

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

Meeting 18th July 2017 @ 2.00pm
Meeting Room, NIPEC, Centre House,
79 Chichester Street, Belfast

Notes of meeting

In attendance:

Owen Barr, Ulster University, CHAIR
Frances Cannon, Project Lead, NIPEC
Maurice Devine, CEC – teleconference call for 1 hour
Eileen Dealey, WHSCT
Emma Flynn, QUB
Peter Griffin, Queens University Belfast
Rosaline Kelly, RCN
Kieran McCormick, SEHSCT
Deirdre McNamee, PHA
Briege Quinn, PHA
Siobhan Rogan, SHSCT
Rhonda Scott, BHSCT attending on behalf of Esther Rafferty

Apologies

Wendy McGregor, RQIA
Ailish McMeel, Ulster University
Bryce McMurray, SHSCT
Sharon McRoberts, SEHSCT
Donna Morgan, NHSCT
Leslie-Anne Newton, ARKuk
Esther Rafferty, BHSCT
Laurence Taggart, Ulster University
Barbara Tate, SEHSCT

		Action by
1.	Welcome and Introductions Owen welcomed everyone to the meeting. Owen noted apologies were received from Leslie-Anne Newton, Esther Rafferty. Wendy McGregor,	

	<p>Barbara Tate, Laurence Taggart (A/L), Sharon Mc Roberts, Ailish McMeel and Bryce McMurray.</p> <p>Owen welcomed Siobhan Rogan, SHSCT who is joining the Steering Group. Siobhan will replace Bryce McMurray who has stood down from the group. Owen thanked Bryce for his invaluable contribution to Collaborative since it was established.</p> <p>There was discussion regarding how information from the Collaborative is cascaded within the HSC Trusts across RNLDs working with adults and children with a Learning Disability. It was also recognised that that increasingly RNLDs are working outside traditional learning disability services and it would be helpful if they could be included in the cascade of information.</p> <p>Action: Send a letter to Professional Leads across the five HSC Trusts asking for confirmation that there are mechanisms for cascade for information across RNLDs working with adults and children learning disabilities services.</p>	<p>OBarr/ FCannon</p>
<p>2.</p>	<p>Notes of previous meeting</p> <p>Action notes of previous meeting held on the 11 April 2017 were agreed as an accurate record.</p>	
<p>3.</p>	<p>NI Action Plan – Agreed Collaborative Priorities 2016-2107 Updates</p> <ul style="list-style-type: none"> ➤ Learning Disability Career Pathway: The first meeting is scheduled to take place on the 20th September 2017 <p>Action: Letters of invitation to be sent out this week</p> <ul style="list-style-type: none"> ➤ Outcomes Measurement Framework: At the last Collaborative meeting the members were asked to send In what they were using in relation to outcomes measurement. 1 response has been submitted. <p>Action: Owen urged the members to send this information into Frances so we could start building a Framework which would act as a resource for Learning Disabilities Nursing.</p> <ul style="list-style-type: none"> ➤ KPIs Frances updated the members on the KPI meeting and the email sent to the Collaborative following the presentation at KPI Group meeting on 20th June 2017. <p>Owen lead a discussion around what would a KPI. Some examples included PBS/Medication Management/Older Adults/Prevention</p>	<p>FCannon</p> <p>ALL</p>

	<p>Detection and Management of Mental Health in people with Learning Disabilities. Consensus opinion the KPI should be around the area of Mental Health.</p> <p>Action: Frances to request the notes of the KPI meeting and organise a meeting 1.1. with Tanya to propose that we write a KPI around the area of Mental Health.</p> <p>➤ Evaluation of RCN Leadership Programme The evaluation was commissioned by Chief Nursing Officer (CNO). Frances to present findings to CNO and as part of the annual report before deciding next steps.</p> <p>➤ NIPEC/RCN Professional Development Learning Disability</p> <p>Nursing Forum 28th June 2017 – 53 people attended – Theme Positive Behaviour Support. Frances reported that there is now a specific area NIPEC NI Action Plan Website page with details of the PD Forum including all presentations and dates of further events. This has also been emailed to the participants.</p> <p><i>Dates for further Events:</i> 23rd November 2017 – Venue Braid Valley Hospital, Ballymena 21st February 2018 – Venue Londonderry/Derry (TBC) 19th June 2018 – Venue Thompson House Hospital, Lisburn 17th October 2018 Venue Omagh (TBC)</p> <p>Proposal for next Event 23rd November 2017 – presentations of RCN Award Winners</p> <p>Action: Frances to liaise with RCN award winners/nominations to ask them to present that the PD forum in November.</p>	<p>FCannon</p> <p>F Cannon</p>
<p>4.</p>	<p>UK Steering Group Update</p> <p>Frances presented the feedback from the UK Steering Group and updates from each country.</p> <p>Frances reported that the UK Steering Group is preparing one UK document with case studies which are country specific across the four identified high impact areas. Each country is leading on a specific area:</p> <p>High Impact area</p> <ol style="list-style-type: none"> 1) The Public health contribution (England) 2) Working across the life span (Wales) 3) Quality interventions PBS (Scotland) 4) Leadership (N Ireland) 	<p>M Devine</p>

	<p>1st draft to be prepared for October/November 2017. NI Lead Maurice Devine</p> <p>Draft of case studies ready for next meeting in Cardiff, Jean White will be in attendance the document will presented and agreement as to how that can be maintained going forward.</p> <p>Action: Frances to share exemplar with Collaborative members of the area prepared by England in relation to the Public Health Contribution.</p>	F Cannon
5.	<p>Feedback from LIDNAN Event</p> <p>Held in Belfast on the 7th July 2017 - Owen reported that group recognised and acknowledged the contribution that David Marshall has made to the Learning Disabilities Profession. The focus of the meeting was around the NMC pre-registration standards. The network will be responding to the consultation. The next LIDNAN meeting plans to coincide with the next Positive Choices meeting 19th & 20th April 2018</p>	Noted
6.	<p>Collaborative Annual Report</p> <p>Owen stressed if the Collaborative members had any practice examples which could be include in the NI Action Plan Annual report for CNO to please send them to Frances</p>	ALL
7.	<p>AOB</p> <p><u>RCN Proposal for 'StC' paper</u></p> <p>Rosaline talked to the RCN Proposal for 'StC' paper attached.</p> <p>Action: Discussed at the Collaborative. This had been sent out with the notes of this meeting. Nominations should be sent to the Maurice</p> <p><u>Recording Care Learning Disabilities work stream update</u></p> <p>Michelle Burke Professional Officer NIPEC gave an overview of the Recording Care RNLN work stream.</p> <p>Action: Presentation attached</p> <p><u>Response to NMC Consultations</u></p> <p>Action: Collaborative members to send responses virtually to Frances Owen and Frances to formulate and then share with the group before submission to NMC closing date 12 September 2017</p>	<p>ALL</p> <p>ALL</p>

8.	Dates and times next meetings Tuesday 10th October 2017 @ 2.00pm - Meeting Room, NIPEC <i>Tuesday 16th January 2018 @ 2.00pm - Meeting Room, NIPEC</i>	
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