Action No	Date of meeting	Action	Lead Officer	Timescale/ Deadline	Comment/ Feedback from Lead Officer	Action
MEC & SAC - 3rd September 2024						
21	02/09/2024	Ed Rysdale to speak with Adam Ellis-Morgan about temporary traffic lights at RSH.	Ed Rysdale	03/12/2024	Spoken to Adam about traffic lights. Not being used, but are using people to help with traffic, rather than lights we can be more responsive to peaks and troughs in demand and will keep under regular review.	COMPLETE
22	02/09/2024	Hannah Morris to discuss with HTP about inviting ICB representatives to future focus groups.	Hannah Morris	03/12/2024	Claire Parker (Director of Partnership and PLACE, ICB) will attend the next MEC & SACC meeting in December to discuss the Local Care Transformation Programme	COMPLETE
23	02/09/2024	Ed Rysdale to investigate what staff grades there will be in the PRH Urgent Treatment Centre.	Ed Rysdale	03/12/2024	On going as part of pathway development, but the question shouldn't be about specific group of clinicians, but about the presence of clinicians with the required clinical competencies to deliver the care that is required. That may well be an SAS grade doctor but it may be that an RCEM accredited ACP or suitably qualified GP with experience may be appropriate. It can be assured that clinicians with the necessary competencies will be working in the UTC. The workforce model will continue to be developed, but we are working on the assumption that we will need clinicians present 24/7 who have the skill set to stabilise a patient who walks / is brought into the department until they can be transferred to an appropriate site, which could be Shrewsbury, Birmingham, Stoke etc.	COMPLETE
24	02/09/2024	Lydia Hughes to investigate panels that give different updated messages for health promotion and to look at the option of a digital panel.	Lydia Hughes	03/12/2024	Unfortunately, due to cost implications we are unable to have digital panels. However, as the construction will be ongoing for a number of years, areas within the hoarding will be refreshed annually. There are also HTP screens which are regularly updated on the digital screens inside the hospital (where it is safer and more comfortable to view) and in GP practices.	COMPLETE
25	02/09/2024	Lydia Hughes confirmed there will be photographs of the finished building on the boardings along RSH building.	Lydia Hughes	03/12/2024	The hoarding artwork will have artist impressions of the new healthcare facilities. It is due to be installed in the next few months.	COMPLETE
26	02/09/2024	HTP to feedback how the acute medical floor is to be divided up between specialties.	НТР	03/12/2024	The Acute Medical floor is for Acute Medicine only, Acute Medical Assessment, Same Day Emergency Care (Medical) and the Short Stay Ward. Other specialties will have their own ward areas.	COMPLETE
27	02/09/2024	HTP to feedback how many beds will be ring-fenced in the hyper- acute/acute stroke service. e.g. was this number of beds calculated from the demographic data on the future probable incidence of stroke? How is the rest of acute medicine organised? e.g. are there separate areas for cardiology etc?	НТР	03/12/2024	Stroke beds are retained in the name numbers as now with the Acute Stroke beds being at RSH and Stroke Rehab at PRH. Modelling was undertaken by external consultants taking into account demographic growth and through discussions with our Stroke clinicians.Acute Medicine will be on the ground floor of the new build. Cardiology beds will be based at the RSH site.	COMPLETE