

20.12

**DHSSPS / HSC MEDICAL LEADERS FORUM**  
**30<sup>th</sup> April 2012**  
**D2 LECTURE THEATRE, CASTLE BUILDINGS, STORMONT**

<b>PRESENT</b>		<b>DEPARTMENT</b>
<b>Dr Tony Stevens</b>	Belfast HSC Trust	<b>Dr Michael McBride</b>
<b>Dr John Simpson</b>	Southern HSC Trust	<b>Dr Paddy Woods</b>
<b>Dr Charlie Martyn</b>	South Eastern HSC Trust	<b>Dr Liz Mitchell</b>
<b>Dr Peter Flanagan</b>	Northern HSC Trust	<b>Dr Heather Livingston</b>
<b>Dr Tom Trinick</b>	GAIN	<b>Diane Taylor</b>
<b>Mr Keith Gardiner</b>	NIMDTA	<b>Dr Martin Donnelly</b>
<b>Prof Graham McGeown</b>	QUB	
<b>Prof Bernie Hannigan</b>	HSC R&D	
<b>Dr Jullian Johnston</b>	Belfast HSC Trust	
<b>Dr Claran O'Gorman</b>	South Eastern HSC Trust	
<b>Dr Jillian Johnston</b>	PHA	
<b>David Bingham</b>	BSO	

### **Welcome and Apologies**

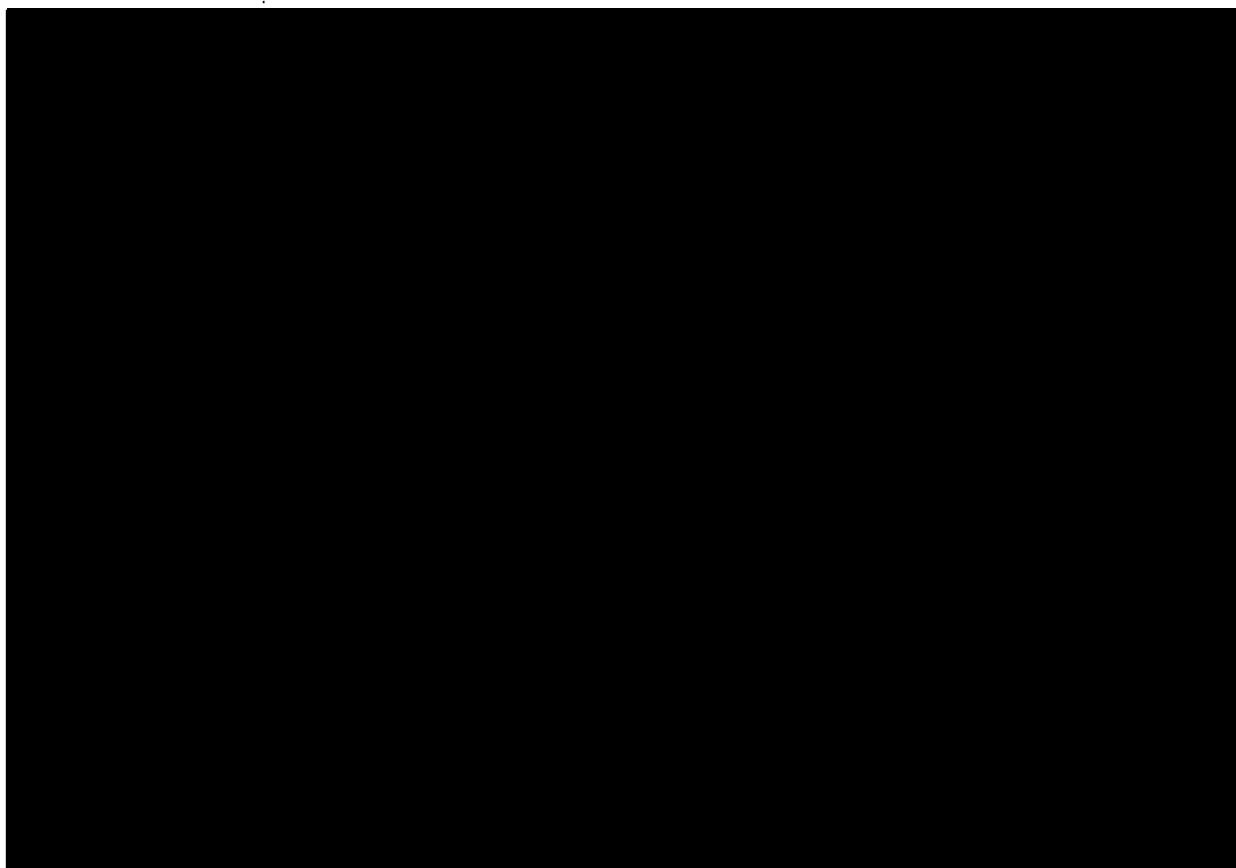
Dr Michael McBride welcomed everyone and opened the meeting.

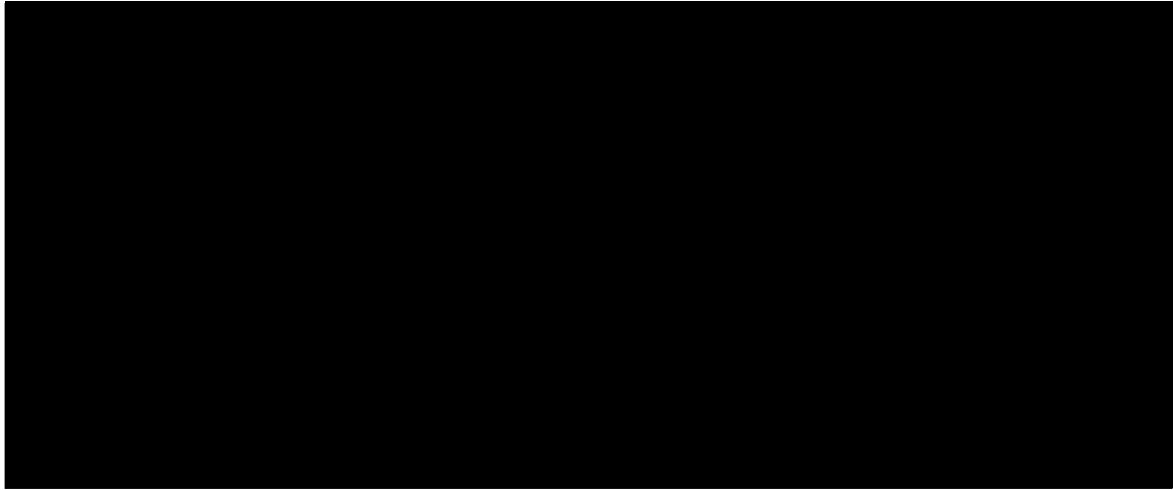
Apologies were received from Dr Carolyn Harper, Dr Sloan Harper Dr Anne Kilgallen, Dr David McManus, Dr David Stewart, Dr Lourda Geoghegan, Angela McLernon

Professor Graham McGeown deputised for Professor Paddy Johnston

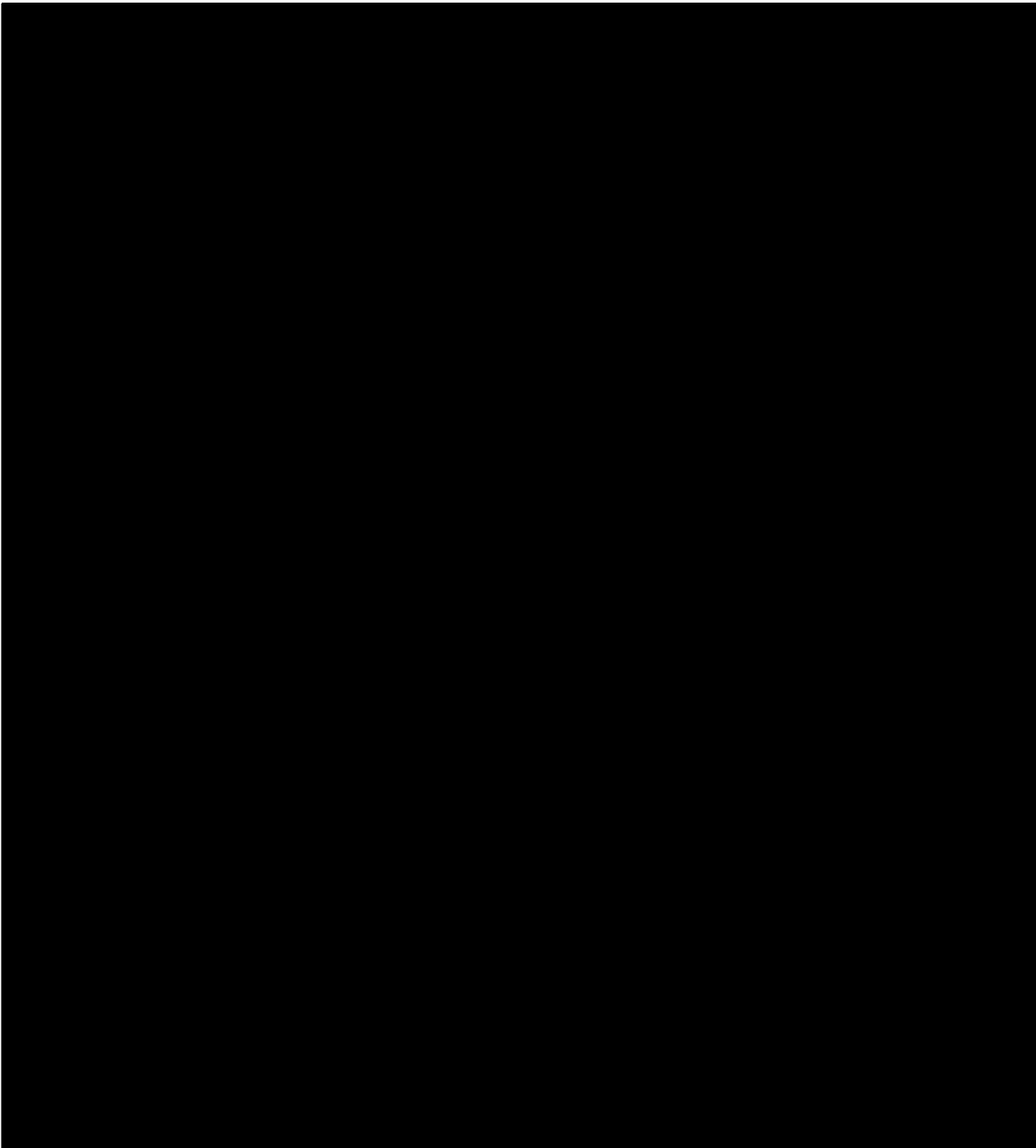
### **PART 1 - STRATEGIC ISSUES**

#### **1 Medical Leadership Programme Proposal**



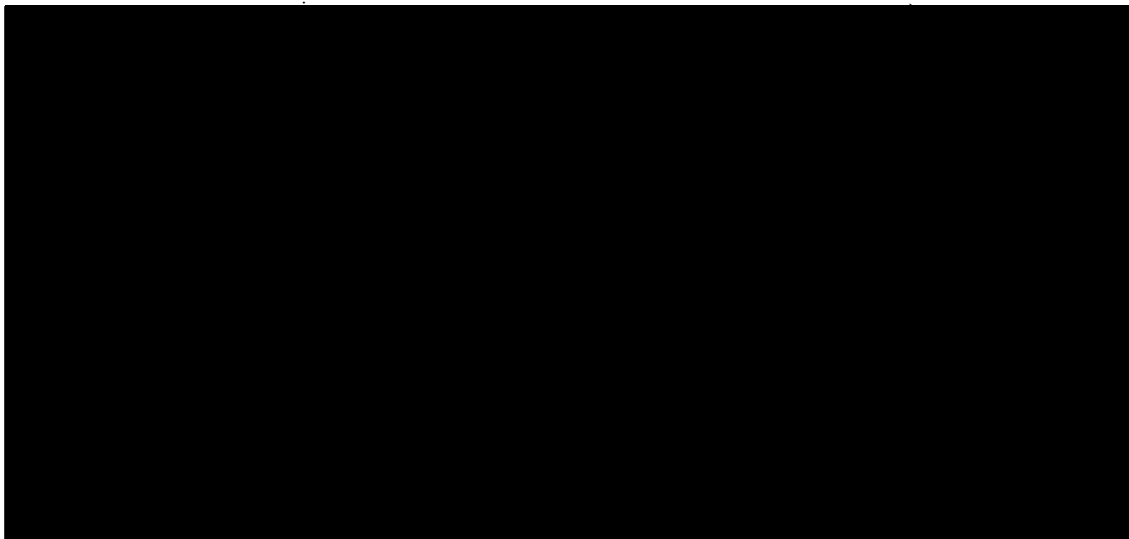


**2 HSC Research & Development Evaluation (Copy Slides Attached)**

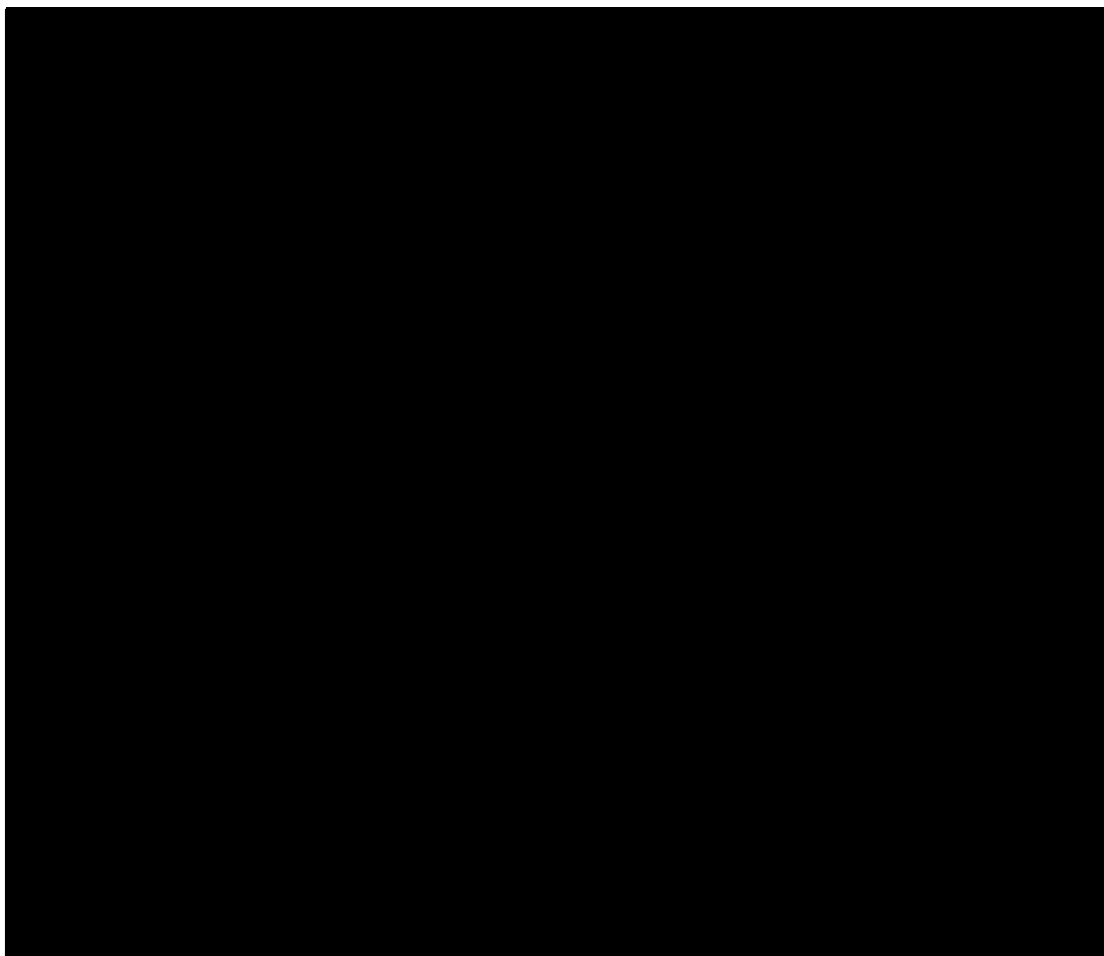


**3 Healthcare Associated Infections - (Copy Slides Attached)**

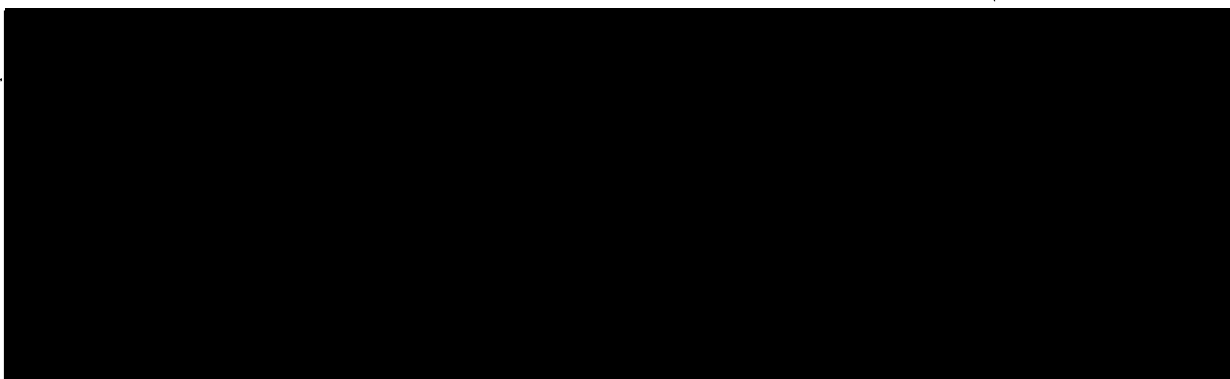
**Changing Epidemiology**



## **NI Regional Infection Control Manual**



### **4 Trauma – Transfer of patients to Royal Victoria Hospital**





## **5 Regional Fluid Balance Chart (Copy Slides Attached)**

Dr Julian Johnston gave a presentation on the HSC Trust's Policy Collaborative (HSCTP Collab.) and in particular an update on the current position with the new Regional Fluid Prescription and Balance Charts - one for adults and one for children.

He also provided several PowerPoint training 'programmes' which covered the following areas

1. BHSCT Paediatric IV Fluid therapy & Hyponatraemia - June 2011, which outlined the basics of paediatric fluid prescription and was based on the Paediatric Parenteral Fluid Therapy wall chart.
2. HSCTP Collab. Paediatric Fluid Prescription & Balance Chart Roll Out - 2012, which instructed staff on the correct completion of the paediatric fluid prescription chart. It demonstrated the ability to correctly complete and calculate a fluid balance chart, and was used to explain correct and accurate completion to colleagues in the clinical environment. There is a similar package for adults.

He distributed the Policy Collaborative's terms of reference and a copy of its work plan to cooperate on selected policies with the aim of reducing time to plan, write and implement; basically by doing things once rather than 5 times.

He also advised that it is better to have one policy rather than 5 different ones. This is more efficient, safer for patients and cheaper but, once agreed, needs the 5 Trusts to stick to those agreed policy/standards/charts.

Fluid balance charts are the first result of this cooperation.

There would be benefits in reviewing the current work plan:

1. Medical (+ Nursing & Pharmacy) leaders need to agree that if Collaborative produces a single agreed item of work e.g. policy or chart, that all 5 Trusts will take them forward without making individual changes.
2. Needs improved engagement by medical, nursing and pharmacy clinicians. Need ownership of the main aim i.e. doing things 'once', by everybody and a willingness to strive towards producing a single piece of regional work, not just that which suits one's own Trust.
3. Role of Collaborative and its relationship to the Department, Board and each of the 5 Trusts needs discussed. At the moment the Collaborative 'sits' at Trust level - good reasons for this. But, will it (should it?) evolve to sit 'higher' in the chain or have some other strategic guiding body?
4. Collaborative administration is resourced by BHSC but formal resourcing is required in order to devote appropriate time.
5. Has no strict assurance framework; it sits outside the framework within each Trust.

There was discussion on

- how best the Trusts can facilitate and assist the development of the work of the collaborative going forward
- an organised mechanism for signing of work/output of the Collaborative
- role of GAIN
- endorsement of the Collaborative by HSCB and DHSSPSNI
- communication within Trusts and at a regional level - HSCB and DHSSPSNI

The need to discuss the place of Collaborative within Quality 2020, Safety Forum was emphasised.

There was agreement that this was a great example of Trusts delivering from the bottom up and Dr Johnston was commended on what was an excellent product.

CMO thanked Dr Johnston for his presentation.

**Action Point 3/ Apr 12:** Secretariat to send a copy of slides and paper to the CNO and Dr Anne Kilgallen

**Action Point 4/ Apr 12:** Secretariat to invite Dr Johnston to a future meeting to provide update on the Collaborative.

6 Introduction

[REDACTED]

- Pseudomonas

[REDACTED]

- Guidance on Death, Stillbirth and Cremation Certification

[REDACTED]

- Radiology – Review Phase 2

[REDACTED]

7 Minutes of Previous Meeting

[REDACTED]

8 Update on Outstanding Action Points

[REDACTED]

9 Any Other Business

[REDACTED]

Date of Next Meeting – 25<sup>th</sup> June 2012