

Meeting:	Northern England Clinical Senate Council Meeting	
Date:	Monday 23 September 2019	
Time:	5:00pm – 7:00pm	
Venue:	The Durham Centre	
Present:	Name:	Initials
	Sam Bethapudi, GP in Durham City, Post-graduate trainer, member of Public Health England North East and the RCGP North East Faculty	SB
	Prof Mike Bramble, South Tees Hospital NHS FT	MB
	Ben Clark, Senate Manager (interim)	BC
	Prof David Colin-Thome, Independent Consultant GP (retired)	DCT
	Mr Derek Cruickshank, Sunderland CCG & HAST, Darlington & South Tees CCG	DC
	Lesley Durham, Director and Lead Nurse at the North of England Critical Care Network	LD
	Dr Katie Elliott, Northern Cancer Alliance	KE
	Dr Martyn Farrer, City Hospitals Sunderland NHS FT	MF
	Elaine Henderson, Director of Nursing Delivery at Northumbria Healthcare NHS FT	EH
	Dr Lesley Kay, Newcastle Upon Tyne Hospitals NHS FT	LK
	Mr Raj Khanna, GP and Emergency Department Consultant, South Tyneside and Sunderland NHS Foundation Trust	RK
	Dr Jean McLeod, North Tees and Hartlepool NHS FT	JMc
	Dr Robin Mitchell, Northern England Clinical Networks	RM
	Paul Rafferty, Head of Nursing, Patient Safety and Quality - Healthy Lives Care Group North Tees and Hartlepool NHS FT– Senate Assembly member	PR
	Mr Andy Simpson, North Tees and Hartlepool NHS FT	AS
	Prof Gerry Stansby, Newcastle Upon Tyne Hospitals NHS FT / Northern England Vascular Advisory Group	GS
	Dr Stephen Sturgiss, Consultant Obstetrician, NUTH	SS
Senate support:	Karen Pellegrino	KP
Apologies	Name:	
	Dr Kerry Benton, GP in Newcastle and GP Appraiser	KB
	Dr John Bourke, Newcastle Upon Tyne Hospitals NHS FT	JB
	Prof Andrew Cant, NE Senate Chair, Consultant in Paediatric Immunology, Newcastle Upon Tyne Hospitals NHS FT	AC
	Maurya Cushlow, Executive Chief Nurse at the Newcastle Upon Tyne Hospitals NHS FT	MC

Debbie Freake, Director of Integration, Northumbria Healthcare Prof Chris Gray, NHS England and Improvement, North East and Yorkshire Dr Paul Goldsmith, Newcastle Upon Tyne Hospitals NHS FT Gareth Hosie, Consultant Paediatric Surgeon, The Newcastle Upon Tyne Hospitals NHS FT Fiona McEvoy, Head of Nursing Quality at North Tees and Hartlepool NHS FT Dr Jon Scott, South Tyneside Hospital NHS FT Debbie Wade, Northumbria Healthcare NHS FT	DF CG PG GH FMc JS DW
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MINUTES

1.	INTRODUCTION	Lead	Attachments
1.1	Welcome and Apologies		
	<p>LK welcomed everyone, and initiated introductions around the table.LK introduced:</p> <ul style="list-style-type: none"> • Dr Mike Prentice, Regional Medical Director for NHS England and NHS Improvement – North East and Yorkshire • Paul Rafferty, Head of Nursing, Patient Safety and Quality - Healthy Lives Care Group North Tees and Hartlepool NHS FT– Senate Assembly member – invited to observe <p>Apologies received were noted as above.</p>	LK	
1.2	Declaration of Interest		
	EH item 2.4 Rothbury	ALL	
1.3	Minutes of previous meeting		
	<p>Minutes of the previous meeting held on 8 July 2019 were updated accordingly</p> <p>Pg3 2.2 2016 corrected to 2019</p>	LK	Attached to email
1.4	Matters arising/actions from previous minutes	LK	
	None noted		

2.	AGENDA ITEMS			
	2.1	<p>Dr Mike Prentice, Regional Medical Director for NHS England and NHS Improvement – North East and Yorkshire gave a regional and national update to the senate council members covering the following areas:</p> <ul style="list-style-type: none"> • The NHS Long Term Plan, seen as a people plan and bringing together NHS England and NHS Improvement. • Looking at the culture and value of working within the NHS showing commitment in Primary Care to Mental Health • Primary Care Networks emerging and highlights a need for change • Health inequalities being a clear priority • Greater alignment of regulatory and assurance oversight with the coming together of NHSE and NHSI • National Joint Working Programme underway to bring the functions of the two national bodies together. The process has just entered Phase 3 (the majority of staff not at VSM/ESM level) with letters outlining the process having gone out to staff. Senate are being moved into a separate space from the clinical networks (to reflect the differing roles) although there would still be some cross over in terms of membership. Whilst the senate support function would be centralised across the North East and Yorkshire, the two clinical senate footprints, councils and Chairs would be retained to reflect the geography of the North East and Yorkshire • How a vision of joint clinical working (as opposed to reconfiguration) can help drive service change • The challenges going forward and how clinical links are key • How the Senate can support this process <p>MP then took questions from Senate Council members covering the following areas:</p> <ul style="list-style-type: none"> • How Public Health prevention programmes be impacted i.e. cessation and what support will be provided to develop • How integration can help address wellbeing, but still remains difficult and works best in areas of rapid economic growth • How specialised commissioning can look at competitive drug pricing, HUB to sit in local offices (Regional Medical Team) 	MP	

	<ul style="list-style-type: none"> • The opportunities and challenges in promoting selfcare and awareness, population health management and the role that Primary Care Networks will have in this • Future workforce issues and the need to plan now locally with education providers <p>LK thanked MP for attending the Council meeting and sharing the information.</p>		
2.2	<p>National and Regional Update</p> <p>BC informed the Council, still waiting to see the final staff structure as part of Phase 3 of the Joint Working Programme.</p>	BC	
2.3	<p>Reconfiguration Grid for information</p> <p>The latest grid was distributed for information on 23rd September</p> <p>Re the Path to Excellence</p> <p>DC highlighted how it's been a lengthy process to implement changes</p>	BC	Attached to email
2.4	<p>Northern England Senate-led Projects</p> <p>Clatterbridge Haemato-Oncology</p> <p>Following a referral by the North West Senate a review panel is due to visit on 2nd October to look at changes to the oncology services Clatterbridge provide out of Liverpool Royal Hospital. The documents are to become available at the end of the week.</p> <p>The Panel will be chaired by Prof Andrew Cant and includes the following members</p> <ul style="list-style-type: none"> • Dr Gail Jones, Consultant Haematologist and Clinical Director, Newcastle Upon Tyne Hospitals NHS Foundation Trust • Dr Fiona Clark, Consultant Haematologist and Clinical Service Lead (Queen Elizabeth Hospital Birmingham) University Hospitals Birmingham NHS Foundation Trust 	BC	

- Nurse Lesley Durham, Critical Care Nurse, Northumbria Healthcare NHS Foundation Trust and Director for the Northern England Critical Care Network
- Dr Robin Mitchell, Consultant Anaesthetist and Medical Director (retired) and Clinical Director of the Northern England Clinical Networks
- Dr Dave Cressey, Consultant in Intensive Care Medicine and Anaesthetics, Newcastle Upon Tyne Hospitals NHS Foundation Trust and Medical Lead of the Northern England Critical Care Network
- Nurse Fiona Marshall, Specialist Nurse – Haematology, South Tyneside and Sunderland NHS Foundation Trust

Rothbury Community Hospital

Senate Panel chaired by Jon Scott, Vice Chair, Northern England Clinical Senate with the following support:

- Nurse Fiona McEvoy– Head of Nursing Quality, North Tees and Hartlepool NHS FT and Northern England Clinical Senate Council member
- Dr Peter Weaving – GP in Carlisle, Emergency Department Consultant University Hospitals North Cumbria and Northern England Clinical Senate Assembly member
- Dr Rob Ghosh - Consultant Physician & Clinical Director - Geriatric & Stroke Medicine, Sheffield Teaching Hospitals NHS FT and Yorkshire and the Humber Senate Council member

The panel have conducted an audit of the patients from Rothbury and surrounding area regarding the service they received during the suspension of beds at Rothbury Community Hospital. The findings of the audit were presented to the engagement group by Jon Scott and Fiona McEvoy on 27th August. Since then an agreement has been made on a preferred model of care which Northumberland CCG will look at on 25th September

The Senates advise has been taken on board and going forward the CCG would be keen to hear more from the Senate regarding the new model and if it can demonstrate its clinical standards and sustainability.

	<p>GM ECAP Cardiology and Orthopaedics</p> <p>BC updated the Council on the two GM reviews that are to be reconvened, as detailed below;</p> <p>Cardiology – to date the documents are still not available for the panel to review but it is thought a date would be agreed shortly.</p> <p>Orthopaedics – The panel will hold a teleconference on 7th October to discuss the New Model of Care, the panel will be:</p> <ul style="list-style-type: none"> • Mr Ben Lankester, Consultant Orthopaedic Surgeon and Clinical Director of Orthopaedics, Yeovil District Hospital NHS Foundation Trust • Mr Peter Worlock, Consultant Trauma and Orthopaedic Surgeon, Clinical Director, Musculo-skeletal Unit, Newcastle upon Tyne Hospitals NHS Foundation Trust <p>North Cumbria Vascular</p> <p>Draft terms of reference have been shared but next steps yet to be agreed whilst an interim model is being established.</p>		
2.5	<p>Northern England Senate-related Projects</p> <p>Following an email sent on 5th August to all Senate Council members requesting expressions of interest please see information below;</p> <p>Humber Acute Services Review</p> <p>This review will determine the long-term future of acute hospital provision across the Humber (North Lincolnshire and Goole NHS Trust and Hull University NHS Trust (across 3 CCGs) and builds on work that has been ongoing for some time. The review will focus on urgent and emergency care, acute assessment, inpatient and critical care, maternity and paediatrics and planned care preferred option.</p> <p>Panel still to be identified and to be rescheduled from 24th October to December 2019 (to be confirmed).</p>	BC	

		<p>Scarborough Acute Services Review</p> <p>This review is looking at the sustainability of acute services at Scarborough hospital and I would particularly welcome input from those clinicians with an interest in rural medicine.</p> <p>Preston and Chorley – Our Health Our Care - Update provided by Andy Simpson</p> <p>AS has been providing support to the North West Senate primarily from an emergency, acute medicine and critical care aspect. Following a visit to Chorley in September, lots of options had been provided and the situation is currently in the pre-post consultation stage.</p>		
3.	MEETING CLOSE			
	3.1	<p>Any Other Business</p> <p>Meeting dates for 2020 – distributed with meeting documents</p> <p>Richard Jevons, Chief Executive from the national Independent Reconfiguration Panel (IRP) had been in touch with BC to request support in distributing an expression of interest notice to senate council members who may be interested in applying to join the IRP.</p> <p>Action BC to circulate information to Senate Members for expressions of interest</p> <p>ALL wishing AC a speedy recovery</p>	AC	
	3.2	Next meeting		
		Tuesday 19 November 2019, The Durham Centre, DH1 1TN, 5pm – 7pm		