

<b>TRUST BOARD IN PUBLIC</b>	<b>Date: 26<sup>th</sup> September 2013</b>	
	<b>Agenda Item: 2.3</b>	
<b>REPORT TITLE:</b>	Medical Director and Chief Nurse report	
<b>EXECUTIVE SPONSOR:</b>	Des Holden, Medical Director	
<b>REPORT AUTHOR:</b>	Des Holden and Sally Brittain	
<b>REPORT DISCUSSED PREVIOUSLY:</b> (name of sub-committee/group & date)		
<b>Purpose of the Report and Action Required:</b>		(√)
	<b>Approval</b>	
	<b>Discussion</b>	√
	<b>Information/Assurance</b>	√
<b>Summary: (Key Issues)</b>		
<p>This paper provides an update on key medical and nursing issues since the last Trust Board meeting.</p> <p>Senior medical and nursing staff have been involved in partnership working with a number of organisations in the last month, mostly relating to the new architecture of health and social care. The interactions show that new groups and individuals appointed into new roles are continuing to explore common priorities and agendas to improve health and social care provision.</p>		
<b>Relationship to Trust Corporate Objectives &amp; Assurance Framework:</b>		
To provide safe high quality care		
<b>Corporate Impact Assessment:</b>		
<b>Legal and regulatory implications</b>	none	
<b>Financial implications</b>	none	
<b>Patient Experience/Engagement</b>	Opportunity for improvement	
<b>Risk &amp; Performance Management</b>	Opportunity for improvement	
<b>NHS Constitution/Equality &amp; Diversity/Communication</b>	Opportunity for improvement	
<b>Attachments:</b>		
Appendix ....		

## TRUST BOARD REPORT – 26<sup>th</sup> SEPTEMBER 2013 JOINT CHIEF NURSE AND MEDICAL DIRECTOR'S REPORT

An update from the Medical Director

### 1. Clinical Senate

The KSS Clinical Senate met for the first time on 24th September. This is a cross sector mandated forum which can advise on commissioning, service design and standards and has representatives from acute, mental health and primary care providers, CCGs, social care and public health, HEKSS and AHSN. Verbal update to be presented at Board meeting

### 2. Quality Account and Meeting with County Councillors

On 4<sup>th</sup> September the Director of Corporate Affairs and Medical Director met with Helen Windsor and Bob Gardner, the lead councillors for healthcare to discuss the trusts Quality Account and priorities for the coming year. One of the councillors has a background in medical microbiology. During that meeting, we discussed how priorities in relation to safe, effective and well evaluated care have been set previously and the councillors were content (as stated in their review of the recent report's content). We agreed to work together as effectively as possible to allow councillors to be informed of barriers and opportunities for care delivery.

### 3. AHSN

To note that since the last Trust Board meeting the AHSN has received its license to operate from NHS England. At its most recent Board meeting their was criticism expressed by the Higher Education Institutes that little budget had been allocated to research (compared to reducing variation in high quality healthcare provision and enabling innovation). SASH is taking part in an AHSN promoted project on chronic obstructive pulmonary disease (COPD) and is also receiving support in the enhancing recovery project.

### 4. Norovirus preparedness

Two meetings bringing together representatives from across health and social care to look at more effective partnership working have taken place hosted by SaSH. These meeting used last years experience as a starting point and in particular looked at information sharing, protocols for keeping patients hydrated within nursing homes and for transfer from hospital to community beds post infection, patient and relative information, and comms when wards need to be closed to visitors (a policy the group thought would again be necessary this year).

An update from the Chief Nurse

### **1. SaSH Nursing and Midwifery Conference 23 September 2013**

Over 90 nursing and midwifery staff, health care assistants and students from across the hospital celebrated their hard work, and the contribution they make to improving the care of individuals and their families at the SaSH nursing and midwifery conference.

The focus of the event was Your Care First; enhancing patient experience and improving patient safety, and the implementation of the nursing and midwifery strategy. Presentations were given by a number of key speakers, including our new Chief Nurse Fiona Allsop, who discussed the challenges faced by nursing today as well as moving forward with the SaSH Nursing and Midwifery strategy. Lesley Duff Assistant Head of Nursing, RCN talked about the challenges facing nursing and midwifery following the Francis report.

Other highlights of the day included a poster competition where over 20 teams and wards submitted posters which demonstrated how their areas

- Enhance the safety of our patients,
- demonstrate improvements to the patients experience or
- contribute to the development of a competent compassionate workforce.

There were also presentations from teams across the Trust raising awareness, highlighting best practice and improvements to patient care. The day was kindly sponsored by Cerner and there were exhibits from the library, as well as displays from the Nursing and Midwifery strategy work streams. The day was positively received and evaluated by those who attended and there are plans to make this an annual event , which will incorporate pathway Community provider partnership working .