

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

**Meeting 23<sup>rd</sup> April @ 2pm**  
**Meeting Room, NIPEC, Centre House,**  
**79 Chichester Street, Belfast**

**Notes of meeting**

**In attendance**

Owen Barr, CHAIR, Ulster University  
Frances Cannon, Project Lead, NIPEC  
Maurice Devine, Clinical Education Centre  
Judy Brown, Four Season Health Care (telephone call)  
Amanda Lloyd, South Eastern Health & Social Care Trust  
Deirdre McNamee, Public Health Agency  
Lynne Marsh, Queens University Belfast  
Donna Morgan, Northern Health & Social Care Trust  
Briege Quinn, Public Health Agency  
Esther Rafferty, Belfast Health & Social Care Trust  
Siobhan Rogan, Southern Health & Social Care Trust  
Barbara Tate, South Eastern Health & Social Care Trust

**Apologies**

Eileen Dealey, Western Health & Social Care Trust  
Emma Flynn, Pre-registration student, Queens University Belfast  
Rosaline Kelly, Royal College of Nursing  
Sharon McRoberts, South Eastern Health & Social Care Trust

1.	<p>Welcome and Introductions</p> <p>Owen welcomed everyone to the meeting. Owen noted apologies as above.</p>
2.	<p>Notes of the previous meeting held on 16<sup>th</sup> January 2018 were agreed as accurate.</p>
3.	<p>NI Action Plan</p> <p><b>Agreed Collaborative Priorities 2016-2017 Updates</b></p> <ul style="list-style-type: none"> <li>➤ <b>Learning Disability Career Pathway</b> The RNLD Career Pathway is more or less finalised – Plan to Launch at the Professional Development Forum meeting in Magee on the 19<sup>th</sup> June 2018 10-12md. Owen encouraged the Professional Leads to support attendance of RNLDs.</li> </ul>

**Action:**

Frances to arrange meeting with Maurice to make final amendment to the Career Pathway.

Donna Morgan as Chair of the RNLD Forum to specifically invite the EDON –  
Frances to Draft a letter for Donna to use

➤ **Outcomes Measurement Framework**

Feedback and comments received from Collaborative members – most recent version circulated prior to meeting.

There was a suggestion that contact names are included however due to new GDPR rules this would not be viable. Frances to check if we can add Trust details in the document.

**Action:**

- It was agreed to establish a short Task & Finish Group to finalise. Donna and Esther to organise a date to bring together a Task and Finish Group.
- There was discussion regarding an Implementation Plan - which it was suggested could be supported by CEC through a short training package
- Plan to give a high level introduction to the Framework at the next Forum meeting.
- Frances to check with the NIPEC Project Lead of the Recording Care Group as to whether the Learning Disability Nursing assessment is “signed off “.

➤ **KPIs**

Feedback from members who were asked to test KPI in practice

CNO Regional KPI group being re-established – next meeting in June – however they are not reviewing KPIs.

Collaborative members give feedback in relation to the KPI

**Action and next steps:**

- Each Trust to test the KPI on 20 nursing records – to be coordinated by the Professional Leads within each Trust  
Owen and Frances to discuss with CNO
- **NIPEC/RCN Professional Development Learning Disability Nursing Forum**  
Last meeting on the 1st March was stood down due to inclement weather.  
Next meeting 19<sup>th</sup> June in Magee 2018. Plan to:
  - launch of RNLD Career Pathway – CNO will be in attendance to launch
  - agreed by the Collaborative members that EDON should also be invited
  - present the Outcomes Measurement Framework
  - give an update in relation to KPI
  - provide update on Collaborative priorities for next year.

**Action:**

Frances to liaise with Donna and Rosaline & Maurice to coordinate

4. **Update Priorities NI Collaborative 2018-2019**

Frances updated group in relation to the presentation of the Annual Report & Impact of RCN RNLD Leadership Programme at the CNO EDON Business Team meeting on January 2018

Priorities paper tabled - see attached

	<p>CNO has asked to discuss priorities as agreed by the Collaborative and advised these will also be informed by the outputs and recommendation of the work re: Governance Assurance report (based on the NMC Code) from Mental Health and Learning Disability Nursing undertaken by the PHA.</p> <p><b>Action:</b> Frances to set up meeting with CNO and Owen to discuss priorities</p>
5.	<p><b>UK Steering Group</b></p> <p>Maurice provided update from UK Steering Group</p> <p>UK Steering Group meeting to be held next week - focus on the future of STC UK Steering Group</p> <p><b>Core areas include</b> Working across the Life span – engaging with Children - Leadership – Positive Behaviour Support – Public Health</p> <p>There is an expectation that UK STC Steering Group will continue with each country taking forward work aligned to the core areas</p> <ul style="list-style-type: none"> <li>• <b>Learning Disability Professional Senate</b> Maurice talked to the paper which had been circulated. The Senate is a type of an expert reference group. Agreed to discuss representation with CNO</li> </ul> <p><b>Action:</b> Owen and Frances to raise with CNO when meeting re priorities</p>
6.	<p><b>Feedback from LIDNAN</b></p> <p>Lynne Marsh is the NI representative for Northern Ireland on the LIDNAN Group. Lynne provided feedback.</p> <p>Concern regarding the number of AElS no longer delivering pre-registration Learning Disabilities programmes in England. Lynne reported on the number of places on the pre-reg programme at QUB</p> <p>Meeting was informed that members had heard Open University currently exploring the possibility of providing an apprenticeship route for pre-registration Learning Disabilities Nursing subject to DoH funding and commissioning.</p>
7.	<p><b>AOB</b></p> <ul style="list-style-type: none"> <li>• Evaluation of RCN Leadership Programme - Offer from Rita Devlin to link in with RNLDS who completed the programme. This was discussed by the Collaborative members who were supportive.</li> </ul> <p><b>Action:</b> Frances to liaise with Rita who will contact participants agreed that Collaborative Professional lead members should advise their EDoNs.</p> <ul style="list-style-type: none"> <li>• Briege Quinn advised that the PHA had undertaken a PHA Choking thematic review on the back of a number of SAIs:- Key service areas impacted Learning Disabilities and Older People. Briege advised that awareness training for nursing staff is being planned with 2 dates being provided later this year.</li> </ul>

	<ul style="list-style-type: none"> <li>• Briega Quinn also advised that 19 Learning Disabilities staff completed recently commissioned PBS Training – there will be follow up days in June – Feedback was very positive.</li> <li>• Deirdre McNamee reported that 13 Learning Disabilities staff attended a recently commissioned (by the PHA) 2 day WRAP programme. 15 places were made available on a further the 5 day programme – only 5 people were able to attend.</li> <li>• Owen Barr reported that a PhD student scholarship – linked to the implementation of the HSC <b>Hospital Passport for People with Learning Disabilities</b> has been appointed and name will be released.</li> <li>• Maurice reminded everyone about the RCN Congress 12-16<sup>th</sup> May 2018.</li> </ul>
8.	<p>Dates and times next meetings</p> <p><i>Wednesday 4<sup>th</sup> July 2018 @ 2.00pm – Meeting Room, NIPEC, Centre House, 79 Chichester Street, Belfast.</i></p> <p><i>Tuesday 2<sup>nd</sup> October 2018 @ 2.00pm - Meeting Room, NIPEC, Centre House, 79 Chichester Street, Belfast.</i></p> <p><i>Thursday 17<sup>th</sup> January 2019 @ 2.00pm - Meeting Room, NIPEC, Centre House, 79 Chichester Street, Belfast.</i></p>