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Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



		Agenda Item	3.6 (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	26 May 2020		
Summary of key matters considered by the committee and any related decisions made:			
<p>COVID-19 Metrics – A dashboard was presented which had been developed with teams across the health board which has provided clear metrics to the organisation throughout the COVID-19 period. The dashboard is able to predict what is likely to happen based on the past two weeks, and the variables can be changed to reflect what is needed on the sites.</p> <p>Clinical Ethics Committee – A verbal update in relation to the clinical ethics committee was provided by the Medical Director which stated that the health board has not been in a position since the COVID-19 outbreak to have to make clinical ethical decisions, however the health board was prepared if the situation arose.</p> <p>Quality and Safety Risk Register – A report was received which highlighted the risks that were recently reviewed by the Executive team, and a separate COVID-19 risk register was also provided.</p> <p>Concerns and Incidents relating to COVID-19 – A report providing an update in relation to the concerns and incidents relating to COVID-19 was received. Within the report it was noted that the concerns team have changed their working pattern to 7 days a week, 9am until 5pm, and highlighted the teams' Amazon Wishlist arrangements. The highest number of incidents reported related to hospital acquired COVID-19, communication, aggressive/inappropriate behaviour and personal protective equipment not being available.</p>			
Key risks and issues/matters of concern of which the board needs to be made aware:			
<p>Infection Control Report – A report was received for noting which highlighted that Clostridium difficile (C.diff) and pseudomonas year-end targets are over trajectory. The health board is in a challenged position for staph aureus and C.diff. There has been additional capacity and no pre-emptive beds have been used during the COVID-19 pandemic, sufficient domestic support is in place, with no historical vacancies left to recruit into at Morriston and Singleton Hospitals.</p>			
Delegated action by the committee:			
None.			
Main sources of information received:			
<p>Final Health and Care Standards Self-assessment Report 2019-20 - A report was received which noted that this year's self-assessment has seen a reduction from level 4 to level 3 in 3 of the standards; healthy living, safe care and individual care. This year's self-assessment has seen an unchanged score for 4 of the standards.</p>			

Mental Health and Learning Disabilities preparedness to COVID-19 – A report was received and noted.

Primary & Community Care in preparedness to COVID-19 – A report was received which noted that modifications of services had taken place, and new services have been added. Primary Care had taken an operational lead for testing in Margam and at the Liberty Stadium in Swansea. The Unit also took an operational lead with the field hospitals project.

Coronavirus Act: Excess Death - A report providing an update in relation to the Coronavirus Act: Excess Death Provisions was received and noted for information.

Joint Statement by Care Inspectorate Wales and Healthcare Inspectorate Wales - A joint statement was received and noted for information.

Welsh Health Specialised Services Committee Quality and Patient Safety Chair's Report – A report was received and noted for information.

Highlights from sub-groups reporting into this committee:

Quality and Safety Governance Group - A report providing an update in relation to the Quality and Safety Governance Group was received and noted.

Matters referred to other committees:

None.

Date of next meeting

23 June 2020