



AGENDA ITEM

3.1.5

QUALITY & SAFETY COMMITTEE

**All Wales Model policy for consent to examination or treatment
(Adapted by Cwm Taf Morgannwg University Health Board to include
local guidance where stated)**

Date of meeting	24/05/2023
FOI Status	Open/Public
If closed please indicate reason	Not Applicable - Public Report
Prepared by	Mr Kevin Conway- Consultant Vascular Surgeon & CTMUHB Consent Lead and Consent Lead for CTMUHB Dr Paul D Davies, ADO and HTA Designated Individual
Presented by	Dr Paul D Davies, ADO and HTA Designated Individual
Approving Executive Sponsor	Executive Medical Director
Report purpose	FOR APPROVAL

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

Committee/Group/Individuals	Date	Outcome
Human Tissue Authority	24/02/2023	SUPPORTED
Mr Kevin Conway	06/03/2023	SUPPORTED
Clinical Policies Group	17/05/2023	SUPPORTED

ACRONYMS

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1. SITUATION/BACKGROUND

- 1.1 This Policy was adopted from an all-Wales approach to Consent in 2019.
- 1.2 This Policy has recently been reviewed by the Human Tissue Authority as part of its scheduled inspection of Cwm Taf Morgannwg University Health Board and our compliance with the Human Tissue Act (2004).
- 1.3 The Human Tissue Authority found a minor shortfall within this overarching Policy and to rectify this shortfall the Designated Individual has amended the Policy and now presents to the Quality & Safety Committee for approval on behalf of the Consent Lead Mr Kevin Conway.

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

- 2.1 Engagement on this Policy and Procedure has taken place with the Human Tissue Authority and the Consent Lead for Cwm Taf Morgannwg University Health Board.
- 2.2 The policy has been reviewed against the standards set by the Human Tissue Act (2004) and is consistent with legislation.
- 2.3 Organisational values and behaviours have been reflected within the policy.



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

- 3.1 In response to the feedback from the Human Tissue Authority Section 9 of the Policy (from page 66 – 71) there is now more content, clarification and updated hyperlinks in relation to care of the deceased and consent.



4. IMPACT ASSESSMENT

Quality/Safety/Patient Experience implications	Yes (Please see detail below)
	More clarity on legal implications of Human Tissue Act and consent
Related Health and Care standard(s)	Governance, Leadership and Accountability
	If more than one Healthcare Standard applies please list below: Safe Care
Equality Impact Assessment (EIA) completed - Please note EIAs are required for <u>all</u> new, changed or withdrawn policies and services.	Yes
	If yes, please provide a hyperlink to the location of the completed EIA or who it would be available from in the box below. If no, please provide reasons why an EIA was not considered to be required in the box below.
	EQIA completed with no impact identified
Legal implications / impact	Yes (Include further detail below)
	Advice for changes provided by the Human Tissue Authority who regulate the legal standards within the Human Tissue Act (2004)
Resource (Capital/Revenue £/Workforce) implications / Impact	There is no direct impact on resources as a result of the activity outlined in this report.
Link to Strategic Goals	Improving Care

5. RECOMMENDATION

- 5.1 The Quality & Safety Committee is asked to **APPROVE** the changes within the revised All Wales Model policy for consent to examination or treatment (Adapted by Cwm Taf Morgannwg University Health Board to include local guidance where stated)
- 5.2 Once approval is sought the author will share the Policy with the Corporate Governance Team for publication on SharePoint and the Health Board Internet Site. It will also be shared with other Health Boards in Wales who have a similar Policy.