

Board of Directors Item 7.1.1a

Quality Committee
Date of meetings held since last BoD:- 19th May 2015

BAF key issues

BAF Ref – Principal risk	Assurance Received	New / Emerging Risks	Impact on BAF Risk Rating	Actions / Comment
1,2	The committee received an update in regards to the possibility of benchmarking complaints –to date this has proved difficult to do.		None	It was requested that the patient and family support manager look at benchmarking complaints with Papworth and the Walton Centre.
1,2	An update was received in relation to the work in progress to look at readmissions to other trusts and the reasons for this		None	The Director of Research to present a report in regards to this at the next Quality Committee in July
1,2	Reduction in Junior Doctors	Culture and attitude amongst cardiac surgeons gives cause for concern in relation to training and general lack of engagement with the Junior doctors.	None	The Medical Director is managing this and has met with the relevant individuals.
1,2	Cardiac surgical mortality was discussed and further information requested		None	A retrospective review of cusum curves is requested for the July meeting. See board agenda item 3
1,2	VTE Prophylaxis remains below target and is a concern. It was explained by the Medical Director that is in relation predominantly to medical patients on two specific Ward areas. Assurance given that actions are in place to address this. Assurance also given that the AMDS are aware of the need to address this as a priority	.	None	Information to be requested relating to patients not prescribed VTE and detail of whether they have received the appropriate care or is this related to a documentation issue. The Medical Director to address with medical colleagues.

1,2	Mortality review paper received by the committee of the deaths that occurred in December 2014. It was noted that there were 3 mortality reviews outstanding from December 2014 resulting in a four month delay.	Concerns expressed at the length of time to produce the outstanding reviews (4 month delay) and further information requested regarding the learning's from the reviews.	None	Additional information to be submitted on learning's from completed reviews and the review of the outstanding three deaths - to be reported in July.
1,2,7	Quality Impact Assessments (QIA) –the committee were concerned about the timeliness of completion	PIDS for the three major CIP schemes are currently being finalised and QIAS must be completed prior to the commencement of the schemes.	None	The QIA for all major schemes to be presented to the Committee at the next meeting in July The Committee agreed that “minor schemes” to be circulated to members of the Quality Committee as per the paper that was received by the IPC committee at their last meeting
1,2	The Quality Account was received and accepted by the committee		None	For review at the Board of Directors on 26 th May 2015.
8	The Staff Survey paper was received which detailed the action plans of a number of areas across the Trust in relation to the staff survey.	The committee expressed concerns in relation to the staff survey results in two specific ward areas.	None	It was noted that staffing levels have been addressed in one area and that concerns regarding team work on the other ward have been recognised and are being addressed.
1,2	It was noted that incident reporting has decreased. .		None	All the actions to increase incident reporting were discussed at the committee. This will be further discussed at the Board as part of the IICC report.
1,2	The committee discussed the quality of the patient's health record and the documentation standards. and discussed how we audit the standard of patient's notes.		None	The Director of Nursing informed the committee that she is due to meet with the CCIO this week in relation to looking at how we audit the quality of the nursing documentation and

				<p>that the same piece of work needs to be carried out to look at the medical notes. The committee will be informed of progress with this at the next meeting.</p>
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