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Bwrdd Iechyd Prifysgol
Abertawe Bro Morgannwg
University Health Board



		Agenda Item	6a
Freedom of Information Status		Open	
Reporting Committee	Nursing Midwifery Board		
Author	Helen Griffiths, Interim Corporate Head of Nursing		
Chaired by	Gareth Howells, Director of Nursing & Patient Experience		
Lead Executive Director (s)	Gareth Howells, Director of Nursing & Patient Experience		
Date of last meeting	01 December 2018		
Summary of key matters considered by the committee and any related decisions made.			
<p>The Nursing Midwifery Board meets on a monthly basis the last meeting took place on the 1st December 2018. Outlined below are a number of the key matters discussed at the December's meeting;</p> <ul style="list-style-type: none"> • HEPMA e-prescribing project- confirmed support for pilot to commence NPT Hospital March 2019 • Proposal Paper in relation to a Registered Nurse Administering the Prescribed Seasonal Influenza Vaccine- The Board agreed that registered nurses can administer the prescribed seasonal influenza vaccine to in-patients providing they are confident and competent to do so, without receiving extra training. • Electronic Nurse Documentation update Paper- The update paper provided an overview of the project from a Health Board and All Wales Perspective. NHS Wales has committed to develop the e-nursing documents by November 2019 in readiness to commence implementation in Health Boards and Trusts. Given this expectation and the volume of nursing documents that exist, the project is proposing managing the transition in phases: <ul style="list-style-type: none"> ○ Develop and implement e-nursing documents with the initial priority being an all Wales electronic integrated assessment document. ○ Develop six all Wales electronic core risk assessments document(s) ○ Develop the ability to record vital signs electronically. This will calculate a National Early Warning Score (NEWS) based on the Rapid Response to Acute Illness Learning Set (RRAILS) guidelines from 1000 lives. • Medical Gas & Oxygen Safety Training- The paper outlined that an SBAR presented in July 2018 identified the need for a task and finish group to review the current position, progress and report back on progress and a plan of action. The Board supported the work programme identified by the Task & Finish Group 			

- **Medicines update paper was presented-** a paper providing an update on key changes and information in relation to the Opioid Patch Incident review (Patient Safety Notice PSN 022/Dec 2015) and Patient Group Directive for Saline Flushes

Key risks and issues/matters of concern of which the board needs to be made aware:

- **Infection Control, work regarding decontamination-** work regarding decontamination is taken forward. Work is also progressing in relation to “ 4D Programme”- Declutter, Decanting, Deep-cleaning and high level Disinfection.
- **The Nursing Midwifery Board agreed to the addendum to the Pressure Ulcer Policy-** Currently Variability exists in the reporting of Suspected Deep Tissue Injury (SDTI) and ungradable pressure ulcers that evolve during an episode of care. An addendum is required to the Pressure Ulcer Prevention and Management policy to clarify the reporting process required when a previously reported pressure ulcer evolves into a different classification.
- **A Letter sent to all relevant Nursing Agency’s-** The letter outlines concerns noted of increased incidents being reported regarding the administration of medicines involving agency nurses. The agencies are reminded of the standard expected and are asked that they communicate this to all their registered nurses.
- **Revalidation & Registration—** the Service Delivery Units present SBAR reports when there are any revalidation or fee paying lapses with Nursing Midwifery Registration. The purpose of the reports are to ensure there are clear consistent monitoring and governance processes in place and also to share any learning around managing this process.
- **TAVI Cardiac Services-** A verbal update provided regarding the long waiting lists for patients requiring TAVI cardiac services, there will now be a review of the pathway.
- **National Hip Fracture Pathway-** a verbal update provided on the National Hip Fracture Pathway.

Delegated action by the committee:

No such action was taken by the Board

Main sources of information received:

Reports as above

Highlights from sub-groups reporting into this committee:

None

Matters referred to other committees

None Identified

Date of next meeting

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