

**North East & Yorkshire Palliative and End of Life  
Strategic Clinical Network  
Board Meeting**

**22<sup>nd</sup> February 2023 13:00 - 14:30**

**via MS Teams**

<b>Present:</b>	<b>Representing:</b>
Sarah Mitchell (Chair)	Regional PEO LC SCN Clinical Lead North East & Yorkshire Region
Marie Hancock	Regional PEO LC SCN Manager North East & Yorkshire Region
Lynn Andrews	PEo LC SCN Clinical Lead, Humber and North Yorks ICS
Yasmin Khan	Deputy Medical Director -System Improvement and Professional Standards, SRO.
David Smith	Adult Hospices North East & North Cumbria ICS
Michelle Muir	PEo LC SCN Clinical Lead, Humber and North Yorks ICS
Sally Napper	Chief Executive, Adult Hospices Yorks and Humber
Kathryn Hall	PEo LC SCN Clinical Lead, North East & North Cumbria ICS
Deborah Penfold	PEo LC SCN Clinical Lead, West Yorkshire ICS
Anton Mayer	PEo LC SCN CYP Clinical Lead, South Yorkshire ICS
Suzanne Garbarino-Danson	PEo LC SCN CYP Clinical Lead, North East & North Cumbria ICS
Ross Smith	PEo LC SCN CYP Clinical Lead, West Yorkshire ICS
<b>Apologies:</b>	
Rod Kersh	PEo LC SCN Clinical Lead, South Yorkshire ICS
Helen Aspey	PEo LC SCN CYP Clinical Lead, North East & North Cumbria ICS
Yvonne Elliott	SRO PEO L Humber and North Yorks ICB
Jenny Wilson	PEo LC SCN Clinical & Workforce Lead, North East & North Cumbria ICS
Emma Latimer	SRO PEO L, South Yorkshire ICB
Elizabeth Price	PEo LC SCN Clinical Lead, West Yorkshire ICS
Chrissy Luff	Programme Manager, Personalised Care, North East & Yorkshire
Charlotte Goulding	PEo L Programme Manager, West Yorkshire ICB
Alison Featherstone	Northern Cancer Alliance and SRO PEO L
Clair Holdsworth	Children's Hospices NE and Yorkshire Region
Juliet McGilligan	Regional Programmes Manager, Health Education England

Item	

1.	<p><b>Welcome, Introductions &amp; Apologies</b></p> <p>Introductions were made and apologies were noted as above.</p> <p>Congratulations were noted for R Kersh who is getting married today.</p>
2.	<p><b>Minutes from Previous Meeting &amp; Actions</b></p> <p>Members agreed that the previous meeting minutes were a true and accurate record. The final draft version had been circulated previously.</p> <p><b>Actions</b></p> <p>Leah Steadman will present on the dying in poverty report and E Pickett the DWP changes to special rules for the terminally ill at the April Lunch &amp; Learn event.</p> <p>M Hancock is meeting with the Regional Health Inequalities team to finalise the draft EHIA.</p>
3.	<p><b>SCN Update</b></p> <p><u>National Update – Show and Share event</u> Paper C was circulated with the meeting papers. This is an invitation from Professor Bee Wee to participate in an event around solutions for workforce pressures.</p> <p><u>Funding 2023/24</u> Still awaiting clarity around the funding however, an update is expected in early March.</p> <p><u>Staying Positive Infographic 2022/2023</u> Paper B was circulated with the meeting papers. S Mitchell has produced an infographic to display the work of the SCN.</p> <p><u>Lunch &amp; Learn 2023</u> The following topics have been agreed for the next set of webinars –</p> <ul style="list-style-type: none"> <li>• 9<sup>th</sup> March – Patient experience</li> <li>• 18<sup>th</sup> April – The cost of living impact on PEoLC</li> <li>• 17<sup>th</sup> May – Childrens topic led by Dr A Soman</li> <li>• 21<sup>st</sup> June – Sexuality and transgender and accessibility of services led by Donna Wakefield</li> </ul> <p><u>SCN Conference 2023</u> A ‘Hold the Date’ has been circulated for 4<sup>th</sup> October. The conference will have an all-age focus and is subject to funding. A request will be made to the children’s leads for assistance with the planning of the event.</p> <p>A National workforce event was due to take place on 1<sup>st</sup> February but was deferred and is now being hosted on 4<sup>th</sup> March – S Mitchell will be attending.</p>
4.	<p><b>Systems</b></p> <p>S Mitchell asked members to highlight areas of success with linking in with other work programmes.</p>

## NE and N Cumbria ICB

### **Adult**

- Services across the region have been mapped with the outputs providing a robust picture of them and where there is inequity
- A PEOl dashboard showing live palliative care patients has been developed by NECS and is due to be shared at a NE and N Cumbria network meeting on 14<sup>th</sup> March. A request will be made for regular reports about the dashboard. Working with John Quinn, the Urgent Response Team and the Ageing Well Team on data sets linked with inequalities.
- The work programme has been updated in line with the national strategies around equality, sustainability and access
- PEOl has become an all-age programme in the ICS and the network meeting ToR have been amended to include children and young people

### **Children**

- Match funding phase 2 has been received by St Oswald's for Hospice at home, the CHIPS team for a clinical educator and Eden Valley Hospice for a transition coordinator role and Tees Valley Place for a life limiting coordinator role
- The meeting dates for the NENC Paediatric Collaborative have been arranged and the first newsletter has been circulated
- Linking in with region to host bi-monthly meetings with one themed on education and one clinical. First meeting due to be held on 13 March with Dr Ross Smith chairing. The session will be recorded and uploaded onto the SCN website.

### **Hospices**

- Hospices have now been integrated into the ICB structure
- A regional Hospice seminar on assisted dying to be hosted with involvement from clinical leads and trustees
- Carrying out a workforce mapping exercise and will be trying to establish how to link into ICS plans
- Developing collaboration on data and exploring how to link the data systems with those of the ICS
- Financial issues are of concern with the potential risk of closure of one hospice. An MP letter has been sent to the ICB CEO highlighting this.

## WY ICB

### **Adult**

- The ICB strategy and joint plan is currently out for consultation
- A meeting was held to discuss how we can infiltrate programmes in the ICB, identify what other programmes are in personalisation, how we work together and how children and adults fit together
- We have recruited 3 peer leaders to support our palliative and end of life care work.
- The Thinking Ahead Programme for adults with incurable cancer is recruiting a project manager to extend the scale of the programme across all areas and for other terminal diagnoses
- There is a vacancy - PEOl workforce lead
- Focussing on the health needs assessment and have commissioned Healthwatch to collect patient experience and access to PEOl care
- Discussing options on how to collate data. Members were asked to share any advice they may have on this process.
- Resources around cultural competency in advance care planning to be launched in April. Members were asked to share ideas on how to evaluate the implementation of the principles of ACP. MH will ask other network managers.

- Transition – members asked if they had any contact information for colleagues who could provide assistance on personalised health budgets

**Action: Members to share ideas on the evaluation of the implementation of the principles of ACP**

**Action: Members asked to share contact details of colleagues who could provide assistance with PHBs around transition**

**Children**

- Currently mapping service provision and projects on independent reviews which will be used to make recommendations on how we can build on the 24/7 services already available
- Looking at data sharing around the Y&H care record
- Organising an ethics day with presentations from a legal team
- ACP webinars are being held with good attendance and discussion led by Dr A Soman and Christian Vickers.

SY ICB

**Hospices**

- The PEOl all age group is being refocussed and a new ICB PEOl Board will be established.
- Hospices are not currently part of discussions which S Napper has raised with the ICB. Many Hospices in the area are running on deficit budgets. S Napper will be leaving Rotherham Hospice at the end of April and recruiting to the post will commence shortly. Martine Tune CEO Barnsley Hospice will replace S Napper on this group. Barnsley hospice recently received an outstanding CQC report.
- A visioning workshop was arranged for March but it will now take place on 25 June
- HEE funding £60K available for workforce developments.

**Children**

- Bluebell Wood Hospice has reopened and is providing respite care for 4 days a week. To mitigate this, they have offered to set up a regional virtual clinic for professionals to offer advice on a range of subjects
- Simulation days are being hosted to cover communication skills and specialist palliative care for children

H&NY ICB

- The ICB has devolved the delivery of statutory guidance to the Community Collaborative arm of the ICB with Yvonne Elliot as SRO. PEOl is fully embedded in their ICB plans and the SCN and SRO have presented their plans to the Board.
- Having discussions with the ICB around governance and how we fit with their workstreams. A workshop is being arranged by the ICB to look governance arrangements and work continues on the Ambitions Self- assessment toolkits at Place. Also linked in with the workforce stocktake and looking at the national specification
- Discussions taking place on the potential of recruiting an ICB PEOl all age lead
- There is no funding for ECHO in 2023/2024. Sam and Michelle will explore options for progressing ECHO without funding.
- The Hospice are funding a consultant post to liaise with the ICB to ensure Hospices have a place at the table. Recruitment was not successful and CEOs will be approached to determine if the post will be readvertised
- Working to take the personalisation agenda forward with appointment of a band 7 project manager.

	<ul style="list-style-type: none"> <li>• Work is progressing on the care record and St Catherine's Hospice is the first to have gone fully live</li> <li>• The childrens and adults meet at an all-age meeting and a children's steering group is running.</li> <li>• A number of meetings have been cancelled due to system pressures which has resulted in some work being delayed</li> <li>• Two patient voice representatives have been recruited in H&amp;NY. One is undertaking the children's services work and the other the peer leader facilitator training</li> <li>• The Getting to Outstanding project with NAVIGO is ongoing. A conference will take place in March to report on progress. This will be held in Birmingham. Marie and Lynn will attend.</li> <li>• The recruitment of medical consultants in North and NE Lincolnshire has not been successful.</li> </ul> <p><b>Action: The review of ICB Plans for PEOl completed by E Addison will be circulated.</b></p>
5.	<p><b>HEE</b></p> <p>Due to apologies received, an update was provided by J McGilligan which will be circulated with the meeting minutes. Completed.</p>
6.	<p><b>Research</b></p> <p>A Dragon's Den event was held on 8<sup>th</sup> February for NIHR funding. The evaluation will be formalised and a follow up event will be organised for later in the year.</p>
7.	<p><b>Risks/Issues</b></p> <p>Funding for Hospices and the PEOl SCN.</p> <p>M Hancock has been asked to provide an account of spend and clinical leadership to the National PEOl team and the NHSE Regional Team.</p> <p>A presentation of achievements for this year, the bids being funded and the 2023/24 budget will also be on the agenda at the March meeting.</p> <p>Y Khan informed members that due to funding there may need to be discussions around clinical leadership and events may need to be cancelled. It will also be prudent to ensure that work/effort is not duplicated - make every penny count.</p> <p>It is important that PEOlC is included in discharge planning.</p>
8.	<p><b>AOB</b></p> <p>S Garbarino-Danson will be attending a meeting on behalf of M Hancock led by NHSE Children's Transformation team. Also in attendance will be a wide range of colleagues involved in children's health and wellbeing.</p> <p>Professor Bee Wee is stepping down from her role and recruitment is due to commence shortly for a replacement.</p>

	<p>S Mitchell raised the potential for linking into the primary care agenda and how this could be achieved.</p> <p><b>Action: Y Khan agreed to introduce SM to the Medical Director for Primary Care for a discussion</b></p>
<b>9.</b>	<p><b>Future Meetings 2023 - all 14.30-16:00</b></p> <p>22 March 7 June 13 September 6 December</p>

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