

WY Cardiac Clinical Expert Group Meeting

Thursday 29th May 2014

Hatfield Hall, Wakefield, WF3 4JP

Attendees:					
Steven Lindsay (SL) – Chair	✓	Ged Oliver	✓	Ginny Fieldsend	✓
Jackie Parr	✓	Rob Bain	✓	Phil Batin	✓
Gillian Payne	✓	Michaela Golodnitski	✓	Jacqui Crossley	✓
Peter Braidley	✓	Paul Brooksby	✓	Matt Day	✓
Sarah Hope	✓		✓		✓
Apologies:					
David Sandler	✗	Mubarak Chaudhry	✗	Sam Muthusamy	✗
Dave Zamvar	✗				

AGENDA ITEMS		Action
1.	<p>Welcome, Apologies and Introductions Due to less than 50% attendance from regional Yorkshire and the Humber acute trusts the meeting was not quorate under its current terms of Reference. It was decided at the start of the meeting that discussions could happen regarding parts of the agenda and action around existing business but agenda items on new topics should be deferred (exception item on ACS Pathways – see 5 below).</p>	
2.	<p>Notes of the last meeting – Held on 19th March 2014 These were circulated by Sarah Hope. Sarah had slightly amended these and resent them out with all papers for this 29th May meeting. If any problems please let Sarah know as soon as possible to sarahhope2@nhs.net.</p>	
3.	<p>Matters Arising – The matters arising are covered under the agenda.</p>	
4.	<p>Primary PCI The group discussed the issues regarding data collection. They all agreed that they would like a data (audit) collection to go ahead but that some of the Primary Services wouldn't commission it or agree to use it, as CQuins have already been set. Specialised Services aren't able to mandate this data collection as each Primary Service choose which CQuins they are going to use from a National selection for the year. Ged Oliver is to draft a letter which Steven Lindsay will send to all Clinical Leads regarding data collection which is due to start 1st July 2014 for 3 months.</p> <p>Business Continuity including audit The YAS response to the proposed continuity plan was noted with some disappointment however it was stated that the status quo actually sees YAS referrals diverted where capacity at the nearest centre is unavailable. Any issues should be highlighted by the planned audit.</p>	GO and SL - ASAP

<p>5.</p>	<p>ACS Pathways It was discussed and agreed that a Task and Finish (T&F) Group was to be established to look at all Acute providers. To start with the T&F group will look at Acute work then move onto looking at Elective and Non Elective work. It was agreed within the group that the following people will form the T&F group: Phil Baitin Michaela Golodnitski Julian Gunn Ged Oliver Ginny Fieldsend</p> <p>Timeliness of access to angio, PCI and surgery – deferred</p>	<p>GO to sort</p>
<p>6.</p>	<p>Acute CT Surgery</p> <p>Referral Standards</p> <p>Audit tools/e-referral</p> <p>These items were deferred</p>	
<p>7.</p>	<p>Tavi update Jackie Parr gave an update regarding Tavi. It is clear that additional capacity is required. This is still under discussions and hopefully there will an agreement by end of June / July.</p>	
<p>8.</p>	<p>Any Other Business</p> <p>2014/15 meetings These were circulated. All meetings will be at Hatfeild Hall.</p>	
<p>9.</p>	<p>Date of Next Meeting – Monday 21st July 2pm – 4pm – Hatfeild Hall</p>	