

Terms of reference

Safety subgroup

Introduction

The NHS Cheshire and Merseyside Area Prescribing Group (APG) will provide a platform for consensus decision-making processes relating to the use of medicines across Cheshire and Merseyside.

The Cheshire and Merseyside APG will promote joint working and ensure a consistent and transparent approach to local decision-making for medicines across the local health and care system, in compliance with the principles of the NHS Constitution, and equity in access to medicines and optimisation of medicines use. The safety subgroup Safety subgroup(the subgroup), when making recommendations to the APG, will ensure that patient outcomes, safety considerations and cost-effectiveness are at the forefront of the decision-making- process.

The APG will make recommendations to NHS Cheshire and Merseyside integrated care board (ICB) for ratification and adoption in order to ensure the best use of medicines and associated resources across the local health and care system.

Role of the subgroup

- 1) Support local reporting of interface incidents and sharing of lessons learned.
- 2) Provide support to individual organisations and foster collaboration between organisations and across the healthcare interface to share learning and manage incidents.
- 3) Support system-based approaches to learning from incidents in line with the NHS Patient Safety Incident Response Framework.
- 4) Provide a route of escalation for unresolved interface concerns to the ICB Medicines Optimisation and Pharmacy Group.
- 5) Identify safety concerns from local learning and national updates.
- 6) Prioritise a programme of work to collaboratively produce, publish, review, and update formulary recommendations, prescribing policies and guidance, and medicines protocols and audits.
- 7) Ensure that member organisations are consulted according to local arrangements when recommendations are in development, with particular relation to their place in therapy and RAG rating within the Cheshire and Merseyside health economy.
- 8) Ensure that any recommendations taken to the Cheshire and Merseyside APG comply with the principles of the NHS Constitution.
- 9) Act as a conduit for safety audit to inform development of local policies and processes.
- 10) Identify additional sources of specialist advice as required and collaborate with the ICB working groups and other APG subgroups.
- 11) Engage system partners and patients by developing safety campaigns to coincide with Insulin Safety Week (May), World Patient Safety Day (September) and Medicines Safety Week (November).

Responsibilities of members

Members who are unable to attend should send a nominated deputy where possible.

If attendance by subgroup member or nominated deputy is not possible, the subgroup member should ensure they submit comments relevant to agenda items on behalf of their organisation, by email to the Chair prior to the meeting.

Members represent their organisation in a professional capacity and are expected to reflect their organisation's position in their input to discussions.

There is an expectation that attending members engage with subgroup business:

- Members should be familiar with and adhere to the APG policy.
- Providing insight and information as requested to support document authors.
- Familiarise themselves with the agenda and supporting documents before the meeting.
- Represent their organisation's perspective where relevant.
- Undertake work to agreed timescales as necessary between meetings.
- Discussing agenda items with colleagues and recognised specialists before and after the subgroup meeting, where relevant.
- Relay consultation feedback to relevant colleagues within their organisation.
- Inform subgroup Chair of any updates to circulation lists.
- The subgroup and Chair can agree to invite non-member specialists to attend the meeting as guests to support discussions and the development of documents.
- Identify potential implementation issues and escalate via appropriate route to ICB in advance of APG meeting.
- Task and finish groups will be convened where required for relevant items.
- All members are expected to participate in appropriate document authoring and proof reading.

Relevant colleagues may be clinician specialists, consultation responders, and APG attendees.

APG secretariat responsibilities

- Scheduling subgroup meetings, informing subgroup members and circulating calendar invites.
- Maintaining up to date circulation lists.
- Compiling and circulating meeting agendas within agreed timescales.
- Chairing meetings and arranging deputy when subgroup Chair isn't available.
- Produce minutes that clearly specify actions and circulate in a timely manner.
- Differences of opinion and subsequent decision should be clearly documented in the minutes and include the rationale.

- Co-ordinate requests for additional information from members in order to support development of subgroup documents.
- Maintain standardised document templates for all document types.
- Provide templates / previous Word versions to document authors.
- Maintain list of contacts in specialist networks and facilitate their inclusion where relevant.
- Ensure that subgroup documents go on to consultation email and send collated feedback to the document author to address feedback prior to the next subgroup meeting. Circulate finalised document and feedback to members to inform their organisation’s consultees prior to the APG meeting.
- Ensure the Decision Support Summary has been completed, with input from the subgroup, prior to the APG meeting.
- Present subgroup documents at APG meetings.
- Finalise agreed documents for website upload.

Confidentiality and information sharing

The subgroup does not control or process any data. Where a new function for the subgroup would be expected to require it to be a data controller or processor, a data protection impact assessment (DPIA) will first be undertaken.

Draft documents are confidential to the NHS and should not be otherwise shared.

Declaration of interest

As part of the APG commitment to openness and transparency in its work and decision making, all APG and subgroup members, guest attendees and relevant specialists are required to declare any actual or potential Conflicts of Interest during meetings, which will be recorded fully in the minutes and the decision support summary for transparency.

Membership

A total of 29 people will be members of the subgroup, of which 27 are voting members.

Member	Comments	Number
Chair	NHS Cheshire and Merseyside ICB senior pharmacist. Non-voting *	1

Member	Comments	Number
NHS trusts	One representative, or their nominated deputy, from each trust including acute, specialist, mental health, and community providers. Attendance as per agenda for specialist trusts. **	8 acute 9 others
NHS primary care	One representative, or their nominated deputy, from each place.	9
GP representative	One representative.	1
Minute secretary	NHS Cheshire and Merseyside ICB In attendance	1

* Non-voting members can engage in and influence the subgroup discussions. However, in the case of the subgroup chair calling a formal vote they will not be able to cast a vote or further influence the subgroup decision.

** Specialist, mental health, and community provider trusts are required to attend subgroup meetings only when agenda items are relevant.

Organisations represented at Cheshire and Merseyside APG

NHS acute trusts	Other NHS trusts	Primary care places
Countess of Chester Hospital NHS Foundation Trust	Alder Hey Children's NHS Foundation Trust **	Cheshire West
East Cheshire NHS Trust	Bridgewater Community Healthcare NHS Trust**	Cheshire East
Liverpool University Hospitals NHS Foundation Trust	Cheshire and Wirral Partnership NHS Foundation Trust**	Halton
Mid-Cheshire Hospitals NHS Foundation Trust	The Clatterbridge Cancer Centre NHS Foundation Trust**	Knowsley
Mersey and West Lancashire Teaching Hospitals NHS Trust - Southport and Ormskirk	Liverpool Heart and Chest Hospital NHS Foundation Trust**	Liverpool
Mersey and West Lancashire Teaching Hospitals NHS Trust - St Helens and Knowsley	Liverpool Women's NHS Foundation Trust**	St Helens
Warrington and Halton Hospitals NHS Foundation Trust	Mersey Care NHS Foundation Trust**	Sefton

NHS acute trusts	Other NHS trusts	Primary care places
Wirral University Teaching Hospitals NHS Foundation Trust	The Walton Centre NHS Foundation Trust**	Warrington
	Wirral Community NHS Foundation Trust**	Wirral

** Specialist Trusts and community providers are required to attend subgroup meetings only when agenda items are relevant.

Frequency of meetings

Meetings will be held on alternate months, or at a frequency determined by the subgroup.

Quorum

The subgroup will be quorate if ten representatives are present, five from primary care and five from provider trusts including relevant specialist trusts according to agenda items. A member may represent more than one organisation.

Subgroup decisions require a majority of two thirds of attending members at quorate meetings. The decision support summary will be used to capture the range of views expressed, which will be reported to APG.

If the meeting is not quorate, the subgroup will be made aware, and this will be clearly noted on the minutes. In the event, the subgroup may choose to satisfy its quorum either by email to absent members after the meeting or at the next quorate meeting.

Secretariat

Operational oversight and administrative duties will be provided by the APG secretariat.

Governance and accountability

The subgroup is responsible for providing unbiased advice to help the APG inform stakeholder organisations about using the most effective and efficient management of resources to achieve improved clinical outcomes.

Subgroup recommendations are subject to a consultation process to accommodate the views of NHS Cheshire and Merseyside stakeholders before being reported to an APG meeting.

Standing items

The agenda for each meeting will include the following standing items:

- Welcome and apologies
- Declarations of interest
- Quoracy
- Minutes of the last meeting
- Matters arising
- APG reports
- Any other business
- Date and time of the next meeting

Reporting and communications

The subgroup is accountable to and reports to the Cheshire and Merseyside APG.

Before making recommendations to the APG, the subgroup will share draft documents with NHS trust stakeholders and primary care stakeholders as part of the APG consultation process. The subgroup may also contact stakeholders directly before consultation, for example, where a document is expected to court controversy or where greater insight is needed than subgroup members can provide.

Finalised draft documents will be reported to the APG before final approval for implementation at the NHS Cheshire and Merseyside ICB.

Minutes of the subgroup meeting are shared with members but are not made publicly available except upon request and in accordance with the NHS Cheshire and Merseyside ICB Freedom of Information policy.