








## Paediatric Critical Care & Surgery in Children Operational Delivery Network Board Meeting Notes


Date: Friday 4<sup>th</sup> February 22 via Microsoft Teams


Present	Apologies Received
<p>Lyn Simpson Chief Executive North Cumbria Integrated Health NHS FT ( CHAIR)                      Rachel Agbeko PCC ODN Clinic Lead , Paediatric Intensivist NUTH                      Sheshagiri Benergi ODN Trust Link CDDFT                      Katarina Berankova ODN Trust Link North Cumbria Integrated Health NHS FT                      Julie Bloomfield PCC SIC ODN Manager                      Martyn Boyd Neonatal Critical Care ODN Manger                      Jazz Bradley PCC SIC ODN Data Analyst                      Heather Corlett CHWB Programme Lead                      Lisa Daniels ODN Trust Link Newcastle Upon Tyne Hospitals FT                      Lesley Durham ACC Network Lead                      Catherine Horn Gateshead &amp; Newcastle CCG                      Gareth Hosie SIC ODN Clinical Lead Paediatric Surgeon                      Aravind Kashyap NECTAR Clinical Lead                      Yasmin Khan NHSE Specialised Commissioning                      Michael McKean CHWB Clinical Lead                      Nicole Madden NHSE Commissioning                      Joanne Mulholland PCC SIC ODN Lead Nurse                      Rachel Patterson Cardiac Matron Newcastle Upon Tyne Hospitals FT                      Terry Phillips CHD ODN Manager                      Lynda Pittilla NECTAR                      Karen Portas Trauma Network Manager</p>	<p>Andrew Bayles ODN Trust Link North Tees FT                      Jonathan Grimbley ODN Trust Link South Tees FT                      Rashmi Kuttysankaran ODN Trust Link Northumbria FT                      Jen Rhodes ODN Trust Link Gateshead</p>

Alison Smith CYP Network Fiona Smith PCC ODN Clinical Lead Paediatric Anaesthetist Rebecca Tate ODN Trust Link South Tees FT Anne Watson PCC SIC ODN Administrator		
<b>Item 1 LS</b>	<b>Introductions</b>	<b>Actions</b>
	Welcome and Introductions	
<b>2. JB</b>	<b>Presentation –Launching our ODN</b>	
	<p>Julie Bloomfield presented an overview of the Paediatric Critical Care (PCC) and Surgery In Children (SIC) Operational Delivery Network (ODN) describing what the ODN is, and work to date. The overview included:</p> <ul style="list-style-type: none"> <li>● Trust Link people from each DGH and role</li> <li>● Principles of the ODN</li> <li>● What the ODN is and isn't (aim to understand what the region needs for PCC &amp; SIC, influence commissioners and raise the profile of hospital-based services for children and young people)</li> <li>● Transition to ICS</li> <li>● What the ODN has achieved so far, feedback slide from SIC event</li> <li>● Highlighted the need for reliable data – this has been challenging</li> <li>● Jazz Bradley (Data Analyst) has created a dashboard of top-level data</li> </ul>	 JMB presentation Exec Board 4 feb 202

3. AS	<b>Presentation – NEY Children’s and Young Peoples Transformation Team</b>	
	<p>Alison Smith presented an overview of the CYP transformation programme. This included :</p> <ul style="list-style-type: none"> <li>● Highlighting the challenging background and impact of pandemic on children</li> <li>● Case for change around health inequalities that led to development of CYP transformation programme</li> <li>● Work streams (based on Long Term Plan), governance structure, overview of mapping exercise of the region, contacts for CYP &amp; ICS</li> <li>● Threads that feed into all the programmes, (Data, Governance, Health inequalities, Leadership, Engagement)</li> </ul> <p>The Board discussed :</p> <ul style="list-style-type: none"> <li>● avoiding duplication of work streams,</li> <li>● focusing on poverty and inequalities to prevent ongoing health issues</li> <li>● better long-term outcomes</li> <li>● creating an alliance of networks for the region to increase influence</li> </ul>	 <p>CYP detailed programme overview</p>
4. HC/MM	<b>Presentation – NENC Child Health &amp; Well-Being Network</b>	
	<p>Heather Corlett presented an overview of CHWB network. This included :</p> <p><b>Essence and evolution of the network</b></p> <ul style="list-style-type: none"> <li>● Shared the setup of network and ICS geography, vision joining together in partnership to help children thrive</li> <li>● Top 10 Priority wheel on what to focus on</li> <li>● Membership</li> <li>● Work plan</li> <li>● Engagement overview, consultation from a poverty perspective</li> <li>● Governance structure, CHWB report into ICS, and networks feed into the CHWB network</li> </ul>	 <p>CHWB Network ODN presentation Feb 22.r</p>

	<ul style="list-style-type: none"> <li>Community of networks,</li> </ul> <p><b>Inequalities, prevention and voice of the child</b></p> <ul style="list-style-type: none"> <li>Initiatives- film, youth mental health first aid pilot, family support</li> <li>Hosting inequalities summit in May</li> <li>Facts of life publication</li> </ul> <p><b>Partnership with ODN:</b></p> <ul style="list-style-type: none"> <li>benefits (shared resource and expertise)</li> <li>challenges (Avoid duplication, changing role of ICS)</li> </ul> <p><b>It was agreed that :</b> the network mapping list would be shared with the Board ( this is attached to these notes )</p>	<p>Heather Corlett shared her email <a href="mailto:hcorlett@nhs.net">hcorlett@nhs.net</a></p> <p>Board Members were asked to ensure that all networks are registered on the network Mapping data base</p>  <p>Network Mapping (1).xlsx</p>
<p><b>5. YK</b></p>	<p><b>Presentation - Specialised Commissioning NHSE</b></p>	
	<p>Yasmin Khan presented an overview of specialised commissioning and how it relates to the ODNs and direction of travel with ICS. This included :</p> <ul style="list-style-type: none"> <li>NHSE commission specialised services to nationally agreed service specifications, this included the ODNs</li> <li>Working arrangements between Spec Com and the ODN</li> <li>NHSE priorities and formalisation of the ICS and ICB</li> <li>Future commissioning model (Pilar 3). Year 22-23 no change in terms of how networks are commissioned,</li> </ul>	 <p>YK presentation to NENC PCC SIC EXEC</p>
<p><b>6. JMB</b></p>	<p><b>Terms Of Reference and Work Stream priorities</b></p>	

	<p>The TOR were shared and discussed.</p> <p><b>Membership</b></p> <ul style="list-style-type: none"> <li>Alison Smith suggested that it would be helpful to invite a colleague from PHE to join the Exec Board</li> </ul> <p><b>It was agreed that</b></p> <ul style="list-style-type: none"> <li>The membership may change overtime and that appropriate colleagues would be invited to join the Board as appropriate</li> <li>The TOR were accepted on the basis that they would be reviewed in 12 months with an interim stock take at 6 months</li> </ul> <p><b>Work streams for PCC &amp; SIC 2022-23 overview by Julie Bloomfield</b></p> <p><b>SIC</b></p> <ul style="list-style-type: none"> <li>Orthopaedics, Theatre efficiency, Dental, Pre assessment &amp; perioperative care, Pathways- Abdominal/Torsion</li> </ul> <p><b>PCC</b></p> <ul style="list-style-type: none"> <li>L2 &amp; L3, LTV, Surge Planning, Transition</li> </ul> <p><b>Cross cutting themes</b></p> <ul style="list-style-type: none"> <li>Workforce, Data and coding, Training and Education, User engagement, Quality/Improving outcomes</li> </ul>	 <p>TOR exec board_RA V2.docx</p> <p>Alison smith to suggest who to contact at PHE</p>
<p>7. JB</p>	<p><b>Data Sharing Agreement</b></p>	

	<p>Jazz Bradley gave a brief overview of the data sharing agreement (DSA) which was shared with the papers.  Martyn Boyd advised that there is a regional IG forum and that this group would be able to support sign off and implementation of the DSA  <b>It was agreed that :</b>  Jazz Bradley to liaise with the IG leads</p>	 NENC PCC SIC ODN DSA DRAFT 2_RA V comments relating to the DSA should be forwarded to Julie/ Jazz, Jazz to liaise with Trust IG Leads
<b>8. LS</b>	<b>AOB</b>	
	<p>Meeting schedule confirmed  Date and time for the next Board is : <b>Wednesday 18 May 2022 11.30 – 13.30 vis Teams</b>  Thanks to ODN core team and presenters</p>	