

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

**MINUTES OF MEETING HELD ON WEDNESDAY 18 MAY 2011 AT 1400 HOURS
IN MEETING ROOM 1, COUNCIL HEADQUARTERS, LONDON ROAD,
KILMARNOCK**

PRESENT: Shiona Johnston, CHP Partnership Facilitator; Alison Findlay, Senior Manager (Authority Wide Services); Linda Chisholm, Community Health Development Manager; Helen McGee, Senior Manager (Locality Services); John Pickering, Division Manager; Linda Boyd, Health Care Manager; Maire Currie, Health Care Manager; Joyce Mitchell, Community Pharmacy Advisor; Cathy Roatry, Lead Public Health Practitioner; Dr David Richardson, General Practitioner; Maureen Murray; Dietetic Lead – Integrated Services (East); Liam Wells, Team Manager

APOLOGIES: Eddie Fraser, Head of Service: Community Care; Jacqui McCall, Primary Care Manager; Carol Fisher, Health Care Manager; Jane Duffy, Service Manager; Mary McGinn, Clinical Nurse Manager; Lesley Rose, Pharmaceutical Advisor, Sharon McHardie, Health Promotion Manager; Andy MacDonald, Planning and Development Manager; Amanda Coulthard, Assistant Director , Policy Planning and Performance, Kathleen Mc Guire, LTC Lead.

CHAIR: Jean Hendry, Healthcare Manager

1. Welcome and Introduction

Jean Hendry welcomed the group and thanked them for coming.

2. Minutes of last meeting

There was submitted and agreed, minutes of the previous meeting held on 9 March 2011.

3. Matters Arising

(1) Update on CHIP Services

It was noted that the report was approved at CHP Committee on 4 April 2011.

(2) Refurbishment at Treeswoodhead Surgery

It was noted that this is being supported and it is hoped that funding will be in place this financial year.

(3) Efficiencies and Productivity

It was noted that Kathleen McGuire was unable to attend this meeting, so this will go on the agenda for the meeting on 10 August 2011.

4. Greening the NHS Estate

Cathy Roatry discussed the above. It was noted that the purpose of this is to provide an update on improving and maximising health and wellbeing through greening the NHS Ayrshire and Arran estate. Cathy advised that funding of £12,000 has been secured for the signed and graded walks through the Working Well Programme in the Scottish Government. The group were asked to support the work and agree to receive updates on progress and to note the contents of this report. Jean Hendry advised that this will be supported by the OLG.

5. Willie Coffey Enquiry re Delivery of Health Services within New Farm Loch

The above correspondence was discussed. It was noted that this was brought to the meeting in order that the group can consider and explore current service provision and opportunities for further developments within the New Farm Loch Community.

The following was noted/discussed:

- A big concern is the distance people have to travel to get to services within the North West Kilmarnock Area Centre in New Farm Loch.
- The group required to understand the request from the community.
- Discussion took place around having a podiatry clinic within the church at New Farm Loch, however it was noted that podiatrist's usually go out and visit people within their home.
- It was noted that New Farm Loch might not an area of greatest need.
- The group will find out the outcome of the Primary Care Consultation by David Rowland.
- Shiona Johnston will speak to Kenny Milne in relation to the support that can be offered through the PPF process.
- It was agreed that a response will go to Willie Coffey advising him that this is being looked at and a meeting will be arranged with the community to provide them with information and to consider potential solutions.
- Cathy Roarty will develop a population profile before the end of June and will provide the OLG with feed back at the next meeting.

6. Reshaping Care Progress

Reshaping Care Pathway

It was noted that this paper was for information and it was agreed by Strategic Alliance on 31 March 2011. This paper would now be submitted to the Committee on the 6h June.

Measuring Improvement – Benchmarking Change

The group discussed the above paper and went through each of the proposed focus for core measures within Appendix 1. The following was noted:

Section B

- Anticipatory Care – B1 was the preferred measure of choice
- Responsive/Flexible Home Care – neither of these would be useful/helpful measures, although it was noted that we do currently collect information for B3
- Demand for Acute Care – it was noted that the group were not clear on the usefulness of this measure and it was questioned if the measure currently collected for CHP profile information could be used.
- Effective Flow in Acute Care – It was noted that B6 would be the preferred choice
- Use of Long Term Residential Care – it was noted that B8 requires further clarity on what exactly is being measured and why.

Jennifer Quigley circulated this document to the group on 19 May 2011 asking them to return any further comments to Shiona Johnston by 25 May 2011.

East Ayrshire Reshaping Care Action Plan

Shiona Johnston tabled a draft template which would formulate the programme management process for Reshaping Care for Older People. The group agreed that this format was excellent. It was noted that both Maire Currie and Helen McGee have had further discussions on the content of the Programme Plan. It was agreed Shiona would update the template, following Maire and Helens discussions and send the group an updated version within the next couple of weeks

7. Alcohol and Drugs – Mapping Spend

Liam Wells discussed the above. It was noted that this paper is for information. Liam advised that we don't know the overall cost of the effect that alcohol and drugs have on people. It was noted that an extensive exercise is being carried out to find out the costs and impact on the extent of alcohol and drug use. It was discussed that possibly someone from Community Planning Partnership could take on a piece of this work.

8. Health and Homelessness – 1 Year Plan

Jean Hendry discussed the above and updated the group on the revised Action Plan for the period 2011/2012. It was explained why this is a 1 year plan instead of a 3 year plan. The group were asked to consider and approve the action plan and note the content of the report. It was noted that the evaluation report will be brought to the next meeting. This report will now be submitted to the Committee on the 6th June.

9. East Ayrshire Community Hospital – Update Report

Jean Hendry discussed the above and advised the group of issues regarding private finance. It was noted that NHS Board have extended the deadline to Friday 20 May, however further guidance will need to be sought if the contract is not signed by this date.

10. Holyrood's 2011 Telehealth and Telecare Conference

It was noted that this event is rather expensive, however it would prove useful for someone to attend. It was agreed that the group would nominate someone to attend.

11. Date of Next Meeting:

10 August 2011 at 2.00pm, Meeting Room 1, Council Headquarters

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