



National Wound Care Strategy Programme Board Meeting

Draft Board Meeting Summary Notes (Unconfirmed Version)

- a. A formal request, which has the support of NHS England and Improvement, has been submitted to NICE for a Lower Limb Clinical Guideline.
- b. The NWCSF has accepted an invitation to join the NICE Topic Oversight Group.
- c. The NWCSF Finance report for 2020-21 was approved. A 3-year budget for 2021-2024 will be presented at the September NWCSF Board meeting.
- d. The NWCSF Risk Register Report shows that risks have reduced in severity and are now mostly minimal. The risk relating to surveillance of pressure ulcer incidence/ prevalence) remains an issue of concern, but sufficient progress is being made to reduce the level of risk.
- e. The Digital Imaging Recommendations were ratified and, following graphic design attention, will be published on the NWCSF website. The patient and carer advice has been removed from the recommendations as the NWCSF is about to appoint a patient and public voice (PPV) organisation to facilitate the NWCSF PPV engagement and will ask this organisation to develop this advice.
- f. The Wound Management Digital System (WMDS) functional overview was ratified and will be published on the NWCSF website. There are plans to develop a WMDS procurement template for NHS use as a framework for tendering and a commissioning guide for procurement processes.
- g. The Chair's Action to ratify the NWCSF Core Capabilities Framework for England was supported. The framework has been published on the Skills for Health Website, can be accessed via the NWCSF website and will be shared with the NMC and the Council of Heads and Deans for use when designing undergraduate curriculums.
- h. As the current Board has achieved its objectives of developing a strategy for improving wound care, it was agreed that the NWCSF should update its governance structure. The current Board membership will be stood down and be replaced by a new Oversight and Transformation Board.
- i. The NWCSF is commissioning an external organisation to improve its patient and public voice engagement.