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Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



		Agenda Item	2.1 (ii)
Freedom of Information Status	Open		
Reporting Committee	Quality and Safety Committee		
Author	Leah Joseph, Corporate Governance Officer		
Chaired by	Martyn Waygood, Interim Vice Chair		
Lead Executive Director (s)	Gareth Howells, Director of Nursing and Patient Experience		
Date of last meeting	12 December 2019		
Summary of key matters considered by the committee and any related decisions made:			
<p>Quality and Safety Governance Group – Members received an update from the Quality and Safety Governance Group. The terms of reference were ratified subject to amendments to ensure the meeting is quorate. The final version of the Quality and Safety Framework to be taken to executive meeting as it was approved at this committee.</p>			
Key risks and issues/matters of concern of which the board needs to be made aware:			
<p>Nicola’s Story - A patient story was received from Nicola, via a video recording, who recounted a recent experience when her mother suffered a fall at home. The short film outlined the difficulties that she faced.</p> <p>Notification of handover time lost report - A report providing an update in relation to notification of handover time lost report was received. Figures relating to sickness rates, amber response times, patients waiting over 12 hours and the amount of 999 and 111 calls were presented. The report has been framed in a 5 step module. Clinicians have the availability to work remotely to assist when there are peaks in demand.</p> <p>Paediatrics Acute and Emergency Presentation – A presentation was received providing an update in relation to the emergency care settings at Morriston Hospital. A Single Point of access pilot is underway with the support of the Executive team, but the pace is not fast enough. Two paediatric nurses have been employed within the emergency department, taking the total to three. However, the majority of shifts are running with one nurse, and establishment has not increased. An office area is being transformed into a clinical area to enable additional space to treat patients, however the team is no further forward with recruiting a Medical Paediatric Consultant as there were no applicants.</p> <p>Infection Control Report –Screening for foetal growth in line with gap and grow – A report was received for noting and it highlighted that the health board remains under targeted intervention for healthcare associated infections (HCAs). In this reporting period it was over trajectory in terms of targets. A Clostridium difficile control group was set up in November 2019 to address Health Board wide improvements. Ultraviolet C (UV-C) environmental decontamination will be available on each of the three acute sites from January 2020. Singleton Hospital however is not currently funded to meet the National Minimum Standards of Cleanliness hours which was of great concern to the committee.</p>			
Delegated action by the committee:			
None.			

Main sources of information received:

Child and Adolescent Mental Health Services Action Plan and Report – A report was received confirming the admission criteria is under consultation and the referral updates have been shared with the Local Authority, however this remains a concern. A new service module is expected in June 2020 which is a single integrated service and the plan has been signed off by all agencies.

Community Health Council (CHC) Report was received which confirmed that no thematic reports had been received from the CHC.

Suicide Prevention Report – a report was received which highlighted a proposal for funding from the Regional Suicide & Self Harm prevention monies to support local suicide prevention.

Substance Misuse - a report was received which confirmed that the amount of deaths associated with cocaine use has increased.

Performance Report – The report provided a draft of the dashboard. Waiting times for outpatient appointments continued to increase in October 2019.

Patient Experience Report - The inpatient discharge feedback rate in September 2019 was 19.5% against a target of 35% and the Health Board's performance against the 30 working day target was 84% for the month of August 2019, achieving the 75% Welsh Government target.

External Inspections Report – The regular agenda item was received and discussed. Health Inspectorate Wales (HIW) have accepted action plans in respect of two immediate notices.

Internal Audit - A report was received providing an update in relation to internal audits.

Highlights from sub-groups reporting into this committee:

- Quality and Safety Governance Group

Matters referred to other committees:

- None.

Date of next meeting

28 January 2020