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Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



		Agenda Item	2.3 (i)
Freedom of Information Status	Open		
Reporting Committee	Quality and Safety Committee		
Author	Leah Joseph, Corporate Governance Officer		
Chaired by	Martyn Waygood, Independent Member		
Lead Executive Director (s)	Christine Williams, Interim Director of Nursing and Patient Experience		
Date of last meeting	23 March 2021		
Summary of key matters considered by the committee and any related decisions made:			
Rationale behind the five quality priorities for the annual plan - Following a qualities priorities workshop held with stakeholders from across all service groups and corporate teams, the priorities were decided as Suicide Prevention; Falls Prevention; Sepsis; Infection Prevention and Control – healthcare acquired infections and; End of Life Care for Adults. The quality priorities were reviewed, discussed and refined at the Senior Leadership Team on 3 rd March 2021 and 17 th March 2021. These priority programmes will be developed alongside Fractured Neck of Femur, Local Safety standards for Invasive Procedures, Transcatheter Aortic Valve Implantation, and reduced medication errors through electronic prescribing and increased adherence to NICE guidelines.			
Key risks and issues/matters of concern of which the board needs to be made aware:			
Infection Prevention and Control Report (IPC) - There has been year-on-year improvement in pseudomonas and staph aureus, E. coli and klebsiella infections. C.difficile cases have increased year-on-year by 14%. Deep dive work is underway to make improvements following a 23% increase of the bacteraemia klebsiella. The IPC team are supporting the vaccination roll out, and supporting the COVID-19 response in care homes and delivery groups. Influenza and Norovirus positive cases are incredibly low. The amount of patients that were screened were similar to last year. There have been two cases of Influenza detected from more than 16,000 tests and five Norovirus from more than 3000 tests. Care home commissioners have jointly funded an IPC Senior Nurse for care home and domiciliary care for 12 months. This post will commence in April 2021, with an initial focus on reviewing and provision of IPC training. The post-holder will work with the Long Term Care Team and with relevant Local Authority teams.			
Delegated action by the committee:			
None identified.			
Main sources of information received:			
Performance Report -The monthly report presented the four quadrants of harm and data in respect of COVID-19, fractured neck of femur, unscheduled care, planned care, cancer performance and stroke metrics. The report was received for assurance.			
Patient Experience Report was received for assurance. ‘Once for Wales’ and Civica’ will be going live on 1 st April 2021. 242 complaints were recorded in January, and 89 enquires surrounding COVID-19 were received in February. A Concerns and Redress Assurance meeting was held with the Mental Health Learning and Disabilities unit on 9 th February 2021 and was attended by the Service Group Nurse Director. The review was positive and the new			

restructure was discussed. The Healthcare Inspectorate Wales Tier 1 quality check originally scheduled for 8th December 2020 had been rescheduled and will take place on 17th March 2021 at Morriston Hospital.

Patient Story ‘Amy’s Story’ - A story was received which set out the experience of Amy’s antenatal journey. The story highlighted the importance of women having the opportunity to make decisions surrounding birth. which in this case Amy had declined an induction. With the support of the Consultant Midwife, Amy was able to make a fully informed decision and was provided with reassurance and facts surrounding the possible options available to her.

Highlights from sub-groups reporting into this committee:

Quality and Safety Governance Group - The most recent QSGG meeting took place on 18th February 2021 and the report was received for assurance.

Matters referred to other committees:

None identified.

Date of next meeting	27 April 2021
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