

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

**Meeting 24<sup>th</sup> November @ 10.30pm**  
**Meeting Room, NIPEC, Centre House,**  
**79 Chichester Street, Belfast**

**In attendance**

Owen Barr, Ulster University, CHAIR  
Frances Cannon, NIPEC  
Maurice Devine, CEC  
Donna Morgan, NHSCT  
Briege Quinn, PHA  
Sharon McRoberts, SHSCT  
Paul Mills, SEHSCT

**Apologies**

Bryce McMurray, SHSCT  
Eileen Dealey, WHSCT  
Laurence Taggart, Ulster University  
Peter Griffin, QUB  
Leslie-Anne Newton, ARCuk  
Carol Cousins, FSHC  
Esther Rafferty, BHSCT  
Lorraine Kirkpatrick, FSHC  
Violet Graham, FSCH  
Barbara Tate, SEHSCT  
Wendy McGregor, RQIA  
Rosemary Dilworth, Craegmoor

<b>Agenda Items</b>	<b>Notes and Action</b>	<b>Person Responsible</b>
1.	<p><i><b>To Note: this was Professor Owen Barr's first time to Chair the NI Collaborative. We wish him well as he leads the Collaborative to progress the actions from the NI Action Plan.</b></i></p> <p><b>Welcome and Introductions</b></p> <p>Apologies were received from Bryce McMurray, Rosemary Dilworth, Lorraine Kirkpatrick, Wendy McGregor, Laurance Taggart, Barbara Tate.</p> <p><b>Membership</b></p> <p>Paul Mills representing Gordon Moore SEHSCT, who has retired, will be replaced by Kiernan McCormack.</p>	

	<p>Lauren Bell has now graduated, Peter Griffin to nominate a new 3<sup>rd</sup> year student.</p> <p>Mary Neeson Post-Reg student is on maternity leave another nominee is required, it was agreed Owen would nominate another student.</p> <p>Frances reported that a letter of thanks was forwarded on behalf of the Collaborative to Lauren Bell for her input.</p> <p><b><u>Agreed Actions:</u></b>  <b>Peter Griffin to nominate a 3<sup>rd</sup> Year student Nurse &amp; Owen to nominate a RNLD Post-Reg student</b></p>	<p>Peter Griffin Owen Barr</p>
<p>2.</p>	<p><b>Notes of previous meeting</b></p> <p>The notes of the previous meeting held on 7<sup>th</sup> July 2016 were agreed as accurate</p>	
<p>3.</p>	<p><b>NI Action Plan – Agree Collaborative Priorities 2016-2017 Updates</b></p> <p><b>Learning Disability Career Pathway</b>  Maurice reported that this work stream has not been progressed thus far. Frances reported that the development of a Career Pathway/Framework for RNLDs is on the Business Plan for NIPEC 2017/18. It was agreed that the Collaborative members will be crucial in making this happen. Frances reported how existing Frameworks are aligned to the NIPEC Career pathway – microsite – with four Domains: 1. Clinical 2. Education Management 3. Leadership 4. Research and Development.</p> <p><b><u>Agreed Actions:</u></b>  Frances to link with Maurice agree next steps to progress the RNLDs Career Pathway work stream.</p> <p><b>Outcomes Measurement: KPI's</b>  Frances reported back on behalf of Bryce. Following a teleconference with Tanya McCance on 22<sup>nd</sup> July 2016 the KPI wording was essentially agreed.  <b>“% of patients with a LD on the caseload of LDN who have an identified health promotion need recorded within the patients/clients plan of care by the nurse”.</b>  This was further discussed by Collaborative members and the wording is to be revised as follows:  <b>“% of people with learning disabilities receiving care from a RNLD who have and identified Health and Well Being need recorded in their Nursing Care Plan”.</b>  It was also agreed that health and wellbeing should include physical, psychological and behavioural health care needs.</p> <p><b><u>Agreed Action:</u></b>  Frances to link with Bryce to agree detail of the KPI documentation and share with Owen and Maurice.  It was agreed by the group that the KPI should include <b>all settings</b> were RNLDs work.</p> <p><b>Development of an Outcomes Measurement Framework</b>  As a starting point Frances to send Owen the Summary Report of the Outcomes Measurement in Learning Disability Nursing Learning Event</p>	<p>Maurice Devine Frances Cannon</p> <p>Bryce McMurray Frances Cannon</p>

	<p>held on the 23<sup>rd</sup> October 2015. There was discussion that staff will need training and support to use outcomes measurement tools in practice.</p> <p><b>Leadership Framework /Evaluation of RCN Leadership Programme</b> Maurice was unable to attend the UK StC Annual Conference. Maurice agreed to share his leadership presentation with Collaborative members. Maurice reported that following discussions with Sue Beacock as Chair of the StC UK steering Group there was a consensus that the Leadership KPIs need refreshed. Maurice advised he will feed back at the next Collaborative meeting.</p> <p><b><u>Agreed Action:</u></b> Maurice to share presentation</p> <p><b>RCN Leadership Programme</b> Frances reported she and Maurice had a teleconference call with Rita Devlin who led the RCN Leadership programme. Rita agreed to contact all the participants who undertook the programme asking for their participation in an evaluation of the programme. To date five participants have agreed to be involved in an evaluation in terms of impact on practice. Frances reported that this will progressed in January 2017 via the Directors of Nursing. This will entail convening a focus groups and interviews to assess impact on practice.</p> <p><b><u>Agreed Action:</u></b> Frances to progress with Maurice and convene a Focus Group</p> <p><b>NIPEC/RCN Learning Disabilities Nursing Professional Development Forum</b></p> <p>Following a meeting with NIPEC and the RCN it was agreed to plan the launch of the professional Development Forum. A flyer has been drafted the date for the Launch which has been delayed as the RCN Learning Disabilities Nurses Network had a professional event in September.</p> <p>It was agreed that the the Learning Disabilities Professional Development Forum programme of work could be very much aligned to work streams of the Collaborative and the ToR would draw on the previous RNLD Professional Developemtn Forum.</p> <p><b><u>Agreed Action:</u></b> <b>Frances to link with Owen to progress</b></p>	<p><b>Maurice Devine</b></p> <p><b>Frances Cannon</b></p> <p><b>Owen Barr Frances Cannon</b></p>
4.	<p><b>UK Steering Group Update</b></p> <p>Maurice reported the last meeting was rescheduled as it coincided with the Annual Learning Disabilities Conference.</p>	
5.	<p><b>AOB</b></p> <ul style="list-style-type: none"> <li>• Communique</li> </ul> <p><b><u>Agreed Action:</u></b> Frances to prepare and disseminate a Collaborative Communique</p> <p>NMC pre-registration Nursing standards Owen reported the NMC would be sending out the draft NMC pre-registration Nursing standards for comment in early 2017 and he urged everyone to respond.</p>	<p><b>Frances Cannon</b></p> <p><b>Noted</b></p>

6.	<b>Date of next Collaborative meeting</b>  <b><u>Agreed Action:</u></b> Date of next meeting to be rescheduled given that the date of this meeting was changed. Frances to reschedule meeting date.	<b>Frances Cannon</b>
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