

**Minutes of the 50 meeting of the BDA Wales Board held on Tuesday 10 June 2020 via Zoom
from 09:30 – 12:00**

Present:	Lisa Williams	Board Chair
	Judyth Jenkins	Board Member
	Zoe Paul-Gough	Board Member
	Helen Nicholls	Board Member
	Kate Harrod-Wild	Board Member
	Sioned Quirke	Board Member
In Attendance:	Sandra Tyrrell	BDA Policy Officer for Wales
	Amanda Squire	BDA Policy Officer for Wales
	Tom Embury	BDA, Public Affairs Manager
	Eleanor Johnstone	BDA, Professional Practice Manager
	Steve Austin	BDA, National Employment Relations Officer

Item	<u>ACTION</u>
50/1	<u>Welcome and Apologies</u>
	Apologies received from Enzo Di Battista, Sian O`Shea, Rhiannon Williams and Jess Bearman.
50/2	<u>Minutes of previous meeting</u>
	No comments
50/3	<u>Matters arising from previous minutes</u>
	No corrections
50/4	<u>Chairman's Update</u>
	Amanda Squire is joining the Wales board as Policy Officer and Student link. Caroline will be attending the Wales Board meetings as link to Board of directors for the BDA. AGM was due to be 24 th June – postponed until December 2020. Priya Tew is due to give the Elsie Widdowson lecture. Welcome to Kate Harrod-Wild as the new Chair of the BDA Wales board.
50/5	<u>Calls to Action leaflet/Wales Manifesto</u>
	Leaflet completed. Attended the conservative Conference in Llangollen earlier this year prior to lockdown – was very useful to attend. The Labour and Plaid Cymru conference has currently been delayed awaiting a date.

- 50/6** **ACP and Supplementary Prescribing**
- Eleanor has updated about advanced clinic group which is support. There is also a wider reference group. There was also a discussion about Primary Care. BDA has a google group for supplementary prescribers, keen to get members on board.
- BDA board members to contact Eleanor directly to discuss.
- ALL**
- 50/7** **Band 5 recruitment**
- Meeting with HEIW tomorrow with Martin Riley – Lisa Williams, Zoe Paul-Gough and Judyth Jenkins with regards to student numbers, there are a high level of vacancies.
- 50/8** **Student training meeting**
- Discussion about new ways of training, virtual clinics for students. Concerns discussed about accommodating student for training.
- Next student training meeting is the 17th July 2020.
- 50/9** **Senedd Health Enquiry – response**
- Tom Embury has written a submission for the Senedd Health Enquiry Committee re Covid. Discussion around this topic (PPE, risk factors of diabetes/obesity, rapid discharge without follow up, mental health/well-being checks, use of virtual means of supporting patients, cancer care pathway and critical care – low staffing numbers has put additional demand).
- Comments to be sent to Tom from All.
- ALL**
- 50/10** **Wales Confed Event feedback (5/2/2020)**
- Judyth, Sioned and Lisa attended earlier this year. It was very low attended but still felt that it was useful.
- 50/11** **Manifesto Marketplace feedback (7/2/2020)**
- It was the Wales BDA first time to this event and it was felt that it was very worthwhile.
- 50/12** **Wales Board Chair – committee members**
- Vicky Krawec has stood down, Jane Spivey has also stood down for the BDA South Wales branch, Chris Cashin is the interim chair.
- Welcome to Amanda Squire.
- Two vacancies available at Cardiff met for lecturer and senior lecturer.

50/13

Trade Union

Steve Austin reports the following:

- Wales doing well for PPE, Wales are sourcing from within Wales. Testing is already taking place. Risk assessments
- Covid: Army testing in care homes, testing online, units have been set up all over Wales.
- No face covering required as yet in Wales for public transport. This may change. Follow the regular updated to guidance.
- Dietitians have redeployed which has been a credit to the service.
- Childcare problems to resolve for staff returning to work.
- Field hospitals have been an asset and will continue to be an asset as lockdown is transitioned. Staffing contracts can change according to whether they work for private health care companies – the trade union feel that ‘agenda for change’ should be in place for all staff.
- Students have been recognised for their willingness to work. This is important going forward if staff become sick in the future.
- Annette in discussions about pay/pay rise.
- Staff aren’t travelling together – they are going in separate cars.
- Guidance has been released about annual leave. The Government has (statutory annual leave) working time directive – official leave and additional leave for long term service. Working time directive altered – statutory leave can now be carried over for up to 2 years – this was limited to 5 days to be authorised by manager. There is discussion about quarantine if people leave the country to travel. As there is current confusion. Example, if you are travelling from outside to work in the UK in healthcare, then no quarantine is required.
- Childcare provision over the summer holidays is causing concern as there is limited/none available.

50/14

AOB

Thank you to Lisa and acknowledgement for her input as Chair.

Party Conferences – Tom discussed that these have been delayed and we will update directly for the calls to action with the political parties.

Positive politics offered to provide updates at a cost, Tom will discuss this with Annette.

Lisa will update the workplan for the Wales Board.

50/15

Next Meeting

TBC