

Meeting:	Northern England Clinical Senate Council Meeting	
Date:	Tuesday 9 May 2023	
Time:	5:00pm – 6:30pm	
Venue:	via Teams	
Present:	Name:	Initials
	Dave Belshaw, Digital Transformation Director Academic Health Science Network, North East and North Cumbria	DB
	Dr John Bourke, Consultant Cardiologist & Senior Lecturer Dept of Cardiology, Newcastle Upon Tyne Hospitals NHS FT	JB
	Prof Mike Bramble, Senior Clinical Fellow	MB
	Prof Andrew Cant, NE Senate Chair, Consultant in Paediatric Immunology, Newcastle Upon Tyne Hospitals NHS FT	AC
	Lesley Durham, Director and Lead Nurse at the North of England Critical Care Network	LD
	Prof Graham Evans, Executive Chief Digital and Information Officer, SIRO, NHS North East and North Cumbria – Integrated Care Board	GE
	Dr Paul Goldsmith, Consultant Neurologist, Newcastle Upon Tyne Hospitals NHS FT	PG
	Neil Halford, Deputy Medical Director at Gateshead Health NHS FT	NH
	Dr Lesley Kay, Senate Vice Chair and Consultant Rheumatologist, Newcastle Upon Tyne Hospitals NHS FT	LK
	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
	Dr Neil O'Brien, Executive Medical Director Designate for the North East & North Cumbria ICS, Chief Clinical Officer and Accountable Officer	NO
	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
	Dr Jonathan Slade, GP, Assistant Medical Director, NHS England & NHS Improvement NEY	JS
	Mr Barry Slater, Consultant Colorectal surgeon, South Tees Hospitals NHS Trust	BS
	Jeanette Unwin, NENC&YH Clinical Senate Manager	JU
Senate support:	Karen Pellegrino, Senate support	KP
Apologies	Name	
	Debbie Freake, Service Redesign Consultant	DF
	Elaine Henderson, Director of Nursing Delivery at Northumbria Healthcare NHS	EH

	FT Dr Raj Khanna, GP and Emergency Department Consultant, South Tyneside and Sunderland NHS FT Dr Jeremy Rushmer Consultant in Anaesthesia & ITU & Executive Medical Director, Northumbria Healthcare NHS FT	RK JR
MINUTES		
1.	INTRODUCTION	Lead
1.1	Welcome and Apologies	
	AC welcomed everyone to the meeting Apologies received, noted as above.	AC/JU
1.2	Minutes of previous meeting	
	Minutes of the previous meeting held on Tuesday 21 March 2023 recorded as accurate.	AC
1.3	Declarations of interest	
	None noted	AC
1.4	Matters arising/actions from previous minutes.	
	None noted	AC
2.	AGENDA ITEMS	
2.1	Overview of Developments in Clinical and Digital Innovation From Prof Graham Evans, Executive Chief Digital and Information Officer, SIRO, NHS North East and North Cumbria – Integrated Care Board and Dave Belshaw, Digital Transformation Director Academic Health Science Network, North East and North Cumbria A summary of the presentation and discussions can be found below; Both the ICB and AHSN are working towards an improved digital future for the region using technology and local knowledge. Key areas of work are around better health and wellbeing, inequalities and improving and supporting the workforce. To ensure longer healthier lives, fairer outcomes and better health and care services. By using new technology and harnessing resources they are able to deliver a programme of work that will be fit for the future by supporting digital innovation ie Great North Care Record and developing better relationships. LD and DB to get in touch outside of this meeting to discuss lifelight The presentation highlighted: <ul style="list-style-type: none"> • the challenges around integrating digital patient records between Trusts and primary care. • How use of technology in the region can help improve health inequalities by re purposing equipment, using apps that make things easier to be understood and timely access to the right services in the right places. • A soon to be published Digital Quality Strategy with nine design 	GE/DB

		<p>principles can help support the Senate raise the right questions during future reviews.</p> <p>AC thanked DB and GE The presentation will be circulated with the minutes</p>		
	2.2	<p>Senate Development Sessions - Feedback</p> <p>All who attended agreed that both days were very well organised and they particularly enjoyed the second day which was face to face. The benefit of getting together as a large group to be able to share ideas and network was greatly appreciated by all. The facilitators were thanked also for the sessions on the day.</p> <p>Information from both days can be found HERE on the Senate Website.</p> <p>More development days to be considered for the future.</p>	AC/JU	
	2.3	<p>Northern England Senate-led Projects</p> <ul style="list-style-type: none"> • NW Spec Comm – Women and Children’s services The draft report has been sent to the Panel for comments and due to be ratified at the next Senate Council meeting. AC added that he had been pleased to see that the suggestions from the Senate’s first visit and been acted upon and there was some data that may require further scrutiny. • Sheffield – Adults with LD This has been referred to the NW Senate. • S Yorkshire – Non surgical oncology (breast) The Senate has been formally approached to look at non surgical oncology (breast). • Mid Yorkshire Gynaecology Services review JU has been approached by the hospital and is anticipating that a formal request will be sent through. <p>Yorkshire and Humber Senate NW Specialised Commissioning have made an approach to undertake a stage 1 review of cardiac and vascular surgery services in the North West.</p>	AC/JU	
	2.4	<p>Northern England Senate-related Projects</p> <p>All closed at the moment, HASR was ratified at an extraordinary Council meeting.</p>	AC/JU	
	2.5	<p>Format of meetings for the year</p> <p>All agreed face to face meetings were beneficial but travelling to venues was time consuming.</p> <p>The consensus is to have a mixture of face to face sessions (2 per annum) with more of a development day approach and Teams meetings and to meet next time at the Durham Centre to discuss further.</p>	AC/JU	
	2.6	<p>Reconfiguration report for information (circulated with Agenda)</p> <p>The key updates from the report</p> <ul style="list-style-type: none"> • Sunderland Neonatal Intensive Care • Newcastle Urgent Care 	AC/JU	
	MEETING CLOSE			

	3.1	Any Other Business AC thanked everyone for attending.		
	3.2	Next meeting Monday 17 July 2023, The Durham Centre, DH1 1TN, 5pm-6.30pm,		