

MINUTES OF THE FAREHAM & GOSPORT DIVISIONAL REVIEW HELD ON WEDNESDAY, 16th MAY, 2001

PRESENT

Martin Gould
Fiona Cameron
Sharon Osterfield
Lyn Pearce

Ian Piper
Nicola Dunn
Anne Monk

APOLOGIES

Ian Reid
Lesley Humphrey
Pat Rimmer
Ann Dalby

Sally Pastellas from the East Hampshire Primary Care Group

- | 1. <u>Key Issues</u> | <u>Action</u> |
|---|---------------|
| <p>1.1 <u>Community Hospitals</u></p> <ul style="list-style-type: none"> • The lift work at St. Christopher's Hospital is now finished • A start date for the work to replace the taps and sinks at GWMH has yet to be arranged. It was agreed that Fiona would link with Peter Tierney in Estates and investigate funding via the ward budgets • The Trust extends it's thanks to all of those working in the GWMH for the professional way in which they have handled the recent problems in light of the potential media pressure. The Independent Review Panel is set for 22nd May | FC |
| <p>1.2 <u>EMH</u></p> <ul style="list-style-type: none"> • The Critical Incident Review relating to medical cover on Mulberry Ward has now been completed. Interviews are taking place for a new Staff Grade doctor on the 18th May | |
| <p>1.3 <u>Complaints</u></p> <p>A15 - Miss W - An action plan has been put together</p> <p>A17 - Dental - Disciplinary hearing will take place</p> <p>A20 - Podiatry - The case load mix is to be reviewed. It was agreed that support for front-line staff during this time of change is vital. It was also agreed that Fiona would discuss these issues with Paula Turvey</p> | FC |
| <p>2. <u>Clinical Governance/Audit Action Plans</u></p> <p>Fiona reported that the clinical governance and audit action plans are progressing well</p> | |
| <p>3. <u>Risk Assessments</u></p> <p>High figures for falls on both Sultan and Collingwood Wards were noted. These high figures can be explained in part by the mental state of the clients staying on the wards. Fiona reported that Julie Jones & Steve King are going to have a meeting to identify actual versus potential risk events</p> | |
| <p>3.1 <u>Risk Management Issues</u></p> <ul style="list-style-type: none"> • Taps at GWMH - see above • OT in A&E scheme extended for a further 6 months - thanks extended to PHT • 15 podiatry couches have been replaced using non-recurring funds • Dental - Still issues surrounding decontamination and sterilisation of equipment | |

4. **Clinical Effectiveness**

- Training and development in Intermediate Care has received positive feedback. The training has been run in-house in conjunction with the PHT resuscitation department. Funding for the training teams will be sought from the PCT/Gs to cover the cost of course material and GP time etc. It was agreed that Fiona would link with the PCT/Gs to arrange the funding FC
- The reconfiguration of the OT service is progressing well
- Podiatry - Issues surrounding the lack of staff on reception are still unresolved.

5. **Finance Report**

The division reported an overspend of £100K this year. Martin and Nicola summarised the key issues for year end as contained in the review papers.

Cost Pressures/Key Issues

- Increased costs for nursing homes not inline with inflation
- Substantial use of bank/overtime by EMH has contributed to the overspend
- Transfer of orthodontics to PHT
- GP accommodation - having to find new premises leading to increased rent costs (currently using Genesis Centre)

Congratulations to Sue Freedman on her successful appointment to Finance Manager for EMH - The division wishes her well

6. **Recruitment Position**

Fiona reported that there are currently 68 overseas recruits in the division. Havant and Petersfield have had a formal evaluation resulting in very positive feedback. The Trust extends its thanks to all those involved in the overseas recruitment process

7. **Operational Issues**

- Fiona tabled Ann Alert Paper
- The Haslar integration is now complete and has been successful

8. **Any Other Business**

Lyn and Fiona reported on low morale within the EMH wards. They sited the reasons for the low morale as the recent problems at GWMH and staff shortages

9. **Date of next meeting**

The next review will be held on Wednesday 8th August at 2.00pm in the Potteries Committee Meeting Room.