



Subject:	Patient Safety & Clinical Quality (PSCQ) Committee Chair's Report
Presented by:	Sue Hayter, Governing Body Registered Nurse Member
Submitted to:	NHS West Norfolk CCG Governing Body 24th May 2018
Purpose of Paper:	For noting

Executive Summary:

The key areas were discussed at the meeting held on Wednesday 21st March 2018

1. Executive Summary for March 2018 based on December 2017 data available as of 12th March 2018

The PSCQ committee reviewed the Executive Summary and provider Indicator Report. The committee discussed in detail the level of assurance / information that this report contains for the Governing Body in relation to the following areas:

A proposal to go to the PSCQ committee to meet monthly, to review the Provider Dashboard in detail in the meeting prior tot the Board Meeting, and in the alternate months to undertake deep dives in specific areas, as well as having a quarterly report on areas such as Infection control and Safeguarding both Adult and Children.

- The committee is able to assure in place to ensure quality and patient experience processes are in place and effective for all key providers and for commissioned services which the West Norfolk CCG is the lead commissioner.
- The PSCQ approved the minutes of February 2018.
- The assurance of providers through the Contract Quality Review meetings (CQRMs).
 - QEHKL, no change in the assurance rating.
 - Norfolk & Suffolk Foundation Trust (NSFT) following the CQC report published in October 2017 rating the trust as Inadequate overall, the assurance rating has remained unchanged. A paper was tabled which provides an update on NSFT's progress against their CQC Improvement plan.
 - Norfolk Community Health and Care (NCH&C), no change to the assurance rating.
 - EEAST, the assurance rating is unchanged.
 - IC24, no change to the assurance rating
 - The Care Homes assurance rating is unchanged.
 - GP practices, no change in rating. The CQC visits continue, the Quality Team are planning to commence supportive quality visits to GP practices in April 2018.

2. Update on the action log

- The action log was updated on the sections due for review in March 2018, item 16/17 (Infection Prevention and Control support to care homes agreed with funding from Norfolk County Council)

3. Review of the Risk registers - Heather Farley

The committee noted the Risk Registers for information, the quality team to review the risks in detail and will then report to the PSCQ in April 2018.

4. Infection Prevention and Control (IP&C) – Rowan Slowther (dial in)

- West Norfolk has had 45 cases of C. diff by the end of January 2018 against a ceiling of 54
- E.Coli, the quality premium is to demonstrate a 10% reduction on last year (141) at MRSA bacteraemia, a 2 community cases in February 2018 which are currently being investigated by the IP&C team.
- QEHKL, the C.diff outbreak now under control, hydrogen peroxide vapour cleaning in place, difficult to arrange at times due to high occupancy in the hospital.
- IC&P team to visit wards with the West Norfolk and Cambridge CCGs.
- Funding from Norfolk CC to fund a part time appointment for a nurse to visit care homes, as part of the new CQUIN Care homes to attend the infection control champion network and complete an infection control self-assessment.
- NCHC infection control team alerted on potential flu outbreaks in care homes, to continue during the year.

5. Transforming Care update – Derek Holesworth

- The remaining in-patient in West Norfolk to be discharged to the community.
- No steering group meeting in February.
- The NCC Director of Adult Social Care to take over the chair of the Steering group.
- The guidance indicates that there will be 12 beds for Norfolk and Waveney, 6 commissioned and 6 spot purchased.
- The committee discussed the use of in-patient beds in the future, it was noted that the increased provision in the community was instrumental in the prevention of admission to hospital.
- In addition there is there is the new community forensic service
- Currently there are 17 adults as in-patients across Norfolk and Waveney, with planned dates of discharge for 2 people.
- The Transforming Care programme is due to finish on the 31st March 2019.

6. Serious Incidents Policy – Andy Hudson

- The West Norfolk Serious incident policy is due for review in May 2018, the interim update is in line with NHS England policy revised Never Events list to ensure we are in alignment with the national policy.
- There are 2 additional Never events to be included
 - Unintentional connection of a patient requiring oxygen to an air flowmeter.
 - Undetected oesophageal intubation (pending further clarification)
- In addition job titles have been updated.
- The policy to have a full review in May 2018
- The committee accepted the current amendments.

7. Public Health England – Sarah Jane Ward

- The committee were asked to note the latest Public Health England published independent expert e-cigarettes evidence review.

- A copy of the papers to be sent to GPs

8. For information

- Research Dissemination Bulletin - March.

9. Date of the next meeting 2pm Wednesday 18th April 2018

KEY RISKS
Clinical: The Committee reviews mitigation with clinical quality risks as part of provider performance discussions
Finance and Performance: The Committee's role is to review the effectiveness of mitigation strategies for all clinical quality performance risks.
Impact Assessment (environmental and equalities): N/a
Reputation: The Committee reviews the impact of risks on CCG's reputation as part of its role.
Legal: The Committee reviews the CCG's ability to meet statutory obligations in relation to patient safety and clinical quality
Patient focus (if appropriate): The Committee reviews mitigation with clinical quality risks as part of provider performance discussions
Reference to relevant Governing Body Assurance Framework (GBAF): All quality risks on GBAF
RECOMMENDATION: The Governing Body is asked to note the Chair's Report.