

Grwp Trawsbleidiol ar Hosbisau a Gofal Lliniarol –  
Cyfarfod Cyffredinol Blynyddol  
Cross Party Group on Hospices and Palliative Care –  
Annual General Meeting

26 Medi 2018, Ystafell Gynadledda A

26 September 2018, Conference Room A

Cofnodion | Minutes

Yn bresennol | In attendance

Mark Isherwood (Chair) AM	Dr Dai Lloyd AM
Janet Finch-Saunders AM	Rhun ap Iorwerth AM

Liz Andrews, City Hospice	Catrin Edwards, Hospice UK
Andy Goldsmith, Hope House/Ty Gobaith	Paul Harding, Marie Curie
Iwan Hughes, RPS	Sarah Hughes, Maggies
Debbie Jones, ABUHB	Tracy Jones, Ty Hafan
Iain Mitchell, St Kentigern Hospice	Greg Pycroft, Macmillan
Rosie Raison, RCN	Emma Saysell, St David's Hospice Care
Grant Usmar, Hospice of the Valleys	

Ymddiheuriadau | Apologies

Jayne Bryant AM	Llyr Gruffydd AM
Helen Mary Jones AM	Jane Hutt AM
James Cooper, Together for Short Lives	Laura Hugman, Paul Sartori Foundation
Huw Owen, Alzheimer's Society Cymru	Steve Parry, Nightingale House Hospice
Trystan Pritchard, St David's Hospice	Kevin Thomas, MNDA Cymru

Croeso | Welcome

Camau nesaf: Ymchwiliad y GTB ar anghydraddoldebau at fynediad i ofal hosbis a lliniarol

Next steps: CPG Inquiry into inequalities in access to hospice and palliative care

The Cabinet Secretary's letter to the Chair, dated 4 September 2018, responding to the CPG's Inquiry recommendations was shared with attendees.

A Hospice UK prepared document, setting out the Cabinet Secretary's response to each recommendation, providing an analysis from Hospice UK's perspective and proposing an action plan for the CPG, was circulated and discussed.

Discussion included:

- Welcoming the constructive response from the Cabinet Secretary.
- Hospice UK and Rhun ap Iorwerth AM noted concern that so many recommendations had been accepted fully on the basis that they are already being undertaken by the Welsh Government or the End of Life Care Implementation Board (EOLCIB) but that the evidence received by the Inquiry indicated that they are not being actioned effectively or entirely.
- The relatively few references and commitments to actioning recommendations relating to paediatric palliative care was noted. It was agreed that the CPG should pursue this.
- Mark Isherwood AM proposed an additional action for the CPG to pursue the sustainable funding of charitable hospices, including understanding the impact of devolving funding for hospices to health boards. This was agreed by attendees, with hospice representatives wanting to embed joint working with health boards in the process of developing IMTPs.
- Iain Mitchell raised concern about recommendations the responsibility of which had been handed to the EOLCIB as the future of this board is uncertain beyond 2020.
- Rosie Raison noted the RCN's concerns regarding the roll out of the Nursing Staff Levels Act to community nursing in relation to the actioning of the Inquiry recommendation on filling gaps in the district- and community paediatric nursing services. The roll out is unlikely to be completed within this government term. The RCN would support any work the CPG undertakes in this area.
- Opportunities to continue promoting the Inquiry and to hold the Welsh Government to account were put forward. Mark Isherwood AM noted that AMs should explore opportunities to debate the Report in plenary. Dr Dai Lloyd AM, Chair of the Health, Social Care and Sport Committee, noted that the Committee would not wish to duplicate the work of the CPG but should meet to exchange views and to increase the profile of palliative care on the Welsh Government's agenda.

**Action: members of the CPG to consider the draft action plan and provide feedback to the Chair and Secretary by 31 October 2018.**

**Action: AMs and Secretary to pursue opportunities to promote the Inquiry.**

**Action: Chair to provide a written response to the Cabinet Secretary.**

## **CCB | AGM**

### **Election of Chair**

Candidate: Mark Isherwood AM

Nominated and seconded by: Dr Dai Lloyd AM, Janet Finch-Saunders AM

Outcome: Mark Isherwood AM elected as Chair

### **Election of Secretariat**

Candidate: Dr Catrin Edwards, Hospice UK

Nominated and seconded by: Mark Isherwood AM, Dr Dai Lloyd AM, Janet Finch-Saunders AM

Outcome: Hospice UK elected as Secretariat

## **Cydweithio: hosbisau a byrddau iechyd mewn partneriaeth**

### **Collaborative working: hospices and health boards in partnership**

Grant Usmar, Chief Executive of Hospice of the Valleys, and Debbie Jones, District Nurse at Aneurin Bevan UHB gave a presentation on the CWTCH project – ‘Collaborative Working That’s Closer to Home’.

Hospice of the Valleys serves the population of Blaenau Gwent, an area affected by significant socio-economic deprivation and with high incidence of COPD.

CWTCH means that patients of the Hospice, who need admission to hospital for end of life care, or specialist symptom management, can be admitted locally to Ysbyty Aneurin Bevan instead of being admitted to a hospital further away. The patients will then be jointly managed by staff of ABUHB and the Hospice. Inpatients will have access to the full range of specialist hospice services – such as complementary therapy or family support – during their inpatient stay.

The collaborative care will be jointly provided by GPs, district nurses, and Hospice services – and continue seamlessly if the patient is then transferred back home.

The approach means that patients with life-limiting illnesses can:

- receive specialist palliative care, including inpatient admission, in their own local area;
- have continuity of care with both Health Board and specialist hospice services, available in the community as an inpatient or an outpatient basis;
- have access to holistic care (physical, emotional, social and spiritual) that is patient-centred and responsive to patient need.

See <https://www.youtube.com/watch?v=Vq-gtkAtrY> for further information.

## **UFA | AOB**

None raised.

<b>Cyfarfodydd 2018-19</b>	<b>Meetings 2018-19</b>
23 Tachwedd 2018, 12-13:30, Hosbis yr	23 November 2018, 12-13:30,

Eos, Wrecsam Thema arfaethedig: Gofal lliniarol mewn cartrefi gofal – rol Byrddau Partneriaeth Rhanbarthol	Nightingale House Hospice, Wrexham Proposed theme: Palliative care in care home – the role of Regional Partnership Boards
19 Chwefror 2019, 8-9yb, Ystafell Gynadledda A, Tŷ Hywel Thema arfaethedig: Gofal lliniarol allan o oriau	19 February 2019, 8-9am, Conference Room A, Tŷ Hywel Proposed theme: palliative care Out of Hours
23 Ebrill 2019, 12-13:30, Ystafell Gynadledda A, Tŷ Hywel Thema arfaethedig: Nyrsio cymunedol	23 April 2019, 12-13:30, Conference Room A, Tŷ Hywel Proposed theme: Community nursing
3 Gorffennaf 2019, 8-9yb, Ystafell Gynadledda A, Tŷ Hywel Thema i'w gadarnhau	3 July 2019, 8-9am, Conference Room A, Tŷ Hywel Theme to be determined

