

## NETWORK BOARD MEETING

Wednesday 10<sup>th</sup> December 2008 at 10am

Room 1, Wolverhampton Medical Institute, New Cross Hospital, Wolverhampton

### AGENDA

1. Apologies
2. Minutes of the Meeting Held on the 4<sup>th</sup> September 2008 - Attached Chair
3. Matters Arising All  
Meeting with Tom Taylor, CE, Telford & Shrewsbury Hospitals NHS Trust Chair
4. West Midlands SHA Jon Cooke / Ed Piele
  - Maternity and Paediatric Configuration Update
  - Investing for Health - Maternity & Newborn Clinical Lead Appointments
5. Maternity Network Update S Jenkinson /  
N Spofforth
6. Standards Assessment Update R Moore
7. Network Project Groups Updates B Kumararatne
  - o Equipment Group – Minutes of 22 September 2008 R Moore
  - o Guidelines Group – Update S Deshpande
  - o Research, Development & Audit Group – Minutes of 16 July 2008 A Skinner
  - o Transport Group & Newborn Transport Service – Minutes of 17 Oct 2008
    - NTS Quarterly Activity Report Attached
    - Transport Operational Policy Attached
    - Proposal for Neonatal Transport Lead Consultant Cover
  - o Workforce Development Group – Minutes of 16 July 2008 L Clarke
  - o Breastfeeding Group – Minutes of 11 Sept 2008 L Jones
  - o Follow Up Group Update C Halahakoon
  - o Resuscitation Group – Minutes of 18 Sept 2008 D Roden
  - o Data set Group – Date of first meeting & Data Quality Project A Spencer
8. Finance - Network & WMSCT Budget Briefing Paper attached R Moore  
- Network Bids Prioritisation Outcome attached
9. Commissioning Newborn Services Update M O'Donnell
  - Additional Investment Update
  - Commissioning Intentions 2009/10
  - WM Neonatal Services Pricing 2008/09 Briefing Paper attached
10. Network Roles Update R Moore
  - Network admin support update L Clarke/J Cookson
  - Network Neonatal Foundation Programme Oct 2008 E Bromley
  - RWH Neonatologist/Network Clinical Effectiveness Post
  - Proposal for the use of the Network funded 2 PA's at Mid Staffs General Hospital attached
11. DH/NHS Neonatal Taskforce Update R Moore  
- 2<sup>nd</sup> Neonatal Taskforce Bulletin Attached
12. Parent Representatives Update J Ebrey/C Wyon
  - Parent and Baby Support Group - Minutes of 9 Oct R Moore
  - Parent Experience Survey - Draft Report April – Sept 2008 Update R Moore
13. Quad Network Events R Moore
  - Research Study Day 28 November 2008 feedback
  - Midlands Matters 29 January 2009 – Flyer attached
14. WM Review of Networks – SSBCNN assessment draft attached R Moore
15. Any Other Business All
16. The Date and Time of Next Meeting Wednesday 4 March 2009 at 10 am  
Dates for 2009 All Board Meetings commence at 10am  
03 June, 02 September – AGM to follow 13:00-14:30 & 02 December 2009  
**Please check your Diaries have the correct date in**