

Quality Committee

Minutes of the meeting held on 20 November 2018, 01:00-16:00, Boardroom A, Farm Villa, Hermitage Lane, Maidstone, ME16 9PH.

Members:

[REDACTED]	[REDACTED]	Non-Executive Director (Chair)
[REDACTED]	[REDACTED]	Non-Executive Director (Vice Chair)
[REDACTED]	[REDACTED]	Non-Executive Director
[REDACTED]	[REDACTED]	Executive Director
[REDACTED]	[REDACTED]	Executive Director of Nursing & Quality

In attendance:

[REDACTED]	[REDACTED]	Chief Pharmacist
[REDACTED]	[REDACTED]	Trust Professional Lead for Allied Health
[REDACTED]	[REDACTED]	Deputy Director of Safety and Quality
[REDACTED]	[REDACTED]	Assistant Trust Secretary
[REDACTED]	[REDACTED]	Deputy Chief Operating Officer
[REDACTED]	[REDACTED]	Consultant Counselling Psychologist Lead, CRSL East Kent Psychological Services

Apologies:

[REDACTED]	[REDACTED]	Chief Operating Officer
[REDACTED]	[REDACTED]	Head of Psychological Practice

Item		Who
[REDACTED]	[REDACTED]	
	[REDACTED]	
	[REDACTED]	
[REDACTED]	[REDACTED]	
	[REDACTED]	
[REDACTED]	[REDACTED]	
	[REDACTED]	
	[REDACTED]	

Item		Who
	<p>[REDACTED]</p>	
	<p>1 [REDACTED]</p>	
	<p>[REDACTED]</p>	
	<p>1 [REDACTED]</p>	
	<p>[REDACTED]</p>	
	<p>1 [REDACTED]</p>	
	<p>[REDACTED]</p>	
	<p>1 [REDACTED]</p>	
	<p>[REDACTED]</p>	
	<p>1 [REDACTED]</p>	
	<p>[REDACTED]</p>	
	<p>1 [REDACTED]</p>	

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[illegible]

Item		Who
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Item		Who
[REDACTED]	[REDACTED] [REDACTED]	
[REDACTED]		
[REDACTED]	[REDACTED] [REDACTED] [REDACTED]	
QC/18-19/105	Serious Incident (SI) Report	
	<p>The Committee received and discussed the Serious Incident report and questioned if it was appropriate to discuss in the meeting or if there should be a confidential part two meeting.</p> <p>It was agreed that guidance would be sought from the Trust Secretary in relation to holding a part two confidential meeting when necessary.</p> <p>The report provides an update and progress of actions on all high level SIs.</p> <p>The Committee were advised that the introduction of the new Datix module would allow for recurring themes to be identified, which would enable action plans to be put in place.</p>	█
[REDACTED]		
[REDACTED]	[REDACTED] [REDACTED]	
[REDACTED]		

Item		Who
	[REDACTED]	
[REDACTED]		
	[REDACTED]	
[REDACTED]		
	[REDACTED]	
[REDACTED]		
	[REDACTED]	
[REDACTED]		
	[REDACTED]	[REDACTED]
[REDACTED]		
	[REDACTED]	