

Meeting:	Northern England Clinical Senate Council Meeting	
Date:	Monday 21st January 2019	
Time:	5:00pm – 7:00pm	
Venue:	The Durham Centre	
Present:	Name:	Initials
	Dr John Bourke, Consultant Cardiologist & Senior Lecturer Dept of Cardiology, Newcastle Upon Tyne Hospitals NHS FT	JB
	Prof Mike Bramble, Consultant Gastroenterologist STEES	MB
	Prof Andrew Cant, NE Senate Chair, Consultant in Paediatric Immunology, NUTH	AC
	Ben Clark, Senate Manager (interim)	BC
	Mr Derek Cruickshank, Secondary Care Doctor, Sunderland & South Tees CCG	DC
	Dr Jean MacLeod, Consultant Physician in Medicine & Diabetes, NTH	JMac
	Dr Martyn Farrer, Consultant Cardiologist & Physician, CHSTF	MF
	Dr Lesley Kay, NE Senate Vice Chair, Consultant Rheumatologist, NUTH	LK
	Dr Robin Mitchell, Clinical Director, NECN	RM
	Dr Jeremy Rushmer, Executive Medical Director, Northumbria Healthcare NHS FT	JR
	Mr Barry Slater, Consultant Colorectal Surgeon, Northumbria Healthcare NHS FT	BS
	Prof David Colin-Thome, Independent Consultant GP (retired)	DCT
	Dr Katie Elliott, Salaried GP, CRUK Strategic GP NCA	KE
	Alex Glover - Local Director North East, Health Education North East	AG
	Dr Nicola Chater – Consultant in Neurorehabilitation, Northumberland, Tyne and Wear NHS Foundation Trust	NC
	Mr Gareth Hoise – Consultant Paediatric Surgeon, The Newcastle Upon Tyne Hospitals NHS Foundation Trust	GH
	Mr Geoff Lawson – Consultant Paediatrician, City Hospitals Sunderland NHS Foundation Trust	GL
Senate support:	N/A	
Apologies	Name:	
	Debbie Freake, Director of Integration, Northumbria Healthcare	DF
	Dr Paul Goldsmith, Consultant Neurologist, NUTH	PG
	Dr Mike Jones, Consultant in Acute Medicine, CDDFT	MJ
	Prof Peter Kelly, Centre Director North East, Public Health England	PK

	<p>Dr Seamus O'Neill, CEO, Academic Health Science Network</p> <p>Prof Gerry Stansby, Consultant Vascular Surgeon, NUTH & Chair of NE Vascular Advisory Group</p> <p>Prof Chris Gray, NHSE, Medical Director, Cumbria and North East</p> <p>Dr Jon Scott, NE Senate Vice Chair, Consultant Physician/Geriatrician, STFT</p> <p>Mr Andy Simpson - Consultant in Emergency Medicine, NTH</p> <p>Dr Stephen Sturgiss - Consultant Obstetrician, NUTH</p> <p>Karen Pellegrino – Senate support</p> <p>Dr Peter Weaving – GP, Cumbria</p> <p>Emma Nunez - Director of Nursing, NHS England: North (Cumbria and the North East)</p>	<p>SON</p> <p>GS</p> <p>CG</p> <p>JS</p> <p>AS</p> <p>SS</p> <p>KP</p> <p>PW</p> <p>EN</p>
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1.	INTRODUCTION	Lead	Enclosure
1.1	Welcome and Apologies		
	<p>AC welcomed everyone and introduced Nick Duffin, Programme Director at the Consultation Institute to the meeting who is attending to present item 2.1</p> <p>Apologies were noted as above.</p>	AC	
1.2	Declaration of Interest		
	None noted.	ALL	
1.3	Minutes of previous meeting		
	Minutes of the previous meeting held on Wednesday 28 November 2019 were recorded as accurate.	AC	Attached
1.4	Matters arising		
	There were no matters arising raised that were not covered under other items on the agenda	AC	

2.	AGENDA ITEMS			
	2.1	<ul style="list-style-type: none"> • Presentation on <i>“the importance, requirements and role of public consultation in NHS service change”</i> by Nick Duffin Programme Director of the Consultation Institute <p>The Consultation Institute are a not-for-profit organisation that provides advice and guidance on public engagement, participation and consultation.</p> <p>The Consultation Institute offer a service to CCGs on engagement and consultation that is similar to the service offered by Clinical Senates for independent clinical advice. They do this by:</p> <ul style="list-style-type: none"> • Providing advice to CCGs and service change programmes at the planning / development phase of transformation work • Offering a quality assurance service on engagement and consultation plans and processes for CCGs / programmes wanting to demonstrate best practice. This best practice certification process is often used to great success by health bodies as part of the challenge processes (such as Secretary of State referral or Judicial Review). <p>ND gave a presentation (enclosed) covering the following areas:</p> <ul style="list-style-type: none"> • The legal duties of NHS bodies in terms of involvement, engagement and consultation • Lawyers and other challengers to NHS bodies in regards to engagement and consultation activities • Outlined some examples of good practice and not-so-good practice <p>ND then took questions from Senate Council members covering the following issues:</p> <ul style="list-style-type: none"> • How to get a scale of proportionality in regards to engagement and consultation • The cost of engagement and consultation activity • How to undertake consultation in instances where there was only a single viable option • How improvement in outcomes can be balanced against the need to decommission some services. <p>More information on the work of the Consultation Institute can be found on their website here</p>	ND	Attached

	<p>2.2 National Update</p> <ul style="list-style-type: none"> • Changes to NHS England and NHS Improvement <p>BC updated the senate council on the progress of the creation of a joint management structure for NHS England and NHS Improvement. This update included:</p> <ul style="list-style-type: none"> - A range of national and regional directors have been announced for the joint NHS England / NHS Improvement management team. The new Director for the North East and Yorkshire has been confirmed as Richard Barker. Richard is the current NHS England Director for the North Region and in the past has been a director at Newcastle Hospitals NHS Foundation Trust, South of Tyne and Wear PCT Cluster and the North East Strategic Health Authority. The full list of national and regional director appointments can be found here - The consultation period on the structures of the new regional director teams closed on the 30th December 2018. The feedback on the draft structure is currently being reviewed prior to confirming what the final regional structure will look like. It is still the intention for the regional posts to be filled by the 31st March 2019. - Senates and networks are out-with of this process at this point in time. - Work on the structures below director level will begin in April 2019. <ul style="list-style-type: none"> • NHS Long Term Plan <p>BC ensured that council members were aware that the NHS Long Term Plan was launched by NHS England on the 6th January 2019.</p> <p>Clinical senates are referenced in the document in the section about the introduction of Integrated Care Systems:</p> <p><i>Every ICS will have....clinical leadership aligned around ICSs to create clear accountability to the ICS. Cancer Alliances will be made coterminous with one or more ICS, as will Clinical Senates and other clinical advisory bodies. ICSs and Health and Wellbeing Boards will also work closely together.</i></p> <p>The NHS Long Term Plan can be found here</p>	<p>BC</p>	
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	<ul style="list-style-type: none"> • Feedback from the national Senate Managers meeting (Jan 2019) <p>BC informed the group that the senate managers had met in January and discussed:</p> <ul style="list-style-type: none"> – how to best coordinate communication and work across clinical senates – that the planned national meeting for senate council members that had been proposed for March 2019 has now been postponed and is likely to take place in the summer 		
2.3	<p>Reconfiguration Grid for information</p> <p>November grid distributed for information with meeting documents.</p>	BC	
2.4	<p>Northern England Senate-led Projects</p> <ul style="list-style-type: none"> • Working Together – South Yorkshire and Bassetlaw <p>There was no further update this month. This work is not scheduled to start until potentially Summer 2019 but will remain a standing agenda item until this point.</p>	BC	
2.5	<p>Northern England Senate-related Projects</p> <ul style="list-style-type: none"> • Barnsley Integrated Care Organisation <p>BC updated the group that the Yorkshire and Humber Clinical Senate had asked for support in identifying community nursing input into the provision of advice to Barnsley CCG as they develop Integrated Care Organisation model. BC had identified a Northern England Clinical Assembly member to provide this support.</p>	BC	
2.6	<p>Senate Council Membership</p> <p>AC updated the group that Dr Mark Hudson has confirmed that he will accept the offer of a new three year term of office on the senate council</p> <p>BC updated the group on some changes to Senate Council membership:</p> <ul style="list-style-type: none"> – Dr Peter Weaving had informed AC that he had would be stepping down from the senate council due to increased clinical workload. – Dr Andrea Jones had informed AC that she would be stepping down from the Senate Council due to her 	AC/BC	

	<p>impending retirement.</p> <ul style="list-style-type: none"> - Dr Tony Branson has stepped down as the Northern England Cancer Alliance representative on the senate council due to his retirement. The Northern Cancer Alliance will confirm a new representative in due course. <p>AC and BC put on record their thanks to these members stepping down for their input and support to the clinical senate during their term of office.</p> <p>AC and BC paid particular tribute to PW for his excellent service to the NE Clinical Senate having been one of the original council members and having given significant time and input in many key pieces of work including the Southport and Ormskirk Hospital Trust project, Durham Dales rural ambulance skill mix review and South Tyneside-Sunderland Urgent and Emergency Paediatric review.</p> <p>AC informed the group of the need to ensure that primary care, nursing, mental health and representation from Cumbria would be the focus of recruitment efforts for replacement council members.</p> <p>BC confirmed that an expression of interest advert had gone out for senior nurses via the Director of Nursing network. BC would begin a similar process for identifying GPs and mental health representatives.</p> <p>Action: BC committed to bring an update back to the March meeting.</p> <p>BC reminded senate council members that they had until the 31st January 2019 to express an interest in becoming one of the Vice Chairs of the Clinical Senate. If no applications are received, Dr Lesley Kay will be confirmed in the role for a further three years.</p>		
3.	MEETING CLOSE		
	<p>3.1 Any Other Business</p> <p>BC informed the group that the South Tyneside and Sunderland Path To Excellence Phase 1 - Judicial Review had taken place between 18th – 20th December 2018. The NE Clinical Senate had undertaken an independent review of the proposed models of care for urgent and emergency paediatric services that had informed the South Tyneside CCG and Sunderland CCG decision-making process.</p>	BC	

		<p>The CCGs were successful in defending their decision and the claims brought against them by the campaign group were rejected by the judge.</p> <p>ACTION: BC will bring further detail on the judicial review to the March Senate Council meeting by which time the written judgement should be available.</p>	BC	
	3.2	Next meeting		
		Tuesday 19 March 2019 , 5pm- 7pm at the Durham Centre		