

<b>Meeting:</b>	<b>Northern England Clinical Senate Council Meeting</b>	
<b>Date:</b>	<b>Monday 8 July 2019</b>	
<b>Time:</b>	<b>5:00pm – 7:00pm</b>	
<b>Venue:</b>	<b>Durham County Cricket Club</b>	
<b>Present:</b>	<b>Name:</b>	<b>Initials</b>
	Prof Mike Bramble, South Tees Hospital NHS FT Dr Kerry Benton, GP in Newcastle and GP Appraiser Sam Bethapudi, GP in Durham City, Post-graduate trainer, member of Public Health England North East and the RCGP North East Faculty Prof Andrew Cant, NE Senate Chair, Consultant in Paediatric Immunology, Newcastle Upon Tyne Hospitals NHS FT Ben Clark, Senate Manager (interim) Prof David Colin-Thome, Independent Consultant GP (retired) Mr Derek Cruickshank, Sunderland CCG & HAST, Darlington & South Tees CCG Maurya Cushlow, Executive Chief Nurse at the Newcastle Upon Tyne Hospitals NHS FT Lesley Durham, Director and Lead Nurse at the North of England Critical Care Network Dr Katie Elliott, Northern Cancer Alliance Debbie Freake, Director of Integration, Northumbria Healthcare Dr Paul Goldsmith, Newcastle Upon Tyne Hospitals NHS FT Mr Raj Khanna, GP and Emergency Department Consultant, South Tyneside and Sunderland NHS Foundation Trust Dr Jean McLeod, North Tees and Hartlepool NHS FT Dr Robin Mitchell, Northern England Clinical Networks Dr Jeremy Rushmer, Northumbria Healthcare NHS FT Dr Jonathan Slade, GP & Deputy Medical Director, NHS England & Improvement Mr Barry Slater, Northumbria Healthcare NHS FT Dr Stephen Sturgiss, Consultant Obstetrician, NUTH	MB KB SB AC BC DCT DC MC LD KE DF PG RK JMc RM JR JS BS SS
<b>Senate support:</b>	Karen Pellegrino	KP
<b>Apologies</b>	<b>Name:</b>	
	Dr John Bourke, Newcastle Upon Tyne Hospitals NHS FT Dr Martyn Farrer, City Hospitals Sunderland NHS FT Prof Chris Gray, NHS England and Improvement, North East and Yorkshire	JB MF CG

Elaine Henderson, Director of Nursing Delivery at Northumbria Healthcare NHS FT	EH
Gareth Hosie, Consultant Paediatric Surgeon, The Newcastle Upon Tyne Hospitals NHS FT	GH
Dr Lesley Kay, Newcastle Upon Tyne Hospitals NHS FT	LK
Prof Peter Kelly, Centre Director; Public Health England	PK
Fiona McEvoy, Head of Nursing Quality at North Tees and Hartlepool NHS FT	FMc
Dr Seamus O'Neill, North East and North Cumbria Academic Health Science Network	SON
Dr Jon Scott, South Tyneside Hospital NHS FT	JS
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
Debbie Wade, Northumbria Healthcare NHS FT	DW

## MINUTES

1.	INTRODUCTION	Lead	Attachments
1.1	<b>Welcome and Apologies</b>		
	AC welcomed everyone, and initiated introductions around the table for the new members present. Apologies were noted as above.	<b>AC</b>	
1.2	<b>Declaration of Interest</b>		
	AC explained the declaration of interest process to the new members.  Conflicts of interest noted below for item 2.4, 1 <sup>st</sup> bullet point, Rothbury Community Hospital. <ul style="list-style-type: none"> <li>• Ben Clark</li> <li>• Jean McLeod</li> <li>• Jeremy Rushmer</li> <li>• Barry Slater</li> </ul>	<b>ALL</b>	
1.3	<b>Minutes of previous meeting</b>		
	Minutes of the previous meeting held on 15 May 2019 were recorded as accurate	<b>AC</b>	<b>Attached</b>
1.4	<b>Matters arising</b>	<b>AC</b>	
	AC commented on the success of the recent recruitment processes for new GP and Nursing members to both the Senate Council and Senate Assembly. The overall level of application was very high and the new members will undoubtedly enhance the Senate Council.		

<b>2.</b>	<b>AGENDA ITEMS</b>			
	<b>2.1</b>	<ul style="list-style-type: none"> <li>• <b>Primary Care Networks (PCN)</b></li> </ul> <p>Presentation by Jonathan Slade, GP and Deputy Medical Director for NHS England &amp; Improvement</p> <p>The presentation covered the following areas:</p> <ul style="list-style-type: none"> <li>• The policy drivers behind the development of Primary Care Networks (PCNs)</li> <li>• How PCNs deliver the strategic objectives of the NHS Long Term Plan</li> <li>• Current challenges facing general practice (in particular workforce shortages and fragmentation of service)</li> </ul> <p>JS then took questions from Senate Council members covering the following areas:</p> <ul style="list-style-type: none"> <li>• How will PCNs work with Public Health and Local Authorities on the wider determinants of health?</li> <li>• What is the relationship between PCNs and GP Federations?</li> <li>• What support will they have as they develop?</li> </ul> <p>AC thanked JS for the very informative presentation.</p>	<b>JS</b>	<b>Attachment 1</b>
	<b>2.2</b>	<p><b>National and Regional Update</b></p> <p>BC updated the Senate Council on the current position of the new joint working structure for NHS England and Improvement:</p> <ul style="list-style-type: none"> <li>• Phase 1 - national directors and the overall directors of the new joint Regions (complete)</li> <li>• Phase 2 – national and regional director teams (complete)</li> <li>• Phase 3 - staff structure to be released on 16 July 2019 with a view that staff will be in post by November 2016.</li> </ul> <p>In a call with Prof Chris Welsh (Y&amp;H Senate Chair) and Dr Mike Prentice (NHSE/I MD for NEYH), AC had been informed that the current senate council footprints would likely remain given the geography of the NEYH area.</p>	<b>AC/BC</b>	

	Phase 3 will include the senate support arrangements, so he will feed in comments via the formal consultation process when the stage 3 structure is released.		
<b>2.3</b>	<p><b>Reconfiguration Grid for information</b></p> <p>The latest grid was distributed for information with meeting documents.</p> <p>BC updated the Council on the following items within it by exception:</p> <p><b>Path to Excellence Phase 1</b></p> <p>Following the Judicial review in December 2018 (which found in favour of the CCGs), the local campaign group have applied for an injunction against implementation until the written verdict is published (only an oral verdict has been given to date). The injunction hearing will be held in the next few days with the release of the written verdict still not known.</p> <p><b>WNE Cumbria Maternity Services</b></p> <p>Although no longer on the grid BC thought it beneficial to update the Council that the independent review group chaired by Sir Bill Kirkup had presented its view on the sequence decision on maternity services made by Cumbria CCG in March 2017. As a result, a full consultant-led service with an alongside midwifery led unit will be maintained at both the Carlisle and Whitehaven hospital sites. The independent review group report is attached and contains information on both the coproduction process used to develop the service model and an systematic review of the evidence of the impact of travel time on maternal mortality that senate council members may find interesting.</p>	<b>BC</b>	<b>Attachment 2</b>
<b>2.4</b>	<p><b>Northern England Senate-led Projects</b></p> <p><b>Rothbury Community Hospital</b></p> <p>The NE Senate has received a formal request from Northumberland CCG to provide independent clinical advice on the impact of the closure of inpatient beds at Rothbury Community Hospital to inform the future model of service at this site.</p> <p>A senate panel has been identified and includes:</p>	<b>BC</b>	

- Dr Jon Scott – Chair- Consultant in Geriatric Medicine, South Tyneside Hospital NHS Foundation Trust and Vice Chair, Northern England Clinical Senate
- 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 draft terms of reference are with Northumberland CCG to be signed off prior to the work commencing.

### **GM ECAP Cardiology and Orthopaedics**

BC briefed the Council on the background to the Greater Manchester Reviews that took place in August 2018 as part of the External Clinical Assurance Process (ECAP)

Following advice given by the NE Senate to Greater Manchester in August 2018 that further work may be required on their proposed models for cardiology and orthopaedics, the two panels agreed to reconvene to review the revised models of care for these specialties.

Unfortunately, both planned reconvened reviews have had to be rescheduled due to the documentation not being available in time. These re-arranged reviews are now due to take place in July 2019.

### **North Cumbria Vascular Services**

North Cumbria University Hospitals and NHS Dumfries and Galloway had a Service Level Agreement (due to end in September 2019) to provide vascular services for North Cumbria and Dumfries and Galloway. Dumfries and Galloway have stated that they do not wish to continue with the present arrangement therefore, North Cumbria will be required to create a new arrangement to continue the safe provision of this service. The NE Clinical Senate has been asked to review the potential options for Vascular Services in North Cumbria by the NHS England: North Specialised Commissioning Team.

Due to the Northern England Clinical Senate Council vascular members being from Newcastle Upon Tyne Hospitals NHS

	<p>FT (an organisation which may feature as part of the future service options) a panel with clinicians from outside the region has been established to undertake this work:</p> <ul style="list-style-type: none"> <li>• Mr Jon Hossain - Consultant Vascular Surgeon, Mid Yorkshire NHS FT and Yorkshire &amp; Humber Senate Council Member</li> <li>• Mr Mark Gannon - Consultant Vascular Surgeon, Heart of England NHS Foundation Trust and a member of West Midlands Clinical Senate Council</li> <li>• Dr Kate Steiner – Interventional Radiologist, East and North Hertfordshire NHS FT and East of England Senate Assembly Member</li> </ul>		
<p><b>2.5</b></p>	<p><b>Northern England Senate-related Projects</b></p> <p><b>North East Paediatric Intensive Care</b></p> <p>NHS England Specialised commissioners have asked for some independent clinical facilitation into discussions around Paediatric Intensive Care Services across the North East. This is an independent facilitated piece of work only and will be delivered by:</p> <ul style="list-style-type: none"> <li>• Dr Jeff Perring - Consultant Intensivist and Associate Medical Director: Sheffield Children’s Hospital NHS FT and Vice Chair, Yorkshire and Humber Clinical Senate Assembly Member</li> <li>• Geoff Lawson - Consultant Paediatrician, City Hospitals Sunderland NHS FT and Northern England Clinical Senate Council member</li> </ul> <p><b>National work on rural and isolated hospitals</b></p> <p>BC informed the group that the clinical senates across England had been approached to join a joint session run by the Nuffield Trust and NHS England &amp; Improvement to look at ways to support rural and isolated hospitals (initial presentation attached). Dr Laurence Goldberg, Senate Chair for the South East Senate had been nominated to attempt this meeting and all senates had been asked to supply him with senate work on hospitals included in the list of rural or isolated sites. The NE Senate had supplied the reviews on WNE Cumbria and Southport and Ormskirk Hospital Trust which were included on the list.</p> <p>JMc and DF asked if the distribution list for this work was available as groups outside of the senate that they are part of would be interested in being involved in this work. BC offered</p>	<p><b>AC/BC</b></p>	<p><b>Attachment 3</b></p>

		to make an introduction to the NHSE&I Team lead for this work so that this could be followed up  <b>ACTION: BC</b>		
<b>3.</b>	<b>MEETING CLOSE</b>			
	<b>3.1</b>	<b>Any Other Business</b>  None noted	<b>AC</b>	
	<b>3.2</b>	<b>Next meeting</b>		
		Monday 23 September 2019, The Durham Centre, DH1 1TN, 5pm – 7pm  At this meeting there will be a presentation by Dr Mike Prentice, Regional Medical Director and Chief Clinical Information Officer (North East and Yorkshire), NHS England and NHS Improvement on the role of the new joint regulator, the NHS Long Term Plan and the role of clinicians in delivering improvement.		