

## NHS Greater Glasgow and Clyde Future Nurse and Midwife Future Nurse and Midwife Programme Board

### Meeting notes Monday 7<sup>th</sup> October 2019 Meeting Room 11, West Glasgow ACH

		Action(s)
	<p><b><u>Present</u></b> David Lamont (DL – Chair), Evelyn Frame (EF), Kathy Kenmuir (KK), Margaret Connolly (MgC), Mark Cooper (MkC), Jacqueline McCallum (JM), Doreen Molloy (DM), Tom McEwan (TM)</p>	
1.	<p><b><u>Welcome and introductions</u></b> DL opened the meeting and led introductions around those present.</p>	
2.	<p><b><u>Apologies</u></b> Apologies were received from John Stuart (JS), Liz Sturley (LS), Julia Egan (JE), Val Tierney (VT) and Lyn Stirling (LS)</p>	
3.	<p><b><u>Purpose of the group</u></b> DL explained that the primary purpose of the group was to oversee the implementation and delivery of the NMC Standards of proficiency for registered nurses and midwives and the Standards for education and training across NHSGGC.</p>	
4.	<p><b><u>Draft Terms of Reference</u></b> These were reviewed and a decision made to rename the group to NHSGGC Future Nurse and Midwife Programme Board in line with the terminology used for National and Regional groups. Meetings to take place before West of Scotland Future Nurse and Midwife Programme Board in order to update on progress at these meetings. Some additional amendments and membership also agreed. DL to action these.</p>	DL
5.	<p><b><u>Curriculum development and NMC Gateway updates</u></b> <i>GCU</i> JM advised Gateway 3 now completed for DN, HV, NMP and undergraduate/pre-registration programmes. Gateway 4 approval events will take place on 5<sup>th</sup> November (DN, HV and NMP) and 19<sup>th</sup> November (BSc, BSc Hons and MSc with registration). No feedback as yet from NMC regarding Gateway submissions, however, GCU still plan to go ahead with events on these dates for their internal processes. JM also updated on Return to Practice programme. Tender for continued delivery of this programme has been submitted to NES and if successful, NMC reapproval will be sought in Spring 2020. <i>UG</i> DM advised that currently working towards Gateway 2 in December, Gateway 3 in January with Gateway 4 approval of programme requested for 5<sup>th</sup> march 2020. Biggest challenge for OU is service user involvement in curriculum development,</p>	

	<p>assessment and recruitment and retention. DM acknowledged the support from practice education and service staff in their processes thus far.</p> <p><i>UWS</i></p> <p>TM advised UWS are also working through Gateway 2 ahead of Gateway 3, and are seeking Gateway 4 approval for their programmes in February 2020. The BSc and MSc Adult and Mental Health programmes will have an optional Honours pathway built into year 3. Midwifery Standards awaited but were approved by Council last week. TM also acknowledged the support from practice education and service staff in their processes thus far.</p>	
6.	<p><b><u>Establishment of implementation and delivery workstreams</u></b></p> <p>It was agreed to establish 4 workstreams as follows:</p> <ul style="list-style-type: none"> <li>• Communications</li> <li>• Standards for student supervision and assessment</li> <li>• Skills and procedures annexes/current workforce development</li> <li>• Capacity</li> </ul> <p>Representatives to the workstreams to be sought from service, practice education, practice development and HEIs. DL to action requests for representatives via email to appropriate service leads and individuals.</p>	DL
7.	<p><b><u>Practice Assessment Document (PAD) Scotland</u></b></p> <p>The final version of this has been approved by the CNO and will be presented at first NMC approval event in Scotland.</p>	
8.	<p><b><u>2<sup>nd</sup> Future Nurse and Midwife event</u></b></p> <p>This will take place in Central Hotel Glasgow on 20<sup>th</sup> November. It was noted that Angela O'Neill, Deputy Nurse Director Acute Services, will attend this on Board Nurse Director's behalf.</p>	
9.	<p><b><u>AOCB</u></b></p> <p>Nil.</p>	
10.	<p><b><u>Date and time of next meeting</u></b></p> <p>It was agreed that no meeting would take place in November in order to establish the implementation and delivery workstreams therefore the next meeting will take place on <b>Monday 9<sup>th</sup> December, 14.00 - 16.00</b>, Meeting Room 11, Level 1, West Glasgow ACH.</p>	