Yorkshire & Humber	JP
	Prof Mike Reed, Consultant Trauma & Orthopaedic Surgeon, Northumbria Healthcare NHS FT	MR
	Dr Jonathan Slade, CNE DCO Team Medical Director, NHS England	JS
	Mr Barry Slater, Consultant colorectal surgeon, Northumbria Healthcare NHS FT	BS
	Dr Andy Simpson, Consultant in Emergency Medicine, North Tees and Hartlepool NHS	AS
	Dr Nicola Welsey, CEO, AHSN, NENC	NW
Senate support:	Karen Pellegrino	KP
Apologies	Name:	
	Dr Katie Elliott, Northern Cancer Alliance	KE
	Debbie Freake, Director of Integration, Northumbria Healthcare	DF
		LK

	Dr Lesley Kay, Consultant Rheumatologist, Newcastle Upon Tyne Hospitals NHS FT Prof Peter Kelly, Centre Director North East, PHE		PK
MINUTES			
1.	INTRODUCTION		Lead Attachments
	1.1	Welcome and Apologies	
		AC welcomed everyone to the virtual meeting, and introduced Prof Sir Liam Donaldson, Prof Mike Reed and Prof Mike Bramble in his new ICS role Apologies received, noted as above.	AC
	1.2	Minutes of previous meeting	
		Minutes of the previous meeting held on were recorded as accurate.	AC
	1.3	Declarations of interest	
		None noted	AC
	1.4	Matters arising/actions from previous minutes	
		AC informed everyone of a National update and notice of a June meeting, focusing on interaction between Senates and ICS's, update at next NESC meeting. RM and AC attended an Evidence Based Intervention group meeting. The group to possibly link with Clinical Networks for future support.	AC
2.	AGENDA ITEMS		
	2.1	Q and A with Prof Sir Liam Donaldson, Chair for the Integrated Care System for the North East and North Cumbria LD briefed the Council on his background in the NHS and informed the members of the role of the ICS. Key themes from the presentation: LD discussed what functions will be needed at ICS level and described the different approaches the NHS has used over the years, from the introduction of Intermediate tiers, Local Health Authorities, Health and Social Care regions and CCG's From Lansleys reforms, some things have worked well ie the transfer of Public Health to Local Authorities, the growth of CCG's and Senates have also been a success, but the changes clearly demonstrate the government's decision to move away from the purchaser/provider arrangements.	CG

	<p>This has highlighted the ICS will need to plan, co-ordinate action for managing performance of the NHS and use innovation.</p> <p>The ICS is currently a membership organisation which will hopefully become more management as part of legislation and the White Paper.</p> <p>Important to recognise collaboration and people working together to achieve goals</p> <p>The timetable is expected for guidance in June 2020 and be able to deliver a new organisation with all statutory functions and appointment of staff in place by the 1st of April 2022.</p> <p>The expertise of the Senate falls into three areas;</p> <ul style="list-style-type: none"> • Domain expertise, where the Senate can identify a member or other support. • Providing advice on appropriate range and pattern of clinical services to serve a population. • Having expertise in giving advice on how to get acceptance to beneficial service change. <p>Looking forward to the ICS using new and imaginative strategies which can take advantage of the latest thinking in medicine and healthcare.</p> <p>AC Thanked Prof Sir Liam Donaldson for this introduction and overview of the ICS.</p> <p>ALL a discussion took place as summarised below:</p> <p>Operational Delivery Networks (ODNs) are being set up for equity of care and standards.</p> <p>Clinical Networks are well positioned and will be able to support the ICS. The Senate can also provide the Networks support should a controversial decision need to be made.</p> <p>Using good integrated data sets and local data skills can help improve inequalities.</p> <p>With the new structure hopefully, Clinicians will be able to leverage management.</p> <p>AC highlighted 3 topics for further discussion;</p> <ul style="list-style-type: none"> • integration with Social Care • learning lessons with Covid and applying them. • the provider collaboratives, <p>MB/LD Collaborative working during Covid has worked well and can impact on better patient care.</p>		
2.2	<p>Prof Mike Reed, Consultant Trauma & Orthopaedic Surgeon, Northumbria Healthcare NHS FT</p> <p>Presentation on the Orthopaedic Alliance</p>		

	<p>Please see a summary of the presentation and discussions below;</p> <p>The Alliance formed three years ago with multiple trusts that group together and work as an alliance collaboratively for patients.</p> <p>The group is not an official network but has Clinical Leads for Trauma and Orthopaedics from each Trust, senior Management Leads and Speciality Network Leads (11 Orthopaedic Networks) who meet regularly, also have Trust procurement Leads, GIRFT, commissioning leads and NHSE which funds the Alliance.</p> <p>Have a main initiative of data sharing between the Trusts, a Clinician Passport and a GIRFT level dashboard.</p> <p>Have joined in procurement across the Trusts which has helped savings. Three and a half million pounds in procurement saving filters back to departments to make local quality initiatives.</p> <p>Current focus is elective care coordination. In England there are 600,000 patients on Orthopaedic waiting lists weeks.</p> <p>Referrals to orthopaedics have fallen, there are almost half the patients being referred and waiting times across the region is variable.</p> <p>Recent data shows some Trusts are in control of lists. Post code areas also show different experiences. Being able to move patients and Clinicians around if that's what is needed can help.</p> <p>MB/LD Concerns around transition period and a need to learn from Covid.</p> <p>AC Thanked Prof Mike Reed</p>		
2.3	<p>Service Change Report</p> <p>AC re Sunderland /South Tyneside, Path to Excellence review that went to Judicial review, High Court review of the Judicial review and then the Supreme Court reviewed the High Court review of the Judicial. This has now ceased.</p> <p>BC the update is on the next wave of the programme which was stalled because of Covid. The discussion on the capital will be an important discussion.</p> <p>ACTION BC to speak to Jill Simpson and update at the next meeting.</p>	AC/JP/BC	
2.4	<ul style="list-style-type: none"> • Northern England Senate-led Projects • Northern England Senate-related Projects <p>All quiet since the Covid response.</p> <p>Contact to be made with the North West Senate because of the conflict of interested members reviewing own services.</p> <p>ACTION BC to re-engage to discuss work programme</p>	AC/BC	

3	MEETING CLOSE			
	3.1	Any Other Business BC informed the Council of JP moving into new role, the Senate Manager position has been advertised with a lot of interest, any further enquiries re the post can be forwarded to ben.clark2@nhs.net, update at next meeting.	BC	
	3.2	Next meeting Monday 12 July 2021, 5.00pm – 7.00pm, via Teams		