



East Midlands Clinical Audit Support Network (EMCASnet)

Minutes of the meeting held 16th November 2016 at Leicester Royal Infirmary

Present

Amanda Noon		University Hospitals Leicester
Amanda Tracy	-	University Hospitals Leicester
Andrew Rose		University Hospitals Leicester
Bev Vertigan	-	Lincolnshire Community Health Services
Bridget Roe	-	East Midlands Academic Health Science Network
Carl Lomas	-	Leicestershire Partnership Trust
Carl Walker		University Hospitals Leicester
Carmel Archdeacon	-	University Hospitals Leicester
Cheryl Withenshaw	-	Lincolnshire Partnership Foundation Trust
Gillian Alloway	-	St Andrews Healthcare
Hayden Barker	-	Kettering General Hospital
Helen Cameron	-	Chesterfield Royal Hospital
Louise Gilbert	-	Kettering General Hospital
Lucy Ward	-	University Hospitals Leicester
Marina Otley (Joint Chair)	-	Nottingham CityCare
Mark Capel	-	St Andrews Healthcare
Mark Dalby	-	University Hospitals Leicester
Michael Spry	-	Countess of Chester Hospital/ Chair of Mersey Clinical Audit Network
Nicola Hurton	-	Leicestershire Partnership Trust
Orlando Hampton	-	Health Education England - East Midlands
Paul Gilliatt (Joint Chair)	-	Northampton General Hospital
Richard Lea	-	University Hospitals Leicester
Rubina Reza	-	Derbyshire Healthcare Foundation Trust
Russell Mason	-	Sherwood Forest Hospitals NHS Trust
Sarah Ward	-	University Hospitals Leicester
Stephen Ashmore	-	Clinical Audit Support Centre (CASC)
Tracy Ruthven	-	Clinical Audit Support Centre (CASC)

		Action
1	Welcome	
	Marina Otley opened the meeting and welcomed attendees. This meeting is a slightly different format to usual with 2 key presentations and invitation extended to colleagues as UHL were able to provide a larger room. As such, minutes of the September meeting will be reviewed at the following meeting in February 2017.	

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2	Update from Q Initiative - Bridget Roe	
	<p>Bridget attended on behalf of Lucy Sitton-Kent, who gave a presentation on Q to EMCASnet in July.</p> <p>Q is currently recruiting for new members in other areas, the East Midlands area will likely be recruiting for members in February 2017.</p> <p>Queries were raised by members around the tangible outputs of Q, which are not yet clear, and it was confirmed that the Health Foundation are the lead. The Q website http://q.health.org.uk/ will shortly have more content and resources.</p> <p>The East Midlands Academic Health Science Network will be holding a patient safety and QI meeting in May 17 (date TBC). They have agreed to keep EMCASnet engaged in local developments with Q.</p> <p>Members requested contact details be included in these minutes. Lucy's email address is Lucy.Sitton-Kent@nottingham.ac.uk The link to the directory of Q members for the East Midlands is http://q.health.org.uk/directory/?member_region%5B0%5D=959</p>	
3	Update from National Quality Improvement and Clinical Audit Network (NQICAN) – Carl Walker	
	<p>Carl gave an overview of NQICAN for those present who are not regular members.</p> <p>NQICAN have been putting pressure on NHS England following the mid-year changes to funding of NCAPOP.</p> <p>Mandy Smith from HQIP who used to be a regular attendee to EMCASnet has now retired. HQIP is phasing out the local improvement team and whilst they are willing to attend regional clinical audit network meetings for specific items they will no longer attend as regular members.</p> <p>One of the regional networks has written a document giving feedback on the national clinical audits. Members commented that time spent on clinical audit (particularly national ones) should be costed for each organisation to determine are we spending in the right places and topics to drive improvement. The cost to organisations to undertake national clinical audits should be considered and included in their information. Some members have already begun work to cost clinical audit activity, this will be included as a future agenda item.</p> <p>Minutes of NQICAN meetings are on the website www.nqican.org.uk</p>	

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4	Update from Clinical Audit Support Centre – Stephen Ashmore and Tracy Ruthven	
	<p>Stephen circulated the update above for discussion, highlighting their activities for Clinical Audit Awareness Week, the Junior Doctors Competition having received an increase in clinical audit project submissions of good quality, and their view that there should be national clinical audits for care homes and prisons.</p> <p>The Clinical Audit Support Centre had also recently undertaken a survey regarding the NCAPOP funding changes and circulated the results for discussion. The new model has received differing opinions from the clinical audit community with acute trusts mainly in favour as for many it has led to a cost reduction, whereas mental health and community trusts are not in favour as very few national clinical audits are applicable. Members commented that there was no information about how or why this decision was made, particularly mid-year, and that NHS England communication with clinical audit teams has been poor even prior to this.</p>	
5	Using DATIX for Managing Clinical Audit – Michael Spry	
	Following a discussion by emails earlier in the year regarding using Datix for clinical audit, Michael was invited to attend to give a presentation on the work by Countess of Chester Hospital.	
6	Teaching Quality Improvement - Orlando Hampton	
	Orlando was invited to attend to give a presentation following a request from members earlier in the year to have a speaker on quality improvement tools.	
7	Professional supervision for clinical audit – Marina Otley	
	Marina gave a brief overview of peer professional supervision for clinical audit that herself and Roger Simpson from Derbyshire Community Health Services have been trialling. Marina suggested EMCASnet could act as a facilitator to pair up those interested in doing the same and provide some guidance. The group were interested in the model so Marina will prepare a proposal for the next meeting	MO
8	Any other business	
	None	
9	Future Meeting Dates, Venues and Items.	
	9 th February 2017 at Chesterfield Royal Hospital – agenda to include Cheryl Crocker from East Mids Patient Safety Collaborative, Robin Sasaru regarding the findings from his Freedom of Information Act requests, proposal regarding	

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	<p>professional supervision, and discussion regarding information governance for clinical audit led by Roger Simpson. Lunch will be sponsored by Meridian.</p> <p>25th May 2017 at Lincolnshire Partnership Trust (Sleaford) – agenda to include review of network finances and priorities for the year, Alison Raynor from National Institute for Health Research, discussion on costing of clinical audit, and reviewing patient and public involvement in clinical audit.</p> <p>Please contact Mavis if you are able to offer a room for our meetings in September 2017, December 2017 or March 2018.</p> <p>Meeting papers are sent to the primary and deputy members for each organisation, your colleagues are also welcome to attend however please contact Mavis to check if there is capacity in the room.</p>	All