

**EAST AYRSHIRE COMMUNITY HEALTH PARTNERSHIP LOCALITY OFFICERS
GROUP - ADULTS**

**MINUTES OF MEETING HELD ON WEDNESDAY 9 MARCH 2011 AT 1400
HOURS IN THE COUNCIL CHAMBERS, COUNCIL HEADQUARTERS, LONDON
ROAD, KILMARNOCK**

PRESENT: Shiona Johnston, CHP Partnership Facilitator; Tommy Burns, Health and Wellbeing Coordinator; Linda Chisholm, Community Health Development Manager; Helen McGee, Senior Manager (Locality Services); Jane Duffy, Service Manager; Alison Findlay, Senior Manager (Authority Wide Services); Cathy Roarty, Lead Public Health Practitioner; Maureen Murray, Dietetic Lead – Integrated Services (East); Andy MacDonald, Planning and Development Manager, Joyce Mitchell, Community Pharmacy Advisor

APOLOGIES: Eddie Fraser, Head of Service: Community Care; Jean Hendry, Healthcare Manager; Mary McGinn, Clinical Nurse Manager; Dr David Richardson, General Practitioner; Linda Boyd, Health Care Manager; Liam Wells, Team Manager (Substance Use); John Pickering, Divisional Manager; Kathleen McGuire, Long Term Conditions Manager; Jacqui McCall, Primary Care Manager; David Rowland, Head of Primary Care Development; Marie Currie, Health Care Manager; Carol Fisher, Health Care Manager

CHAIR: Shiona Johnston, CHP Partnership Facilitator

1. Welcome and Introduction

Shiona Johnston introduced herself as the chair for this meeting. Shiona thanked everyone for coming and explained the apologies. It was agreed that the meeting would continue, as the group was quorate.

2. Minutes of last meeting

There was submitted and agreed, minutes of the previous meeting held on 19 January 2011.

3. Change Fund and Reshaping Care Plan

It was noted that the report was submitted to Cabinet on 23 February and NHS directors on the 22nd February, which was agreed and sent to Scottish government on 28th February 2011. The report still requires to go to Community Planning Board and the NHS Board for sign off and final approval. This will be complete in March. Feedback will be received from Scottish Government on the 15th March.

Shiona discussed the Cabinet report, talking through the East Ayrshire Transformation Plan and each of the workstreams. The group agreed that the next stage of implementation was very important, with workstream 3 requiring a substantial amount of investment and redesign, with the caution that there will be overlap within the workstreams. Eddie and Jean will arrange a meeting with

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managers across Health and Local Authority. The group agreed that the implementation of the plan should sit under the Older People's Sub Group, with a review of the core membership of this group. This group also requires to consider the incorporation of the older peoples strategy and the alignment of the change plan..

It was agreed that the OLG consider reconfiguring the groups incorporated in the Improving health and Wellbeing action plan, to prevent duplication and overlap.

4. Community Rehab Update for EACH

Shiona delivered the above presentation to the group and the following was noted:-. 24 hospital admissions were prevented. Ballochmyle group were noted as the biggest referrers. The main challenges for this pilot were around the capacity of staff, and for this reason the referral protocol was kept tight. There was acknowledgment of the current review of District Nursing, and there was agreement that this should support the capacity for district nursing to support the model. Shiona also advised that she will be speaking at the GP Journal group tomorrow at EACH.

It was noted that the report should be considered by the reshaping care sub group, as this should be seen as a starter for the south hub.

Helen agreed this was a good piece of work, and stated that there will require to be a similar piece of work carried out around the development of a hub in the north area. There is a requirement to identify a base for core staff and where there will be the ability to site a single point of contact.

5. Lead Officers Report

It was agreed that Shiona would email a copy of the report to the group.

6. SOA Improving Health and Wellbeing Indicators

Shiona asked that any comments on the indicators should be back with her by the end of this week at the latest as it will be going to Corporate Management Team on Monday 14 March, Council on 24 March and then the Community Planning Board on 29 March 2011.

7. Progress on East Ayrshire IRF Project

Alison Findlay spoke about the above report advising the group of the work carried out over the past year.

8. Update on CHIP Services

Linda Chisholm spoke about the above report. It was noted at the OLG meeting of 17 November 2010 that CHIP was important to improving Health and Wellbeing on a partnership basis in East Ayrshire and £32,500 was allocated from East Ayrshire

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CHP for 2011/12 and £40,000 per annum was allocated from choose life. Linda also stated that funding for £55,000 is awaiting approval for the duration on the Re-shaping Care for Older People Change Fund. Linda asked members of the group to take note of the report. All the members of the group thought this service represented good value for money. It was agreed to endorse the report table at the CHP committee meeting on 4th April.

9. Review of Community Care Outcomes Framework

Andy MacDonald advised that this is a work in progress.

10. Efficiencies and Productivity

It was agreed that this item would be picked up at the next meeting.

11. The Use of Welfare Guardianship Under the Adults with Incapacity (Scotland) Act 2000 for People Under 25 – MWC Report

Alison spoke about the above report and advised that this is for information.

12. AOCB

A paper was discussed regarding Refurbishment at Treeswoodhead Surgery. Group agreed that they supported the changes. Alison stated that she was looking for space for the IRF team, which were previously accommodated within North West Area Centre. Shiona agreed that this should be considered within both NHS and LA accommodation.

Shiona gave details about an Obesity Stakeholder Event which is being held on 29 March. It was confirmed that Linda, Cathy and Maureen are attending this event.

13. Date of Next Meeting

18 May 2011 at 2pm, Meeting Room 1, Council Headquarters