

Healthwatch Worcestershire

Board Meeting in Public

1000 - 1200hrs Wednesday 13 February 2019

Civic Centre

Queen Elizabeth Drive

Pershore WR10 1PT

Agenda [v1]

1. Attendance and Apologies

[NB the Co-opted members attend the Board meeting as non-voting participants]

2. Declarations of Interests

3. Minutes of the Public Board Meeting on 14 December 2018 [Enc 1] and Matters Arising:

- **Worcestershire CCGs MSK Integrated Project [JS]**
- **Learning Disability Partnership [MG]**
To note Healthwatch Worcestershire's letter to Worcestershire County Council [Enc2], and the Council's response [Enc 3].
- **Stroke Services in Worcestershire [SA]**
To consider any response to Healthwatch Worcestershire's letter of 26 October 2018 to the Chairman of Worcestershire Acute Hospitals NHS Trust received by 12.02.2019 and consider course of action if no response received.
- **Provision of 'Libre' in Worcestershire for monitoring of blood/glucose levels [SA]**
- **Integrated Care Patient & Stakeholder Involvement Group [JS]**
To note Healthwatch Worcestershire's letter [Enc 4] to the Accountable Officer, Worcestershire's Clinical Commissioning Groups and any response received by 12.02.2019

4. Healthwatch Worcestershire Performance Report for the period October - December 2018 [SA]

To consider and approve the performance report [Enc 5]

5. 'Going to the Dentists' report [Margaret Reilly]

To consider and approve the 'Going to the Dentists' report [Enc 6] for publication.

6. The Safeguarding of Vulnerable Homeless Adults [JT]

To consider and agree a report with recommendations arising out of the death of Cardon Banfield [Enc 7].

7. NHS Long Term Plan Engagement [SA]

To consider and take decision about participating in Healthwatch England's initiative to involve local Healthwatch in engagement activity in support of the NHS about the NHS Long Term Plan.

Relevant documents in support of the agenda item:

- NHS Long Term Plan summary [Enc 8]
 - Terms & Conditions of Healthwatch England grant [Enc 9]
 - Healthwatch England's engagement activity requirement [Enc 10]
- [NB Healthwatch Herefordshire has agreed to undertake the co-ordinating role referred to in the engagement activity requirement].

8. Procurement of Non-Emergency Patient Transport Service [PP]

To note Worcestershire Clinical Commissioning Groups are procuring a new Non-Emergency Patient Transport Service, and receive and consider a verbal report from JS.

9. NICE consultation on 'shared decision making' [SA]

To consider and agree a response to the NICE consultation on guidance about 'shared decision making' [Enc 11]

10. NHS England CCG 360 Stakeholder Survey [PP]

To consider and agree a response to NHS England's 360 Stakeholder Survey [Enc 12] of Worcestershire's Clinical Commissioning Groups.

11. Worcestershire Childrens Safeguarding Partnership [JS]

To consider the proposals for the new organisational structure and functions of Worcestershire Childrens Safeguarding Partnership [Enc 13], and agree a response.

12. Business priority update report [SA]

To receive a report on progress in delivering business priorities [Enc 14]

13. Public Participation

14. AOB