

Senate Council Deliberative Meeting

10.00 am – 4pm on Thursday 19th June 2014

At Taunton Rugby Football Ground, Hyde Park Lane, Taunton, TA2 8BU

Chair: Vaughan Lewis

Agenda

Time	Item no	Item	Lead
9:30		<i>Arrival – refreshments available</i>	
Deliberative Question;			
“What criteria (clinical, pragmatic and humanistic) should be used to determine suitability for discharge from acute units to community settings (including normal place of residence)?”			
10:00	1	Welcome, Introductions & Business Items <ol style="list-style-type: none"> 1. Public Attendance 2. New Citizens’ Assembly Council Members 3. Senate Council Code of Conduct 4. Update from Senate Assembly on 10th April 5. NCAT role update 6. CPD points 7. Undeclared Conflicts of Interest 8. Recording of meeting 	Vaughan Lewis
10.30	2	Papers Sent out: <ol style="list-style-type: none"> 1. Community Services – How they can transform care – Nigel Edwards, February 2014 2. Making our Health & Care Systems fit for an ageing population - Oliver, Foot & Humpries, 2014 (chapters 6 & 7) 3. Safe compassionate care for frail elderly people using an integrated care pathway – NHS England South, February 2014 4. Effective Approaches in Urgent & Emergency Care - paper 3 (discharge priorities) – NHS IMAS 2012 5. http://www.kingsfund.org.uk/audio-video/david-oliver-designing-services-work-ageing-population <p>Setting the Scene (presentation)</p>	Vaughan Lewis/Caroline Gamlin
10.45		Older people’s discharge from acute trusts	Alan Carpenter, Chair, Age UK, Bristol

11.05		Rehabilitation Models & Bed Audit Findings	Elizabeth Williams, SWCSU
11.20		<i>Break – Refreshments Available</i>	
11.35		Community Services in the South West - challenges and lessons learned	Ben Bennett, SWCSU
11.50		Sirona – delivering integrated health and social care in the community	Jenny Theed, Director of Operations
12.10		Pioneer bid and the Joined up Strategy	Derek Greatorex, South Devon and Torbay CCG
12.30-13.00		<i>Lunch – provided</i>	
Deliberation group work: (summary of evidence by Chair) 13:00 – 14:00			
Deliberation all 14.00-14.30 Feedback from groups 14.30-15.30 <i>Deliberation</i> <i>(refreshments available from 2.30pm)</i>			
15.30-16.00		Summary Advice	Vaughan Lewis

Dates for future meetings

(All Thursdays – all 10-4)

2014

16th October – The Bristol Hotel, Bristol (Emergency Surgery)

'Based on available evidence and guidance, how should emergency surgical services be configured in the South West, so as to provide comprehensive, high quality emergency care based on national standards that is sustainable for the future?'

2015

15th January- Exeter

12th March – full assembly meeting Taunton

14th May- Chippenham

9th July - Exeter

17th September - Bristol

19th November – Taunton