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Pwyllgor Gwasanaethau Iechyd
Arbenigol Cymru (PGIAC)
Welsh Health Specialised
Services Committee (WHSSC)

WELSH HEALTH SPECIALISED SERVICES COMMITTEE JOINT COMMITTEE MEETING – MARCH 2019

The Welsh Health Specialised Services Committee held its latest public meeting on 26 March 2019. This briefing sets out the key areas of discussion and aims to ensure everyone is kept up to date with what is happening in Welsh Health Specialised Services.

The papers for the meeting are available at:

<http://www.whssc.wales.nhs.uk/2018-19-whssc-joint-committee>

Action log & matters arising

Members noted the action log.

Chair's Report

The Joint Committee received a written report that covered:

- The appointment of Paul Griffiths and Ian Phillips as Independent Members of the Joint Committee, succeeding Chris Turner and Lyn Meadows;
- The appointment of Dr Kieron Donovan as Interim Chairman of the Welsh Renal Clinical Network, succeeding Prof John Williams;
- The appointment of Dilys Jouvenat and Trish Buchan as Independent Members of the Quality & Patient Safety Committee; and
- The Chair's action taken on 31st January to approve the Integrated Commissioning Plan document for submission to Welsh Government.

The Chair thanked Prof John Williams for the tremendous work that he has done with the Renal Network since its formation.

Managing Director's Report

The Joint Committee noted the content of the Managing Director's report and in particular updates on the status of development of the Cystic Fibrosis service at CVUHB and the new Gender pathway.

Rehabilitation – Monitoring Arrangements for Driving Change

The Joint Committee received a paper that provided an update on how the implementation of monitoring arrangements is driving change in Specialised Rehabilitation services.

Members supported the continued monitoring arrangements within Specialised Rehabilitation services and increased investigation where required.

Integrated Commissioning Plan 2019-22: work plan

The Joint Committee received a paper that presented the WHSSC Integrated Commissioning Plan 2019-22 and outlined the schedule for presenting the funded schemes within it for release of funding.

Members were informed of:

- The WHSSC Integrated Commissioning Plan (ICP) 2019-22 and appendices that have been submitted to Welsh Government; and
- The schedule for presenting the schemes included for funding within the ICP to Management Group for funding release.

Mechanical Thrombectomy – update

The Joint Committee received a paper setting out the progress made for formally commissioning Mechanical Thrombectomy from April 2019.

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Other reports

The Joint Committee received the Integrated Performance Report and the Financial Performance Report. The Joint Committee also noted the update reports from the following joint sub committees and advisory groups:

- Management Group (Briefings);
- Quality & Patient Safety Committee;
- All Wales (WHSSC) Individual Patient Funding Request Panel;
- Welsh Renal Clinical Network; and
- NHS Wales gender Identity partnership Group.

