

Clinical Senate, South East Coast

6th Council Meeting

2 July 2014, 2.00pm – 4.30pm.

Boardroom, York House, 18-20 Massetts Road, Horley RH6 7DE

A G E N D A

Item	Time	Item	Attach	Objective	Lead
Part One					
1.	2.00	Welcome and outline of the meeting	Verbal		LG
		Council members' declarations of interest			
2.	2.05	Minutes of the previous meeting	Attached		AP
3.	2.10	Chair's Report	To follow	To update Council members on local and national clinical senate activities.	LG
2.	2.20	Briefing session from Area Teams and Strategic Clinical Networks			LG
		There will be an overview from the Area Teams of the salient demographics, and the provider and political landscape in Surrey, Sussex, Kent and Medway.		To ensure the that Council members have a broad understanding of the health care landscape across SEC, to aid their Clinical Senate role in providing strategic clinical oversight for topics to come under consideration.	AF/JT
		Strategic Clinical Networks have been asked to provide an overview of the main issues relating to their services across SEC, particularly areas where quality of care needs addressing: <ul style="list-style-type: none"> • Cardio Vascular Disease • Maternity, Children and Young People • Cancer • Mental Health, Dementia and Neurological Diseases 			JH/RW/ NG/SD
3.	3.30	Break			
4.	3.40	Sussex CCG Collaborative request for advice: <i>'What are the clinically necessary co-locations (i.e. same site) and co-dependencies (which could be provided on a networked basis) for hospital-based services?'</i> CSSEC has received this formal request, in order to inform Sussex CCGs' strategic planning for future hospital services. It should be noted that the request is for high level, generic clinical advice, not site or region specific. The Council will need to discuss and agree our methodology, ToR, and working group composition. We will also need to agree the support required from the SCNs, and consider required sources of information to inform our report.		To initiate formal CSSEC work on this important project for Sussex commissioners	LG/AP
5.	4.25	Taking our programme of work forward			LG
6.	4.30	Meeting Close			

Attendees			
Dr Lawrence Goldberg	LG	Rachel Harrington (Deputy to Andrew Foulkes)	RH
Dr Michael Bosch	MB	Dr James Thallon	JT
Mr Edward Palfrey	EP	Dr Caroline Jessel (Deputy to James Thallon)	CJ
Mr Tony Kelly	TK	Joe McGilligan	JMc
Dr Rachael Liebmann	RL	Dr Katie Armstrong	KA
Jo Pritchard	JP	Dr Peter Green	PG
Dr Mandy Assin	MA	Dr Graham Bickler	GB
Linda Honey	LH	Mr Des Holden	DH
Amit Rai	AR	Philippa Spicer	PS
Christopher Allen (Deputy to Amit Rai)	CA	Maxine Bullen	MB
David Davis	DD	Carolyn Morris	CM
Sally Allum	SA	Priscilla Chandron	PC
Julia Dutchman-Bailey	JDB	Deborah Tomalin	DT
Dr Andrew Foulkes	AF	Ali Parsons	AP
Mohit Sharma	MS	Nic Goodger	NG
Ryan Watkins	RW	Steven Duckworth	SD
Jackie Huddleston	JH		
Sharon Harris (Project Manager – minutes)	LM		

Proposed Dates of future meetings:

Thursday 07.08.2014 CANCELLED

Wednesday 03.09.2014 2:00-4:30 pm, Boardroom, York House, 18-20 Massetts Road, Horley RH6 7DE

Thursday 02.10.2014 2:00-4:30 pm, Boardroom, York House, 18-20 Massetts Road, Horley RH6 7DE