

YEARN: Yorkshire & Humber Effectiveness and Audit Regional Network

Minutes of the meeting held on Monday 11th September 2017, 10:00am to 12:30pm

Sheffield Health & Social Care, Fulwood House, Sheffield

No	Item	Action
25/17	<p>Present: Philippa Collins (Rotherham NHSFT) Sue Cross (Sheffield Children's Hospital) Phil Jonas (Sheffield Health and Social Care) - Notes Julie Michalowski (NHS Digital) Vicky Patel (Sheffield Teaching Hospital) - Chair Laura Schuller (NHS Sheffield CCG) Pam Sorrenson (Bradford Teaching Hospitals) Rebecca Wixey (Harrogate & District NHSFT)</p> <p>Apologies: Nicki Sparling (East Riding CCG) Sue Marshall (Airedale NHS FT) Gillian Laurence (NHS England – North Region) Brian Hockley (Sheffield Blood Transfusion Service) Sandra Halstead (Mid Yorkshire Hospitals) Marc Lyon (NHSBT Liverpool Centre Charity Committee) Jacky Meehan (Glen Acre House HRI) Rachel Garrison (Rotherham CCG) Rajinder Johal (Northern Lincolnshire & Goole NHS FT) Beverley Ryton (NHS Sheffield CCG) Stuart Nicholson (Leeds Teaching Hospitals) Catherine Borrill (Greater Huddersfield CCG) Jeremy Daws ((Northern Lincolnshire & Goole NHS FT) Joanna Shinnars (Bradford District Care NHS FT)</p>	
26/17	<p>Minutes of the last meeting: The minutes of the last meeting held in March 2017 were agreed as an accurate record.</p>	
27/17	<p>Matters arising (not elsewhere on the agenda):</p> <p style="text-align: center;">HQIP website feedback</p> <p>Action: Can people please send examples of issues they come across when they are navigating the HQIP website.</p>	All
	<p>Feedback paper to NQICAN</p> <p>Action: Vicky to action this</p>	Vicky P
	<p>HQIP specification for network conferences</p> <p>Action: Vicky to contact HQIP regarding the specification</p>	Vicky P
	<p>NQICAN feedback on other network events</p>	

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	<p>Action:</p>	
	<p>Risk assessment for non-participation in a national clinical audit. At the end of the meeting Vicky gave a short presentation on how the Sheffield Teaching Hospitals integrates risk assessments into the clinical audit process.</p> <p>ACTION: Vicky to circulate the presentation to YEARN members</p>	Vicky P
	<p>Deanery A discussion took place regarding the mandatory training that doctors receive; this could be the best place to influence the inclusion of clinical audit in the doctor's training.</p> <p>Action: Vicky to chase this up with her training director</p>	Vicky P
28/17	<p>Standing item – Finance: The 2017/18 balance relating to Cedar Court has now been paid and there is £52 remaining in the budget.</p>	
	<p>Standing item – Finance A discussion took place re the possibility of HQIP holding our budget. £770 is our current balance for the 17/18 year, we have to itemise exactly how this money will be used (e.g. training, refreshments etc.). Phil asked about the action planning training which was raised at the previous meeting, the group agreed that this would be a good use of funds. A suggestion was put forward that CASC could deliver the training; this was agreed by the group.</p> <p>Action: Vicky to contact Jan re the budget being moved to HQIP</p>	Vicky P
29/17	<p>Standing item – update from the National Quality Improvement and Clinical Audit Network (NQICAN): NCAPOP – HQIP's contract ends on the 31/03/2018, NHS England will be looking at a new contract to manage the NCAPOP programme. A stakeholder meeting will take place on the 8th Sep 2017 and will include the CQC, HQIP, NQICAN, NHSI, NICE etc. The new provider will be in place in early 2018.</p> <p>NCA Benchmarking Tool – This is currently delayed; it should go live by Jan 2018.</p> <p>National Data Opt Out – NHS England are looking at the impact of participation as a result of giving patients the option to opt out of being included in the data. Further info will be circulated by NHS England in Nov 2017. The issue of patient opt-outs from national audits was discussed, the feeling in the room was that this would be very difficult to enforce and equally difficult to record. The DoH plan is that this would come into place from March 2018. There are possible implications on how patients are admitted or access our services. This will be an agenda item for the next meeting.</p> <p>Action: Vicky to send a PowerPoint presentation from their</p>	

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	<p>Information Governance dept. on the patient opt outs for national audits. Action: Vicky will send out an article from NHS Digital explaining the patient opt out plan</p> <p>CQC – Insight is the new CQC reporting tool. The Trust will receive a monthly report which will include National Audit Data.</p> <p>Julie gave a verbal update on Regional Commissioning Specification meeting, among other things there were discussions on the cost of delivering commissioned audits, this was 13p for every £1,000.</p> <p>Conference - Clinical Audit for Improvement – Thursday 19th October 2017 – Birmingham</p>	<p>Vicky P</p> <p>Vicky P</p>
30/17	<p>Standing item – update from the Healthcare Quality Improvement Partnership (HQIP):</p> <p>HQIP are currently updating two guides:</p> <ul style="list-style-type: none"> • Patient and Public Involvement in QI • Developing a Patient Panel <p>A tender may be published for the Stats Guide.</p> <p>Quality Accounts – Currently awaiting updates from the DoH on the 2017/18 quality accounts. HQIP are undertaking a scoping review to find out which national audits need to be included in the quality account.</p>	
	<p>Phil would like to invite a member of the Royal College to attend as lots of issues regarding NA projects and escalations of concerns. Escalation for concern.</p> <p>Phil to invite Royal College to attend YEARN, escalation procedure to be attempted initially.</p> <p>Vicky to Contact HQIP and YEARN can lobby up to NQICAN.</p>	<p>PJ</p> <p>VP</p>
31/17	<p>Annual Report 2016/17: Not done yet.</p> <p>ACTION: Vicky to contact Carl re NQICAN.</p>	<p>Vicky P</p>
32/17	<p>Future training sessions</p> <p>The NQICAN form is being populated now so we are covered.</p>	
33/17	<p>Standing Item – Marketing and Communications</p> <p>It was agreed that this should be removed from future agendas.</p>	

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34/17	<p>NICE Forum</p> <p>Laura gathered more names for a NICE Forum on behalf of Bev Ryton</p> <p>Action: Bev to setup the NICE Forum in the near future</p>	Bev R
35/17	<p>Standing item – Any other business</p> <p>Philippa asked if anyone had used ‘Health Assure’ for NICE, nobody had used it. Philippa said it had issues with flexibility and clarity. Her Trust uses Health Assure for CQC compliance. It is a prescribed system with limited flexibility.</p> <p>Phil J raised the issue of the National Audit of Psychosis which is part of NCAPOP; on its FAQ it said there was no cost to organisations for participation in this audit. Phil felt this was misleading as Trusts have to pay £10,000 for NCAPOP.</p> <p>Sue C raised the issue of the monthly clinical audit report that her department produces. Sue thought that the way it was escalated within the organisation wasn’t useful and wondered what other organisations used. There were various methods from different organisations, some very brief and others more detailed. No obvious template or standard report used.</p> <p>Julie asked if NHS Updates could be an agenda item from now on, this was agreed by the group</p> <p>Agenda: Vicky to ensure this is on the next agenda</p> <p>Rebecca W announced that her job has changed, there is a resource issue which might make it difficult to attend future YEARN meetings.</p> <p>Vicky P gave an update on a vacancy for an education role at Sheffield Teaching Hospitals; this would be going out soon. Vicky visited Adenbrooke to see the consent info they use, this is available on their website. Vicky also said that her dept. and the patient info team are linking in on this issue.</p>	Vicky P
	<p>Date and time of next meeting: Monday 11th December, Huddersfield CCG 10:00 – 13:45</p>	