



## Council

<b>Date of meeting:</b>	<b>3 December 2015</b>
<b>Title of Paper:</b>	<b>Report back from the Ethics Committee</b>
<b>Appendices:</b>	<b>None</b>
<b>Presented by:</b>	<b>Jane Clarke, Head of Governance</b>
<b>Is a decision required? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></b>	

1. The Committee met on 6 October 2015.

### **Ethics Committee Seminar on Deprivation of Liberty Standards**

2. Jane Clarke presented a review of the seminar that had taken place on Friday 11 September. It was reported that there were around 45 attendees in total, many of whom were members who do not usually engage in the work of the Ethics Committee.
3. It was noted that RCN had also been able to issue certificates for attendance which was good for revalidation and a good future selling-point for attending the seminars. It was noted that lots of nurses from practice had attended the event, not just academics.
4. The committee discussed the possibility of framing future meetings around seminars as a way of using time more effectively. The committee also agreed that they would like the May meeting to be held in Birmingham, if possible, and for the topic to be on covert filming.

### **Response to the Deprivation of Liberty Consultation**

5. Dawne Garrett led a discussion on the Deprivation of Liberty consultation and highlighted some of the responses from across the organisation and the current situation.
6. It was noted that four questions would not be responded to due to the scope of the consultation. Dawne Garrett noted that she would like some feedback on the use of the title “protective care”.

### **Covert Filming in Care Homes**

7. It was noted that a resolution against covert filming had passed at Congress and that this might be something that the Ethics Committee might want to respond to.
8. The Committee noted that their next seminar would be on covert filming and that they would take a lead on responding to the Congress item.

### **Defence Nursing Forum and Ethics Committee Workshop**

9. The committee heard an update on the forthcoming Defence Nursing Forum workshop. Jeanette Foley will be acting as the co-chair of the event. The Ethics Committee has the last slot on the programme and will be presenting on Deprivation of Liberty Standards in a military context.

### **Nursing Update**

10. JP Nolan gave an update from the Nursing Department around End of Life Care and cardiopulmonary resuscitation.
11. He also gave an update on some intercollegiate work that was taking place on cardiopulmonary resuscitation, with the aim for a national policy being developed and potentially being brought back to Congress.

### **Update on current consultations**

12. The committee considered the list of current consultations.