

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

**Meeting 16th January 2018 @ 2pm
NIPEC, Centre House,
79 Chichester Street, Belfast**

Notes of Meeting

In attendance

Owen Barr, CHAIR, Ulster University
Maurice Devine, Clinical Education Centre (Teleconference call)
Frances Cannon, Project Lead, NIPEC
Lynne Marsh, Queens University Belfast
Rosaline Kelly, Royal College of Nursing (Teleconference call)
Wendy McGregor, Regulation & Quality Improvement
Briege Quinn, Public Health Agency
Deirdre McNamee, Public Health Agency (Teleconference call)
Donna Morgan, Northern Health & Social Care Trust (Telephone call)

Apologies

Emma Flynn, Pre-registration, Queens University, Belfast
Judy Brown, Four Season Health Care
Kiernan McCormick, South Eastern Health & Social Care Trust
Ailish McMeel, South Eastern Health & Social Care Trust
Siobhan Rogan, Southern Health & Social Care Trust
Sharon McRoberts, South Eastern Health & Social Care Trust
Esther Rafferty, Belfast Health & Social Care Trust
Laurence Taggart, Ulster University
Eileen Dealey, Western Health & Social Care Trust
Barbara Tate, South Eastern Health & Social Care Trust

1.	<p>Welcome and Introductions</p> <p>Owen welcomed everyone to the meeting. Owen noted apologies from Emma Flynn, Judy Brown, Kiernan McCormick, Siobhan Rogan, Sharon McRoberts, Esther Rafferty,</p>
2.	<p>Agree notes of previous meeting:</p> <p>Notes of the previous meeting were agreed as accurate –</p>

	<p>Rosaline Kelly asked for clarification under action point 4 in relation to the National Council for the Professional Development Rol of Nurses and Midwifery (2016).</p> <p>Action: Frances to send out the referenced paper.</p>
3.	<p>Review ToR and Membership</p> <p>Owen, Frances and Maurice had reviewed the TOR prior to this meeting to review content. Maurice to remain Assistant Head of CEC. Other changes were identified by the Collaborative members.</p> <p>Action: Delete bullet point 2 under individual members responsibilities.</p>
4.	<p>NI Action Plan</p> <p>Agreed Collaborative Priorities 2016-2017 Updates</p> <ul style="list-style-type: none"> ➤ Learning Disability Career Pathway Maurice updated the Group – this is progressing well and is due to finish on target date i.e. March 2018 – Maurice highlighted that the group is seeking to represent all organisations/were LD Nursing is delivered. ➤ Outcomes Measurement Framework Owen updated the Group – Owen highlighted the framework needs more work in relation to the process within the Framework. It was agreed that the: <ul style="list-style-type: none"> • paper should be reviewed by the Collaborative and provide feedback on the current draft • it should be launched at the next RNLD Forum • include statutory assessment tools. ➤ KPIs The most recent version of the KPI was shared and discussed. Following minor amendments was it was agreed to go ahead and pilot the current KPI ahead of the regional KPI meeting in March. Action: Frances to co-ordinate a meeting with Professional Leads to agree which settings will pilot the KPIs. ➤ NIPEC/RCN Professional Development Learning Disability Nursing Forum an update Donna provided an update of the RNLD Forum - she highlighted it was a very positive workforce and RNLDs had a real opportunity to influence the N&M Task Group in relation to N&M workforce. The next Forum meeting 1st March. Rosaline reported the Network continues to meet, it has developed leaflet – <i>What can Learning Disabilities Nurses do</i> – there is an expectation that the leaflet will be disseminated widely – which will include non RNLDs. Next event to focus on RCN 2017 award winners.

5.	<p>Update Priorities NI Collaborative 2018-2019</p> <p>The priorities document was shared. Owen asked that Steering Group members provide feedback within one week.</p>
6.	<p>UK Steering Group Update - no meetings since the last UK StC meeting.</p>
7.	<p>Feedback from LIDNAN</p> <p>Reminder given regarding submissions for LD Journal</p>
8.	<p>Collaborative Annual Report</p> <p>Frances advised that the Annual Report was submitted to CNO – it is due to be presented at next CNO Business Team</p>
9.	<p>AOB</p> <p>RNLD Workforce RQIA has recently undertaken a thematic review of delayed discharge. The review suggested that - 72% of clients in Muckamore Abbey Hospital, 88% of clients in Dorsey 25% of clients in Lakeview – are delayed discharges. Stories and feedback from patients to RQIA suggest that the delayed discharges have had a negative impact on their wellbeing – also significant was the number of placements which have broken down due to availability of skilled staff. Loss the Learning Disabilities title make jobs less attractive for RNLD to apply.</p> <p>PhD Studentship opportunities Owen highlighted the current opportunity which has already disseminated</p> <p>Governance Assurance Report Briege Quinn advised that CNO has asked for a Governance Assurance report (based on the NMC Code) from MH and LD Nursing. It is the expectation that the Collaborative will be one of the vehicles to take forward actions from any Action Plans arising from the feedback.</p>
10.	<p>Dates and times next meetings</p> <p><i>Monday 23rd April 2018 @ 2.00pm - Meeting Room, NIPEC, Centre House, 79 Chichester Street, Belfast.</i></p> <p><i>Wednesday 4th July 2018 @ 2.00pm – Meeting Room, NIPEC, Centre House, 79 Chichester Street, Belfast.</i></p> <p><i>Tuesday 2nd October 2018 @ 2.00pm - Meeting Room, NIPEC, Centre House, 79 Chichester Street, Belfast.</i></p> <p><i>Thursday 17th January 2019 @ 2.00pm - Meeting Room, NIPEC, Centre House, 79 Chichester Street, Belfast.</i></p>