

Yorkshire and the Humber Clinical Senate Council Meeting

Monday 23rd January 2022 2–3pm

Via MS Teams

Present:	
Dr Nabeel Alsindi	GP & Place Medical Director (Doncaster), South Yorkshire ICB
Mr Christopher Caddy	Consultant Plastic, Reconstructive & Aesthetic Surgeon (retired)
Sue Cash	Lay Member
Dr Trevor Cleveland	Consultant Vascular Interventional Radiologist, Doncaster Royal Infirmary
Dr Steven Dykes	Deputy Medical Director, Yorkshire Ambulance Service NHS Trust
Stephen Elsmere	Lay Member
Mr Eki Emovon	Consultant Obstetrician & Gynaecologist, Doncaster & Bassetlaw Teaching Hospitals NHS FT
Andrew Hodge	Director of Allied Health Professions, The Mid Yorkshire Hospitals NHS Trust
Dr Rukhsana Hussain	GP
Dr Rod Kersh	Consultant Community Physician, Rotherham NHS Foundation Trust
Dr Rod Lawson	Respiratory Physician, Sheffield Teaching Hospitals NHS FT
Mr Kirtik Patel	Senate Vice Chair & Consultant Upper GI Surgeon, Sheffield Teaching Hospitals NHS FT
Karen Perring	Clinical Lead NE&Y CYP Transformation Programme, NHSE
Mr Woolagasen Pillay	Deputy Postgraduate Dean & Vascular Surgeon, Health Education England, Yorkshire and the Humber
Dr Christopher Scott	Consultant in Anaesthesia & Critical Care Medicine, Sheffield Teaching Hospitals NHS FT
Mr Peter Sedman	Consultant Upper Gastrointestinal & General Surgeon, Hull University Teaching Hospitals NHS Trust
Jeanette Unwin	Senate Manager, NE & Y&H Senates
Prof Chris Welsh [Chair]	Senate Chair, Yorkshire and the Humber Clinical Senate
Margaret Wilkinson	Lay Member

Apologies:	
Tony Alcock JP	Lay Member
Dr Steven Griffin	Divisional Clinical Director, Clinical Support Services, Pathways & Digital Strategy, North Lincolnshire & Goole NHS FT

Dawn Parkes	Deputy Director of Nursing & Quality, The Mid Yorkshire Hospitals NHS Trust
Dr Faisal Shaikh	Consultant Psychiatrist, Humber Teaching NHS FT
Alison Walker	Consultant in Emergency Medicine, Harrogate & District NHS FT
Dr David Warwicker	GP & Governing Body GP for North Sheffield
Amber Wild	Professional Lead OT, Sheffield Health & Social Care NHS FT
In Attendance	
Dr Graham Walsh	Medical Director, Y&H AHSN

	Item	Action by
01/23	Welcome & Apologies Apologies were noted as above.	
02/23	Minutes of the Previous Meeting – November 2022 Members agreed that the previous meeting notes were a true and accurate record.	
03/23	<p>Dr Graham Walsh, Medical Director, Y&H AHSN</p> <p>A presentation was given by Dr Walsh on the work of the AHSN and how it contributes to patient outcomes, system sustainability and economic regeneration.</p> <p>The key points from the slides included:</p> <ul style="list-style-type: none"> • The AHSN is a connected network of networks. • The continuing mission is to find, develop and support healthcare innovation. • Contributes to government policy • Works closely with the three ICSs and has a seat on their strategic and delivery boards and the Senior Leadership Executive Group in each ICS • Five key issues currently focussing on are – <ul style="list-style-type: none"> 1. Supporting the NHS post pandemic recovery 2. Advocating for levelling up and economic renewal 3. Addressing health inequalities 4. Improving equality, diversity and inclusion 5. Leading the use of innovation to reduce environmental harm in healthcare delivery <p>Key points raised following the presentation:</p>	

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	<p>The AHSN does not provide advice on service reconfigurations as their focus is innovation. However, there may be opportunities for the AHSN to add value by being involved in discussions around innovating services in the future.</p> <p>Members agreed that it would be useful to keep abreast of future AHSN innovations as there may be opportunities to utilise them in Senate business.</p>	
04/23	<p>National Update</p> <p>Work is progressing to bring together NHSE, NHS Digital and Health Education England. There is to be a 40% reduction in headcount, some of which will be achieved through delegation of functions to the ICSs. A voluntary redundancy scheme has recently been introduced to NHSE with a closing date of 8th February. The Senates position is unchanged and will remain with the region.</p> <p>There has also been a request to reduce the use of consultancy firms which may result in the Senate experiencing an increase in workload due to our ability to provide independent advice free at the point of delivery and free to the organisation.</p>	
05/23	<p>Conflicts of Interest</p> <p>P Sedman declared an interest in the Humber Acute Services review as he is employed by Hull University Teaching Hospitals NHS Trust.</p>	
06/23	<p>Current Work</p> <p><u>West Yorkshire ICS – assessment & support for autistic people</u> The review took place on Friday 20th January, chaired by K Patel, Senate Vice Chair. As this was an informal review at a very early stage, our report will be in the form of a letter to the West Yorkshire ICS.</p> <p><u>HASR Refresh</u> The review of the refreshed models of care will take place on 27th February. Members of the previous panel have agreed to participate once again. The terms of reference are still to be agreed with the ICB.</p> <p><u>H&NY Gynae/Oncology</u> The Senate has been asked to review the current practices and processes of the multi-disciplinary team (MDT) in gynae oncology across two sites, the Diana Princess of Wales Hospital in Grimsby and Scunthorpe General Hospital. The terms of reference have been agreed and an expert panel established. A site visit has been arranged for February.</p>	
07/23	<p>Future Work</p> <p><u>Lancashire & South Cumbria</u> This review has been paused until work is completed on their business case.</p>	

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	Paper B is a list of future plans across the North East region. It provides an outline of some significant developments/plans and also those being delayed as business cases are being rewritten following advice from various departments of government.	
08/23	Individual Clinician Participation in Reviews None	
09/23	Senate Development Day A virtual event for Council and Assembly members will take place on 23 rd March. Speakers will present on best practice and a lived experience of a judicial review. An in-person event has been organised for April in Leeds which is for Council members only from the Y&H, NE and NW Senates. The event is fully booked and if there is still demand, a second event will be arranged. The final agenda is yet to be confirmed, however there will be four interactive workshops in the following areas – <ul style="list-style-type: none"> - consensus on how to deal with patient interest groups - how to deliver feedback to commissioners - the legal side of reconfiguration 	
10/23	Any Other Business None	
	Time and Date of Next Meeting Date: Tuesday 21 st March 2023 Time: 2 – 3pm Venue: via MS Teams	All to note