

CR

NMC hearing (HELD)

STOCK STEERING GROUP MTGS 8<sup>TH</sup> SEP 22<sup>ND</sup> SB 19<sup>SEP</sup> SB 12<sup>DEC</sup> SB

TUES 2 AUGUST 2016

9.00. DAVID, NWNK

CR

6 SEPT. AGENDA

Fundrais - expenses.

Model hosp board programme dates.

- 9.45. Board workshop.
- 11.45. organ donation.
- 12.30. Lunch - include CPC. Thankyou, - include CHKS Award ceremony.
- 2.00. BOARD OF DE'S
- 4.00. Close

WED. 3 AUGUST 2016

ERRS. MT. TC. LB. SUE. D'N. IH. Ate. 18. SPC

Notes.

Neonatal Dashboard. SPC.

Child A

Inquiry

ACTION: Prepare statement bundle for AkriH.

Collate info into 1 page. What has changed? Ahead of review. s/mnts need to be renewed by 11/11/16 - corner pushing for s/mnt.

TC/IH. walkabout - met John Gibb

CRM STP. LOS. Leads. (see email)

TC. Back office. David Alison. Clinical variation. Alison Lee Azo.

CRM STP. Board. MQU. drafted for consideration

Winnat leach. action log.

Joint appointments. Dir. of MAT. open & b. advert.

? Achieve 16 by April } Dir. of PHARMACY. Accountable Officer. Dir. of FINANCE. 2 function - 1 Director. Dir. of HR. 'Super' HR.

TC. Need to get the culture/governance RIGHT. ACTION

People & Comms. issue. ARRANGE MT WITH CAROL, FT. SEC WINNAT

to get a sense of the narrative

Model hosp. w/shop for both organisations. Del. need to extract an clinical sharcom workshop



Tc. Tempted to think.

Unit doing too much?

System set up to fail?

14. Murky comment - clinical pressure.

Occupancy → sewing figures.  
ie. too high.

coping culture.

Escalation issue.

Is it competency of nurse.

Q. of support.

Nurse started 2012, why now?

Deputy Health referral.

Staffing profile.

Erion relies on Nurse X for coming in to help.

Q. of Nurse X - commonality of on shifts.

On duty 8 times of death

plus 2 shifts before = (10)

What wd we do in crises → Commission review.

Nurse - Q competency ask Nurse?

Raise concerns.

What about nurse?

More support.

Spk to nurse - plus others. Reputation.

↳ do normal

↳ 10. n. group of nurses to spk to.

Slide re: increase in deaths

legitimise any action.

ACTIONS.  
Unit closures?  
Policy?  
What is bed compliance  
& how many times has it breached?  
Occupancy?

Nurse X.  
shift pattern