

NHS CUMBRIA CLINICAL COMMISSIONING GROUP
MINUTES OF OUTCOMES AND
QUALITY ASSURANCE COMMITTEE
Friday 15 April 2016, 10:30

Present:	Les Hanley	Governing Body Lay Member – Health Improvement (LH) (Chair)
	Andrea Loudon	Primary Care Development Lead & Medicines Lead (AL)
	Jon Rush	Governing Body Lay Member – Engagement (JR)
	David Rogers	Medical Director (DR)
	Russell Thompson	Clinical Quality & Safety Manager (RT)
In Attendance:	Janice Horrocks	Deputy Director - MH & LD Commissioning (JH) Item 6 only
	Richeldis Messam	Clinical Quality Senior Officer (RM)
	Sally Rushton	Administrator (SR)

OQ 18/16 AGENDA ITEM 1: Welcome and Apologies

The Chair welcomed everyone to the meeting. Apologies were received from, Ruth Gildert Registered Nurse – Clinical Member, Alison Smith Deputy Director of Nursing (NHS England)

OQ 19/16 AGENDA ITEM 2: Declaration of Interest

There were no declarations of interest.

OQ 20/16 AGENDA ITEM 3: Minutes of 18 March 2016

Resolved: The minutes of the meeting were subject to the following amendments,

OQ 17/16 paragraph one to read “Highlighting that submissions for children and young people were coordinated by Performance Management LSCB subgroup.

OQ 21/16 AGENDA ITEM 4: Action Log of 18 March 2016

Resolved: The action log was updated accordingly.

OQ 22/16 **AGENDA ITEM 5: Quality Report**

RT presented the report, conversation took place around the Never Events, DR advised that Northumbria had been invited in to look at these and this was taking place in May 2016, The Royal College of Surgeons would also be reviewing this in summer to see that the actions that had been put in place by Northumbria had been done, RT also advised that site visits would check the processes that had been put in place and if these were being implemented.

In response to question raised by JR around the HM Coroners reports and the follow up of what work had been done, RT advised that they were put on the North Cumbria University Hospital Trust, Quality Review Group (NCUHT QRG) agenda, the trust would receive the coroners letters for serious incidents.

Resolved: The report be noted

OQ 23/16 **AGENDA ITEM 6: Mental Health Strategy**

JH presented the report advising that the report went to the Governing Body on 6 April 2016 and had been brought here as part of the Governance process and to provide assurance that work to improve Mental Health was progressing.

In response to a question raised around 3rd sector involvement. JH confirmed that a Mental Health Clinical Leadership Group had been formed and was chaired by Beren Aldridge from Growing Well.

Resolved: The report be noted

OQ 24/16 **AGENDA ITEM 7: Care Homes Paper**

RT presented the report giving a brief overview of the contents, advising that a CCG Quality Schedule was being introduced for 2016/17, the schedule will highlight 7 key areas for improvement.

1. End of Life Care
2. Pressure Ulcer Prevention
3. Infection Prevention
4. Falls Prevention
5. Mental Health / Dementia Care
6. Medication
7. Nutrition and Hydration

Resolved: The report be noted

Date and Time of next meeting approved:

Development Session: Friday 20 May 2016 to commence at 10.30 – 12.30, Meeting Room 1, Lonsdale Unit, Penrith Hospital.
