


East of England Clinical Senate Council Meeting

29th April 2015 14.00hrs to 17.00 hrs

The Garden Room, Quay Mill Hotel, Stow cum Quay, Cambridge CB25 9AF

A G E N D A

	Agenda Item	Lead	For info/ action by
1. 14.00	Welcome and introductions Welcome Professor Keith Willett	Bernard Brett	
Professor Keith Willett, Director for Acute Episodes of Care, NHS England			
 <p>Professor Keith Willett is the Director for Acute Episodes of Care to NHS England. He came from his role as the first National Clinical Director for Trauma Care to the Department of Health. He has extensive experience of trauma care, service redesign and healthcare management and is Professor of Orthopaedic Trauma Surgery at the University of Oxford.</p> <p>He was the co-founder of the unique resident consultant delivered Oxford Trauma Service in 1994. In 2003 he founded the Kadoorie Centre for Critical Care Research and Education focusing on outcomes of treatment for critically ill and injured patients.</p> <p>In 2009 as NCD for Trauma Care he was charged with developing and implementing government policy across the NHS to radically improve the care of older people with fragility hip fractures and to introduce Regional Trauma Networks and Major Trauma Centres. By 2012 both re-organisations and care pathways were successfully in place.</p> <p>In his current role, he has the national medical leadership roles for acute NHS commissioned services ranging from out-of-hours general practice, pre-hospital and ambulance services, emergency departments, acute and elective surgery, acute medicine, children's and maternity services and is the lead for a transformation of the national urgent and emergency care services</p>			

	Agenda Item	Lead	For info/ action by
	Senate council meeting proper commences, Assembly and invited members are welcome to remain		
1. 15.30	Apologies for absence received. (<i>Pauline Brimblecombe, Shane Gordon, Sue Hardy, Robert Lindfield, Ann Russell, Asif Zia & Sue Edwards</i>)	Bernard Brett	
2. 15.35	Declarations of Interest Members to declare any interests in matters on the agenda.	ALL	ACTION
3. 15.40	NHS England organisational alignment & capacity - Smith review update. To note that Mary Emurla has been appointed interim Associate Director of Clinical Networks and Senate	Melanie Clements	Info
	ACCOUNTABILITY & GOVERNANCE		
4. 15.55	Council membership To note that due to a change in his role, Professor Simon Gregory, has resigned from senate council from February 2015.	Bernard Brett	Info
5. 16.00	Minutes of previous meeting (teleconference 15 th January 2015) <ul style="list-style-type: none"> Matters arising To note the minutes of the special meeting of the senate council 25th March 2015 to review clinical review panel report 	Bernard Brett Dee Traue	ACTION
	ACTIVITY		
6. 16.15	Current & recent activity: <ul style="list-style-type: none"> a. Clinical Review Panel 3rd March 2015 Gt Yarmouth & Waveney CCG (complete) b. Paediatric Rheumatology review for specialised commissioning. This review panel will be via teleconference on 18th May. c. Cambridgeshire & Peterborough CCG 'Developing a sustainable health & social care system'. Senate Council to provide independent advice on the clinical elements of this proposal which is still in its very early thinking stage – to be private part of Senate Council meeting on 18th June. d. West Hertfordshire system. Panel to be held 10th June to provide independent clinical advice / peer review on proposal prior to public consultation. e. West Norfolk Dementia Service – early stage discussion. Will be a panel for NHS England service change assurance process 	Bernard Brett ALL	Info Action
7. 16.35	Seven Day Services – Clinical Standard 8 Project Update on progress, including visit to Papworth Hospital	Jessica Stokes for Robert	Info

		Lindfield	
8. 16.50	Council meeting dates 2015 Thursday 18 th June (note now extended time due to clinical review being included) to be held at The Belfry Hotel, Cambridge; Wednesday 14 th October. Development session scheduled 10 th September. Special meetings of the council may need to be convened during May and June to report on the clinical review panels.	All to note	To note
	Close		