

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

**MINUTES OF MEETING HELD ON WEDNESDAY 23 JUNE 2010 AT 1410 HOURS
IN THE DANNY COFFEY SUITE, NORTH WEST AREA CENTRE, WESTERN
ROAD, KILMARNOCK**

PRESENT: Eddie Fraser, Head of Service: Community Care; Linda McCartan, Community Health Development Manager; Jane Duffy, Service Manager; and Liam Wells, Team Manager, all East Ayrshire Council; and Katie Kelly, CHP Facilitator; Craig Stewart, Locality Manager; Cathy Roarty, Lead Public Health Practitioner; Shiona Johnstone, Rehabilitation Co-ordinator; and Jean Hendry, Healthcare Manager, all NHS Ayrshire and Arran.

ATTENDING: Maura Edwards and Peter Ommer, NHS Ayrshire and Arran; and Lynn Young, Administrative Officer.

APOLOGIES: John Pickering, Area Housing Manager; Helen McGee, Senior Manager - Area Services; Alison Findlay, Senior Manager - Adults; Andy Macdonald, Performance and Development Manager; April Masson, Community Health and Wellbeing Co-ordinator, all East Ayrshire Council; and Dr David Richardson, General Practitioner; Sharon Hardie, Health Promotion Manager; Carol Fisher, Healthcare Manager, Mental Health Services; Lesley Rose, CHP Prescribing Advisor; Maureen Murray, Dietetic Lead - Integrated Services (East); Maire Currie, Healthcare Manager - Vulnerable Adults; Linda Boyd, Healthcare Manager - Mental Health Services; and Joyce Mitchell, Community Pharmacy Adviser, all NHS Ayrshire and Arran.

CHAIR: Eddie Fraser, Head of Service: Community Care, East Ayrshire Council.

ORDER OF BUSINESS

1. The Chair at his discretion agreed to take Agenda Item 3 - Presentation on Update on Oral Health as the first item on the Agenda.

PRESENTATION ON UPDATE ON ORAL HEALTH

2. Shiona Johnstone and Craig Stewart joined the meeting at this point.

The members of the Locality Officers Group - Adults received a presentation from Dr Maura Edwards and Peter Ommer on the overview and history of oral health.

Following the presentation, it was agreed:-

- (i) any funding required for oral health projects be brought back to the Locality Officer Group - Adults for their consideration; and
- (ii) that the presentation also be presented to the Community Health Partnership at a date to be determined.

The Chair then thanked Dr Edwards and Peter Ommer for a positive and encouraging presentation.

MINUTE OF LAST MEETING

- 3. There was submitted and approved as a correct record, minutes of the previous meeting held on 12 May 2010 (circulated).

MATTERS ARISING

4.1 Hospital Radio

Jean Hendry advised that there was no update regarding the introduction of hospital radio within the East Ayrshire Community Hospital, however positive progress had been made.

4.2 Ayrshire Advocacy Review

The Chair advised that East Ayrshire Council had agreed a new contract with the Advocacy Service, which had been completed and signed off.

4.3 Community Nursing Review Position Report

The confidential paper regarding suggested possible organisational “clusters” was presented to the Members of the Locality Officers Group (circulated and noted at the meeting).

4.4 Integrated Resource Framework

It was noted that work was continuing in connection with the Integrated Resource Framework - Phase 2 report.

4.5 Implementation of Your Health: We're In It Together Programme

Jean Hendry advised that an additional paper had been requested by NHS Ayrshire and Arran and would be reported to the Locality Officer Group - Adults and the Community Health Partnership in due course.

FALLS PREVENTION AND MANAGEMENT PROGRESS REPORT

5. There was submitted a report dated June 2010 (circulated) by the Healthcare Manager - Communities and Partnership and the Rehabilitation Co-ordinator, NHS Ayrshire and Arran which advised of progress of Ayrshire and Arran's prevention and management of falls and fragility fracture programme.

It was agreed:-

- (i) to note the progress to date, to support partnership working to improve access to services and improve patient pathways through effective working;
- (ii) to support and endorse the direction of travel outlined within the paper, and that the management of Falls Fragility Fracture Action Plan remain around the rehabilitation workstream; and
- (iii) otherwise, to note the contents of the report.

COMMUNITY REHABILITATION SERVICE AT EAST AYRSHIRE**COMMUNITY HOSPITAL**

6. There was submitted a report dated June 2010 (circulated) by the Healthcare Manager, Community Partnership Services and the Rehabilitation Co-ordinator, NHS Ayrshire and Arran which advised (i) of progress to date in connection with the Rehabilitation Service at East Ayrshire Community Hospital; (ii) which highlighted issues which required further consideration; and (iii) which sought support for the implementation plan.

It was agreed:-

- (i) to support the commencement of the Community Rehabilitation Service in East Ayrshire Community Hospital from 30 August 2010, for a pilot period of six months in the first instance; and
- (ii) that the paper be submitted to the August meeting of the Community Health Partnership for their consideration.

FUNDING ALLOCATION TO SUPPORT ALCOHOL AND DRUG PARTNERSHIPS

7. There was submitted a letter dated 21 April 2010 (circulated) from the Depute Director, Public Health and the Director, Drugs and Community Safety on funding allocation to support alcohol and drug partnerships, 2010-11, NHS Ayrshire and Arran.

Having noted the content of the letter, it was agreed to refer the letter back to the Alcohol and Drug Partnership to manage the resources as identified within the letter.

**COLLABORATIVE WORKING TO DEVELOP ANTICIPATORY CARE - MENTAL
HEALTH COMPONENT**

8. There was submitted a report dated December 2009 (circulated) by the Keep Well Steering Group (circulated) which outlined how the Learning From Keep Well (the national pilot programme to develop anticipatory care in Scotland) could: (i) provide opportunities locally for further collaboration to improve health; and (ii) could support and improve patient experience.

Having discussed the paper in detail, it was agreed that the Chair contact Grace Moore, NHS Ayrshire and Arran to discuss opportunities on how the Locality Officer Group - Adults could be kept actively involved in the collaborative working to develop anticipatory care.

**YEAR 2 PROGRESS REPORT ON SERVICE LEVEL AGREEMENT BETWEEN
EAST AYRSHIRE COUNCIL AND NHS AYRSHIRE AND ARRAN FOR THE
PROVISION OF HEALTH IMPROVEMENT SERVICES (CHIP)**

9. There was submitted a report (circulated) by East Ayrshire Council which updated the Locality Officer Group on progress with the Community Health Improvement Partnership (CHIP) following the mainstreaming of the initiative in 2008 and the completion of the second year of the Service Level Agreement between East Ayrshire Council and NHS Ayrshire and Arran.

It was agreed:-

- (i) with regards to the Keep Well Check, that an alternative process of offering households the Keep Well Check be considered in light of the figures detailed in the table at paragraph 3.7.1 of the report and that any other feedback or

areas for inclusion be submitted to Linda McCartan by Friday 14 August 2010;
and

- (ii) to note the progress of the CHIP Service in respect of all aspects of the Single Outcome Agreement.

NOTE OF THE JOINT COMMUNITY EQUIPMENT GROUP

- 10. There was submitted and noted, for information, the note of the Joint Community Equipment Group meeting held on 7 May 2010.

COMMUNITY CARE OUTCOMES PERFORMANCE

- 11. There was submitted and noted a letter and report dated 9 June 2010 (circulated) by the Chair of the Health and Community Care Delivery Group, the Strategic Director, CoSLA and the Depute Director, Partnership Improvement and Outcomes Division on Community Care Outcomes Performance.

Having noted the letter and report, the Members of the Locality Officer Group further agreed that profile data on the suggested six cluster areas would be beneficial in considering the Community Care Benchmarking Network.

The meeting terminated at 1650 hours.