Executive Directors Daily calls 3 April 2020

Present:		Secretariat:
Albert Heaney Chair) Helen Arthur	Samia Saeed-Edmonds Jean White Jo-anne Daniels	NR

	Actions and Responsible Officer
2 metre distance rule	•
Ministers are to regulate in the coming days for staff to work to a 2 metre rule.	
 Mental Health JD explained that she is seeing a reduction in beds being used for mental health. Her team are looking to put out some guidance to Health Boards on what a minimum service would look like. 	
Nursing	
 A letter has now been sent out to nurses in social care asking for colleagues to come back to work. JW stated that she agreed a joint letter with the UK Government as they wanted to issue it urgently. JW updated the group that she has had contact with Nurse Director's regarding PPE and CPR. 	
A discussion was held on PPE and specifically on ventilators. The Deputy Minister has held discussions with Ty Hafan as their service users had received a letter from their GP's which said that if they caught the virus and were seriously ill they wouldn't be resuscitated. JW and colleagues are working on the ethical framework.	
Infrastructure developments	
SSE stated that in the next 24 hours there will be a final list of field hospitals. There have been some negative communications around them. The FM has been really clear on their purposes in the press.	