

National Quality Board NCAPOP Partners Sub Group
24th January 2019 10:00-12:00



Offices of NICE, Conwy Room, 10 Spring Gardens, London, SW1A 2BU + teleconference

Dial in details: UK Freefone 0800 917 1950; Participants 80732597

Co- Chairs: [Redacted] (NHS England)
 [Redacted] (National Institute for Health & Care Excellence)

Secretariat: [Redacted]

Item	Agenda	Owner	Time	Paper
1	Welcome, introductions and apologies	[Redacted]	5	verbal
2	Previous minutes and matters arising <ul style="list-style-type: none"> (Conflict of Interest forms) 	[Redacted]	10	1
Part 1 – Shaping the NCAPOP portfolio				
3	Overview of the NCAPOP portfolio – HQIP	HQIP	15	2 – ppt, 2a – Commissioning Gantt
4	Reviewing new and existing NCAPOP topics <ul style="list-style-type: none"> Eligibility criteria – new topics Approach to existing topics that have reached a commissioning decision time point 	[Redacted] / HQIP	15	2 – ppt, 2b, 2c – eligibility criteria, voting option appraisal
Part 2 – Reviewing NCAPOP Recommendations				
5	Considering recommendations from clinical audit and outcome review <ul style="list-style-type: none"> Approaches to reviewing recommendations Selecting audit recommendations for deeper investigation 	HQIP		2 - ppt
6	Review action points and requests for information sent from Chairs arising from the last NQBPSG meeting	[Redacted]	10	3
7	Review recommendations from the following NCAPOP reports; <ul style="list-style-type: none"> National bowel cancer audit Perioperative diabetes Cancer in children National vascular registry Acute heart failure National cardiac audit programme 	[Redacted]	45	4 links and additional info in appendix
8	Mortality and NCAPOP [Redacted] Deputy Director of Patient Safety (Policy and Strategy) NHS Improvement	[Redacted]	15	verbal
9	Any other business	[Redacted]	5	

10	Date of next meeting: 21 st March 2019			
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Appendix

No	Report	Type	Pub date	Provider	Web link	Recommendations on Page
1	National bowel cancer audit	Audit	13/12/2018	RCS	https://www.hqip.org.uk/wp-content/uploads/2018/12/ref73-nboca-annual-report2018_final_20181213.pdf	P8
2	Perioperative diabetes	CORP	13/12/2018	NCEPOD	https://www.hqip.org.uk/wp-content/uploads/2018/12/Ref.-81-MEDICAL-AND-SURGICAL-PERIOPERATIVE-DIABETES-Highs-and-Lows-report-FINAL.pdf	P11
3	Cancer in children	CORP	13/12/2018	NCEPOD	https://www.hqip.org.uk/wp-content/uploads/2018/12/Ref.-80-MEDICAL-AND-SURGICAL-On-the-Right-Course-full-report-FINAL-Cancer-in-children-teens-and-young-adults.pdf	P61
4	National vascular registry	Registry	28/11/2018	RCS	https://www.hqip.org.uk/wp-content/uploads/2018/11/Ref.-84-National-Vascular-Registry-2018-Annual-Report-FINAL.pdf	P23
5	Acute heart failure	CORP	22/11/2018	NCEPOD	https://www.hqip.org.uk/wp-content/uploads/2018/11/Ref.-67-NCEPOD-Acute-Heart-Failure-report-2018-FINAL.pdf	P81
6	National cardiac audit programme	Audit	22/11/2018	NICOR	https://www.hqip.org.uk/wp-content/uploads/2018/11/Ref.-61-National-Cardiac-Audit-Report-2018.pdf	ix