

CORE BRIEF TO MANAGEMENT GROUP MEMBERS

MEETING HELD ON 24 May 2018

This briefing sets out the key areas of discussion and decision. It aims to ensure the Management Group members have a common core brief to disseminate within their organisation.

1. Minutes of the Previous Meeting and Action Log

The minutes of the meeting held on 26 April 2018 were approved.

Members noted the action log and received an update on:

- MG001 – NWIS Project on English Data. Members agreed that a formal closure report be presented at the July meeting of Management Group
- MG049 – BMT Investment in South Wales 2016/17
- MG052 – BAHA and Cochlear: 26 Week Waiting Time Standard
- MG054 – Revised Commissioning Policies for Specialised Rehabilitation. It was noted that this action had been rolled into MG055 and therefore Members agreed that this action be closed.
- MG055 – Specialised Rehabilitation. Members noted that this action was included in the Performance Report for the meeting and therefore agreed that this action be closed.
- MG056 – Commissioning Policies: Approval Process.
- MG063 – Implementation of the WHSSC Integrated Commissioning Plan (ICP) for Specialised Services 2018-21. Members agreed to receive the PET meeting notes outside the meeting and therefore agreed that this action be closed.

2. Report from the Managing Director

Members received the Managing Director's report. The report included updates on:

- Bariatric Surgery.
- Cystic Fibrosis
- Major Trauma
- Thrombectomy

3. Informatics Demonstration

Members received a presentation on the data management tool and database under development by the WHSS Team.

4. Integrated Performance Report

Members received the report, which provided a summary of the performance of services commissioned by WHSSC for March 2018 and detailed the actions being taken to address areas of non-compliance.

Members resolved to:

- **Note** the March performance and the actions being undertaken to address areas of non-compliance
- **Consider** the dataset for reporting on Neuro Rehabilitation DTOC

5. Finance Report

Members received the report, which set out the estimated financial position for WHSSC for the financial year 2017/18.

Members resolved to:

- **Note** the 2017-18 year end and M1 2018-19 financial position.

6. Provision of Congenital Heart Disease Services following NHS England's Public Consultation

Members received an update on the current situation with regard to the changes in delivery of care for Congenital Heart Disease services following NHS England's review of services and describing the impact for Welsh patients.

Members resolved to:

- **Note** the information presented within the report; and
- **Support** the NHS England Level 1 standards for Wales; and
- **Undertake** urgent work to understand the implications for Wales of the Level 2 and Level 3 standards prior to their approval.

7. Implementation of ICP Work Plan 2018-19

Members received and discussed a presentation from CN.

8. Any other business

• Gender Identity Services

Members noted that Andrew Goodall, Welsh Government's Director General for Health and Social Services and Chief Executive of NHS Wales had issued a Letter of Direction to all Welsh Local Health Board CEOs pushing for the implementation of a Gender Identity Pathway.

• Immunology

Members received headline analysis regarding pressure that emerged throughout the last year in terms of immunology. Members noted the holding position for WHSSC to continue to process secondary immunodeficiency case approvals.

• Perinatal Mental Health