



Actions Arising from National Quality Improvement (inc Clinical Audit) Network (N-QI-CAN) meeting held on 13 September 2018 at etc Venues, Prospero House, 241 Borough High Street, London SE1 1GA

Present:

Carl Walker – Chair
Sarah Chessell (SWANS)
Denise Thompson (SECEN)
Craig Short (EMCASNET)

Sue Venables – General Secretary
Josefina Gil-Moya (EECANN)
Laila Gregory (L-QI-CAN)
Tracey Deadman (SCCAN)

Vicky Patel (YEARN)
Deb Kershaw (GMCAN)
Linda Chadburn (LCCAN)

Co-opted members

Dominic Leadbetter (RCP)
Kim Rezel (HQIP)

Mark Hannigan (RCPCH)

Richard Arnold (NHSE)

Visitors & Speakers

Sandra Hayward (SCCAN) (observing)
Alex Horton – Netsolving (item 1 only)

Samantha Riley (NHSI) (item 2 only)
Mo Deuji (NHSI) (item 2 only)

Apologies

Julie Hannocks – Communications officer

Supporting papers & presentations for the meeting are available to view on the NQICAN Networking & Sharing Forum (NNSF) - [link](#)

RAG Status Key:	5 Complete	4 On Track	3 Some Delay or no update received.	2 Significant Delay – unlikely to be completed as planned	1 Not yet commenced
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	ITEM / ACTION	BY WHOM	BY WHEN	RAG
	Items 1.1 & 1.2 Closed session for NQICAN officers and regional network chairs (RNC)			
1.1	Issues arising from regional networks / NNSF			
	<ul style="list-style-type: none"> Networks to review NNSF metrics and encourage use of forum across networks. Chairs to regularly logon to forum and use the NNSF to support network meetings / information sharing wherever possible. 	Regional Network Chairs (RNC)	On-going – review at Dec meeting.	4
	<ul style="list-style-type: none"> CW to review governance process for approving membership from private companies and take a vote on the process if required. 	CW	Dec-18	5
	<ul style="list-style-type: none"> CW/SV and NQICAN members to be vigilante on the forum and make sure resources shared are referenced if based on someone else's work as per recent incident shared. 	CW/SV	On-going	4
	<ul style="list-style-type: none"> CW to published NNSF support contract with Formic on NQICAN website 	CW	Nov-18	5
	<ul style="list-style-type: none"> CW/SV to advertise for volunteers to help with Forum administration and development. 	CW/SV	Jan-19	1
	<ul style="list-style-type: none"> CW to discuss with Formic the suggested improvements made from the NNSF 1st birthday consultation. 	CW	Dec-18	4
1.2	Proposal from NICE & NetSolving for NQICAN to support pilot of a new local clinical audit platform			
	<ul style="list-style-type: none"> Support for proposal agreed – NQICAN to help with proof of concept testing until end of financial year. 	CW	Apr-19	4
	<ul style="list-style-type: none"> If any members host trust interested in being involved in the pilot – contact the project team as detailed. If 3 trusts not found then it will be open to all. 	RNC	30/9/18	5
	<ul style="list-style-type: none"> CW to share further details on the NNSF 	CW	Nov-18	5
	<ul style="list-style-type: none"> CW to feedback on the pilot at next meeting. 	CW	Dec-18	4
2.0	Making (Clinical Audit) data count Presentation from Sam Riley NHS Improvement & Carl Walker, NQICAN Chair			
	<ul style="list-style-type: none"> NQICAN to continue to encourage run charts & #plotthedots to be used when analysing data for improvement as part of our 18/19 objectives 	CW	Apr-19	4
	<ul style="list-style-type: none"> JGM to digitalise recording of the session and share on NNSF 	JGM / CW	Nov-18	5
	<ul style="list-style-type: none"> RNC to consider joining Making data count forum of experts – email Sam to join. 	RNC	On-going	4
	<ul style="list-style-type: none"> RNC to promote Making Data count training resource across network and invite Sam to attend / share recording as appropriate 	RNC	On-going	4
3.0	HQIP Commissioning Clinical Audits for Quality Improvement - Presentation from Mirek Skrypak from HQIP.			
	<ul style="list-style-type: none"> RNC to encourage trusts / networks to feedback to national clinical audit providers, any issues as this can really help to get improvements in the national clinical audit as per YEARN report actions. 	RNC	On-going	4
	<ul style="list-style-type: none"> Following on from recent presentation from Dr Vaux – important for trusts to fully utilise clinical audit data for improvement and link into junior doctor projects. RNC to promote this at network meetings alongside 	RNC	On-going	4

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	<p>RCP add link.</p> <ul style="list-style-type: none"> CW to share presentation on the NNSF MS/CW to clarify Getting it Right First Time (GIRFT) role alongside the NCA agenda. CW to liaise with NHSE (RA) to establish where the funding is coming from for all the national clinical audits in terms of subscriptions. CW recommended that local Trusts should consider reviewing their Privacy Notice to include reference to local & national clinical audit in line with new GDPR. CS / SC to email CW with further details on the IG concerns raised on the NCEPOD information sharing process. 	<p>CW</p> <p>CW</p> <p>CW/RA</p> <p>All</p> <p>CS/SC</p>	<p>Oct-18</p> <p>Dec-18</p> <p>Dec-18</p> <p>On-going</p> <p>Oct-18</p>	<p>5</p> <p>3</p> <p>1</p> <p>4</p> <p>5</p>
4.0	Feedback from NCAAD / NCAP Programme Advisory Group - Linda Chadburn			
	<ul style="list-style-type: none"> CW & Linda to share feedback with HQIP from local audit perspective and inform future meetings. Linda to continue to use NNSF to seek feedback from local clinical audit staff and clinicians. CW to upload presentation onto NNSF. 	<p>CW/LC</p> <p>LC</p> <p>CW</p>	<p>Dec-18</p> <p>On-going</p> <p>Oct-18</p>	<p>1</p> <p>4</p> <p>5</p>
5.1	Core Business			
	<ul style="list-style-type: none"> There were no declarations of interest and the minutes of 7th June 2018 (Paper A) were approved as an accurate record of the meeting. CW to upload onto NQICAN website. Members to update CW/SV of any updates in regards to the actions log. 	<p>CW</p> <p>All</p>	<p>Oct-18</p> <p>Oct-18</p>	<p>5</p> <p>4</p>
5.2	NHS England Update (not included elsewhere) Paper B - Richard Arnold			
	<ul style="list-style-type: none"> CW to share paper on NNSF CW and RO to discuss how NQICAN members can support the work of the National Quality Board RO to look into at how Trusts can get their case attainment numbers for NCA to report in Quality Accounts Members asked RO (NHSE) for more transparency around delays in publishing National Clinical Audit reports. RO to look into this and feedback at next meeting RO to confirm future plans for 7 Day service survey 	<p>CW</p> <p>CW/RA</p> <p>RA</p> <p>RA</p> <p>RA</p>	<p>Oct-18</p> <p>Dec-18</p> <p>Dec-18</p> <p>Dec-18</p> <p>Oct-18</p>	<p>5</p> <p>4</p> <p>3</p> <p>3</p> <p>3</p>
5.3	HQIP Update (not included elsewhere) – Paper C Kim Rezel			
	<ul style="list-style-type: none"> CW to share paper on NNSF Network members are encouraged to report any discrepancies in NCA reports to HQIP. Patient involvement to be scheduled at a future meeting following on from discussion on the NNSF. All to consider nominating their audit hero as part of Clinical audit awareness week. A further 9 NCAs will be incorporated into the National Clinical Audit Benchmarking by the end of March 	<p>CW</p> <p>All</p> <p>CW</p> <p>All</p> <p>HQIP</p>	<p>Oct-18</p> <p>On-going</p> <p>Mar-19</p> <p>Nov-18</p> <p>Mar-19</p>	<p>5</p> <p>4</p> <p>1</p> <p>5</p> <p>4</p>

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	19 (total of 20). HQIP to consult with NQICAN as part of the role out. NCAB not part of the NCAPOP funds so funding being sought from Q network.			
6.0	Plans for Clinical Audit Awareness Week (CAAW) (Paper D – link) Sarah Chessell			
	<ul style="list-style-type: none"> NQICAN epack for trusts has been well received. CW thanked SC and MO for their support in producing pack. All to continue to make plans for CAAW and share on NNSF pop-up forum and twitter using #CAAW18. 	All	Nov-18	5
7.0	Chairs Update Presentation – Carl Walker			
	<ul style="list-style-type: none"> 2018/19 Objectives agreed. CW to publish annual report on NQICAN website. RNC to send all network invoices for approval. HQIP to provide finance support for NQICAN on behalf of NHSE. Slightly revised name and logo well received. All to use in future correspondence. CW to update website / NNSF / Twitter. 	CW	Oct-18	5
		RNC	On-going	4
		All / CW	Oct-18	5
8.0	Date and Time of next meeting			
	5 December 2018 10:00 – 15:30 Room 102a Skipton House , Elephant and Castle London			