

Yorkshire and the Humber Clinical Senate Council Meeting

Monday 23rd May 2022 2–3pm

Via MS Teams

Present:	
Dr Nabeel Alsindi	GP & Clinical Lead Primary Care, NHS Doncaster CCG
Mr Christopher Caddy	Consultant Plastic, Reconstructive & Aesthetic Surgeon (retired)
Sue Cash	Lay Member
Dr Trevor Cleveland	Consultant Vascular Interventional Radiologist, Sheffield Teaching Hospitals NHS FT
Stephen Elsmere	Lay Member
Mr Eki Emovon	Consultant Obstetrician & Gynaecologist, Doncaster & Bassetlaw Teaching Hospitals NHS FT
Dr Tim Haywood	Consultant PICU & Anaesthesia, Leeds Teaching Hospitals NHS FT
Andrew Hodge	Director of Allied Health Professions, The Mid Yorkshire Hospitals NHS Trust
Dr Rukhsana Hussain	GP
Dr Eric Kelly	GP & Chair, Bassetlaw CCG
Dr Rod Kersh	Consultant Community Physician, Rotherham NHS Foundation Trust
Dr Rod Lawson	Respiratory Physician, Sheffield Teaching Hospitals NHS FT
Mr David O'Regan	Cardiothoracic Surgeon, Leeds Teaching Hospitals NHS FT
Mr Kirtik Patel	Consultant Upper GI Surgeon, Sheffield Teaching Hospitals NHS FT
Dr Edward Pepper	Consultant Child and Adolescent Psychiatrist, Leeds Community Healthcare NHS Trust
Karen Perring	Network Manager & Lead Nurse, Y&H Paediatric Critical Care ODN
Mr Woolagasen Pillay	Deputy Dean & Vascular Surgeon, Health Education England, Yorkshire and the Humber
Mr Peter Sedman	Consultant Upper Gastrointestinal & General Surgeon, Hull University Teaching Hospitals NHS Trust
Dr Kevin Smith	Deputy Director, Healthcare, Healthcare Public Health Team, NHSEI
Jeanette Unwin	Senate Manager, NE & Y&H Senate Manager
Dr Alison Walker	Consultant in Emergency Medicine, Harrogate & District NHS FT
Dr David Warwicker	GP & Governing Body GP for North Sheffield

Prof Chris Welsh [Chair]	Senate Chair, NHS England – North East & Yorkshire (Yorkshire and the Humber)
Amber Wild	Professional Lead OT, Sheffield Health & Social Care NHS FT
Margaret Wilkinson	Lay Member

Apologies:	
Tony Alcock JP	Lay Member
Dr Steven Dykes	Deputy Medical Director, Yorkshire Ambulance Service NHS Trust
Dr Steven Griffin	Divisional Clinical Director, Clinical Support Services, Pathways & Digital Strategy, North Lincolnshire & Goole NHS FT
Dr Michael Mawhinney	Head of Nursing Corporate Services, York Teaching Hospitals NHS FT
Dawn Parkes	Deputy Director of Nursing & Quality, The Mid Yorkshire Hospitals NHS Trust
In Attendance:	
Dr James Thomas	Medical Director - Designate, West Yorkshire Integrated Care Board
Rammima Yassaie	Harrogate & District NHS Trust

	Item	Action by
09/22	<p>Welcome & Apologies</p> <p>Introductions were made and apologies noted as above.</p>	
10/22	<p>Minutes of the Previous Meeting – March 2022</p> <p>Members agreed that the previous meeting notes were a true and accurate record.</p>	
11/22	<p>West Yorkshire Integrated Care System (ICS): An Update and Opportunities</p> <p>Dr James Thomas, Medical Director Designate, West Yorkshire Integrated Care Board (ICB), gave a presentation to the Council. The slide pack will be circulated with the meeting minutes.</p> <p>Some key messages from the discussion which followed were:</p> <p>As the future will be working in partnerships, there will need to be a culture of openness and transparency and to determine, as a system, how to mitigate the challenges to come.</p>	SB

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	To ensure that the upcoming changes are communicated to patients, we have representation from Healthwatch on our ICB and we are engaging with various service user groups. There will also be involvement by local communities in the development and design of plans.	
12/22	<p>National Update</p> <p>On the 25th April a meeting took place with the 3 Senate Chairs from the North of England and their management teams. Discussion centred around the MoU which had been agreed 6 months prior and to review its impact. These arrangements were found to be working well, therefore, the 3 Senates decided to showcase it at the next National Senate meeting as a method of working. We also discussed working with other ICSs and the new hospital programme which we will be involved in if funding becomes available.</p> <p>The National Senate Chairs meeting was held on 11th May hosted by Dr Vaughan Lewis, Regional Medical Director for the South Region. Dr Lewis stated that NHS organisations had a duty to seek independent advice and Senates have been retained as a place to obtain this type of advice. Other key points included:</p> <ul style="list-style-type: none"> • The new NHS England would refresh the Long Term Plan and operating model • Senates and Clinical Networks would have to be part of the national and local programmes • General recognition that as we are through COVID, we need to step back and look at the assurance/ formal oversight process <p>Following the meeting, the dates were announced for the NHSE learning and development programme for major service change. Information on the modules and how to register will be circulated to members.</p>	JU
13/22	<p>Conflicts of Interest</p> <p>P Sedman declared an interest for the Humber Acute Services review as he is employed by Hull University Teaching Hospitals NHS Trust.</p> <p>E Kelly declared an interest for Bassetlaw as he is the Chair of Bassetlaw CCG as did W Pillay and E Emovon as they are employed by the Doncaster & Bassetlaw Teaching Hospitals NHS Foundation Trust.</p> <p>A Hodge declared an interest for Pontefract MLU as he is employed by Mid Yorkshire Hospitals NHS Trust.</p>	
14/22	<p>Current Work</p>	

	Item	Action by
	<p><u>Humber Acute Services</u> Meetings have been held with the Humber review team and a site visit was scheduled but had to be cancelled due to COVID. The draft report has been sent to the panel for comment and will be presented to the Council for ratification in due course.</p> <p><u>West Yorkshire ICS – assessment & support for autistic people</u> The expert panel includes members from across the North of England. The scope of this desk top review has been expanded to include ADHD diagnosis and was expected to take place before the end of April. Commissioners have experienced a delay in setting up the programme team and we now expect the review to commence within the next month.</p>	
15/22	<p>Future Work</p> <p>No further update on the position of the following future reviews.</p> <p><u>Scarborough ED</u> NO further contact has been received from the programme team.</p> <p><u>Pontefract MLU</u> No further contact has been received from the programme team.</p> <p><u>Lancashire & South Cumbria</u> The start date has yet to be decided for this review of the stage 2 plans for a new hospital build. IN the meantime the North West Senate will support the programme by giving independent critical friend support to the models being developed.</p>	
16/22	<p>Individual Clinician Participation in Reviews</p> <p>None</p>	
17/22	<p>Any Other Business</p> <p><u>Face to Face Meetings</u> Members were asked for their views on changing 1 or 2 Council meetings a year, into face to face meetings. General consensus was that they would need to be extended from the current 1 hour and to bring value to the arrangements, include some educational/development content. Members were asked to forward any suggestions for content to J Unwin and we will explore the option of a face to face meeting in Autumn.</p>	<p>All CW/JU</p>
	<p>Time and Date of Next Meeting</p> <p>Date: Tuesday 19th July 2022 Time: 2 – 3pm Venue: via MS Teams</p>	<p>All to note</p>

	Item	Action by

DRAFT