



**AGENDA ITEM**

3.1.4

**QUALITY & SAFETY COMMITTEE**

**RATIFICATION OF URGENT COMMITTEE CHAIR'S ACTION - POLICY APPROVAL**

**Date of meeting**

16/03/2023

**FOI Status**

Open/Public

**If closed please indicate reason**

Not Applicable - Public Report

**Prepared by**

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**Presented by**

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**Approving Executive Sponsor**

Chief Operating Officer (COO, DPCMH)

**Report purpose**

FOR APPROVAL

**Engagement (internal/external) undertaken to date (including receipt/consideration at Committee/group)**

**Committee/Group/Individuals**

**Date**

**Outcome**

Urgent Chair's Action

Circulated  
30/01/2023

SUPPORTED

**ACRONYMS**

INNU

Interventions Not Normally Undertaken

DnD

Do not Dos

IPFR

Individual Patient Funding Request

PPMVB

Policy for The Recognition, Prevention and Therapeutic Management of Violence and Behaviours that Challenge

## 1. SITUATION/BACKGROUND

- The purpose of the report is to seek ratification of policies which were approved under Chair's Urgent Action outside the Quality & Safety Committee.

## 2. SPECIFIC MATTERS FOR CONSIDERATION BY THIS MEETING (ASSESSMENT)

- The Policy on 'Interventions Not Normally Undertaken' (INNU) and 'Do not Dos' (DnD) is relevant to all practicing clinicians in primary and secondary care to ensure that referrals are managed appropriately. The INNU policy has been developed to support prioritising referrals and listing patients for surgery.

2.2 The policy for the Recognition, Prevention and Therapeutic Management of Violence and Behaviours that Challenge (PPMVB) relates to any person attending CTMUHB Mental Health in-patient services, either as a patient, visitor or member of staff. It aims to ensure care and treatment will be delivered in such a way that patient's rights are not compromised.

2.3 A request seeking urgent support for approval of the two policies was circulated on 30<sup>th</sup> January 2023 following agreement with the Quality & Safety Committee Chair. This resulted in the following responses indicating support from Committee IMs:

- Jayne Sadgrove, Vice Chair and Chair of the Quality & Safety Committee;
- Dilys Jouvenat, Independent Member;
- James Hehir, Independent Member.

## 3. KEY RISKS/MATTERS FOR ESCALATION TO BOARD/COMMITTEE

3.1 Chairs Urgent Action was sought ahead of the Quality & Safety Committee due to the need to implement both policies as soon as possible.

## 4. IMPACT ASSESSMENT

<b>Quality/Safety/Patient Experience implications</b>	There are no specific quality and safety implications related to the activity outlined in this report.
<b>Related Health and Care standard(s)</b>	Effective Care
	If more than one Healthcare Standard applies please list below:

<b>Equality Impact Assessment (EIA) completed - Please note EIAs are required for <u>all</u> new, changed or withdrawn policies and services.</b>	No (Include further detail below)
	Not relevant to the ratification of Urgent Chair's Action
<b>Legal implications / impact</b>	There are no specific legal implications related to the activity outlined in this report.
<b>Resource (Capital/Revenue £/Workforce) implications / Impact</b>	There is no direct impact on resources as a result of the activity outlined in this report.
<b>Link to Strategic Goals</b>	Sustaining our Future

## 5. RECOMMENDATION

- The Quality & Safety Committee is asked to ratify the approval of the request for urgent Chair's action in relation to policy approval for the following Policies:
  - Interventions Not Normally Undertaken' (INNU) and 'Do not Dos' (DnD);
  - Recognition, Prevention and Therapeutic Management of Violence and Behaviours that Challenge (PPMVB).