## SURGERY, ANAESTHETICS & CANCER / MEDICINE & EMERGENCY ACTION LOG

| Action No | Date of meeting   | Action   | Lead<br>Officer | Timescale/<br>Deadline | Comment/ Feedback from Lead Officer   | Action      |  |  |
|-----------|-------------------|--|-----------------|------------------------|---|-------------|--|--|
|           | 5th December 2023 |  |                 |                        |   |             |  |  |
| 13        | 05/12/2023        | Invite groups representing the visually impaired to the next round of focus groups.  | Kate Ballinger  | 31/01/2024             | KB has identified potential groups and will send email invites w/c 05/01/24 | IN PROGRESS |  |  |
| 14        | 05/12/2023        | AHR will agree signage with clinicians first and the circulate to focus group members to ensure the meaning is clear from the name.  Members can take back to their groups or organisation for their perspective so that we can end up with the most universally acceptable one. | Gareth Banks    | 31/01/2024             |   | IN PROGRESS |  |  |

| Agenda<br>Item | Date of meeting    | Action   | Lead<br>Officer | Timescale/<br>Deadline | Comment/ Feedback from Lead Officer  | Action      |  |  |  |
|----------------|--------------------|--|-----------------|------------------------|--|-------------|--|--|--|
|                | 7th September 2023 |  |                 |                        |  |             |  |  |  |
| 12             | 07/09/2023         | Gareth Banks (Lead Architect) to review the design guidelines for Dementia patients.   | Gareth Banks    | 30/11/2023             | Guidelines reviewed and considered in future designs   | COMPLETED   |  |  |  |
|                | 6th June 2023      |  |                 |                        |  |             |  |  |  |
| 11             | 06/06/2023         | Jenny Fullard/ Comms to develop flyers that simply update on latest developments for both sites and distribution and public events | Jenny Fullard   |                        | 8 page booklet now finalised and with HTP SRO for sign-off. Boards and posters in place on both sites. | IN PROGRESS |  |  |  |

## **CLOSED ACTIONS**

| Agenda<br>Item | Date of meeting    | Action  | Lead<br>Officer | Timescale/<br>Deadline | Comment/ Feedback from Lead Officer  | Action    |  |  |
|----------------|--------------------|---|-----------------|------------------------|--|-----------|--|--|
|                | 6th June 2023      |   |                 |                        |  |           |  |  |
| 8              | 06/06/2023         | Programme Board to review suggestion of public membership on sub-committees   | Matt Neal SRO   | 31/08/2023             | PAF & PACE members invited to participate in 1:50 Design meetings beginning with ED Design group (every three weeks from 14 September) | COMPLETED |  |  |
| 9              | 06/06/2023         | Julia Clarke to prepare report from focus groups to HTP Programme Board   | Julia Clarke    | 31/08/2023             | Report produced for July Programme Board and quarterley thereafter following focus groups.   | COMPLETED |  |  |
| 10             | 06/06/2023         | Comms team to update and improve website covering HTP (The University Hospital of Dorset have 'Coming Soon Vision' on their website landing page. Do we have the same?) | Jenny Fullard   | 31/08/2023             | HTP banner added to SaTH website landing page which links through to HTP update pages. Continuing to review.                           | COMPLETED |  |  |
|                | 14th February 2023 |   |                 |                        |  |           |  |  |

| 1 | 14/02/2023 | In relation to the new urgent care facilities at PRH the group were asked th think about suggestions for a new name for the service.  | Group          |            | No Feedback given and we hve been advised that the nomenclature will be decided nationally   | COMPLETED |
|---|------------|---|----------------|------------|--|-----------|
| 2 | 14/02/2023 | In relation to the workstream presentation:  1. What would good look like?  2. What do you think are the biggest barriers to achieving this?  3. What do you think are possible solutions?  | Group          |            | Included in June's Focus Group meeting   | COMPLETED |
| 3 | 14/02/2023 | If you would like to be involved in meeting to help shape the new PRH front entrance, please contact the team on:<br>sath.engagement@nhs.net  | Group          |            | Individuals have registered their interest and awaiting Estates to arrange meeting   | COMPLETED |
| 4 | 14/02/2023 | If there is anyone that is interested in joining the Travel and Transport Focus Group,then please indicate this on the online survey which is being sent out to all focus group participants  | Kate Ballinger | 27/02/2023 | Individuals have registered their interest   | COMPLETED |
| 5 | 14/02/2023 | It was recommended that a 'you said, we did' section be incorporated into the Outline Business Case and it would be helpful to see a draft of this in the focus groups at the next meeting, recognising that it is confidential and would just be for the discussion within the focus groups.   | Julia/Meinir   |            | The OBC follows a prescribed format however information on the focus groups was included in the management of case section. Continuing involvement will be included at the different gateway stages of the business case. The Business case is currently in draft format so would not be shared until final version has been approved. | COMPLETED |
| 6 | 14/02/2023 | Notification of future meetings for diary planning reasons.   | Hannah Morris  |            | Meeting dates for next two years sent to participants  | COMPLETED |
| 7 | 07/03/2023 | Julia referred to slide 10 which will need to be altered as it refers to the hospital managing the inpatient pain management service, but ongoing pain management is managed through a referral by the GP to the community service which is Connect Pain Health, and we have no role in that but before slides are circulated, it will be made clearer. | Julia Clarke   |            | Slide amended and sent to focus group members  | COMPLETED |