

**NHS CUMBRIA CLINICAL COMMISSIONING GROUP**  
**MINUTES OF OUTCOMES AND**  
**QUALITY ASSURANCE COMMITTEE**  
**Friday 17 June 2016, 10:30**

Present:	Les Hanley	Governing Body Lay Member – Health Improvement (LH) ( <b>Chair</b> )
	Ruth Gildert	Registered Nurse – Clinical Member (RG)
	Helen King	Director of Nursing and Quality
	Russell Thompson	Clinical Quality & Safety Manager (RT)
In Attendance:	Richeldis Messam	Clinical Quality Senior Officer (RM)
	Sally Rushton	Administrator (SR)

**OQ 32/16 AGENDA ITEM 1: Welcome and Apologies**

The Chair welcomed everyone to the meeting. Apologies were received from, David Rogers Medical Director, Jon Rush, Governing Body Lay Member – Engagement , Andrea Loudon, Primary Care Development Lead & Medicines Lead.

**OQ 33/16 AGENDA ITEM 2: Declaration of Interest**

There were no declarations of interest.

**OQ 34/16 AGENDA ITEM 3: Minutes of 22 April 2016 / 20 May 2016**

**Resolved:** The minutes of the meeting were subject to the following amendment, Minutes from the 20 May 2016, Helen Kings title to read Director of (Nursing and Quality)

**OQ 35/16 AGENDA ITEM 4: Action Log of 22 April 2016 / 20 May 2016**

**Resolved:** The action log was updated accordingly.

**OQ 36/16 AGENDA ITEM 5: Quality Report**

RM presented the report giving a brief overview of the contents, conversation ensued around the pressure ulcer activity, RT advised that there had been discussions at the North Cumbria University Hospital Trust, Quality Review Group (NCUHT QRG), where a request had been made for themed reviews, to monitor outcomes and give assurance on actions being carried out. HK also advised that (NCUHT) had advised of a development programme that was ongoing around the ward manager’s role, to ensure

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Clinical Leadership on the front line, to improve key patient care.

Discussion took place around I Want Great Care feedback, RT to speak to Julie Clayton (Communications Manager) to see how the information could be shared with the public.

**Resolved:** The report be noted

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OQ 37/16 **AGENDA ITEM 6: Action plan for Maternity Services update**

RT gave a verbal update advising that the June NCUHT QRG had received the improvement action plan, which had been initiated from the CCG Assurance visit. Where discussion took place around addressing the elements of concern.

In response to concerns raised around the layout of Maternity units, RT advised that the Success Regime would be making the decision around the review of maternity, however sensitive issues should be addressed here and now, it was agreed that a formal plan would be presented at the August formal Committee meeting.

**Resolved:** The update be noted

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OQ 38/16 **AGENDA ITEM 7: NEWS assessments; recommendation from SUI 2015/36795:**

This was due to be discussed at the June Quality Review Group (QRG), RT advised this had been deferred to the July QRG. Feedback to be brought back to the Committee.

**Resolved:** The update be noted

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OQ 39/16 **AGENDA ITEM 8: SUI Process / backlog update**

HK gave a verbal update advising that this had been discussed at the Cumbria Partnership Foundation Trust Quality Review Group meeting (CPFT QRG) on 19 May 2016 . An action plan and timescale for delivery was agreed.

**Resolved:** The update be noted

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OQ 40/16 **AGENDA ITEM 9: Structural environment in Theatres CIC**

RT gave a verbal update, in response to a question raised by RG around the poor maintenance of certain areas within theatres; RT advised that assurance had been given at the May 2016 NCUHT QRG and plans were in place for inter-serve to carry out maintenance in these areas.

**Resolved:** The update be noted

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OQ 41/16 **AGENDA ITEM 10: Infection rates following joint replacement**

RT advised that there would be a letter presented at the 19 August 2016 formal Committee from Clive Graham around the micro biology results to give assurance that these are ok.

**Resolved:** The update be noted

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OQ 42/16 **AGENDA ITEM 11: CT Scanners out of action at both hospitals at the same time; what contingencies were implemented**

RT advised that NCUHT had confirmed that the information that had been given to the CCG had been inaccurate and assurance was given that both scanners had not been out of action.

**Resolved:** The update be noted

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**Date and Time of next meeting approved:**

Development Session: Friday 15 July 2016 to commence at 10.30 – 12.30, Meeting Room 1, Lonsdale Unit, Penrith Hospital.

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