

Clinical Advisory Group (CAG)

Date	14.8.24
Facilitator/Chair	[REDACTED]
Attendees	[REDACTED]
Apologies	[REDACTED]

ACTIONS

	Description	Assigned to	Due by
1	Meeting to be arranged of NI/ROI trauma networks, NIAS, NAS and air ambulances to discuss M&M arrangements and approach to learning.	[REDACTED]	ASAP
2	[REDACTED] to meet with [REDACTED] and [REDACTED] to discuss strategic development of paediatric trauma.	[REDACTED]	ASAP
4	[REDACTED] to speak to NIAS ICT Manager to set up a Teams Channel for QSPE.	[REDACTED]	ASAP
5	Consider items for inclusion on NIAS Risk Register for network specific issues	[REDACTED]	ASAP
6	[REDACTED] circulate SOP for comment/feedback to authors/reviewers and/or reallocate if no longer in previous positions linked to network	[REDACTED]	ASAP
7	[REDACTED] communicate updated requirements for Trauma Registry once met with NHS England MTR lead	[REDACTED]	ASAP
8	Review of TORS – feedback to [REDACTED]	[REDACTED]	ASAP
9	Review of Governance framework review extension – any feedback to be sent to [REDACTED]	[REDACTED]	ASAP

Minutes

	Agenda Item	Commentary
1	Welcome	All welcomed by [REDACTED]
2	Apologies	Noted
3	Review of previous minutes	Minutes agreed
4	Actions Arising	Actions reviewed from meeting – unresolved issues included on action log for further review.
5	Clinical Lead Update	[REDACTED] advised group TN hosted by NIAS. New Trauma Network Manager assigned (welcomed [REDACTED]). Provided an update on current TT, Update on Reconfiguration of services and position at this time.
6	Risk Management	Discussions RE Risk Register and availability. Agreed to formulate and asked all to consider areas of risk for inclusion. Considerations to include. <ul style="list-style-type: none"> - Reconfiguration of services - Financial position of Trusts
7	CPG/SOP Update	Updated SOPs circulated, discussion RE number. [REDACTED] agreed to provide individual Sops for ease to initial developers for comment then further submission for approval. Once complete to recirculate in smaller numbers and priority order.
8	Data	Trauma Registry – awaiting approvals to enable submission reports that have been collated by hospitals but still unable to access due to access rights. [REDACTED] following up with IG leads and scheduling a meeting with NHS England to understand current challenges with a view to move forward. Potential Trust review and approvals required. TBC
9	Trust Updates by Exception	Belfast [REDACTED] – Encompass online, MT Planning group continues, rehab increased. EPIC – issues with data capture fields, discussed for other Trust consideration as unsure if achievable within the system. W (CB) Trauma cases decreased, Trauma course for new starts scheduled September 24, M Committee Meetings arranged and encouraged attendance for those invited.

		SE (DM) – increase in silver trauma admissions, push for HEMS utilisation and introduction of EPRF, recruitment required for Drs for HEMS – to note at times reduced Dr cover and may be APPC led services on occasions until recruitment drive complete. N ()- noted increase in call and send adult and paed, ongoing M&M, introduced new radiology lead.
10	AHP sub-group update	() scheduling with support from next meeting September 24, attending NIMTNB to discuss rehabilitation recommendations August 24.
11	M & M update	All confirmed continued M & M meetings, scheduled monthly. advised if NIAS input required please consider and supported to attend. advised of NIAS RRG, for case reviews that are held weekly. No issues to bring to this meeting at this time.
12	SAI update	None noted for this meeting
13	AOB	TORS Review – updates from incorporated, any further comments to be submitted to Governance Framework –extension for review of current framework ahead of recommended approval, submitted to Conference – information shared and request to circulate to teams and promote booking if not already completed. thanked all involved with support to date. Strategic Plan – – asked to consider if still relevant and/or if an alternative should be considered that is more in date with the current position.
14	Date for next meeting	TBA November 24?