

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

Meeting 16th February 2017
Meeting Room, NIPEC, Centre House,
79 Chichester Street, Belfast

Owen Barr, Ulster University, CHAIR
Frances Cannon, NIPEC
Maurice Devine, CEC
Briega Quinn, PHA
Deirdre McNamee, PHA
Sharon McRoberts, SEHSCT
Kieran McCormick, SEHSCT
Esther Rafferty, BHSCT
Rosaline Kelly, RCN
Wendy McGregor, RQIA

Apologies

Bryce McMurray, SHSCT
Laurence Taggart, Ulster University
Peter Griffin, Queens University Belfast
Leslie-Anne Newton, ARCuk
Rosemary Dilworth, Craegmoor
Donna Morgan, NHSCT

		Action by
1.	<p>Welcome and Introductions</p> <p>Owen welcomes Rosaline Kelly and Deirdre McNamee to their first meeting.</p> <p>Apologies were received from Bryce McMurray, Laurence Taggart, Leslie-Anne Newton, Peter Griffin, Rosemary Dilworth, Donna Morgan, Ailish McMeel.</p> <ul style="list-style-type: none"> o Review membership Peter Griffin has advised he plans to nominate 2nd year pre reg student as a member. 	

2.	<p>Action notes of previous meeting</p> <p>Notes of the previous meeting held on the 24th November 2017 were agreed as accurate.</p>	
3.	<p>NI Action Plan – Agreed Collaborative Priorities 2016-2017 Updates</p> <p><u>Learning Disability Career Pathway</u></p> <p>Time was allocated to discuss in detail the development of a career pathway for learning disability nursing. Frances gave a demonstration of the Professional Framework for Emergency Care Nursing microsite. Owen then invited discussion. Consensus opinion: the Professional Framework for Emergency Care Nursing microsite model would be very helpful of Learning Disabilities nursing and should progress.</p> <p><u>Action:</u> Frances to liaise with Maurice to develop a PID and agree next steps.</p> <p><u>Outcomes Measurement Framework/KPIs</u></p> <p>Frances talked the membership through the KPI which is at an advanced stage. Frances advised it has been shared with a small group (members of the Collaborative) and with Governance Lead in the Southern Health & Social Care Trust and Tanya McCance last week. Bryce plans to present it at the next KPI CNO group meeting on the 14th March 2017. Some suggestions made by the Collaborative members including KPI should include children and adult in hospital and community settings and this should be reflected in the document.</p> <p><u>Action:</u> Frances to amend KPI document and advise Bryce</p> <p><u>Leadership Framework/Evaluation of RCN Leadership Programme</u></p> <p>Frances gave Collaborative group members an update on what has happened to date regarding the evaluation of the RCN Leadership programme and some verbal feedback and <i>high level messages</i>.</p> <p>The group agreed the first draft of the report should be shared with the NI Collaborative at the next meeting.</p> <p><u>Action:</u> Frances to prepare evaluation report</p>	<p>M Devine and F Cannon</p> <p>F Cannon</p> <p>F Cannon</p>

	<p><u>NIPEC/RCN Professional Development Learning Disability Nursing Forum</u></p> <p>The launch is the 2nd March 2017 10 – 12 midday and is being held on Mossley Mill. Owen reminded all members to support staff to attend the Launch and to encourage and support front line staff to come along. Nominations should be sent to Lorraine for numbers and catering.</p> <p>Frances shared the programme for the session and the draft Terms of Reference. Owen provided an overview of the draft Terms of Reference and reporting arrangement of who is the nominated Chair and who is supporting the Chair. Owen reiterated the forum in an information sharing opportunity. Frances advised we plan to create a data base of all those who attended and promoted sharing of information and an opportunity on the day for participants to identify what they want to get from the forum, through a table mat exercise. There was a board support for the forum</p> <p><u>Action:</u> All members to support staff to attend the launch and encourage particularly front line staff</p>	<p>ALL</p>
<p>4.</p>	<p>UK Steering Group Update</p> <p>Maurice provided an update from the UK StC Steering group. He reported that the Steering group have agreed that the original idea that each of the 4 countries should take the lead on behalf of the 4 countries in particular aspects/areas (i.e. NI was the nominated lead for Leadership) stemming from the Living the Commitment report will no longer be the case, rather each of the 4 country will consider how it is addressing the areas at a local level and feed the information into the StC UK Steering group; however, Maurice stressed this needs to be agreed by the 4 CNOs.</p>	
<p>5.</p>	<p>AOB</p> <p>Mental Capacity Act – Virtual Reference Group Maurice gave an overview of the work being done by the DoH re the Mental Capacity Act and the development of a Code to support the use of the Act.</p> <p><u>Action:</u> Maurice to establish who is representing Mental Health and Learning Disabilities Nursing on the virtual reference group.</p>	<p>M Devine</p>

	<p>Maurice to present an overview of the Mental Capacity Act at the next Learning Disability Forum meeting</p> <p>Owen advised that the PHA is launching the Learning Disabilities “Health Passport” on the 9th May 2017 in the Long Gallery, Stormont.</p> <p>Esther reported that Margaret Donnelly, Belfast H&SC Trust had received the Radox Nurse of the year award – suggested that Margaret could present her work at the Learning Disability Professional Forum.</p> <p>RCN Nurse of the Year closing date for applications 17th February 2017.</p> <p>Update date on HEF Pilot Belfast Health &SC Trust to be added to agenda of next meeting.</p>	<p>M Devine</p>
<p>6.</p>	<p>Dates and Times of next meetings</p> <p>Tuesday 11th April 2017 @ 2.00pm – Meeting Room, NIPEC</p> <p>Tuesday 18th July 2017 @ 2.00pm - Meeting Room, NIPEC Tuesday 10th October 2017 @ 2.00pm - Meeting Room, NIPEC Tuesday 16th January 2018 @ 2.00pm - Meeting Room, NIPEC</p>	