



Agenda AMRCW Council Meeting – Thursday 2 March 2023 9:30 – 12:00

Microsoft Teams Meeting

Welcome

Dan Wynn (Taking over from Sara Moseley, but sent his apologies)
Kate Liddell (GMC update)
Helen Baker (HEIW update)

Apologies

Sir Frank Atherton (CMO Wales)
Chris Jones (Deputy CMO)
Tom Lawson (Dean HEIW)
Push Mangat (MD HEIW)
Phillip Wardle
Alex Gorton
Simon Ford
Jon Barry

Present

Llion Davies (FPH) (Taking minutes)
Clifford Jones (AFCP)
Abrie Theron (RCOA)(Chair)
Olwen Williams (RCP)(VC)
Rowena Christmas (RCPG)(VC)
Nicolas Webb (RCGP)
Angharad Jones (RCOG)
Gethin Jones (RCPCH)
Michele Moseley (RCN)
Anu Gunavardhan (RCPath)
Lowri Jackson (RCP)
Alka Ahuja (RCPsych)
Ceri Phillip (RCSEng)
Steven Backhouse (RCSEdin)
Kofi Obuobie (RCPEdin)
Iona Collins (BMA)
Sarah Miller (BMA)
Dan Edward (GMC)
Kate Liddell (GMC)
Jo Mower (Unscheduled Care)

External Stakeholders

1. Valued Based Healthcare

Sally Lewis

- Presentation given (slides to follow)
 - Data → Knowledge → Action
 - Our approaches should be driven by patient outcome
 - Resource allocation between specialities may change
- Discussion points:
 - Pressures in the system
 - Coal face impact and subsequent patient impact, with several explicit examples
 - Consensus on need to increase digital and reduce manual paperwork.

2. Digital Health & Social Care Wales Update

Helen Thomas

- Presentation given (slides to follow)
 - Year of choices and consolidation lying ahead
 - Iterate and improve
- Actions for all (slide 8 of presentation)
 - Focus on cyber security
 - Use the currently available products
 - Engage with digital assessments
- Discussion points:
 - Frontline barriers flagged including current digital infrastructure – mobile phone/wi-fi coverage
 - Data access issues – HT confirmed that DHCW have mechanisms to receive health data requests

3. TEC Cymru Update

Alka Ahuja / Mike Ogonovsky

- Presentation given (slides to follow)
 - Video consulting vs Telehealth vs Telecare
 - Data shared
- Discussion points:
 - Noted that negative press coverage not in keeping with presented data demonstrating (user/patient) satisfaction
 - Staffing impact should be considered re virtual wards planning
 - Virtual clinics will not suite all - ? consider as optional
 - Need to acknowledge risk of missed diagnoses with virtual compared with face-to-face.

4. HEIW Simulation Update

Sara Cook

- Presentation given summarising current position and plans
 - Interprofessional simulation
 - Extended reality, behind the curve in Wales, where is best to use?
- Action:
 - Ceri Davies to link with Sara Cook re shared learning from RCSEng

5. HEIW Update

Helen Baker

- Significant increase in trainee LTFT applications requiring system change to manage. Piloting 2 annual windows when applications may be received.
- 2023-2025 Education Training Plan in progress.
- Increased numbers of FP posts including increase in LIFT scheme (trainees access some experience in specialties that are not appropriate for a full placement at FP level).

- Continuing to work closely with other partners re North Wales Medical School.

6. GMC Update

Kate Liddell

- Dan Wyn new interim head of GMC in Wales (substantive appointment pending).
- Fitness to Practice processes – ref letter from GMC chair (<https://www.gmc-uk.org/news/news-archive/a--message-to-the-profession-from-gmc-chair-professor-dame-carrie-macewen>)
- Ethical Hub available on website (<https://www.gmc-uk.org/ethical-guidance/ethical-hub/working-under-pressure-questions-and-answers>)
- GMC actions to tackle bias (<https://www.gmc-uk.org/news/fairness-review>)
- Induction for International Graduates moving to work in Wales ()
- GMP consultation – now considering responses (<https://www.gmc-uk.org/ethical-guidance/good-medical-practice-review/proposed-changes-to-good-medical-practice>)
- Regulation of AAs and PAs (<https://www.gov.uk/government/consultations/regulating-anaesthesia-associates-and-physician-associates>)
- Increase Welsh language offer in keeping with Welsh gov standards
- Other – Wales UK Advisory Forum (<https://www.gmc-uk.org/about/how-we-work/governance/advisory-forums/wales-uk-advisory-forum>)

Internal Meeting

7. Minutes from previous meeting

Abrie Theron

- Noted that date of next meeting should have been first Tuesday of March
- No changes requested – members happy to accept (Olwen Williams)

8. Chair report

Abrie Theron

- Meetings Attended:
 - PRSB stakeholders / advisory board - 18 Jan 2023
 - AoMRC Council 8 Feb 2023
 - HEIW Stakeholders Reference group – 9 Feb 2023
Only able to partly attend, Lowri Jackson kindly circulated the presentation
 - Meeting with CMO DCMO and CNO on 19 Jan 2023 attended by chair and VCs
Following events over the festive period, points covered:
 - Moral injury to staff
 - Communication around discharge plans
 - Value based Health Care
 - Performance and Job Planning

9. Reports / Correspondence

Abrie Theron / All

- National Workforce Implementation Plan
 - College staff has been invited to future meeting
 - Vacancy numbers to be available by June
- National Clinical Framework Implementation Programme
 - Encourage college members to become part of the different networks

10. Updates

a. Radiology Reporting

Phillip Wardle

- Phillip unable to attend due to cover needed for sickness
- To be discussed in June

b. Domestic Abuse and VAWG

Alex Gorton

- Alex also unable to be present
- Discussing potential model with stakeholders which he will bring back to the Academy

c. COVID Enquiry

Abrie Theron

- Update from AoMRC circulated
- AoMRC Core Participant of Module 3 and AT link person for Wales

d. Advanced & Future Care Planning

Clifford Jones

- Nothing major to update regarding AFCP
- There has not been any real progress on a business case for a national system, however, with the establishment of the new national programme for Palliative and EOL care, AFCP will continue as a workstream of the national programme.
- A competency framework was being developed for AHPs to complete DNACPR – this is still in progress.
- Healthcare Inspectorate Wales commissioned a survey regarding EOLC and DNACPR in particular. The AFCP group expressed significant concerns about the methodology of this, so it has been put on hold pending further consultation

11. AOB

- Iona Collins – With Compassionate Leadership becoming part of GMP, in secondary care what would the impact be on doctors where non-regulated team members are not compassionate?
- Suggest to take this to the GMC and possibly discuss at the next UKAF

12. Confirm date of next meeting

- First Monday afternoon in June – 5 June 2023, 14:00
- To have a larger focus on internal discussions with less external speakers