

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

### Meeting notes Monday 9<sup>th</sup> December 2019 Meeting Room 11, West Glasgow ACH

		Action(s)
	<p><b><u>Present</u></b> David Lamont (DL – Chair), Kathy Kenmuir (KK), Margaret Connolly (MgC), Lynne Watret (LW), Paul Devlin (PD), Doreen Molloy (DM), Tom McEwan (TM), Tracy Donaldson (TD)</p>	
1.	<p><b><u>Apologies</u></b> Apologies were received from John Stuart (JS), Val Tierney (VT) and Jacqueline McCallum (LS)</p>	
2.	<p><b><u>Notes from previous meeting</u></b> These were approved with no amendments.</p>	
3.	<p><b><u>Draft Terms of Reference v2.0</u></b> These were approved following inclusion of the amendments suggested at the previous meeting.</p>	
4.	<p><b><u>Curriculum development and NMC Gateway/approval updates</u></b> <i>GCU</i> DL advised that DN/HV/NMP programmes and BSc/BSc honours/MSc Nursing Studies programme were recommended for approval by NMC. Some conditions require to be met across the programmes but a number of commendations also received. <i>UG</i> DM advised that they are working towards Gateway 3 on 3<sup>rd</sup> January and approval event has been confirmed for 5<sup>th</sup> March 2020. DM will confirm this in an email to DL for recruiting practice staff for this. <i>UWS</i> TM advised UWS are now a seeking approval for nursing programmes in March 2020. However, it was noted that approval for the midwifery programmes were now on hold following a National decision not to progress until 2021.</p>	DM
5.	<p><b><u>National and Regional FNMPB updates</u></b> The last National FNMPB was held on 27<sup>th</sup> November and TM advised he had submitted a paper to this on behalf of practice teacher concerns around individuals who have a link between their contract of employment and practice teacher role, and ensuring practice teacher workforce are engaged with, and supported through, the transition to practice supervisor and</p>	

	<p>assessor roles. DL advised next WoS FNMPB scheduled for Friday 13<sup>th</sup> December and that the focus of this would be around a regional approach to the transition of current mentors to the Standards for student supervision and assessment (SSSA).</p>	
6.	<p><b><u>Local workstreams</u></b> DL advised that he was still awaiting nominations from some areas but has had a good response for representation across the Board area. In addition DL and LW had discussed and felt it would be appropriate to have an additional workstream around non medical prescribing. DL will arrange for first meetings of workstreams towards end of January. DL also advised that the skills scoping exercise was more or less complete and that outcomes and key issues would be discussed at Friday's WoS meeting.</p>	DL
7.	<p><b><u>2<sup>nd</sup> Future Nurse and Midwife event</u></b> TM provided some feedback around this with the day consisting of updates around the national workstreams and workshops focussing on SSSA, capacity and capability, strengthening pharmacology knowledge and preparing the current workforce.</p>	
8.	<p><b><u>AOCB</u></b> PD asked about resourcing staff release for transition to SSSA. DL advised that there is not currently any additional resourcing for this and some discussion took place around strategies that could be used to address/support transition.</p>	
9.	<p><b><u>Date and time of next meeting</u></b> TBC by Doodle poll.</p>	