

**South West Cardiovascular Strategic Clinical Network  
CV Steering Group Meeting**

**Tuesday 15 April 2014, 10.00am – 12pm  
South West House**

**NOTES**

**Present:** Martin James (Chair)

Sunita Berry, Anna Burhouse, Duncan Browne, Nicola Caldecoat, Reine Corley, Chris Dudley, Debbie Hart, Ulrike Harrower, Rachel Levenson, Alex Mayor, Michelle Roe, Rachael Rowe, Susan Shears, Stuart Walker.

**Apologies:** Tim Archer, Charles Buckley, Guy Gribbin, Sheila McCormick, Eileen Partington, Anita Pearson, Maria Bello Villalba, Liz Clark, Claire Fullbrook-Scanlon, Tariq White.

1. Welcome, introductions and apologies	Appendix	Action
Apologies acknowledged		
<b>2. Matters Arising</b>	<b>1</b>	
<p>To broaden the membership of the steering group – invitations for ‘expressions of interest’ generated a positive response. Membership now reflects a balance of both providers and commissioners across areas of the network geographical region.</p> <p>QOF developments</p> <p>SM supplied the link to see the changes: <a href="http://www.nhsemployers.org/SiteCollectionDocuments/2014-15_Summary_of_changes_to_QOF_ja110314.pdf">http://www.nhsemployers.org/SiteCollectionDocuments/2014-15_Summary_of_changes_to_QOF_ja110314.pdf</a></p>		
<b>3. Commissioning Advisory Groups – Feedback</b>		
<p><b>Cardiac North and South</b> SW gave an update:</p> <ul style="list-style-type: none"> <li>• Cardiac Surgery workshop held on 1 April 2014 in Taunton was well attended and was met with great enthusiasm. Priorities have been identified including the development of a SW IHT policy and robust systems for the delivery of electronic referrals. A working group will be established with multi stakeholder representation to take this forward. An action plan will now be formulated.</li> <li>• Data dashboard agreed at the last Cardiac North meeting and will now go forward to the Cardiac South meeting in May for approval.</li> </ul>		

- Rehabilitation – Thelma Daly carrying out a gap analysis, initial responses show variation across the region.
- OPRA audit (heart failure - pilot is being undertaken by Somerset CCG). Audit results are expected to be delivered at the next Cardiac Commissioning Advisory Meetings.

### **Stroke North and South**

MJ gave an update:

- Data dashboard, measures currently being finalised.
- 7 day TIA services - Focusing on providing advice and guidance for primary care.
- OPRA Audit (AF – audits to commence soon, pilots are being undertaken by Devon (Eastern locality), Cornwall and Isles of Scilly).
- Reconfiguration of Stroke services (AWGS area). NHS business plan - intention is to expand hyper acute units across the UK. Discussed with providers, however, need to discuss with commissioners in Bristol, who unfortunately were not able to attend the recent CAG. Liaise with Public Health to discuss carrying out a scoping analysis.
- AF/AHSN's – Trevor Beswick (WEAHSN) attended recent Stroke CAG and talked about AF project. Invited 'expressions of interest' for project steering group representation. The invitation will also be extended to both Cardiac and Stroke CAG members.
- CLOTS3– Claire Fullbrook-Scanlon leading on the project for Intermittent Pneumatic Compression treatment. Generated good interest and subsequently had good uptake from providers.

### **Kidney**

MJ gave an update:

- Currently finalising the data dashboard
- Focus is on renal replacement therapy – mapping provision and setting South West standards.
- Good attendance from providers at CAG's, not so good from commissioners with the last meeting not being quorate.
- Possible solutions - look at developing a marketing strategy and/or formulate a 'simple summary' sheet. Example – use new CCG information packs as reference.




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### **Diabetes**

DB gave an update:

- Concentrating on 2 main priorities, Eight care processes and Diabetic foot care.
- Diabetic foot care sub group now established and the first meeting was held last month. They will be conducting a peer review of services. This will cover every area and the duration will be over an 18 month period.
- Eight care processes (benchmarked in the National Diabetes Audit, NDA). Look at outliers and variation across the region. Initial focus is on GP completion of the NDA.
- Review to be robust and outcome focussed. Outcomes will go back to the commissioning advisory group.

<ul style="list-style-type: none"> <li>• Data dashboard, currently in development.</li> <li>• Good attendance at meetings from both providers and commissioners.</li> </ul>		
<b>4. Work Programme (plan on a page)</b>	1	
<p><b>Data dashboard, circulated at meeting.</b></p> <ul style="list-style-type: none"> <li>• Recognising that there needs to be clarity around the use of this dashboard, this version is not to be seen as a performance measure but as an improvement tool.</li> <li>• Complexity of colour – change the blue to another colour.</li> <li>• SCN and AHSN to develop an outcome assessment tool to highlight the impact, e.g. the Grasp AF tool informs of potential strokes prevented and related costs.</li> </ul> <p><b>Urgent Care Network</b></p> <ul style="list-style-type: none"> <li>• Focus: Sir Bruce Keogh’s, Urgent and Emergency Services review.</li> <li>• Likely to resemble an operational network and would entail major pieces of work.</li> <li>• SB to attend the next national meeting in May with a report due out in August. More information will follow.</li> <li>• This will link closely with Stroke and Cardiac services, particularly as these are not linked or co- located as suggested in major emergency centres.</li> </ul> <p><b>Vascular Network</b></p> <ul style="list-style-type: none"> <li>• Reconfiguration- a hold on major changes until the sign off of the 5 year strategy for specialised commissioning, however, vascular services is still a focus. Areas are progressing at varying degrees. In order to take this forward, agreement that an event would be held in June, led by specialised commissioning and hosted by SCN.</li> </ul>		
<b>5. Partnership Working</b>		
<p><b>Specialised commissioning (DH)</b></p> <ul style="list-style-type: none"> <li>• 130 service specifications, derogation process –providers were asked to submit details of current status. Report was due to be published in February but this date has now been pushed back. No new date issued as yet.</li> <li>• Collaborative meetings are held monthly in all local team areas to discuss issues.</li> <li>• Service Change decision and delivery process – flowchart included below.</li> </ul> <div style="text-align: center;">  <p>LP's SC Decision making process 08 11</p> </div>		

<p><b>AHSN/WEAHSN</b></p> <ul style="list-style-type: none"> <li>• AM and AB both expressed their eagerness to work with network colleagues, with commissioners and providers. There are many obvious links which will strengthen the partnership and help move projects develop more rapidly.</li> <li>• Projects include AF, HF management (long term condition management) and Diabetes medicine compliance.</li> </ul> <p><b>AM will supply a full list of projects to be circulated to the steering group.</b></p> <p><b>Information Governance</b></p> <ul style="list-style-type: none"> <li>• To be carried over to next meeting</li> </ul>		<b>AM</b>
<b>6. Budget and resource allocation</b>	<b>2</b>	
Document circulated to the group prior to meeting – MR confirmed no major changes to plans for 2014/15 budget.		
<b>7. Any other business</b>		
SW to Chair a meeting with Huon Gray, Cardiac Clinical Director on 2 July. The National Cardiac Data Lead will also be at the meeting to talk about data sets.		
<b>8. Date of next meetings</b>		
<b>Tuesday 29 July, 10am – 12.00pm, Lyngford House, Taunton.</b>		