

Clinical Governance Sub-Committee

Clinical Effectiveness Group

Terms of Reference

June 2015

Role

The Clinical Effectiveness Sub-Committee is a sub-committee of the Birmingham & Solihull Mental Health Foundation Trust Clinical Governance Committee.

The main areas of work for the Clinical Quality Sub-Committee relate to ensuring high quality clinical services are provided based on national evidence and local monitoring. Specific responsibilities will include:

- the review and implementation of relevant National Guidance, National Service Frameworks and NICE guidance
- the development and oversight of clinical audit programmes
- The implementation of the CPA and care management policy

The Clinical Effectiveness Sub-Committee will recommend clinical strategies, policies, procedures, protocols, guidelines, codes of conduct and implementation plans to the Clinical Governance Committee for approval.

The schedule of work for the committee will include:

- Oversight of the effectiveness elements of the Quality Account
- Ensuring a quarterly update on implementation issues relating to NICE guidance.
- Bimonthly review of clinical audit activity and results
- Progress reports relating to compliance and overall management of CPA and Clinical Risk

Membership

The Clinical Effectiveness Sub-Committee will be chaired by the Deputy Medical Director for Clinical Governance.

The membership of the Sub-Committee is:

- Deputy Medical Director (Chair)
- Director of Nursing or Deputy
- Director of Psychology Services or deputy
- Director of Pharmacy
- Head of AHP and Physical Health Services
- Chair of Pharmacological Therapies Committee
- CPA Manager
- AVERTS manager
- Head of Patient & Public Involvement
- A representative from each Service Area
- Clinical Governance Manager and representatives as required from the Governance Team

Other members may be invited to attend the committee as permanent or occasional members.

Frequency of Meetings

The Clinical Quality Sub-Committee will meet bi- monthly.

Reporting

The agenda and minutes of the Clinical Quality Sub-Committee will be circulated to the members of the Committee

A progress report will be submitted to the Clinical Governance Committee quarterly.

Clinical Quality Committee Members

Name	Title	Role
Prof Chitrmohan	Associate Medical Director (Chair)	Represents the medical director
Linda Playford	Clinical Director of MHSOP	Represents older adults
Natalie Willetts	Clinical Service Manager Solihull	Represents Solihull
Dr Manoj Sukumaran	Youth	Represents Youth Services
Jo Davies	Addictions	Represents Addictions services
Nina Killaire	Lead pharmacist for Offender Health	Represents Offender Health Services
Eliza Johnson	Clinical Psychologist for Raid Service	Represents Urgent Care
Shobana George	Consultant Psychiatrist	Represents NEW
		Represents Forensic services
		Represents South
Mark Hillier	Head of Patient & Public Involvement	
Patrick Cullen	Lead Nurse	Represents Director of Nursing
Dr Ret Omoigui	NEW	
Pauline Swarbrick	CPA Manager	
Lisa Brownell	Assistant Medical Director (pharmacological therapies)	chair of the PTC
David Pyta	Clinical Risk Trainer	
Dave Jeffry	Advance Nurse Practitioner AVERTS	
Andy Papadopoulos	Clinical Psychologist	
Nigel Barnes	Director of Pharmacy	
Sue Coffee	Head of AHP and physical therapies	
Angharad Newbold	Clinical Governance Manager	