

PIP STEERING COMMITTEE MEETING

Meeting on Monday 10th May 2010
PGMC – Stafford General Hospital

Present:

Andy Spencer	Lead Clinician, PiP
Marie Crofts	BCH
Steve Cropper	Academic Adviser, PiP
Patricia Gavin	ROH, Birmingham
Julia Greensall	Network Development Manager, PiP
Lesley Hines	Project Support Manager, PiP
Tracey Malkin	NHS Stoke –on-Trent
Martyn Rees	Shrewsbury & Telford NHS Trust
Cheryl Sherratt	South Staffs PCT
Diane White	Coventry & Warwickshire Trusts

Apologies:

Stuart Poynor	South Staffs PCT CEO and PiP Chair
Jenny Hawkes	Service Development Consultant, PiP
Gunjan Patel	South Staffordshire Community Trust
Loveday Jago	East Cheshire NHS Trust
Melody Bridges	West Midlands Specialised Commissioning
Jacob Samuel	Burton Hospital
Diane Short	Telford PCT
Angela Moore	Wolves PCT
Jonathan Smith	NICCH
Nicky Smith	PiP (on maternity leave)

This meeting was Chaired by Dr Andy Spencer

In attendance: Dr Sonya Wallbank and Dr Kathy Bailey

Presentation: Dr. Sonya Wallbank: Clinical Psychologist: NHS West Midlands & University of Worcester.

Child Health Pathway

Main points from presentation:

This project is aligned with the work of NHS WM Children's Health Clinical Pathway Group (2009): to "gain benefits to health through early detection & intervention, and to avoid inappropriate referrals, unnecessary hospital admissions and duplication within the system".

Sonya gave an overview of the pathways and gap analyses being developed. The key issues are:

- information
- quality of care
- assessment of the child
- care closer to home
- reconfiguration of services
- supporting new ways of working.

With respect to the Care of the Acutely Unwell Child, care pathways across settings are being reviewed. Work is being undertaken in conjunction with Coventry University.

The Common Assessment Framework (CAF) is an ideal tool to identify vulnerable families and provide them with appropriate support.

There is no current course offered for Community Children's Nurses. A gap analysis is required for what Community Teams will need to equip them to manage long-term conditions / care closer to home.

The supervision of staff is crucial and a model of 'restorative' supervision (found to be effective in maternity services) is currently being evaluated.

Other resources:

• **NHS West Midlands. (2009). Children's Health Clinical Pathway Group Metrics.**

• <http://www.dcsf.gov.uk/everychildmatters/strategy/deliveringservices1/caf/cafframework/>

• www.solihull.nhs.uk/solihullapproach

Sonya was thanked for her interesting presentation.

Presentation: Dr. Kathy Bailey: Consultant Paediatric Rheumatologist and General Paediatrician; Chair: West Midlands Paediatric & Adolescent Rheumatology Network

Main points from presentation:

Kathy described the development of Rheumatology services and treatments. These have progressed considerably over recent years, but the service still faces many challenges – in particular:

- timely access to diagnosis and specialist care, and
- equitable access to multidisciplinary care and new treatments.

Kathy outlined the aims of the Network and described the work it has undertaken since its inception in 2003. There is a strong CPD and Peer Review programme.

For the past four years, an Annual meeting for families 'Rheum for Improvement' has been held. These events are highly valued by the families concerned. More recently they have involved young people themselves. Other professionals increasingly want to attend the events.

At one of the events, a group of parents said that they would like to let the Commissioners of services have a better understanding of the problems their families face and so the idea of making a DVD was developed. Working with the ART group at BCH, Kathy and a group of parents made the DVD, entitled 'Just Improving Awareness'. Tracey Malkin gave a Commissioner's perspective.

The DVD has recently won a NRAS (National Rheumatoid Arthritis Society) 'Patient in Focus' award.

Kathy was congratulated on the work of the Network and the success of the DVD.

Agenda:

1. Minutes of the last meeting – 8th February 2010

The minutes from the last meeting were accepted as a true record.

2. Matters arising

Proposed Workshop around WTD issues:

Andy and Chrisantha are leading on this event, supported by Lesley, which is being held on Thursday, 15th July (venue to be agreed). The title is 'Making WTD work for you'. It will not be addressing reconfiguration issues.

The Keynote speaker is Professor Wendy Reid – the National Lead for this work. It is hoped that someone from 'Skills for Health' may be able to attend. There will be presentations in the morning and Workshops / group sessions in the afternoon.

Members discussed the content of the day and some suggestions were made:

- The issue to be considered from the Junior Doctors' perspective
- Looking at specialist training

- Looking at the role of Resident Consultants – there are examples at Hereford & Worcester
- Asking delegates to undertake some work beforehand so that preparation for the event can be done.

Action: Members were asked to forward other suggestions to Andy or Lesley.

Proposal to Regional innovation Fund: Andy was pleased to announce that, following a recent meeting with Ed Peile - acting as the representative for the WM SHA - PiP has been given the go ahead to proceed with the project work. The main aim is to examine the readiness to adopt Integrated Healthcare Models for CYP, amongst GPs and Practice Based Commissioners. It will be piloted across Staffordshire first.

Sonya Wallbank agreed to participate in this work and help with the development of the questionnaire. Ruth Chambers is the GP contact for this work in Stoke on Trent.

PIP Research Project: Steve has been informed that, despite getting good ratings, this proposal was not successful. It was an extremely competitive process and many bids were considered.

Action: Steve to explore if any other funding streams are available through Keele.

Annual Open Meeting: This will be taking place on Monday, 4th October. The main emphasis will be on quality. Unfortunately, Sir Bruce Keogh, NHS Medical Director, was not able to accept the invitation to give the keynote speech.

Speakers secured include: Peter Lachman, GOS and Nadeem Moghul from the Institute of Innovation. The Medical Director at BCH is interested in participating.

Ideas for the event were discussed. One suggestion was to involve the Quality Observatory at the SHA.

Letters to CEOs of PCTs and acute Trusts re financial support:

Stuart had written to WM SHA and to his fellow CEOs at PCTs, asking them to support PiP financially over a 3 year period, in order to ensure its longer term stability and viability. Replies have been received from Wolverhampton PCT who are considering the proposal. The CEO from UHNS acute Trust has replied favourably and the CEO of NHS Stoke on Trent has written endorsing their support over the next 3 years. A SLA had also been produced and signed.

Action: Lesley has followed up response from Wolverhampton PCT.

3. Appointment of PiP vice-chair

There had been one applicant – Tracey Malkin. Tracey has spoken to Stuart Poyner who is pleased to endorse her appointment. Tracey has a background in children's nursing, and so, together with her commissioning knowledge, brings a wealth of experience and expertise to the post.

It was agreed that PiP is extremely fortunate to have secured such an excellent person to fill this role, and members congratulated Tracey on her appointment.

4. Proposal re PCT “clusters” – discussion.

At the time of the meeting the five Cluster Leads had not been announced. It will be important for PiP to link up with the Leads when they are in post, to explore how they will relate to PiP, what opportunities there may be for collaborative working, and to see whether agreement could be given to securing funding for PiP's work.

5. Work programme

The updated template was tabled for information. Attention was drawn to:

Paediatric Surgery: Following the 3-day event in October, organised by the WMSCG, a draft strategy was produced. No further information has been issued. Andy and Julia had recently met with the MD from BCH, and he is supportive of PiP supporting further work in this area. It was agreed that there is a considerable amount of information available and the documentation that had been compiled for the 3-day event on quality standards, could be used as a basis for progressing the work.

Safeguarding work: Jenny Hawkes is working with Sonya Wallbank to develop a Safeguarding Care Pathway.

PiP Guidelines: NHS Evidence Accreditation (part of NICE) are interested in working with PiP to gain accreditation for the PiP Guidelines. A meeting to discuss is being arranged.

6. Any other business

It was noted that attendance at the meeting was relatively low again. Some discussion took place concerning the number of meetings held and whether it may be more appropriate to have only 2 meetings a year for all members to attend, and for there to be Executive Board type meetings in between, at which the 'Core' members could discuss the business issues. Information could be shared regularly with SG representatives by e-mail, Newsletter, etc.

Action: This to be discussed further by the Core Group.

7. Date and Time of next meetings

Monday 20th September 2010

Lunch 1.30pm: meeting 2pm-4pm - Stafford PGMC

Monday 6th December 2010

Lunch 1.30pm: meeting 2pm-4pm - Stafford PGMC

NB: It is important to confirm attendance, as lunch can only be provided for those members who have confirmed.

Minutes prepared by: Julia Greensall - May 2010