

Health and Social Care Committee

Meeting Venue:
Committee Room 1 – Senedd

Meeting date:
30 January 2014

Meeting time:
13:00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Agenda

1 Introductions, apologies and substitutions

2 General scrutiny session with the Chief Nursing Officer (13:00 – 14:30) (Pages 1 - 23)

Professor Jean White, Chief Nursing Officer for Wales
Polly Ferguson, Nursing Officer Women's Reproductive Health
Helen Whyley, Nursing Officer for Workforce, Education, Regulation and Patient safety

3 Motion under Standing Order 17.42 to resolve to exclude the public for the remainder of the afternoon's business (14:30)

4 Consideration of the scope of possible future inquiries into orthodontic services in Wales and the Welsh Government's cancer delivery plan (14:30 – 15:00) (Pages 24 - 28)

5 Papers to note (Pages 29 - 35)

Health and Social Care Committee Minutes 16 January 2014

Health and Social Care Committee Minutes 22 January 2014

Agenda Item 2

Document is Restricted

HEALTH AND SOCIAL CARE COMMITTEE

General Scrutiny Session – Chief Nursing Officer (CNO)

Date: 30 January 2014

Venue: Senedd, National Assembly for Wales

Title: General Scrutiny Session

Purpose

1. As part of the Health and Social Care Committee programme of scrutiny of health professionals, Professor Jean White, Chief Nursing Officer (CNO), has been invited to attend the Committee on 30 January to explore the priority areas within her remit in order to scope any possible future Committee work on nursing. The Committee has requested an update on specific work being led by CNO and her team to ensure appropriate nurse staffing levels in hospitals and other settings.
2. This paper provides an overview of the priority areas of work which are being pursued by the Nursing Directorate either currently or planned for in the financial year 2014/15.

Nursing Directorate Priority Work Areas

3. Health Care Standards/Fundamentals of Care

As a response to the Francis Inquiry, the Minister for Health and Social Services made a commitment to review of the Standards for Health Services in Wales (2010) and the Fundamentals of Care (2003) policy. The work will achieve a unified set of standards for people across health and in partnership with social care. The standards will be constructed to enable Welsh Government to monitor performance and quality service delivery based on a consistent outcome based approach. The standards will be aligned with professional, Royal Colleges, and NICE quality standards, as well as National Service Frameworks, National Cancer standards and equivalents, and other regulatory and accreditation requirements. The project will commence in January 2014 for completion April/May 2015.

The Fundamentals of Care Audit tool was revised in 2013 and has been used to gather the 2013 audit data from an expanded number of clinical areas. Board reports arising from the 2013 round are expected in March 2014. The findings from this round of audits will be reviewed and themes or areas of concern will inform future national work. In previous years this had led to national work, eg on oral health and hygiene, and foot, nail and hair care.

4. Nursing Care in the Care Home Sector

A collaborative project is currently being planned to develop a programme of inspections in partnership with Care and Social Services Inspectorate Wales (CSSIW), Health Boards, Healthcare Inspectorate Wales (HIW) and Community Health Councils (CHC) which will:

- Provide CSSIW/HIW/Health Boards (and thereby the public) assurance as to the quality of nursing care in relation to delivering on the fundamentals of care.
- Check that CSSIW's new inspection processes are sensitive to failures in the fundamental standards of care and to identify how inspections could be strengthened.
- Understanding the profile of the quality of care being provided and importantly understand the scale and nature of risk within the sector.
- Highlight best practice.
- Understand what drives good practice, the barriers to improvement and the causes that lead to unsatisfactory care.
- Work closely and interface with the All Wales Fundamentals of Care Steering Group.

5. Service User Experience

A multi-disciplinary National Service User Experience (NSUE) Group was established in October 2012 to develop a framework for measuring and reporting on the views and experience of service users, and for capturing how this information is used to inform and improve service delivery. This group reports to CNO.

The Framework was formally issued to Chairs of NHS organisations by the Minister for Health and Social Services in May 2013. It identifies core principles to underpin patient experience work and determines three themes of service user experience:

- First and lasting impressions, including dignity and respect
- Safe, supportive environment
- Involvement and understanding of care

The Group has also developed a set of core questions for organisations to use to assess service user experience as part of the Framework. The core questions were issued to NHS organisations in July 2013 and first reports were submitted in September. There was noticeable variation in the range of information provided which made it difficult to fully determine the utilisation of the core questions and any resultant improvements to services across Wales. A second round of data has been requested for January 2014.

The NSUE Group has agreed the following top three priorities for 2014-15:

- Share core questions results and board reports to drive consistency and quality of collection, analysis and reporting.
- Development of reporting templates and methods to triangulate patient feedback from all sources, including complaints and identification of improvements
- Work to develop methods for:
 - Children and young people,
 - Mental Health
 - People with communication difficulties.

6. Advanced Practice

Advance practice roles are central to the development of new ways of delivering services and utilising the full skills of staff. The Government has already supported these roles by developing a framework for advanced practice and guidance on developing a portfolio to help staff and their employers determine whether they are practising at an advanced level. There is a current research project, commissioned by the Welsh Government, being undertaken by Workforce Education Development Service (WEDS) workforce research fellow (hosted by Cardiff University) to explore the role, preparation and clinical supervision of Advanced Practitioners in the NHS in Wales. The findings of this research are expected in 2014 and will be considered by the CNO.

In the academic year 2013/14, WEDS commissioned 68 master level programmes and 211 clinical masters level modules in the following areas: emergency medicine, unscheduled care, neonatal and paramedics. This was the first time central government funding has been used. Budget for this year is £250,000.

7. Learning Disability Nursing

The UK CNOs initiated a UK wide modernising learning disability nursing programme in 2012, which will run until 2015. Wales plays an active part in the development work which is set out in the document 'Modernising Learning Disability Nursing - Strengthening the Commitment'.

The Learning Disability Care Bundle was co-produced by service users, carers and clinicians and launched in the Senedd on 13 January 2013. It sets out key steps to be taken to ensure that all people with a learning disability are able to access dignified, person centred care within general acute healthcare settings.

The bundle will be delivered under the 1000 Lives Plus improvement service and sets out key steps to ensure:

- Early recognition of patients who have a learning disability
- Effective communication with patients, carers, family members and clinicians
- Patient centred care
- Effective review and discharge planning

Following the piloting work in Abertawe Bro Morgannwg UHB, the Care Bundle will now be rolled out across Wales. A named individual has been identified in each health board to champion the delivery of the Care Bundle.

On 14 January a stakeholder event was held to consider what further needs to be done to improve the care of people with a learning disability in hospitals. Under consideration is:

- The introduction of health passports;
- Using an identifier for patients with a learning disability similar to the butterfly symbol used in some hospitals for patients with dementia.

One of the work streams being developed by the Learning Disability Advisory Group is to consider the social determinants of health and health inequalities for people with a learning disability. Specific activity related to this is yet to be determined.

8. Health Visitor Review

Following a review of health visiting services in 2012/13, CNO is leading the implementation of the recommendations from the review through an all Wales stakeholder group. This work is nearing completion and includes:

- The development of an all Wales Healthy Child Programme of which child health surveillance will be component part.
- An All Wales common assessment tool for Health Visitors and their teams.
- An All Wales Parent Held Child Health Record.
- A review of IT systems with a longer term plan to introduce electronic records.
- Development of an appropriate staffing and workforce tool to deliver safe and effective Health Visiting services, based on workload and caseload profiling.
- Provision of appropriate levels of safeguarding training and clinical supervision for all Health Visitors and their teams.

9. School Nursing

To support the delivery of school nursing services that promote and improve the health and well-being of school-aged children and young people performance measures have been developed in collaboration with a group of School Nurses. Following consultation with a wider group of stakeholders during February/March 2014, discussion will take place with Health Boards Nurse Directors around how these measures can be used to ensure continued development and improvement of services.

A commitment to the universal provision of public health nursing to all school age children was embedded in the One Wales manifesto commitment in 2009. Whilst the commitment was to children identified as having special needs and educated

in state secondary schools there was no reference made to children educated in special schools. Because of this a review of the health needs of children in special schools in Wales was commissioned by the CNO in June 2013 and completed in November 2013. We are now waiting for the Ministerial decision on the next steps in implementing the recommendations.

10. Revalidation

The Nursing and Midwifery Council (NMC) is required to introduce some form of revalidation for nurses and midwives by December 2015. Proposals suggest this will be a significant change to the current re-registration requirements.

The office of the CNO is engaged in the stakeholder groups set up by the NMC to deliver this project and provides a Welsh perspective to these discussions. The regulation of nurses and midwives remains a non devolved issue. The NMC is currently consulting on its proposed approach to revalidation which includes some form of third party confirmation as to a nurse or midwives competence to remain on the NMC register.

11. Healthcare Associated Infection (HCAI)

Nurse Directors take the executive lead for infection prevention and control (IPC) within NHS organisations but it is understood that eliminating infection is 'everyone's business'. In December 2013 Team Wales met to focus exclusively on HCAs and the challenges ahead. Over the last 10 years there has been significant reduction in HCAs across Wales, but we need to go further and faster recognising that HCAI is not just a secondary care issue but one that extends across all healthcare environments.

In 2014 the office of the CNO along with policy colleagues will work with Public Health Wales and Health Boards to:

- Develop and promulgate to the health service in Wales a 'code of hygiene' (working title) which is effectively a set of core standards essential to improving infection prevention and control (IPC) which we will expect every healthcare organisation across Wales to adopt and fully implement
- Improve access to and uptake of training and education in IPC including the launch of a new e-learning module – accessible to all staff not just nursing staff
- Publish new guidelines in IPC for care homes
- Adopt new 'measures of success' – Tier 1 'targets' addressing reduction in HCAs across the HB population (previous 'targets' have focused on reductions in inpatients) and further develop indicators relating to IPC within the nursing metrics and nursing dashboard
- Adopt a standardised approach to root cause analysis (RCA) of HCAI and the development of an all Wales RCA tool
- Drive the roll out of 1000 lives HCAI initiatives such as the 'STOP' campaign
- Promote and monitor the widespread adoption of HCAI care bundles

- Develop more robust systems for surveillance - facilitating the adoption of IT systems to improve data capture and feedback to clinicians and national surveillance

12. Aligning Nursing Skills Framework

Patients frequently have complex health needs and ensuring the nursing staff have the skills and competence to meet their needs is essential. In July 2012 the Chief Nurse and Nurse Executives Wales agreed a work plan with the objective of nurses having the ability to identify and care for patients within their clinical areas who may have additional specific needs without the requirement of transferring them initially to the relevant specialist area e.g. a diabetic patient within a mental health setting, or a patient with dementia in an acute care setting.

This work plan has delivered an All Wales Governance Framework for Aligning Nursing Skills for all registered nurses in Wales. This framework sets out a structured Continuing Professional Development (CPD) cycle that enables strategic planning, and that identifies personal transferable skills needs. Within the framework examples are used to highlight where and how it can be utilised.

To support the framework the work plan has also delivered a portfolio for staff to use. The portfolio can be used as a medium for integrating practice, supervision, mentorship, peer review, reflection and performance review. Again while this is a generic portfolio there is an expectation that local patient need will drive the personal transferable skills needed.

The work for 2014 includes finalising guidance and principles on mentorship, preceptorship and rotational models and rolling out the framework.

13. Post Registration Career Framework for Nurses

In 2013 the Welsh Government's Post Registration Career Framework for Nurses (2009) was reviewed. The review included a number of focus groups as well as a questionnaire to front line staff and managers from across Wales. Recommendations from the review are currently being considered. It is likely that the framework will be relaunched in 2014, as this coincides with the 10 year anniversary of moving to all graduate pre-registration nursing in Wales.

14. Professionalism Work

In 2011, following the publication of reports highlighting failures in care, such as those by the Patients' Association and the Older Peoples' Commissioner for Wales, CNO commissioned a report specifically to examine professionalism in nursing in Wales.

The report was co-ordinated and written by Professor Melanie Jasper, Swansea University, and involved extensive discussion and engagement with nurses and midwives across Wales. Multiple methods were used to address specific questions in this report. The report was presented to the CNO in December 2012. Given the report had implications for individuals, service, education and government, the report was circulated amongst key stakeholders seeking their

feedback. In 2013, following consultation on the recommendations in the report, three clear themes were identified as priorities for development in 2014:

- Support for professional/clinical leadership.
- Appraisal/PDR process.
- Clinical Supervision

A project plan is being developed by a new member of staff. However a number of existing work streams will inform the implementation of the three recommendations including the review of clinical leadership being conducted by the Welsh Government deputy chief medical officer and the Nursing and Midwifery Council (NMC) work on revalidation.

15. Midwifery/Maternity Care

Following implementation of the Vision for Maternity Services in Wales in 2013, the focus of activity is on monitoring performance. The Chief Nursing Officer chairs six-monthly performance board meetings individually with the seven Local Health Boards. Organisations are required to demonstrate performance against Wales Maternity Services outcome indicators and NHS performance measures to show continuous improvement in maternity services.

Staffing Levels

16. Midwifery Staffing Levels

Through the bi-annual performance meetings with Health Boards assurance is sought that the workforce levels are in place for Birth Rate Plus Compliance. This is the minimum staffing level required for maternity wards to provide safe levels of service.

17. Nurse Staffing Levels

Quality and safety are a key priority for the Welsh Government. While there is evidence of excellent care provided to many patients every day, it is crucial that Welsh Government ensures lessons are learnt from the finding of the Francis Inquiry. Health Boards are expected to ensure that their services are both safe and of a high quality.

The Government has committed to assist NHS Wales on this agenda and this has been reinforced by the Minister in his July 2013 response to the Francis Inquiry when he stated the Welsh Government's commitment to providing the tools for the determination of the right numbers of nurses.

"This also means having ways to determine the right staffing levels to meet patients' needs. The implementation of acuity tools in acute medical and surgical settings for nurse staffing will be rolled out next year. A programme of work will be in place to extend this to other settings." (Delivering Safe Compassionate Care WG 2013)

He also identified in his response the allocation of £10 million (recurring) to assist Health Boards to address this important issue.

The Chief Nursing Officer and the Executive Directors of Nursing have been working on nurse staffing levels for acute adult medical and surgical wards since early 2012. A number of acuity tools have been tested to ensure the right skill mix and skills to meet the patients' needs. The selected tool is now being tested and will be ready for roll out in Wales by end of March 2014.

In the interim a series of principles for nurse staffing levels are being worked towards by Health Boards. These are:

- Professional judgement will be used throughout the planning process.
- Nursing establishments on acute wards should not normally fall below 1.1 wte/bed including a head-room of 26.9% (to allow for annual leave, training etc).
- For specialist areas and wards with tertiary services, professional standards, guidelines and national frameworks should be used to determine nurse staffing levels e.g. National Stroke Nurse Staffing Standards (2007), Quality Requirements for Adult Critical Care in Wales (2006) etc.
- Numbers of patients per Registered Nurse should not exceed 7 by day.
- The skill mix of Registered Nurse to Nursing Support Worker in acute areas should generally be 60/40.
- The Ward Sister/Charge Nurse should not be included in the numbers when calculating patients per Registered Nurse.

The prioritisation of work on acuity tools for other clinical areas has also been led by the Nurse Directors and the CNO through their forum. Work on priorities has been delegated to various groups.

For 2014/15 the following priorities have been set for the development of acuity tools.

1. Adult acute in-patient environments.
2. Community environments (district nursing and health visiting primarily).
3. Mental Health in-patient environments.

Each group has an Executive Nurse Director as a sponsor. It is anticipated that once the adult acute tool goes live in April 2014 other clinical areas will request a tool. Therefore prioritisation for other areas was considered in March 2013 and it was decided that emergency departments, paediatrics, learning disability, and neonatal nursing would be the next areas for acuity tool development.

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Agenda Item 5

Health and Social Care Committee

Meeting Venue: Committee Room 1 – Senedd

Meeting date: Thursday, 16 January 2014

Meeting time: 09: – 13:16

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Concise Minutes:

Assembly Members:

David Rees (Chair)
Leighton Andrews
Rebecca Evans
William Graham
Elin Jones
Lynne Neagle
Gwyn R Price
Lindsay Whittle
Kirsty Williams

Witnesses:

Mark Drakeford, Minister for Health and Social Services
Dr Ruth Hussey, Chief Medical Officer

Committee Staff:

Llinos Madeley (Clerk)
Sarah Sargent (Deputy Clerk)
Sarah Hatherley (Researcher)
Philippa Watkins (Researcher)
Gwyn Griffiths (Legal Advisor)

TRANSCRIPT

View the [meeting transcript](#).

1 Introductions, apologies and substitutions

1.1 Apologies were received from Darren Millar.

2 Follow-up on the general scrutiny session with the Chief Dental Officer (Dec 2013)

2.1 The Committee revisited the evidence heard from the Chief Dental Officer during the general scrutiny session held in the previous autumn term and agreed to scope an inquiry into orthodontic services in Wales.

3 Inquiry into the work of Healthcare Inspectorate Wales – consideration of key issues

3.1 The Committee discussed and agreed the key issues that have arisen during the Committee's scrutiny of the work of Healthcare Inspectorate Wales (HIW).

4 Initial discussion of the Committee's strategic plan for the remainder of the Fourth Assembly

4.1 The Committee held an initial discussion on its strategic plan for the remainder of the Fourth Assembly.

4.2 The Committee agreed to scope inquiries into the following areas for further consideration:

- Orthodontic services
- Cancer Care Delivery Plan
- Prison healthcare
- Paying for Care
- Post Legislative Scrutiny of the Mental Health (Wales) Measure
- Liver Disease Delivery Plan
- Cardiac Care
- Crohn's disease/ colitis

4.3 The Committee committed to returning to previous inquiries to undertake follow-up scrutiny work, prioritising the following subjects in the first instance:

- Unscheduled Care: preparedness for winter 2013/14
- Community Pharmacy
- Stillbirth
- Wheelchair Services

4.4 The Committee agreed to continue undertaking general scrutiny sessions with the Minister for Health and Social Services and Deputy Minister for Social Services, the Chief Health Professional Officers, Healthcare Inspectorate Wales, and CSSIW.

4.5 The Committee also agreed to retain flexibility within the forward work programme to allow for consideration of legislation and any urgent or important issue that may arise during the remainder of the Fourth Assembly.

5 Inquiry into access to medical technologies in Wales – introductory briefing from the expert adviser

5.1 The Committee received an introductory briefing from Dr Alex Faulkner, who has been appointed expert adviser to the Committee for the purposes of the inquiry into access into medical technologies in Wales.

6 Legislative Consent Memorandum: Children and Families Bill – General scrutiny session with the Minister for Health and Social Services

6.1 The Minister for Health and Social Services and Dr Ruth Hussey, the Chief Medical Officer, responded to questions from committee members.

6.2 The Chief Medical Officer agreed that she would seek to review the evidence relating to the impact plain packaging could have on the selection of low tar cigarettes by smokers and respond to this question in time for the Plenary debate on the relevant legislative consent motion, due to be held on 21 January.

6.3. The Committee requested that the letter the Minister had written to the UK Government Minister for Public Health on the matter of the regulation of retail packaging for tobacco products letter be shared ahead of the Plenary debate next week if not already available in the public domain. The Minister commented that there may be restrictions relating to inter-Ministerial communications but that he would consider what could be done.

7 Papers to note

7.1 The Committee noted the minutes of the meetings held on 5 and 11 December 2013.

7.1 Letter from the Chair of CELG Committee directed to the Minister for Local Government and Government Business relating to the Public Services Ombudsman for Wales

7a.1 The Committee noted the letter.

7.2 Letter from the Chair of the Petitions Committee in relation to a petition regarding the cancellation of orthopaedic surgery during the winter months in Hywel Dda Local Health Board

7b.1 The Committee noted the letter.

7.3 Letter from the Minister for Health and Social Services regarding the review of Continuing NHS Healthcare (CHC) Framework

7c.1 The Committee noted the letter.

7.4 Letter from the Chair of the Public Accounts Committee regarding maternity services in Wales

7d.1 The Committee noted the letter.

Health and Social Care Committee

Meeting Venue: Committee Room 1 – Senedd

Meeting date: Wednesday, 22 January 2014

Meeting time: 09:20 – 11:18

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Concise Minutes:

Assembly Members:

David Rees (Chair)
Leighton Andrews
Rebecca Evans
William Graham
Elin Jones
Darren Millar
Lynne Neagle
Gwyn R Price
Lindsay Whittle
Kirsty Williams

Witnesses:

Karen Samuels, All Wales Medicines Strategy Group (AWMSG)
Joanne Ferris, Association of the British Pharmaceutical Industry (ABPI)
Dr Richard Greville, Association of the British Pharmaceutical Industry

Committee Staff:

Llinos Madeley (Clerk)
Philippa Watkins (Researcher)
Chloe Davies (Deputy Clerk)

1 Introductions, apologies and substitutions

1.1. No apologies were received.

2 Inquiry into access to medical technologies in Wales: Evidence session 1 – All Wales Medicines Strategy Group (AWMSG)

2.1. Karen Samuels responded to questions from Committee members.

2.2. Ms Samuels noted that the Welsh Analytical Prescribing Support Unit has been monitoring the usage of medicines appraised by AWMSG and NICE, and agreed to share the paper outlining the results of this monitoring with the Committee.

3 Inquiry into access to medical technologies: Evidence session 2 – Association of the British Pharmaceutical Industry (ABPI)

3.1. Dr Rick Greville responded to questions from Committee members.

3.2. In response to the Chair's question relating to the ABPI's experience of NICE's Health Technologies Adoption Programme, Dr Greville noted that he did not have direct experience of this process but could seek further information on the Committee's behalf.

3.3. During the course of the session, Dr Richard Greville agreed to provide the following additional information:

- a copy of the report recently commissioned by the ABPI (from the University of South Wales) on local barriers to the adoption of appraised medicines, due to be available by Easter 2014;
- a copy of the report being prepared by the Office of Health Economics, due to be available by Easter 2014, which will look at barriers to the adoption of appraised medicines that arise specifically as a consequence of planning and horizon-scanning challenges;
- examples relating to the take up, or lack thereof, of approved medicines in Wales, to include statistics illustrating Wales's relative position to the other UK nations

4 Papers to note

4.1. The Committee noted the papers.

5 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: Item 6 on today's agenda and from the meeting on the morning of 30 January 2014

5.1. The Committee agreed the Motion.

6 Consideration of the Committee's work plan for the inquiry into the availability of bariatric services

6.1. The Committee agreed to undertake two external visits for the inquiry into the availability of bariatric services: to Swansea University and Morriston Hospital on 13 February, and to a focus group session in Newport on 12 March. All expenditure associated with the two visits was agreed by the Committee.