

MEDSERVE WALES

Meeting of the Executive Committee
Tuesday 11th December 2018, following AGM

Venue: HART HQ, Bridgend

AGENDA

25/18 Apologies for Absence

26/18 Minutes of the meeting Sept 2018

Updates to bottom of page 2 (F) no updates

Action point 22/18f – CSOP not required as per BASICs Wales agreement, MEDSERVE will produce OSOPs and those covering governance issues.

27/18 Matters Arising

28/18 Clinical Governance

Case reviews

- a. 05/9/19 – Presented by GR – no questions
- b. 16/9/18 – Presented by RM – no questions
- c. 05/10/18 – Presented by OL – no questions
- d. 07/10/18 – Presented by RD – group discussion regarding possible implications of delayed on scene time due to waiting for ambulance – agreed DATIX required
- e. 12/10/18 – Presented by MC – no questions, Boogie holders purchased to mitigate problem on this incident of boogies falling out of holder
- f. 27/10/18 – Presented by MC – no questions
- g. 03/11/18 – Presented by MC – no questions
- h. 25/11/18 – Presented by GR – no questions
- i. 27/10/18 – Presented by MC – group discussion regarding direct transfer to UHWC
- j. 27/11/18 – presented by GR – group discussion that X blade should not be preloaded as deteriorates resulting in 2nd intubation attempt during PHEAS
- k. 30/11/18 – Presented by CW – discussed PHEA inside EA benefit v risks

SOP's

Complaints / Concerns

Education Days

29/18 Weekend Shifts update

Leads

-education: Owen Lewis & Gareth Roberts

-stores: Tim Austin

-fund raising:?

-membership: Conor Morgans

30/18 AOB

- a. Fuel – for solo responders active from 1st December
- b. Andrews family fundraising GR to chase up
- c. Driving courses discussed: BB takes priority & authority to purchase PPE/etc once driving assessment complete.
- d. Website – discussed. Website to relaunch with possible maintenance site by ST
- e. LP15 services – MC to inform all responders with monitors
- f. Discussed DR01 logistics and where the vehicle is kept. -To be collected by team at teams convenience

31/18– Date of next meeting – 3rd April 2019