

**EAST MIDLANDS CONGENITAL HEART NETWORK**

**OPERATIONAL Board MEETINg**

**15th October 2021, 10.00-12.00 VIA MICROSOFT TEAMS**

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTFhNDViOGYtMzVhYy00YzRkLWIxMDgtZDlhMTIzZGIwYWMz%40thread.v2/0?context=%7b%22Tid%22%3a%22895fea23-0c4a-44f3-a2a5-585be0df166c%22%2c%22Oid%22%3a%22f50ae18b-82be-46ce-8c1f-36e43ec97e68%22%7d)

**AGENDA:**

|  |  |  |  |
| --- | --- | --- | --- |
| **No.** | **Agenda Item** | **Lead** | **Enclosure** |
| 1. | Welcome and Introductions  Apologies:  Bala Subramanium, Poornima Pandey, Simon Robinson, Indranil Misra, Heather Durward, Will Smith, Anna Duke, Mark Wightman, Mel Jackson, Sophie Wilne, Gillian Payne, Tim Jones, Russell Pitchford, Richard Doane | CP |  |
| 2. | Review of Minutes and actions from previous meeting | CP | 1 |
| 3. | Board Meeting TOR and Membership Model | ST | 2 |
| 4. | National and Regional position update | AB |  |
| 5. | Level 1 Service Update: | RA/IM |  |
| 6. | Level 3 Services Updates: | ALL |  |
| 7. | Network Nurse Lead Update: Including Education and PPV | EP |  |
| 8. | Network Psychology Update | FL |  |
| 9. | Network Charity Update | AT |  |
| 10. | Network Website Presentation | GT |  |
| 11. | Network CHD Standards Review Process | ST |  |
| 12. | AOB   * Network Fetal Regional Group monthly teaching – Katie Linter * Furosemide Liquid Memo – Vicky Worthy / EP | ALL | 3 |
| 13 | Future meetings dates | GT |  |