

Regional Collaborative for NI Action Plan:
Strengthening the Commitment for Learning Disability Nursing

Meeting 11th April 2017 @ 2.00pm
Meeting Room, NIPEC, Centre House,
79 Chichester Street, Belfast

Notes of meeting

In attendance:

Owen Barr, Ulster University, CHAIR
Frances Cannon, NIPEC
Maurice Devine, CEC
Peter Griffin, Queens University Belfast
Rosaline Kelly, RCN
Kieran McCormick, SEHSCT
Ailish McMeel, Ulster University
Bryce McMurray, SHSCT
Deirdre McNamee, PHA
Briege Quinn, PHA
Esther Rafferty, BHSCT

Apologies

Anne Campbell, RCN
Rosemary Dilworth, Craegmoor
Emma Flynn, QUB
Wendy McGregor, RQIA
Sharon McRoberts, SEHSCT
Donna Morgan, NHSCT
Laurence Taggart, Ulster University
Barbara Tate, SEHSCT

		Action by
1.	<p>Welcome and Introductions</p> <p>Owen welcomed everyone to the meeting and asked for a round of introductions.</p> <p>Apologies noted as above.</p> <p>New member to the group Emma Flynn, QUB Student Nurse (September '15 intake) Unfortunately Emma has to forward apologies for today's meeting.</p>	

2.	<p>Agree notes of previous meeting</p> <p>Draft action notes of meeting held on the 16th February 2017 were agreed as a correct record.</p> <ul style="list-style-type: none"> Matters arising – Owen advised that matters arising were included in the agenda for the meeting. 	
3.	<p>NI Action Plan – Agreed Collaborative Priorities 2016-2017 Updates</p> <p>Learning Disability Career Pathway</p> <p>Maurice talked through Learning Disabilities Nursing: Career Pathway Terms of Reference circulated prior to the meeting.</p> <p>These were agreed but a line is to be added to reflect that the TOR will be kept under review and if necessary the scope of the career pathway may include the development of competencies which will satisfy the action set out in the NI Action Plan relating to Strengthening Capability. Maurice highlighted that he would be keen for the RNLDs who undertook the Leadership programme should be members of the group.</p> <p>Action: Frances to link with Maurice to progress the next steps including letter to the system via the EDoN asking for nominations and establishing the project group. Time frames to be agreed at the first meeting. Wendy McGregor has specifically asked to be included in the subgroup.</p> <p>Outcomes Measurement Framework This work stream has not progressed.</p> <p>Action: To commence this work the Collaborative Members agreed to send Frances Outcomes Measurement Tools in use within their organisation</p> <p>KPIs The KPI will be presented at the next meeting on the 20th June 2017 @ 2.00pm of the KPI Regional Steering Group. It was suggested that steps should be taken to ensure the system had arrangement in place in the five HSC Trusts to capture the data and information.</p> <p>Action: Frances to liaise with Bryce and convene a small sub group of the LD Nurse Leads in the HSC Trusts to ensure arrangements are in place and the documentation and data collection sheet is fit for purpose</p> <p>Evaluation of RCN Leadership Programme</p> <p>Frances gave a verbal report of the evaluation of the RCN Leadership Programme. She advised that the report needs to be signed off by the CE of NIPEC after which it will be shared with the Collaborative members.</p>	<p>F Cannon and M Devine</p> <p>ALL</p> <p>F Cannon</p>

	<p>registrant in HEF starting from June. BHSCT plan to open the training out to other Trusts.</p> <p>Action: Esther to send out the dates.</p>	E Rafferty
6.	<p>AOB</p> <p>Conference Bridging the gap: from evidence to improved health for persons with intellectual and developmental disabilities.</p> <p>19th 20th June 2017 Owen prompted Collaborative membership about attendance at the Conference.</p> <p>Launch of Regional Hospital Passport – 9th May 2017'</p> <p>Owen prompted the membership to book a place at launch</p> <p>RQIA review of restraint</p> <p>Maurice reminder the membership of the RQIA review currently on-going.</p> <p>Responses to Mental Capacity Act: Code of Practice</p> <p>Maurice advised that the draft Mental Capacity Act Code of Practice is out with the expert reference Group.</p> <p>Florence Nightingale Award</p> <p>Owen tabled information about Florence Nightingale Awards.</p> <p>Pre-Registration Student Nurse Placement</p> <p>Peter Griffin asked if anyone was aware of or had suitable placements to contact him asap.</p> <p>Collaborative Annual Report</p> <p>Frances asked Owen to request an extension to the submission of the Report.</p>	
7.	<p>Dates and times next meetings</p> <p><u>Tuesday 18th July 2017 @ 2.00pm - Meeting Room, NIPEC</u></p> <p><i>Tuesday 10th October 2017 @ 2.00pm - Meeting Room, NIPEC</i> <i>Tuesday 16th January 2018 @ 2.00pm - Meeting Room, NIPEC</i></p>	