

Minutes of the meeting held on 26th April 2016 at Naidex

Present:

Alex Winterbone	Suffolk
Krys Jarvis	Shropshire
Judith Ruddle	North Tees & Hartlepool
Sarah Sherwood	Bedfordshire
Lara Littler	Manchester
Gill Packham	Kent
Yvonne Baron	Chorley, South Ribble & West Lancs
Jane Stroud	Gloucester
Tom Hutchings	Great Yarmouth & Waveney
Sue Cobby	East Sussex
Caroline Desjardins	Leicester
Ann Dyson	Sussex
Henry Lumley	Bristol
Kate Nixon	Sandwell
Rebecca Dunkerley	Camden & Islington
Joanne O'Neil	Liverpool
Amanda Jackson	
Monica Ball	
Kirsty-Ann Cutler	Bristol

Apologies

Christine Rice	Surrey
Edwina Layton	Derbyshire
Maria Sherrington	Knowsley
Amanda Ball	Wirral
Samantha Sterling	Leeds
Lynne Peters	Wigan
Francis Beavis	Gloucestershire

Introductions

Minutes of the meeting on 12th January 2015 were agreed

Matters Arising

Whiz Kidz

Nick Goldup was keen to come to a meeting, he did say he could make July meeting. Krys had received an e mail relating to the "I want Great Care" website and our concerns about it. Henry suggested that Nick coming to a meeting was just a recipe for confrontation and maybe it would be better for a small group to meet him. Henry, Gill and Lara agreed that they would do it. Agreed headlines for discussion – What should this relationship look like, Understanding where they are what is it they are going to provide. What do they define as added value. Priorities across the country and for the next five years. Krys will e mail Nick to start the ball rolling.

Website

Nothing new to report other than Krys had received a letter from Ian tendering his resignation from April 2017 and offering full support for a new webmaster. Discussion about using the same provider as PMG Kirsty-Ann agreed to have a discussion with PMG as she has links with them. There has been no feedback relating to changes in the website as discussed at our last meeting so we can assume that members are happy with it. Costs £1250 to run in current form per year, subs this year generated £1400, so not a lot of leeway.

Competencies and Training

The competencies have been updated and an introduction and user guide have been created. Feedback requested by the end of May so we can finalise it and get it on the website at the July meeting.

Change for new logo.

Changes have been made to make them flow more easily from foundation to advanced and include training known to be available.

Do we need to have evidence to show someone has completed – agreed to change comments column to evidence.

Sue and Gill are prepared to update the assistant and administrator ones as well 1st draft for July meeting.

Sue and Gills e mail for feedback:

susan.cobby@millbrookhealthcare.co.uk

Gill.Packham@kentcht.nhs.uk

2 year review date.

Should we send them to Skills for Health and see if they might adopt them. – agreed.

Commissioners are beginning to reference them in Service Specifications.



Advanced



2016.04.22 -



Final Foundation

Competencies for Ser Introduction to NWMf competencies Wheelc

Wheelchair Leadership Alliance

There have not been many meetings and Krys has not been able to get to those that have happened. Krys sent our comments through about the specification Users took

exception to the use of the word clinical, they said it was about lifestyle. The Alliance should be pushing the boundaries not working within the budgetary envelope.



Fwd Initial thoughts on the Draft Specific

The specification is aimed at commissioners not service providers and should inform the tariff work.

The Wheelchair Alliance is still going, it campaigns via twitter and other social media, Tanni is also pushing NHS England to get the service specification finalised. NHS England are presenting their plans and thoughts at PMG. Personal Health Budgets will also be the focus of a workshop so if you get the chance please go to that session.

Tariff work – there was a meeting in February; 17 services are submitting information on activity and costs. The currencies seem to be right but they only had financial information from 4 services so they didn't have enough information to support the tariffs, the only tariffs we have are those which were in the Deloitte report but it is generally agreed that they are wrong.

NHS England have a small group of enthusiastic CCG's that they are working with but generally the CCG's have not been signed up to any of it.

Standards

A small group have looked at these and updated them. The National Data set has been added and also Krys has had a stab at some staffing ratios, it has also been rearranged and reformatted so hopefully it reads a bit more easily. Simon Fielden has updated the legislation section



Healthcare Standards for NHS Dr

Comments to be sent to Krys by end of June for feedback at the July meeting. Kate Nixon to join working group as Angela has retired.

Agreed that the document needs to reflect the charter and the competencies.

Guidelines for lost or abused equipment

Discussion about whether there is an expectation that service user pays for lost or stolen equipment whether it is implemented is up to the service.

Agreed that "May" should be changed to "will"

Recirculate with minutes comments back by end of June please.



Guidelines Regarding Equipment That Has E

ResMag update

New training course at University of the West of England will be running a 2 year foundation degree from September Open Day 13th July, looking at equivalency route – meeting coming up with Simon Fielden and IPEM to get a better approach to on the job training. Henry will send what he gets around. There will a third year where they can get a full degree.

Agreed to write to chair of ResMAg saying we are missing Brian and can we have a representative.

Any Other Business

VAT e mail has been sent round already

British Legion Grants e mail has been sent round.

NHS England have published the new national statistics there is a link to it on the PMG website, information seems quite suspect.

Docking Stations on power chairs which are making it difficult for AR to repair the chair; what are areas doing because if they take the docking station off they can't put it back or they become liable. Worcester have developed a letter about this which Krys will share with us.

Treasurer

Sarah has a payment that she can't identify – clue's given.

Pool Chairs – most people don't do it anymore

College of OT – how does wheelchair training fit in - Caroline has been sent the whole curriculum so she needs to wade through it to get the answer.

Chartered Society of Physiotherapy – missed the deadline for submitting requests for information for this year so it will be in next year.

Date of next meetings:

12 th July	Shropshire
11 th October	Leeds