

Quality, Safety and Improvement Committee Open Meeting / Y Pwyllgor Ansawdd, Diogelwch a Gwella Cyfarfod Agored



Wed 19 October 2022, 10:00 - 13:00

Agenda

10:00 - 10:05
5 min
1. Welcome and Apologies for Absence / Croeso ac Ymddiheuriadau am Absenoldeb

10:00 - 10:05 (5 minutes)

Kate Eden
Chair / Cadeirydd

10:05 - 10:05
0 min
2. Declarations of Interest / Datganiadau o Ddiddordeb

Kate Eden
Chair / Cadeirydd

10:05 - 10:45
40 min
3. Deep Dive - Healthcare Associated Infection & Antimicrobial Resistance Programme (HARP) / Y Rhaglen Heintiau sy'n Gysylltiedig â Gofal Iechyd ac Ymwrthedd i Gyffuriau (HARP)

10:05 - 10:45 40 minutes

Eleri Davies

Deputy Medical Director and Senior Responsible Officer for HARP / Dirprwy Gyfarwyddwr Meddygol ac Uwch Swyddog Cyfrifol ar gyfer HARP

Meng Khaw

Executive Lead / Arweinydd Gweithredol

National Director of Health Protection and Screening Services, Executive Medical Director / Cyfarwyddwr Cenedlaethol Gwasanaethau Diogelu Iechyd a Sgrinio a Chyfarwyddwr Meddygol Gweithredol

10:45 - 12:45
120 min
4. Items for Assurance / Eitemau i'w sicrhau

4.1. Medical Revalidation/ Ailddilysu Meddygol

10:45 - 10:55 10 minutes

Eleri Davies

Deputy Medical Director and Senior Responsible Officer for HARP / Dirprwy Gyfarwyddwr Meddygol ac Uwch Swyddog Cyfrifol ar gyfer HARP

Meng Khaw

National Director of Health Protection and Screening Services, Executive Medical Director / Cyfarwyddwr Cenedlaethol Gwasanaethau Diogelu Iechyd a Sgrinio a Chyfarwyddwr Meddygol Gweithredol

4.1a QSiC 2022_10_19 - Medical Revalidation Update.pdf (4 pages)

4.1b QSiC 2022_10_19 - 2021-2022 Revalidation Progress Report RPR.pdf (23 pages)

4.2. Audit of arrangements within Public Health Wales for verifying active professional registration for 2022/23 / Archwiliad o drefniadau yn lechyd Cyhoeddus Cymru ar gyfer dilysu cofrestrriad proffesiynol gweithredol ar gyfer 2022/23

10:55 - 11:05 10 minutes

[The Nursing and Midwifery Council (NMC) and Health and Care Professions Council (HCPC) / Yr Cyngor Nyrsio a Bydwreigiaeth (NMC) a'r Cyngor Proffesiynau Iechyd a Gofal (HCPC)]

Caroline Whittaker

Professional Lead Nursing, Midwifery and Standards Manager / Rheolwr Arweiniol Proffesiynol Nyrsio, Bydwreigiaeth a Safonau

Edward Guy

Science Lead / Arweinydd Gwyddoniaeth

Rhiannon Beaumont-Wood

Executive Director of Quality, Nursing and Allied Health Professionals / Cyfarwyddwr Gweithredol Ansawdd, Nyrsio a Gweithwyr Proffesiynol Perthynol i Iechyd

📄 4.2 QSOC 2022_10_19 - Final Registration Audit NMC, HCPC 2021-22 v1.0.pdf (14 pages)

4.3. Health Care Support Worker Framework / Fframwaith Gweithiwr Cymorth Gofal Iechyd

11.05 - 11:10 5 minutes

Philipa Bassett

Screening Workforce Development Manager / Rheolwr Datblygu'r Gweithlu Sgrinio

Rhiannon Beaumont-Wood - Exec Lead

Executive Director of Quality, Nursing and Allied Health Professionals / Cyfarwyddwr Gweithredol Ansawdd, Nyrsio a Gweithwyr Proffesiynol Perthynol i Iechyd

📄 4.3 QSIC 2022_10_19 - Healthcare Support Worker Framework 2022 update.pdf (20 pages)

4.4. Health and Social Care (Quality and Engagement) (Wales) Act / Deddf Iechyd a Gofal Cymdeithasol (Ansawdd ac Ymgysylltu) (Cymru)

4.4.1. Duty of Quality / Quality as an Organisational Strategy / Ansawdd fel Strategaeth Sefydliadol

11.10 - 11:30 20 minutes

John Boulton

Director of NHS Quality Improvement and Patient Safety/Director Improvement Cymru / Cyfarwyddwr Gwella Ansawdd y GIG a Diogelwch Cleifion/Cyfarwyddwr Gwelliant Cymr

4.4.2. Duty of Candour Update / Dyletswydd Ansawdd

11.30 - 11:45 15 minutes

Rhiannon Beaumont-Wood

Executive Director of Quality, Nursing and Allied Health Professionals / Cyfarwyddwr Gweithredol Ansawdd, Nyrsio a Gweithwyr Proffesiynol Perthynol i Iechyd

📄 4.4.2a QSIC 2022_10_19 - Duty of Candour Paper.docx.pdf (7 pages)

📄 4.4.2b QSIC 2022_10_19 - Duty of Candour Update v2.0.pdf (5 pages)

4.5. Break / Egwyl

11.45 - 11:55 10 minutes

4.6. Safeguarding / Diogelu

11.55 - 12:10 15 mins

Rhiannon Beaumont-Wood

4.6.1. Safeguarding Maturity Matrix (SMM) Update, SMM Improvement Plan and Safeguarding Group Mid Year Update / Diweddariad y Matrics Aeddfedwydd Diogelu (SMM), Cynllun Gwella SMM a Diweddariad Canol Blwyddyn y Grŵp Diogelu

Donna Newall


Named Lead for Safeguarding / Arweinydd a Enwir ar Gyfer Diogelu

 4.6.1 QSIC 2022_10_19 - Safeguarding Maturity Matrix Update.pdf (19 pages)

4.6.2. National Safeguarding Annual Report / Adroddiad Blynyddol Diogelu Cenedlaethol

Aideen Naughton

Service Lead / Designated Doctor / Arwain Gwasanaeth / Meddig Dynodedig

 4.6.2 QSIC 2022_10_19 - NHS Wales Safeguarding Network Annual Report 2021-22_ENG.pdf (42 pages)

4.7. Cervical Screening Wales Interval Change – Update / Newid Bwlch Sgrinio Serfigol Cymru - Diweddariad

12.10 - 12:25 15 minutes

Sharon Hillier

Director Screening Division / Gyfarwyddwr Adran Sgrinio

Meng Khaw

National Director of Health Protection and Screening Services, Executive Medical Director / Cyfarwyddwr Cenedlaethol Gwasanaethau Diogelu Iechyd a Sgrinio a Chyfarwyddwr Meddygol Gweithredol

 4.7a QSIC 2022_10_19 - Cervical Screening Campaign update Sept 2022.pdf (6 pages)

 4.7b QSIC 2022_10_19 - Appendix 1 CSW OASIS v1.pdf (11 pages)

 4.7c QSIC 2022_10_19 - Appendix 2 CSW reassurance campaign evaluation v0c.pdf (8 pages)

4.8. Managing Risk / Rheoli Risg


12.25 - 12:40 15 minutes

Strategic Risk Register - Corporate Risk Register / Y Gofrestr Risgiau Strategol - Y Gofrestr Risg Gorfforaethol

Rhiannon Beaumont-Wood

Executive Director of Quality, Nursing and Allied Health Professionals / Cyfarwyddwr Gweithredol Ansawdd, Nyrsio a Gweithwyr Proffesiynol Perthynol i Iechyd

 4.8a QSIC 2022_10_19 - QSIC Strategic Risk and Corporate Risk Cover Paper 30.09.2022 v0.1.pdf (6 pages)

 4.8b QSIC 2022_10_19 - Strategic Risk Register 1-2 (29.09.22).pdf (9 pages)

 4.8c QSIC 2022_10_19 - Corporate Risk Register (29.09.22) .pdf (3 pages)

4.9. Bi-annual Policy Update / Diweddariad Polisi ddwywaith y flwyddyn

12.40 - 12:45 5 minutes

Liz Blayney

Deputy Board Secretary and Board Governance Manager / Dirprwy Ysgrifennydd y Bwrdd a Rheolwr Llywodraethu'r Bwrdd

 4.9a QSIC 2022_10_19 - QSIC Corporate Policy Register Cover Paper.pdf (6 pages)

 4.9b QSIC 2022_19_10 - QSIC Policy extract Q2 2022-23.pdf (6 pages)

12:45 - 12:55
10 min

5. Items for Approval / Eitemau i'w cymeradwyo

12.45 - 12:55

5.1. Policies for approval / Polisi'au i'w cymeradwyo

12.45 - 12:50 5 minutes

- 5.1.1 - Managing allegations of abuse by staff procedure / Gweithdrefn rheoli honiadau o gamdriniaeth gan staff
- 5.1.2 - Radiation Safety Policy / Polisi Diogelwch Ymbelydredd

- 📄 5.1.1a QSIC 2022_10_19 - Managing Allegations of Abuse by Staff Procedure Approval cover Paper.pdf (5 pages)
- 📄 5.1.1b QSIC 2022_10_19 - Draft Managing Allegations of Abuse by Staff Procedure for approval. doc.pdf (14 pages)
- 📄 5.1.1c QSIC 2022_10_19 - Managing Allegations of Abuse by Staff Procedure EQHIA.pdf (12 pages)
- 📄 5.1.2a QSIC 2022_10_19 - Radiation Safety Policy Approval cover paper Sept 2022.pdf (6 pages)
- 📄 5.1.2b QSIC 2022_10_19 - Draft Radiation Safety Policy May 2022.pdf (22 pages)
- 📄 5.1.2c QSIC 2022_10_19 - PHW26 Radiation Safety Policy EHIA Sept 2022.pdf (16 pages)

5.2. Minutes, Action Log and Matters Arising of meeting / Cofnodion, Log Gweithredu a Materion Yn Codi Cyfarfod

12.50 - 12:55 5 minutes

Kate Eden

Chair / Cadeirydd

- 📄 5.2a QSIC 2022_10_19 - Unconfirmed Minutes of QSIC 20 07 2022.pdf (9 pages)
- 📄 5.2b QSIC 2022_10_19 -Muned Cymraeg QSIC 20 07 2022.pdf (9 pages)
- 📄 5.2c QSIC 2022_10_19 - QSIC Action Log.pdf (1 pages)

12:55 - 12:55 6. Items to Note / Eitemau i'w nodi

0 min

6.1. Audit Action Log (Quality Governance Arrangements) / Cofnod Gweithredu Archwilio (Trefniadau Llywodraethu Ansawdd)

Note: provided for information, this was considered at the Audit and Corporate Governance Committee on 13 October 2022.

- 📄 6.1 QSIC 2022_10_19 - Extract of Audit Action Log - 2022 - 23.pdf (2 pages)

6.2. Forward Look / Edrych Ymlaen

- 📄 6.2 QSIC 2020_10_19 -QSIC Work Plan 2022-23.pdf (3 pages)

6.3. Once for Wales Concerns Management System Update / Diweddariad System Rheoli Pryderon Unwaith i Gymru

This was circulated to the Committee on the 9 September for information / Cafodd hwn ei ddosbarthu i'r Pwyllgor ar 9 Medi er gwybodaeth

- 📄 6.3 QSIC 2022_10_19 Circ 2022.09.22 - Once For Wales Concerns Management System.pdf (5 pages)

12:55 - 12:55 7. Closing Administration / Gweinyddiaeth i gau

0 min

12.55 - 12:55

- Any Other Business / Unrhyw Fusnes Arall
- Committee Feedback / Adborth y Pwyllgor
- Date of Next Meeting / Dyddiad y Cyfarfod Nesaf 14 Rhagfyr/December 2022

7.1. Close of Public Meeting / Diwedd y Cyfarfod Cyhoeddus

Yn unol ag [Adran 1 (2) o Ddeddf Cyrff Cyhoeddus (Mynediad i Gyfarfodydd) 1960 (c.67)] bydd cynrychiolwyr o'r wasg ac aelodau eraill o'r cyhoedd yn cael eu gwahardd o weddill y cyfarfod hwn oherwydd natur gyfrinachol y busnes sydd i'w drafod, gan y byddai rhoi cyhoeddusrwydd iddo yn niweidiol i les y cyhoedd.

That representatives of the press and other members of the public will be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest in accordance with [Section 1(2) Public Bodies (Admission to Meetings) Act 1960 (c.67).