**Community Nursing Research Strategy for Wales**

**Notes of Board Meeting held on the 19th July 2017, 14:00-16:00**
at University of South Wales, Aneurin Bevan Building, AB006, Lower Glyn Taf Campus, Pontypridd CF37 4DB **Draft**: for approval at next meeting

1. **Present**: Sue Bale (ABUHB) (chair), Judith Carrier (CU), Louise Condon (SU), Debbie Fenlon (Swansea Uni/ HD UHB), Nick Jones (USW) (notes), David Pontin (USW) Caroline Williams (HD UHB); Carolyn Wallace (USW),

**Teleconference:** Sue Jordan (SU); Angela Watkins (PRIME, CU)

**Apologies:** Rhiannon Beaumont-Wood (Public Health Wales), Sian Bolton (PHW), Jane Imperato (Flying Start, Cardiff and Vale NHS Trust), Adrian Jones (BCUHB), Joyce Kenkre (USW/PRIME), Maggie Kirk (USW), Hayley Jayne Lewis (DESW), Marie Lewis (Powys tHB), Nicola Lewis (ABM ULHB), Greg McKenzie (Cwm Taf UHB), Ruth Northway (USW), Joanne Pike (Glyndŵr University), Sue Thomas (USW); Michelle Thomas (USW); Joy Merrell (SU).

1. **Notes of the last meeting -** The notes of the last meeting of 19th Aril 2017 were reviewed, no corrections required.
2. **Matters Arising**

a. [The Queen’s Nursing Institute Annual Conference Healthcare in the Community, 25-26 September](https://www.qni.org.uk/news-and-events/events/qni-annual-conference-2017/) - Carolyn submitted a poster presentation (theme: showcasing examples of innovation in practice) [copy of submission to accompany minutes]
**ACTION:** Other Community Nursing network members to send details/copies of their poster presentations to NJ for collating CNRS activities/metrics

b. PRIME Centre Wales – Wales Centre for Primary & Emergency Care Research (PRIME Centre Wales) has recently submitted its annual report to Health and Care Research Wales which included a progress report and application for continued funding for 2018-20. Currently all Health and Care Research Wales funded infrastructure centres and units have funding up to March 2018 and have been asked to submit application for a further 2 years. Joyce Kenkre, Associate Director of PRIME and CNRS Lead attended a panel interview 11th July and the outcome will be known in September. <http://www.primecentre.wales/>

c. Research with industry – Revisit next meeting [Joyce Kenkre to provide update]

d. Developing principles for community nursing – Revisit next meeting [Paul Labourne to provide update] **ACTION:** Request update from Paul (NJ)

1. **CNRS updates from Co-ordinator April-July 2017 (Carolyn Wallace)**This quarter’s focus has been on completing existing studies and re-establishing network contacts. Next quarter:
	1. To submit NIHR stage 1 grant application.
	2. To submit 1 publication for submission and 1 international conference (3 presentations)
	3. To continue with current studies, meeting planned objectives.
	report tabled

Full report tabled:


**FRAIT**
The FRAIT website is now live (https://www.frait.wales/). It has been tested in practice and is now being rolled out to the community of practice. Because it was funded in Wales, it is free to use in Wales, but not elsewhere. A commercial model is now being developed in order to make it self sustaining. A bid is in place for stage 1 submission in September 2017 to develop a case mix classification with FRAIT profiles. This proposal will include USW, Cardiff and Swansea universities and all university/teaching health boards.

**ACTION** – Sue Bale to send Carolyn Wallace a link to International Consortium for Health Outcomes Measurement (ICHOM).

2 new KESS funded students have been recruited, to work in Bridgend and south east Wales. .

Professional Quality of Life Tools are at the group concept mapping stage, which Carolyn Wallace and David Pontin are running over a 4 week period. The next stage is to develop a model to check if maps to a known tool, which was designed for sufferers of PTSD, rather than nurses or other healthcare professionals.

1. **Future projects or collaborations**
	1. Primary and Community Care Reference Group – convened in May 2017, the purpose of the Primary and Community Care Reference Group (PCCRG) is to support the work of the National Primary Care Board, the Directors of Primary, Community and Mental Health’s (DPCMH) national work and the delivery of the Primary Care Plan. Joyce Kenkre is a member with the role of academic link.

**6. CNRS Research themes and leads:**

a. Organisational change and service redesign – [Louise Lidbury (who has changed roles) to provide update]. Louise has been in contact with Joyce regarding this.

b. Nursing roles – There remains an opening for someone to take the lead on this.

c. Skill mix – [Paul Labourne to provide update]

d. Evidence and outcomes – [Judith Carrier to provide update]

e. Education and development – This has not started as yet; still looking for someone to take it forward; Caroline Williams to have a preliminary conversation with Debbie Roberts.

f. Long-term care – Sue Jordan has been awarded research funding for a study looking at long term pain; Currently going through Research Ethics Committee (REC) approvals and in the process of looking for research assistance. Details to follow at the appropriate time.

g. Occupational health – Requires lead

h. Patient safety – Sue Jordan (medicines focus, possible to link in with infection control) – Some moneys have been secured from ABMU; data collection is ongoing; there has been a meeting between NWIS and CCSIW; website and video are live ([www.swansea.ac.uk/media-centre/latest-research/nurseledmonitoringimprovesthecareofpatientsprescribedmentalhealthmedicines](http://www.swansea.ac.uk/media-centre/latest-research/nurseledmonitoringimprovesthecareofpatientsprescribedmentalhealthmedicines)) ; looking for a research assistant or MSc student to assist.

i. Patient and user perspectives – [Joyce Kenkre to update]

**ACTION** - Judith Carrier to contact Adrian Jones regarding systematic review training and development of the research project

**7. CNRS conference –** CNRS conference to be held in Spring of 2018, Nick Jones to arrange. Discussion of the possibility of holding it at Swansea Waterfront Museum.

**8. AOB –** There are still external places available for the Joanna Briggs Institute Comprehensive Systematic Review training (https://www.cardiff.ac.uk/research/explore/research-units/wales-centre-for-evidence-based-care), which is open to researchers, clinicians and other nurses.

ACTION: A limited number of places have been provisionally reserved for Community Nursing Research Strategy Network – if you are a CNRS network member interested in possibly taking up a place, please contact Judith Carrier (carrierJA@cardiff.ac.uk) and cc in Carolyn Wallace (carrierJA@cardiff.ac.uk)

**9. Date of next meetings -** Wed 25th October 2017, 14:00-16:00 at University of South Wales.