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

**MINUTES OF THE MEETING HELD ON WEDNESDAY 27 JANUARY 2010 AT
1410 HOURS IN THE DANNY COFFEY SUITE, NORTH WEST AREA CENTRE,
WESTERN ROAD, KILMARNOCK**

PRESENT: Eddie Fraser, Head of Service: Community Care; Helen McGee, Senior Manager, Community Care Locality Services; Jane Duffy, Service Manager, Community Care; April Mason, Community Health and Wellbeing Co-ordinator; Linda McCartan, Community Health Development Manager; and Pamela McGarrigle, Service Officer (Planning and Review), all East Ayrshire Council; and Katie Kelly, CHP Facilitator; Ruth Slessor, CMP Director; Kerry Cassidy, Head of Occupational Therapy; Shona Johnstone, Rehabilitation Co-ordinator; Cathy Roarty, Lead Public Health Practitioner; Joyce Mitchell, Community Pharmacy Adviser; and Jean Hendry, Healthcare Manager - Community Partnerships, all NHS Ayrshire and Arran.

ATTENDING: Lynn Young, Administrative Officer.

APOLOGIES: Alison Findlay, Senior Manager – Authority Wide Services; John Pickering, Area Housing Manager; Andy Macdonald, Performance and Development Manager, all East Ayrshire Council; Dr David Richardson, General Practitioner; Louise Benson, Head of Profession - Nutrition and Dieticians; Sharon Hardy, Health Promotion Manager; Carol Fisher, Health Care Manager - Mental Health Services; Linda Boyd, Healthcare Manager - Mental Health Services; and Marie Currie, Healthcare Manager - Older People and Vulnerable Adults, all NHS Ayrshire and Arran; Liam Wells, Team Manager Substance Misuse

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

ORDER OF BUSINESS

1. The Chair, at his discretion agreed to alter the items of business and consider Agenda Item 7, Occupational Therapy Services; and Agenda Item 3, Work, Health and Wellbeing Presentation as Agenda Items 1 and 2.

OCCUPATIONAL THERAPY SERVICES

2. There was submitted a report dated December 2009 (circulated) by the Occupational Therapy Integrated Practice Steering Group which advised the Officer Locality Group of current issues in relation to Occupational Therapy Service Provision and which identified potential areas of service improvement.

It was agreed:-

- (i) to support the development of an improvement programme for further integration of Occupational Therapy Services;
- (ii) to note the current issues within Occupational Therapy; and
- (iii) otherwise, to note the contents of the report.

WORK, HEALTH AND WELLBEING

3. There was received a presentation by Ruth Slessor, Condition Management Programme Director, NHS Ayrshire and Arran; and an information leaflet which provided information for General Practitioners and other health professionals on Condition Management Programme (circulated at the meeting) on the Condition Management Programme (CMP).

The members of the Officer Locality Group - Adults had the opportunity to ask questions of Ruth Slessor, and it was agreed to present the information on the Condition Management Programme to East Ayrshire Council's Community Planning and Partnership Board.

The Chair thanked Ruth for an interesting and informative presentation.

Kerry Cassidy, Head of Occupational Therapy left the meeting at this point.

MINUTES OF PREVIOUS MEETING

4. The Minutes of the meeting held on 20 November 2009 were submitted and approved as a correct record.

4.1 MATTERS ARISING

4.1.1 Options for Future Use of East Ayrshire Community Hospital

Jean Hendry advised and it was noted that there was currently a separate timescale for the provision of the Community Dental Service and East Ayrshire Day Services for Frail Older People and that although the Community Dental Service was currently with the PFI Partners, the Chair advised that for the East Ayrshire Council's Day Services for Frail Older People, East Ayrshire Council required to investigate possibilities at Roseburn, and Auchinleck as well as East Ayrshire Community Hospital, however, East Ayrshire Council would still be committed to joint working.

Jean Hendry further advised that she would attend a meeting to be held on Friday 29 January 2010 with local individuals regarding the East Ayrshire Community Hospital site, in an attempt to gauge the priorities of the community.

4.1.2 Talking Point Seminar

It was noted that the Talking Point Seminar with Jane Arroll held on 15 January 2010 at 1400 hours in the Common Rooms, Education Suite, Ayr Hospital had been well attended.

AYRSHIRE AND ARRAN FALLS PREVENTION AND MANAGEMENT PROGRESS REPORT

5. There was submitted a report dated January 2010 (circulated) by the Rehabilitation Co-ordinator, Communities and Partnerships, NHS Ayrshire and Arran which advised of Ayrshire and Arran's prevention management of Falls and Fragility Fracture Programme.

It was agreed:-

- (i) to note the work to date on Ayrshire and Arran's prevention and management of Falls and Fragility Fracture Programme and to support the workplan that is currently underway;
- (ii) that a further report be presented to the Officer Locality Group - Adults at the meeting to be held on Friday 12 March 2010, which will then be reported to the Community Health Partnership thereafter; and
- (iii) otherwise, to note the contents of the report.

AYRSHIRE ADVOCACY REVIEW - FINAL REPORT

6. There was submitted a report dated 27 October 2009 (circulated) by Mr Jim Crichton, NHS Ayrshire and Arran which submitted the findings and recommendations from the recent review of Independent Advocacy Service Provision in Ayrshire for consideration by all commissioning partners.

Shona Johnstone, Rehabilitation Co-ordinator left the meeting at this point.

It was agreed:-

- (i) to note the content of the review report;
- (ii) to note the findings and recommendations of the review and the implications for Advocacy Service Provision in all three Ayrshire Local Authority areas; and
- (iii) that any feedback from the members of the Officer Locality Group - Adults be passed to the Chair no later than Wednesday 3 February 2010 who will pass any feedback to Andrew Moore, NHS Ayrshire and Arran.

TOWARDS A MENTALLY FLOURISHING SCOTLAND

6. There was submitted a report dated 27 August 2009 (circulated) by Dr Carol Davidson, Public Health Department, NHS Ayrshire and Arran which considered the final strategy "Towards a Mentally Flourishing Ayrshire and Arran" following a recent consultation.

It was noted that Anne Clark, NHS Ayrshire and Arran would be available to provide a presentation on "Towards a Mentally Flourishing Ayrshire and Arran" if required. Cathy Roarty, Lead Public Health Practitioner advised that an Action Plan had been developed in relation to "Towards a Mentally Flourishing Ayrshire and Arran", and that an event would take place on 25 March 2010 at the Park Hotel, Kilmarnock and invitations would be issued in due course.

It was agreed to note the final strategy "Towards a Mentally Flourishing Ayrshire and Arran" for implementation through the Officer Locality Groups.

CONSULTATION: WIDER DISCUSSION OF DEATH, DYING AND BEREAVEMENT

8. There was submitted and noted information on the Living and Dying Well Consultation Document, dated 30 November 2009 (copy enclosed).

UPDATE ON JOINT EQUIPMENT

9. Jean Hendry, NHS Ayrshire and Arran advised and it was noted that NHS Ayrshire and Arran Strategic Alliance Group had re-opened discussions on the use of joint equipment at a previous meeting and that a paper would be provided to the Community Health Partnership in February 2010 updating on the current situation.

It was further noted that the issue relating to joint equipment required further discussion.

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

- 10.** It was agreed to carry the item forward to the next meeting of the Officer Locality Group - Adults on 12 March 2010.

**EAST AYRSHIRE VIOLENCE AGAINST WOMEN MULTI-AGENCY
PARTNERSHIP**

- 11.** There was submitted a report dated 17 December 2009 (circulated) by the Head of Service: Community Support, East Ayrshire Council which provided information in relation to recent changes regarding violence against women.

It was agreed:-

- (i) to remit to the Chair to request that one representative from the Mental Health Partnership, the Alcohol and Drugs Partnership, and the Older People's Partnership attend the Seminar to be held on 22 February 2010, and that names be forwarded direct to the Head of Service: Community Support; and
- (ii) otherwise, to note the contents of the report.

DATE OF NEXT MEETING

- 12.** It was noted that the next meeting would take place on Friday 12 March 2010 at 1400 hours in the Danny Coffey Suite, North West Area Centre, Western Road, Kilmarnock.

ANY OTHER COMPETENT BUSINESS**12.1 Ageing Well Document**

Katie Kelly, CHP Facilitator advised that she had obtained a copy of the Ageing Well document for both the Scottish Borders Council and South Ayrshire Council and had intended to produce a similar document for East Ayrshire Council at an approximate cost of £1 per booklet.

Cathy Roarty, Lead Public Health Practitioner, advised that it would be beneficial to contact both the Scottish Borders Council and South Ayrshire Council to ascertain if both documents had been evaluated as within NHS Ayrshire and Arran providing information through the post had not been successful, and other interventions had greater success.

It was noted that it had been the Community Health Partnership Facilitator's intention to provide such a document and that she would now consider an alternative approach to providing the information.

The meeting terminated at 1620 hours.