WALES SCREENING COMMITTEE 19 July 2022 10:00 – 12:00 AGENDA

No.	Item	Owner
1	Welcome, apologies and	Chair
	introductions	
2	Minutes, actions and matters arising	Chair
	from the meeting on 21 March.	
3	Update on Screening Recovery and	<redacted s40(2)=""> PHW Officer 2</redacted>
	Covid-19 Impact Report 2020-21 (for	
	information)	
4	Screening Equity Strategy and	<redacted s40(2)=""> PHW Officer 2</redacted>
	Screening Division Inequity in Uptake	
	report (for information)	
5	Diabetic Eye Screening update-	<redacted s40(2)=""> PHW Officer 4</redacted>
	 DESW future service model 	
	PID (for information)	
	- DESW discovery report (for	
	information)	
	SBAR proposed introduction of low	
6	risk recall pathway (for approval)	redected \$40(2), DLIM Officer 4
6	Cervical Screening Campaign update (for information)	<redacted s40(2)=""> PHW Officer 4</redacted>
7	Bowel Screening Optimisation update	<redacted s40(2)=""> PHW Officer 2</redacted>
ľ	(for information)	<redacted 340(2)=""> FHW Onicer 2</redacted>
8	Antenatal Screening – evaluation of	
U	NIPT as contingent test (for	
	information)	
9	Lung Cancer Screening Project	<redacted s40(2)=""> PHW Officer 2</redacted>
	Initiation Document (for approval)	
10	Update from UK NSC – Friday 24	Chair
	June 2022	
11	AOB –	Chair
	Next meeting dates:	
	UK NSC - Wednesday 9 November	
	2022	
	Wales NSC - Monday 14 November	
	2022 10:00-12:00	
	Next meeting – Paper on the Child	
	Measurement Programme.	
1		

Wales Screening Committee Meeting (WSC) 19 July 2022 10:00 – 12:00 Via Skype

Members in attendance

<redacted s40(2)=""> WG Officer (Chair)</redacted>
<redacted s40(2)=""> WG Officer 8</redacted>
<redacted s40(2)=""> WG Officer 6</redacted>
<redacted s40(2)=""> WG Officer 9</redacted>
<redacted s40(2)=""> WG Officer 5</redacted>
<redacted s40(2)=""> PHW Officer 4</redacted>
<redacted s40(2)=""> PHW Officer 2</redacted>
<redacted s40(2)=""> Public Member 2</redacted>
<redacted s40(2)=""> C&VUHB Officer 1</redacted>
<redacted s40(2)=""> SBUHB Officer 2</redacted>
<redacted s40(2)=""> CHC Officer 2</redacted>
<redacted s40(2)=""> ABUHB Officer 3</redacted>
<redacted s40(2)=""> PHW Officer 5</redacted>
<redacted s40(2)=""> DESW Member 1</redacted>
<redacted s40(2)=""> WG Officer 4</redacted>
<redacted s40(2)=""> PHW Officer 6</redacted>
<redacted s40(2)=""> PHW Officer 7</redacted>
<redacted s40(2)=""> PHW Officer 3</redacted>
<redacted s40(2)=""> PHW Officer 1</redacted>

1. Welcome, apologies and introductions

Apologies received from: <redacted s40(2)> HDUHB Officer 2, <redacted s40(2)> ABUHB Officer 2, <redacted s40(2)> PHW Officer 8, <redacted s40(2)> PHW Officer 9, <redacted s40(2)> CTMUHB Officer 1, <redacted s40(2)> ABUHB Officer 4, <redacted s40(2)> CTMUHB Officer 4, <redacted s40(2)> WG Officer 7, <redacted s40(2)> WG Officer 2, <redacted s40(2)> HDUHB Officer 3, <redacted s40(2)> WG Officer 1, <redacted s40(2)> WG Officer 11, <redacted s40(2)> WG Officer 10, <redacted s40(2)> PTUHB Officer 1 and <redacted s40(2)> BCUHB Officer 1.

2. Minutes, actions and matters arising from previous meeting 22 March 2022

Request for any discrepancies or corrections to be e-mailed to <redacted s40(2)> WG Officer 9 after this meeting due to late issuing of this paper.

3. Update on Screening Recovery and Covid-19 Impact Report 2020-21 (for information)

Action 1: Consider and discuss how the Integrated Health and Social Care Hubs can support with the recovery from Covid-19 and backlog of waiting lists for various screening.

- WG to discuss with <redacted s40(2)> WG Officer 10
- <redacted s40(2)> SBUHB Officer 2 to discuss with leads on groups he works closely with.

Action 2: <redacted s40(2)> WG Officer (Chair) asked <redacted s40(2)> PHW Officer 2 to consider adding to the update paper a section with information on quantifying the harms with delay of recovery / what impact the decisions made as a result of the pandemic could have caused / what are the options to mitigate these.

 <redacted s40(2)> PHW Officer 2 to provide a follow up paper addressing this.

4. Screening Equity Strategy and Screening Division Inequity in Uptake report (for information)

Action 3: Paper on this work welcomed, though queries on whether Health Boards do / should have targets in relation to improving screening rates in the areas identified within the report.

 <redacted s40(2)> WG Officer 8 <redacted s40(2)> WG Officer 8 to discuss with screening leads and report back to the group.

5. Diabetic Eye Screening update-

- a. DESW future service model PID (for information)
- b. DESW discovery report (for information)
- c. SBAR proposed introduction of low risk recall pathway (for approval)

Action 4: The Board approved the initial recommendation made by the UK NSC to introduce a low risk recall pathway for diabetic eye screening in Wales to 2 years, with details of how implementation would look to be provided at the next WSC meeting in November.

• PHW to continue working on the detail of this recommendation and its implications for Wales and present at the next meeting for sign off.

Action 5: Request by <redacted s40(2)> CHC Officer 2 for the detail to be shared with CHC at their next meeting.

 <redacted s40(2)> CHC Officer 2 to arrange for this to be on the agenda for the December meeting.

6. Cervical Screening Campaign update (for information)

Action 6: All welcomed the update to the cervical screening campaign, request for the link to the animations to be sent to the group.

• <redacted s40(2)> PHW Officer 4 to issue the link.

Action 7: Request from the group for <redacted s40(2)> PHW Officer 4 to provide feedback at the next WSC meeting on how the campaign was received.

7. Bowel Screening Optimisation update (for information)

No actions recorded

8. Antenatal Screening – evaluation of NIPT as contingent test (for information)

No actions recorded

9. Lung Cancer Screening Project Initiation Document (for approval)

Action 8: Some comments on this paper relating to the need for primary care to be included early on. Agreed that as this is very much draft, the group could consider and e-mail any comments or suggestions to <redacted s40(2)> PHW Officer 2 within the next few weeks.

10. Update from UK NSC – Friday 24 June 2022

Still awaiting minutes from the UK NSC meeting to be issued so no detailed update but will share papers once published.

11.AOB

Action 9: <redacted s40(2)> SBUHB Officer 2 requested consideration be given to extend membership to BMA representative. Comments from group that this may not be appropriate for WSC, as BMA would be fulfilling a Trade Union rather than professional advisory function, but consider ways to promote earlier HB engagement with Union stakeholders relating to implementation. Agreed to discuss outside of this meeting.