

SEVENTY-SECOND BOARD OF DIRECTORS MEETING

WEDNESDAY 5 FEBRUARY 2020

2:00 PM

THIRD FLOOR TRAINING SUITE,

ST. CATHERINE'S HEALTH CENTRE



BOARD OF DIRECTORS MEETING

Wednesday 5 February 2020 at 2.00 pm Training Suite, 3rd Floor, St. Catherine's Health Centre

AGENDA PART II

No	Time	Item (15 minutes)	Action	Reference			
1.		Journey of Care Story: MSK Physiotherapy Director of Nursing & Quality Improvement	To assure	WCT19/20-072 (d)			
PREL	PRELIMINARY BUSINESS: (5 minutes)						
2.		Apologies for Absence		WCT19/20-073 (v)			
3.		Declaration of Interests (Any action to be taken as a result)		WCT19/20-074 (v)			
4.		Minutes of the previous meeting: • 6 November 2019	To approve	WCT19/20-075 (d)			
5.		Matters Arising: • 6 November 2019	To assure	WCT19/20-076 (d)			
STAT	UTORY BU	ISINESS: (60 minutes)					
6.		Chair's Report	To assure	WCT19/20-077 (d)			
7.		Report from the Council of Governors - Lead Governor	To assure	WCT19/20-078 (d)			
8.		Chief Executive's Report	To assure	WCT19/20-079 (d)			
9.		Reports from the sub-committees of the Board - November/December 2019	To assure	WCT19/20-080 (v)			
		 Informal Board meeting - December 2019 Director of Corporate Affairs 		WCT19/20-081 (d)			
PERFORMANCE: (40 minutes)							
10.		Healthy Wirral - Whole System Integration Update Chief Operating Officer	To assure	WCT19/20-082 (d)			
11.		Integrated Performance Report at Month 9 Chief Executive	To assure	WCT19/20-083 (d)			
12.		Board Assurance Framework (BAF) Director of Corporate Affairs	To approve	WCT19/20-084 (d)			
CORPORATE GOVERNANCE: (20 minutes)							
13.		Board of Directors Terms of Reference Director of Corporate Affairs	To approve	WCT19/20-085 (d)			
14.		Trust-wide Policy Schedule Director of Corporate Affairs	To assure	WCT19/20-086 (d)/(p)			
15.		Service Shadowing Summary Report (Quarter 3) Director of Corporate Affairs	To assure	WCT19/20-087 (d)			

QUALITY GOVERNANCE: (20 minutes)					
16.	Mortality Report - Learning from Deaths Framework (Quarters 2 & 3) Medical Director	To assure	WCT19/20-088 (d)		
17.	Healthcare Worker Flu Vaccination Programme 2019/20 Director of Nursing & Quality Improvement	To assure	WCT19/20-089 (d)		
STRATEGY	/ & PLANNING: (15 minutes)				
18.	Inclusion Strategy Update Director of HR & Organisational Development	To assure	WCT19/20-090 (d)		
COMMITTEE REPORTS: (5 minutes)					
19.	Staff Council: • 19 September 2019	To assure	WCT19/20-091 (d)		
ITEMS FOR INFORMATION: (15 minutes)					
20.	Any Other Business		WCT19/20-092 (v)		
21.	Invitation for Public Comments: The public meeting of the Trust Board is a meeting held in public, rather than a public meeting. At the discretion of the Chairman there will be an opportunity at this point for attending members of staff and the public to make relevant points.		WCT19/20-093 (v)		
22.	Items for Risk Register		WCT19/20-094 (v)		
23.	Staff Story: Sexual Health, Our Way Forward Director of HR & Organisational Development	To assure	WCT19/20-095 (d)		
24.	Summary of actions and decisions		WCT19/20-096 (v)		

Date and Time of Next Meeting:

The next Public Board of Directors meeting will take place on **Wednesday 1 April 2020** at 2.00pm and will be held in the Training Suite, 3rd Floor, St. Catherine's Health Centre.



Journey of Care Story - MSK Physiotherapy					
Meeting	Board of Directors				
Date	05/02/202	20	Agenda it	em	1
Lead Director	Paula Sim	npson, Director of N	ursing & Qua	lity Improv	rement
Author(s)	Emma Ca	rvell, Quality Lead			
Action required (ple	ase tick the	appropriate box)			
To Approve □		To Discuss 🗆		To Assu	ıre ☑
Purpose					
The purpose of this p	The purpose of this paper is to share a journey of care story with the Trust Board. This enables the Board to hear directly from people, service users, their families or carers about				
their experience of care services. By sharing a story of personal experience, individuals can directly influence the provision of care services. The individual telling this story has consented to the Board hearing the story.					
Executive Summary					
This story is told by a person who was referred into the service following a hip replacement that was carried out as a result of a long term condition; hip dysplasia.					
The person received 2018 and 2019.	interventior	n from the MSK phy	siotherapist o	over a peri	od of time between
The person talks about her experience of the care provided by the physiotherapist and the positive outcomes that have occurred as a result of this.					
Risks and opportun		ith this report			
There are no risks associated with this report. Quality/inclusion considerations: Quality Impact Assessment completed and attached No Equality Impact Assessment completed and attached No The impact of the story is deemed as positive as it is an opportunity to share best practice, celebrate outstanding care and also to identify if there are things that could be done better going forward.					
Financial/resource implications: Not applicable					
Trust Strategic Objectives Please select the top three Trust Strategic Objectives that this report relates to, from the drop down boxes below.					
Our Populations - outstanding, safe ca time	ıre every	Our Populations – more person-centr	•	Our Peop wellbeing	ole - advancing staff

is asked to consider the following action

1. The Board is asked to note the high quality care and support provided by the MSK service to the person described in this story.

Report history		
Submitted to	Date	Brief summary of outcome
8T	8T	8T



Journey of Care Story MSK - Physiotherapy

Journey of Care Story

- 1. Physiotherapists in the MSK service provide interventions to people for a range of conditions. Intervention is provided on an individual basis, in a clinic setting over a course of a number of weeks.
- 2. The person telling their story was born with a condition called Hip Dysplasia. This is the medical term for a hip socket that does not fully cover the ball portion of the upper thighbone. This means that the hip joint can become partially or completely dislocated.
- 3. Although not included in the audio recording, the person describes her history prior to accessing WCHC services and the impact that her condition has had on her throughout her life emotionally, academically, socially and physically.
- 4. The person describes how she was diagnosed with the condition at 11 months of age at which point there was very limited awareness of and support for the condition. She describes a history of many medical interventions over her primary and secondary school years when she was under the care of another organisation.
- 5. She describes the struggles that she faced as a result of her condition and how she was living in constant pain, with a lack of mobility and feelings of isolation due to having no social life.
- 6. Upon entering adult services, the person talks about the vast amount of often differing opinions that she received from other organisations. Over this period she experienced mental health issues, feeling low and again living with constant pain. She also describes how she felt that her thoughts and opinions were not listened to.
- 7. On 11 September 2018, she underwent a left hip replacement in London and soon after that she accessed physiotherapy from the MSK service of WCHC. She underwent a further right hip replacement on 27 August 2019 and continued to receive physiotherapy from WCHC.
- 8. The person describes the positive experience she had on her journey with the physiotherapist in MSK. She talks about St. Catherine's health centre as her "safe place" because the therapist "understood my anxieties and insecurities". She describes how the therapist praised and encouraged her which boosted her self-esteem and confidence.
- 9. She explains how the therapist was responsive and always made himself available if she needed to chat and ask questions that she had about her surgery.
- 10. The person describes how she valued the continuity of care she received throughout her journey with WCHC.
- 11. She came forward to provide this feedback because she wanted to say thank you to the physiotherapist for supporting her to lead a pain free life. She emphasised that he has made her Hip Dysplasia journey much easier to cope with.

Conclusion

12. In the audio, the person talks about her experience of accessing physiotherapy from the MSK service and the positive impact the course has had on her emotionally and physically. She wants to thank the physiotherapist for all he has done to support her and also would like to raise awareness of Hip Dysplasia.

Paula Simpson
Director of Nursing and Quality Improvement

Contributor:

Emma Carvell, Quality Lead, Therapies

28 January 2020