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Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



		Agenda Item	2.3 (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	28 January 2020		
Summary of key matters considered by the committee and any related decisions made:			
None.			
Key risks and issues/matters of concern of which the board needs to be made aware:			
<p>Hannah's Story - A patient story was received from Hannah, via a video recording. Hannah had a difficult birth and problematic post-natal care. The short film outlined the gaps in the service which meant Hannah did not receive the perinatal mental health care she required. Hannah has since received counselling and is feeling better about her circumstances. The patient story highlighted the need for specific a perinatal health care service.</p> <p>Infection Control Report – A report was received for noting and it highlighted that Clostridium difficile infection rates have increased at both Morriston and Singleton Hospitals, therefore increasing pressure on these sites. There remains a shortfall in cleaning hours due to vacancies and sickness at both sites.</p> <p>Unscheduled Care - There are an increasing number of complaints, concerns and incidents. Unscheduled care is Morriston Hospital's highest risk, The health board is working with partners to consider possibilities for grouping patients outside the Accident and Emergency department to minimise risk. Surge capacity is under review. Following the Minister for Health and Social Service's visit to Morriston a few weeks ago, funding will be available at the end of March to reduce numbers of medically fit for discharge patients at Morriston Hospital and to assist with the care packages to enable discharge.</p>			
Delegated action by the committee:			
None.			
Main sources of information received:			
<p>Safeguarding – The regular agenda update was received and discussed.</p> <p>Community Health Council (CHC) Report was received which confirmed that two reports remain outstanding and this is being followed up with the units.</p> <p>Performance Report – The report provided an overview of data in respect of amongst others, fractured neck of femur metrics, unscheduled care, planned care, cancer performance and stroke. December reported the highest number of stroke admissions in the last 13 months. A new 'Never Event' was reported in December 2019 relating to wrong site surgery within Orthopaedics in Morriston Hospital.</p> <p>Internal Audit - A report was received providing an update in relation to internal audits.</p> <p>Mortality Review - A report was received providing an update in relation to mortality reviews.</p> <p>Health Care Standards Update - The overall self-assessment is due in March 2020.</p>			

Highlights from sub-groups reporting into this committee:

Quality and Safety Governance Group – Attendance was good at the recent Quality and Safety Governance Group. Use of fire doors during times of high demand, the Never Event position and the requirement to review and manage the overarching improvement plan at corporate level have been escalated to this committee.

Matters referred to other committees:

None.

Date of next meeting

25 February 2020



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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	25 February 2020		
Summary of key matters considered by the committee and any related decisions made:			
None.			
Key risks and issues/matters of concern of which the board needs to be made aware:			
<p>Jamie's Story - A patient story was received from Jamie, via a video recording. Jamie had a history of self-harm from a young age and substance misuse later in life. When Jamie was in prison, he self-harmed and developed septicaemia and pneumonia. Following a hospital admission, Jamie was admitted to Caswell Clinic, received Cognitive Analytic Therapy, was assisted with medication and had discussions with a psychologist. Jamie has not self-harmed for a few months.</p> <p>Suicide Prevention - A report providing an update in relation to Health Board Plan for Suicide Prevention was received. The report highlighted recommendations following a National Confidential Inquiry into Suicide and Homicide report.</p> <p>Infection Control Report – A report was received for noting and it highlighted that Morriston Hospital's Outbreak Control Group is meeting regularly to monitor the ongoing outbreak of resistant bacteria on Ward G.</p> <p>Cleaning Update – A report was provided which detailed that current vacancies are being advertised; 200 hours at Singleton Hospital and 270 hours at Morriston Hospital. The Senior Leadership Team supported a spend of £893,000 to prioritise hours, which was in addition to the 470 hours at Singleton and Morriston Hospitals. A task and finish group was to be established to organise an Open Day for recruitment.</p>			
Delegated action by the committee:			
None.			
Main sources of information received:			
<p>Performance Report – The report provided an overview of data in respect of amongst others, fractured neck of femur metrics, unscheduled care, planned care, cancer performance and stroke. A new 'Never Event' was reported in January 2020 relating to wrong site surgery. In relation to stroke, the percentage of assessments by a stroke specialist within 24 hours of admission was 100% in December 2019.</p> <p>World Health Organisation Surgical Safety (WHOSS) Checklists – The report provided the committee with assurance that processes are in place to ensure appropriate checks are in undertaken.</p>			

Quality, Safety and Governance Action Plan and Cwm Taf Morgannwg University Health Board Governance review. The action plan will be populated and brought back to committee over the next four months.

Highlights from sub-groups reporting into this committee:

Quality and Safety Governance Group – The last meeting took place on 14th February 2020. The group discussed the Health Inspectorate Wales (HIW) visit to Morriston Emergency Department and the immediate action plan.

Matters referred to other committees:

None.

Date of next meeting

24 March 2020