

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

Meeting 12th January 2016 @ 2.00pm
Clinical Education Centre, Fern House, Bush Road, Antrim BT41 4SH

Notes of meeting

In attendance

Glynis Henry, CEC, Chair
 Frances Cannon, NIPEC
 Owen Barr, UU
 Esther Rafferty, BHSCT
 Donna Morgan, NHSCT
 Molly Kane, PHA - Telephone call
 Maurice Devine, CEC
 Mary Neeson, WHSCT
 Bryce McMurray, SHSCT
 Laurence Taggart, UU
 Peter Griffin, QUB
 Lauren Bell, QUB
 Gordon Moore, SEHSCT

Apologies

Eileen Dealey, WHSCT
 Wendy McGregor, RQIA
 Leslie-Anne Newton, ARCUK
 Sharon McRoberts, SEHSCT

Agenda Items	Notes and Action
1.	<p>Welcome and Introductions</p> <p>Glynis opened the meeting, apologies were noted as above.</p> <p>Glynis particularly welcomed Lauren Bell, QUB pre-registration student, to her first meeting.</p> <p>It was noted that:</p> <ul style="list-style-type: none"> • Yvonne Diamond has moved from FSCH to Priory Group and has asked to be included in the STC communication and engagement group • An email had been received from Rosemary Dilworth Priory Group asking for meeting which has been arranged for tomorrow Wednesday 13th January <p>Glynis congratulated Maurice Devine on behalf of the Collaborative on receiving an MBE. Glynis also, in light of recent correspondence from Molly about her imminent retirement expressed her thanks and recognised Molly's contribution and support to nursing over the years and particularly the work of the Collaborative.</p>

<p>2.</p>	<p>Notes of previous meeting</p> <p>Notes of previous meeting 13th October 2015</p> <p>Notes of the previous meeting were checked for accuracy page by page.</p> <p>Amendments as follows</p> <p>Page 3 add- The specifics of governance arrangements were appreciated after the formal establishment of the RCN Learning Disabilities Nursing Network.</p> <p>Page 3 Point 3: change to Esther Rafferty identified she intends to escalate her concerns with the BHSCT Director of Nursing.</p> <p>Page 5 Point 6 change to Esther advised PBS is well embedded in the Children’s inpatient service BHSCT and is being rolled out in Adult inpatient services.</p> <p>Glynis provided feedback to Collaborative relating to Action point 3.</p> <p>Glynis advised that a discussion had been pursued with the CNO in relation to the issue raised by Esther Rafferty concerning the hosting of the Learning Disabilities Nursing Network. (please refer to Action Note of the meeting of the Collaborative on 13th October 2015).</p> <p>Glynis reported that CNO had agreed to a refinement to the NI Action Plan which it is anticipated will enable a Network to be co-hosted.</p> <p><u>To Note</u></p> <p>Maurice Devine expressed his disappointment that this issue was raised citing the negative effect it is likely to have on the Learning Disabilities nurses. He noted that the benefits of infrastructure and support provided by the RCN to a number of networks. He also voiced concern regarding the negative and potential damaging effect it is likely to have on the relationships of the people within the organisations involved. Molly noted her agreement with points made by Maurice.</p> <p>He acknowledged that as this issue had been raised then Glynis, as Chair of the Collaborative, had to escalate it with CNO. Glynis reported she has also received correspondence from a HSC Trust concerning the RCN hosting the Network. She and Frances have arranged to meet the relevant Executive Director of Nursing. Glynis noted that she could only hope that conversations with the people from the organisations involved might limit damage.</p> <p>Under action point 6 Frances reported that there had been no feedback regarding the Pod cast. There was a consensus that NI would endorse the Pod cast as a resource signed off by the four countries.</p> <p>All other actions have been progressed.</p>
<p>3.</p>	<p>Group Work</p> <p>At the last meeting of the Collaborative on the 13th October 2015 it was agreed that time should be allocated at this meeting to identify and agree priorities stemming from the NI Action Plan for 2016-2017 mindful of the following:</p>

	<ul style="list-style-type: none"> • Strengthening the Commitment: Living the Commitment (2015) report which has identified four key action areas for cohesive and collaborative action across all four countries • 2015-2018 Action plan phase 2/KPIs identified by the UK StC Steering group—still to be finalised. Both of these had been sent out in advance of the meeting • And also being tabled today <i>Draft Key Messages</i> stemming from the Learning Disabilities Workforce Review – it was noted that these were not the ‘finalised’ but were at an advanced stage of development. <p>The rest of the meeting was workshop style and focus primarily on identifying the priorities and the work of the NI Collaborative for the incoming year using table mats</p> <p>The Collaborative membership formed two groups. Each nominated a spokesperson and a scribe. Each group was asked to:-</p> <ul style="list-style-type: none"> ➤ Identify priorities for the NI Collaborative to take forward 2016-2017 mindful of the above ➤ Agree what you think are the key priorities-ranks order your priorities and detail how they will be achieved, what is a realistic time frame and who should be involved or lead the work <p>Following feedback it was agreed that Frances would draft a summary of the priorities and key messages. The summary would be issued prior to the next meeting.</p> <p><u>Action Point:</u> Frances to draft summary of the priorities and key messages</p>
<p>4.</p>	<p>UK Steering Group Update</p> <p>Next meeting is on the 20th January in Cardiff. Frances reported she cannot attend but will teleconference into meeting. Frances reported that Hazel Powell is moving to a new post in Wales and that it is thought that she will not be coordinating the STC Steering Group.</p>
<p>5.</p>	<p>Date time next meeting</p> <p>Glynis reminded all Collaborative members are invited to lunch immediately prior to the next meeting. The arrangements are as follows:</p> <p>Lunch and networking with UK StC Steering Group - 12.30pm on 26th April 2016 3rd Floor Centre House, 79 Chichester Street, Belfast.</p> <p>Meeting of the Collaborative – 2pm Venue Meeting Room, NIPEC, 2nd Floor, Centre House, 79 Chichester Street, Belfast.</p> <p>The proposed dates of meetings of the Collaborative, beyond 26th April 2016 are listed below:</p> <ul style="list-style-type: none"> • Thursday 7th July 2016 @ 2.00pm venue Fern House ANTRIM • Monday 24th October 2016 @ 2.00pm venue NIPEC Centre House Chichester Street Belfast • Tuesday 10th January 2017 @ 2.00pm venue Fern House ANTRIM