

Meeting:	Northern England Clinical Senate Council Meeting	
Date:	Tuesday 15 March 2022	
Time:	5:00pm – 6:30pm	
	Virtual Teams meeting	
Present:	Name:	Initials
	Prof Andrew Cant, NE Senate Chair, Consultant in Paediatric Immunology, Newcastle Upon Tyne Hospitals NHS FT	AC
	Prof Mike Bramble, Consultant Physician, P/T Consultant, Gastroenterologist, South Tees Hospital NHS FT	MB
	Lesley Durham, Director and Lead Nurse at the North of England Critical Care Network	LD
	Neil Halford, Interim Medical Director for the North East & North Cumbria ICS	NH
	Dr Lesley Kay, Senate Vice Chair and Consultant Rheumatologist, Newcastle Upon Tyne Hospitals NHS FT	LK
	Simon Kendall, Medical Director: System Improvement & Professional Standards, NHSEI NEY	SK
	Dr 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	JMcL
	Dr Robin Mitchell, Clinical Director, Northern England Clinical Networks	RM
	Prof Steve Robson, Consultant Obstetrician, Clinical Lead NENC Maternity Network	SR
	Dr Andy Simpson, Consultant in Emergency Medicine, North Tees and Hartlepool NHS FT	AS
	Mr Barry Slater, Consultant Colorectal surgeon, South Tees Hospitals NHS Trust	BS
	Prof Gerry Stansby, Consultant Vascular Surgeon, Newcastle Upon Tyne Hospitals NHS FT & Chair of NE Vascular Advisory Group	GS
	Jeanette Unwin, NENC&YH Clinical Senate Manager	JU
	Caroline Wood, Regional Head of Programmes, NHSEI NEY	CW
	Rammina Yassaie, Clinical Fellow, Harrogate District NHS FT	RY
Senate support:	Karen Pellegrino, Senate support	KP
Apologies	Name	
	Elaine Henderson, Director of Nursing Delivery at Northumbria Healthcare NHS FT	EH
	Dr Jeremy Rushmer Consultant in Anaesthesia & ITU & Executive Medical Director, Northumbria Healthcare NHS FT,	JR
	Dr Jonathan Slade, GP in Stockton-on-Tees and Assistant Medical Director NHS England & NHS Improvement NEY	JS
MINUTES		

1.	INTRODUCTION		Lead	Attachments
	1.1	Welcome and Apologies		
		<p>AC welcomed everyone to the meeting, thanked Neil Halford for agreeing to be a Council member and introduced Simon Kendall and Caroline Wood who had kindly agreed to attend the meeting to talk about elective recovery.</p> <p>JU welcomed Rammina Yassaie, Clinical Fellow, Harrogate and District NHS FT as an observer.</p> <p>Apologies received, noted as above.</p>	AC/JU	
	1.2	Minutes of previous meeting		
		Minutes of the previous meeting held on 24 January recorded as accurate.	AC	
	1.3	Declarations of interest		
		DOI from LK as Clinical lead in elective recovery programme and GIRFT Lead.	AC	
	1.4	Matters arising/actions from previous minutes		
		None noted	AC	
2.	AGENDA ITEMS			
	2.1	<p>Presentation from Simon Kendall – Medical Director: System Improvement & Professional Standards, NHSEI NEY Caroline Wood - Regional Head of Programmes, NHSEI NEY Elective Recovery plans</p> <p>Key messages from the presentation: The drive to recover elective activity post Covid presents as an opportunity to transform the way that care is delivered by embedding some of the innovative ways of working that Covid necessitated, eg green sites, the use of surgical hubs, diagnostic centres and use of virtual consultations.</p> <p>Workforce engagement is a key success factor to embrace innovation, to change the ways of working and to make the best use of highly skilled teams.</p> <p>The discussion following the presentation centred on how the system could work to improve waiting times and how best practice could be shared and used to improve outcomes.</p> <p>AC thanked SK and CW for the presentation and the engaging discussions.</p>	SK/CW/ ALL	

	<p>2.2 National Update</p> <p>AC informed the Council members of an upcoming virtual meeting in May and feedback will be provided at the following Council meeting.</p>	<p>JU/AC</p>	
	<p>2.3 Reconfiguration Grid for reference</p> <p>AC advised this is shared as sensitive information but not highly classified, for Senate council interest.</p> <p>JU added following that the Service Reconfiguration meetings, are now being stood up, post COVID, and progress is being made on transformation initiatives.</p>	<p>AC/JU</p>	
	<p>2.4 Northern England Senate-led Projects</p> <p>Review of counterfactual case of services provided by Liverpool Women’s NHS FT</p> <p>The Senate was asked to revisit the risks and the sustainability of services provided at the LWH if it was to remain on its current site.</p> <p>The panel and staff of LWH met virtually on 28 February and the report is currently in draft form awaiting final revisions.</p> <p>NW ICS Children’s transformation</p> <p>AC informed the Council of the next piece of work in the North West into areas of paediatrics, neonatology, paediatric surgery, paediatric oncology and paediatric critical care.</p> <p>The terms of reference are in development AC thanked Prof Steve Robson for his suggestions of colleagues to approach to help support this piece of work.</p>	<p>JU/AC</p>	
	<p>2.5 Northern England Senate-related Projects</p> <p>Bassetlaw Paediatric Emergency Village</p> <p>JU informed the meeting that the Bassetlaw review has been concluded and signed off, the Report will be made available on the website.</p> <p>Humberside Acute Services</p> <p>JU informed the Council that 2 sessions of a planned 3 session review have taken place. The review panel received a contextual presentation and a virtual, informal review that took the form of focus groups looking at Urgent and Emergency Care and Maternity, Neonates and Paediatrics.</p>	<p>AC/JU</p>	

		The final third stage, the formal review, will take place on 8 April and thanks were offered to members of the Northern England Senate who are participating in this.		
	MEETING CLOSE			
	3.1	<p>Any Other Business</p> <p>None noted.</p> <p>AC thanked everyone for an interesting meeting and profitable discussion and hoped to be able to see everyone in person at the next meeting.</p> <p>Post meeting note: the next Senate Council meeting will remain as virtual with a face to face session being planned for the June meeting.</p>		
	3.2	<p>Next meeting</p> <p>Wednesday 18 May 2022, 5.00pm – 6.30pm via Microsoft Teams.</p>		