

East of England Clinical Senate

Clinical Senate Council 10th April 2014

Webex Agenda



Welcome

East of England Clinical Senate

- Protocols for successful webex meeting. Please
 - MUTE your device
 - Use the chat pad
 - Indicate when you wish to speak.

• We will

- Aim to keep to time
- Try to pick up app your comments
- Keep the meeting live with powerpoint agenda

Please bear with us, this is the first time we've run a webex!

I'm here!



Accountability & Governance

- Minutes of previous meeting
 - (including update on report on Executive Group)
- Update: website



Search

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Contact us

South East Coast Clinical Senate

Home About us Clinical Senate Advice Clinical Senate Council Clinical Senate Assembly PPE People Bank





Visit NHS Choices for patient information

www.nhs.uk

Click here to visit the Strategic Clinical Networks





Upcoming Events

FSD Management & Leadership, Bristol March 11th 2014

Health Education England Bands 1-4, Bristol March 12th 2014

FSD Cost Management, Marks Tey March 18th 2014

Health Education England Bands 1-4, Bristol March 12th 2014

FSD Cost Management, Marks Tey March 18th 2014

View more events





Cardiovascular

Mental Health, Dementia, Neurological Conditions, Learning Disability & Autism







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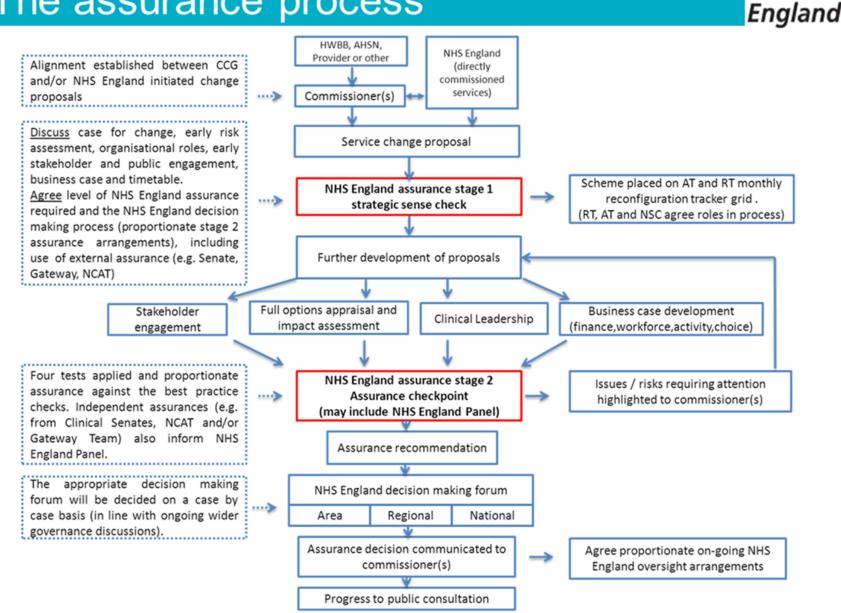
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Developing Senate Council: NCAT Update



- Reference Senates and Service Change paper
- National Clinical Assessment Team ceased 31/03/2014
- Senates to provide the clinical assurance element of the NHS England service change assurance process with effect from April 2014
- Supporting documents and guidance to be published

The assurance process





Clinical Senate Offer (1)

East of England Clinical Senate

East of England Clinical Senate will bring together health and social care professionals and patients to provide independent, sound, thoughtful clinical advice and leadership for strategic service change in the region that will improve patient outcomes and population health.



Clinical Senate Offer (2)

- Offer 1: Clinical Advice
- Offer 2: Support
- Offer 3: Thought Leadership.

Senate Council development groups



- Organisational Development
- Communications & engagement
- Governance
- **IT**
- Assembly
- Annual Assembly

Senate Council working groups



East of England Clinical Senate

Purpose:

- to raise awareness and credibility of East of England Clinical Senate through the development and publication of short pieces of work
- to offer Assembly members the opportunity to engage in Clinical Senate activity
- to 'test' processes, level of member input available and provide general feedback for Senate development
- **Topic areas:** broad areas identified from prioritisation work:
 - Musculoskeletal / back pain / rehabilitation
 - 7/7 services
 - Parity of Esteem

NB there may be more than one work group per topic

Senate Council working groups



East of England Clinical Senate

Timescale:

- Leads & council members agreed today
- Invitation to Assembly members to join 14th April
- Topic scoping and development immediate effect
- $\circ~$ Topic 'pitched' to Council on $15^{th}~May^{*}$
- Agreed piece of work commences completion by 3rd July
- Presentation of draft report / thought to Council 17th July
- Final report / thought piece developed and published

*note this is a development meeting and not a formal meeting of the council

Senate Council working groups (2)



- **Topic areas:** broad areas identified from prioritisation work:
- Musculoskeletal / back pain / rehabilitation
- 7/7 services
- Parity of Esteem
- NB there may be more than one work group per topic



Close

- Date of next meeting
 - 15th May development meeting
 - 31st July Council meeting (change of date)
- Feedback on webex please let Sue or Joss know how this worked for you!