

Meeting notes
NHS Greater Glasgow and Clyde Future Nurse and Midwife Programme Board

Tuesday 11th February 2020
Meeting Room 11, Practice Development and Practice Education, Level 1,
West Glasgow ACH

		Action(s)
	<u>Present</u> David Lamont (DL – Chair), Jacqueline McCallum (JM), Kathy Kenmuir (KK), Margaret Connolly (MgC), Lynne Watret (LW), Doreen Molloy (DM), Tracy Donaldson (TD), Elspeth Lee (EL), Liz Sturley (LS), Mags Crowley (MCr), Val Tierney (VT)	
1.	<u>Apologies</u> Apologies were received from Mark Cooper, Paul Devlin, Evelyn Frame, Tom McEwan, Una Provan, John Stuart	
2.	<u>Notes from previous meeting</u> These were approved with no amendments.	
3.	<u>Curriculum development and NMC Gateway/approval updates</u> <i>University of Glasgow</i> DM advised that they did not meet requirements for Gateway 3 and have therefore had to postpone Gateway 4 approval event on 5 th March. It is anticipated his will now take place sometime in April. Feedback from Mott Mac reviewer in relation to this was primarily around not sufficiently mapping curriculum to new standards, however, there were also areas highlighted as being absent from Gateway 3 submission that were in fact there. DM having telephone conversation with lead reviewer tomorrow to discuss. <i>Glasgow Caledonian University</i> JM advised that they have now received final approval from NMC for DN/HV/NMP programmes and that final approval letter for BSc/BSc honours/MSc Nursing Studies programme is awaited. Curriculum development continuing and supporting other HEIs with information required for any conditions that were similar to those GCU received. <i>Open University</i> LS confirmed that approval event would take place over 2 days on 9 th and 10 th March 2020. Invitations sent to Board partners to participate in these events which will take place in Milton Keynes, Edinburgh or via Skype.	
4.	<u>National and Regional FNMPB updates</u> <i>Capacity and capability SLWG</i>	

	<p>DL advised that a paper had been presented to SEND around supported learning time for practice assessors at the end of each practice learning experience. SEND will issue a strong statement of support for this with mechanisms needing to be in place locally for staff to escalate if they find themselves undertaking the assessment role in their own time. DL advised that information is awaited around a planning tool to help with decision-making processes and governance with regards to student capacity.</p> <p>With regards to the scoping of skills and procedures annexes, National and NHS Board analysis from NES is still awaited. In the meantime, the data kept locally from this exercise has had some initial analysis by the PEF/CHEF team. TD advised that section 3 of annexe A (providing therapeutic interventions) demonstrated variability across nursing fields but that this may be due to how people understood and interpreted the phrasing of these. In addition, some nursing procedures were identified as being of limited opportunity and might therefore require simulation. The scoping exercise is currently being completed with those areas not captured during the initial scoping period and the results will be shared with the capacity workstream for more detailed analysis going forward.</p> <p><i>Student supervision and assessment</i></p> <p>DL advised that a West of Scotland approach is being adopted and a SLWG was formed to take this forward. The following proposals from the SLWG will be tabled at the WoS FNMPB tomorrow:</p> <ul style="list-style-type: none">• Suggested approach to the preparation of practice supervisors and assessors is a half day online content followed by one day face-to-face for PS preparation and one day face-to-face for PA preparation with PS preparation being a prerequisite• Suggested programme content for online and face-to-face sessions for PS/PA preparation based on NES national framework. PS programme to be ready for May so this can also be used to prepare current undergraduate student nurses and midwives to be supervisor ready on registration. SLWG to reconvene to progress this• Progress transition of current mentor workforce to new roles using a standardised regional approach. This will include a 2 hour transition workshop and completion of a self-declaration form <p>Some discussion took place around the NES-led eResource as there have been some assumptions that this would provide the programme of preparation for supervisor and assessor roles. However, this would appear not to be the case and given the timescales for delivery of this, the SLWG agreed that this would</p>	
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	be an adjunct to the WoS preparation above.	
5.	<p><u>Local workstream updates</u></p> <p>All local workstreams have now been established and have all met recently for the first time. Chairs have been identified for each workstream (with the exception of skills and procedures annexes/workforce development) with ToR being drafted. Additional representation required from across job families in HSCPs and TD will email CNs asking for this. DL will seek volunteer to chair skills and procedures workstream.</p>	TD DL
6.	<p><u>Regional conference</u></p> <p>A West of Scotland conference aimed at registrants, mentors/sign-off mentors/practice teachers, students, educators and managers will take place on 26th or 29th June. First meeting of the planning group to take place next week where date will be finalised.</p>	
7.	<p><u>AOCB</u></p> <p>JM asked for clarity regarding the current mentor register function within QMPLE and whether this would be adapted to record practitioners who undertake the new supervisor and assessor roles. DL advised that the accountable officers for this part of the national work plan have questioned whether or not this is necessary as this is not an NMC requirement and is resource intensive from a board perspective. This is to be raised at the National Strategic Group for Practice Learning for further discussion.</p> <p>JM advised that Evelyn Strachan, Practice Learning Lead, will now represent GCU at this programme board going forward.</p> <p>LS will no longer attend this programme board as she no longer covers NHSGGC in her staff tutor role. MCr will represent OU going forward.</p>	
8.	<p><u>Date and time of next meeting</u></p> <p>Thursday 2nd April 2020, 13.30 – 15.00, Meeting Room 11, Practice Development and Practice Education, Level 1, West Glasgow ACH.</p>	