



GIG
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WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



		Agenda Item	6.2
Freedom of Information Status	Open		
Reporting Committee	Clinical Ethics Group via Quality and Safety Committee		
Author	Leah Joseph, Corporate Governance Officer		
Chaired by	Chantal Patel, Head of Inter-professional Studies, Swansea University		
Lead Executive Director (s)	Richard Evans, Medical Director		
Date of last meeting	18 October 2021		
Summary of key matters considered by the committee and any related decisions made:			
<p>Recruitment process for new members – The Medical Director was updating the expressions of interest form, and once approved the document would be circulated outside of the meeting.</p> <p>Reviving Grand Rounds – Grand Rounds are taking place virtually and engagement with the education centres was needed to refresh the process. Group members agreed to revisit reviving grand rounds in the spring of 2022 as there could be more momentum for attendance at that time.</p>			
Key risks and issues/matters of concern of which the board needs to be made aware:			
None identified.			
Delegated action by the committee:			
None identified. Due to the number of apologies, the meeting was not quorate.			
Main sources of information received:			
<p>Members also discussed:</p> <p>Outcome of Ty Olwen referral - The team found the referral process useful and it provided an opportunity for reflection. The guidance had helped to prompt thought and to provide confidence to teams when they are decision making surrounding visitations. The experience was positive for the Ty Olwen team.</p> <p>COVID-19 Moral and Ethical Guidance for Wales Advisory Group (CMEAG) – The CMEAG continues to work and provide advice to Welsh Government.</p> <p>Not dying alone – A document was received for noting.</p>			
Highlights from sub-groups reporting into this committee:			
None identified.			
Matters referred to other committees:			

None identified.	
Date of next meeting	10 th December 2021