**Community Nursing Research Strategy for Wales**

**Notes of meeting held on the 29th April, 10:00-12:00 at University of South Wales, Aneurin Bevan Building, Room AB115, Lower Glyn Taf Campus, Pontypridd CF37 1DL**

**DRAFT – For approval at next meeting**

1. **Present:** Sian Bolton (PHW), Sue Dunlop (representing Nicola Lewis, Children’s Commissioning Forum), Adrian Jones (BC UHB), Joyce Kenkre (Chair; (USW / WSPCR), Marie Lewis (Powys tHB), Anne Owen (NHS Wales Informatics Service), Carolyn Wallace (USW / WSPCR), Michelle Thomas (USW), Sue Thomas (RCN/USW), Angela Watkins (minutes / WSPCR), Caroline Williams (Hywel Dda UHB).

**Apologies**: Sue Bale (Aneurin Bevan UHB), Rhiannon Beaumont-Wood (PHW), Marie Bodycombe-James (Swansea), Judith Carrier (CU), Greg McKenzie (Cwm Taf HB), Chris Hayes (Hywel Dda HB), David Hopkins (NHS Wales Informatics Service; Anne Owen attending in place of), Jane Imperator (Cardiff & Vale NHS), Neil James (USW), Maggie Kirk (USW), Nicola Lewis (ABM ULHB), Paul Labourne (Powys tHB), Ruth Lawler (PHW), Nicola Lewis (ABM ULHB), Ruth Northway (USW), Joanne Pike (Glyndwr), Jayne Sankey (BCUHB), Denise Watkins (Cardiff University)

1. **Notes of the last meeting**The notes of the last meeting taken 14th January 2015 were reviewed, spelling correction made.
2. **Matters Arising**
	1. Terms of Reference – Signed off at meeting held 14th January 2015.
	Noted: Change of meeting venue to USW to allow for video-conferencing link up.
	ACTION:
		1. Ann Owen to check with NWIS regarding any problems with link up between university and health board sites.
		2. Sue Thomas to enquire regarding RCN meeting room availability.
	2. Carolyn Wallace has contacted Helen Grindell, AHSC to request a copy of the database excel list of grants to screen for those related to community nursing. There are now 93 PiCRIS practices (20% of practices in Wales): https://www.wales.nhs.uk/sites3/page.cfm?orgid=952&pid=52005
	ACTION:
		1. Board to consider how we capitalise on this? How many nurses in those practices can we get involved.
		2. List of practices to Board: 
	3. Networking – Since last meeting J Kenkre & C Wallace have met with Adam Cairns twice (CEO, C&V UHB), Ruth Walker (C&V), Chris Fegan (CU).
	4. Mark Drakeford visit – pen picture profiles of researcher nurses have been sent, but it is unclear if any visits have taken place yet.
	ACTION: C Wallace to check.
	5. New Welsh Government funding announcement – ‘New £20m a year fund to help keep people out of hospital and in their own home’: <http://gov.wales/newsroom/healthandsocialcare/2015/150428fund/?lang=en>
	Although a summary of regional allocations is listed, it is not clear what the health boards are proposing to do with the newly allocated funds. May offer an opportunity for CNRS to be involved in the evaluation of various projects, and for the results to inform the evidence base for future practice.
	ACTION:
		1. J Kenkre to contact John Geen to ask how the funds are functioning within the R&D departments.
		2. ALL Board members to send any ideas to J Kenkre / C Wallace.
3. **Framework for Collaboration**
	1. The CNRS needs to work across various organisations for the benefit of community nursing in Wales. Representation from each of the HBs, HEIs, PHW, and Welsh Government are included in the CNRS Board.
	2. ACTION: ALL to consider ideas, possibly discuss with colleagues and feedback to Board.
4. **Report on Coordinator activity this quarter**
	1. Summary: The focus for this quarter has been on grant submissions, presenting at conference, developing international links and capacity building.
	2. Network
		1. 190 members of the network, target 250.
		2. Children Nurses Continuing Care group. Developing PhD study on managing a caseload.
		3. Network meetings in Bangor in February.
		4. Coordinating a four week visit for International visitor Associate Prof./Clinical Nurse Manuela Matas from Spain.
		5. Abstracts submitted and accepted for The 6th ICCHNR Conference: Health Promotion Through Lifespan Seoul, Korea in August 2015 on CNRS & ESSI (last year’s international study).
		6. Abstract submitted and accepted for Integrated Care workshop in WONCA Conference, Istanbul, October 2015.
		7. Working with industry (TBS UK) and SEWAHSP team
		8. Abstract submitted and accepted for RCN Research Symposium Nottingham 2015 for Consensus Methods [CNRS, Complexity, ESSI].
		9. CNO conference abstract submitted and accepted (May, 2015) for Georgina Jones to present Family Resilience study stage 1.
		10. RCN International Research Conference attendance and delivering of Symposium of three papers on consensus methods in community nursing research at Nottingham, April 20-22, 2015.
	3. See document for full details of other activities and bids in development:



* 1. **Capturing other network activities / outputs / projects / publications**

All known CNRS activities and outputs are listed on the webpages:
http://www.wspcr.ac.uk/phd-studies.php
http://www.wspcr.ac.uk/community-nursing-publications.php
<http://www.wspcr.ac.uk/research.php>
ACTION: ALL to send any items they are aware of but not listed, to be sent to AW: WatkinsA6@cf.ac.uk

* 1. **Support for CNRS activities**Noted: The Board would like to promote what happens in research areas for all network members.
	ACTION: ALL to consider how network members can be supported in order to increase capacity e.g. a ‘meet the journal editors’ seminar to help with publication writing; Advice with development international links; Writing workshop. Ideas to be sent to C Wallace.
1. **Marketing**
	1. C Wallace has contacted Cardiff University Business School and is developing a proposal regarding developing a marketing strategy for CNRS as a possible MBA elective student project. If selected, the project start date is 29th June 2015.
2. **CNRS updates**
	1. CNRS Portfolio Studies – adopted to the NISCHR research portfolio: <https://www.wales.nhs.uk/sites3/page.cfm?orgid=580&pid=48473>
	CNRS current projects listed on: <http://www.wspcr.ac.uk/research.php>
	2. Developing Industry research - with the planned reorganisation of health services from hospital to the community, there is potential scope for community nurses to identify ‘problems’ / gap in the market for a tool / piece of kit e.g. a point of care test. It is then possible to link in with industry to develop possible solutions, to then be tested and evaluated in the community.
	ACTION: If network members have ideas / suggestions and would like support developing a proposal, contact C Wallace.
	3. Bevan Commission – no updates.
	4. WONCA Dubrovnik 15-18 April (Wonca Rural Health Conference): <http://woncarural2015.com/>
	J Kenkre has had 6 abstracts accepted including Advanced nurse practitioner led Integrated care workshop held with colleagues from the USA.
	Scope for creating links across the world in rural health. Examples of new initiatives can be viewed at: <http://globalfamilydoctor.com/News/WONCASpecialInterestGrouponFamilyViolenceupdate.aspx>
	5. ICCRN conference (International Council of Nurses), 19-23 June, Seoul: http://www.icn2015.ch/en/
	ACTION: If any other CNRS network member is presenting at other international conferences, please let C Wallace know.
3. **Future projects or Collaborations**
	1. Frailty - CW/JK collaboration from ABHB, ABMU, Cwm Taf Health Boards regarding **F**railty **R**isk **A**ssessment **I**nstrument and **I**ndex (**L**ife span) Study [FRAIIL] - submitted to Dunhill Medical Trust Jan-2015. Unsuccessful.
	2. Tender Public Health Wales – CW/JK submitted tender for engagement events Jan-2015. Successful, engagement events completed. Report due June 2015.
	3. Possible funding opportunity 2016 – Knowledge Economy Skills Scholarships (KESS) for PhD studentship funding: <http://www.higherskillswales.co.uk/kess/>
	ACTION: Important to start planning bids now.
4. **CNRS Research themes and leads:**
Proposed themes from the Community Nursing for Wales Research Strategy: <http://www.wspcr.ac.uk/community-nursing-research.php>
	1. Organisational change and service redesign
	2. Nursing roles
	3. Skill mix
	4. Evidence and outcomes
	5. Education and development
	6. Long-term care
	7. Occupational health
	8. Patient safety
	9. Patient and user perspectives

Noted: Leads in each of the themes are needed to help drive forward research. Support can be provided by CNRS. It may be necessary to obtain support from the Nursing Directors in order to cascade support from their organisation. Relates to 4) Framework for Collaboration.
ACTION: C Wallace / J Kenkre to develop a brief summary / bullet point list for each theme to provide an outline of what is required in the role.

1. **Linking in with new PRIME Centre Wales**
	1. The research restructuring application to NISCHR for Wales Centre for Primary and Emergency Care Research has been successful (3 year award, with a view to extending to 5 years).
	2. The Centre joins together the Wales School for Primary Care Research (WSPCR) and Thematic Research Network for Emergency, UnScheduled and Trauma Care (TRUST).
	3. Work is organised into themed workpackages with leads assigned to each:
		1. Long term conditions and co-morbidity (Lead: Joyce Kenkre/Carolyn Wallace, USW)
		2. Patient centred and prudent healthcare (Lead: Adrian Edwards, CU)
		3. Infections and antimicrobial resistance (Lead: Nick Francis, CU)
		4. Prevention, screening and diagnosis (Lead: Richard Neal, Bangor)
		5. Unscheduled and emergency (includes pre-hospital) care (Lead: Helen Snooks, Swansea)
		6. Patient safety (Lead: Andrew Carson-Stevens, CU)
		7. Oral health and primary dental care (Lead: Ivor Chestnutt, CU)
		8. Methodological innovation (Lead: Nefyn Williams, Bangor)
	4. Save the date: Launch meeting planned for Tuesday 22nd September, Wales Millennium Centre
	5. Further information about the new Centre will be made available on the website: <http://www.primecentre.wales/>
	6. ACTION: ALL to consider potential ways / research areas in which CNRS can collaborate.
2. **Next CNRS Conference**
	1. The next CNRS conference will be held in autumn 2016 (bi-annual).
	2. Arrangements will be dependent upon available budget.
	3. ACTION: C Wallace to write to Rhiannon Beaumont-Wood, PHW, to find out if there is a possibility for programme support (logistical and funding).
3. **AOB**
	1. CNO Conference, 13 May 2015: <http://gov.wales/topics/health/cmo/professionals/officechiefnursing/cno-publictions/conference2014/?lang=en>
	ACTION:
		1. CNRS presence – Please send details to C Wallace.
4. C Wallace to ask Sue Loizos about adding network cards to delegate bags.

**Date of next meeting:**
	1. 10:00-12:00, Wednesday 15th July 2015; University of South Wales, Aneurin Bevan Building, Room AB115, Lower Glyn Taf Campus.

Directions: <http://findaroom.southwales.ac.uk/rooms/gtab115>
**PLEASE NOTE: Change of venue** (previously Cardiff University).