

EAST AYRSHIRE COMMUNITY HEALTH PARTNERSHIP**LOCALITY OFFICERS GROUP – ADULT****MINUTES OF MEETING HELD ON WEDNESDAY 1 JULY 2009 AT 1430 HOURS
IN THE DANNY COFFEY SUITE, NORTH WEST KILMARNOCK AREA CENTRE,
WESTERN ROAD, KILMARNOCK**

PRESENT: Eddie Fraser, Head of Service: Community Care; Jane Duffy, Service Manager; Linda McCartan, Community Health Development Manager; Alison Findlay, Service Manager; Pamela McGarrigle, Service Officer; Andy MacDonald, Service Manager, all East Ayrshire Council; Joyce Mitchell, Community Pharmacy Advisor; Sharon Hardie, Health Promotion Manager; Jean Hendry, Healthcare Manager; Gail Sabbatini,, Jean Smith, Older People and Vulnerable Adults Services; Katie Kelly, CHP Facilitator, Cathy Roarty, Lead PHP, all NHS Ayrshire and Arran.

ATTENDING: Christine Baillie, Administrative Officer, East Ayrshire Council.

APOLOGIES: David Rowland, Head of Primary Care Development; Dr David Richardson, General Practitioner; Linda Boyd, Health Care Manager; Carol Fisher, Healthcare Manager; Lesley Stobo, CHP Prescribing Advisor; Maire Currie, Healthcare Manager, all NHS Ayrshire and Arran; and Helen McGee, Service Manager – Area Services; and Marlene Harkis, Service Manager – Older People, both Ayrshire Council.

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

PRESENTATION BY DAVID ROWLAND ON THE PRIMARY CARE STRATEGY

1. The Chair advised that David Rowland had submitted his apologies for this meeting and in his absence Katie Kelly, CHP Facilitator provided an overview of the presentation.

The Strategy was concerned with “shifting the balance of care” and represented a new way of working to address financial and ageing population challenges.

The Strategy had 3 focuses:-

- building relationships between the public, partners and within primary and secondary healthcare and using relationships to target services and ensure best quality;
- shifting the balance of care into the community through (i) avoidance of health crises. This involved empowering patients to take control of their own medical condition; (ii) alternatives to hospital admission for those patients in need of care. This involved a shift from hospital to GP practice based care; and (iii) opportunities for the development of specialist roles in practices, and for provision of secondary care in the community; and
- action for vulnerable groups, linking to the early years and national rehabilitation frameworks.

Recommendations would be made to the NHS Board, followed by a consultation period until 30 October 2009. Detailed proposals would then be submitted to the Board in September 2009, which would include a proposal for public consultation.

The CHP had an important role both in finalising the draft Strategy for submission to the NHS Board, and in the implementation of the Strategy. The CHP had a further role in engaging communities at locality level during the consultation process.

MINUTES OF PREVIOUS MEETING

2. The minutes of meeting held on 8 May 2009 were submitted and approved as a correct record (circulated).

2.1 Matters Arising

2.1.1 Telecare Development Strategy – It was noted that ideas were still welcome for the programme and should be forwarded to Marlene Harkis.

2.1.2 Adult Support and Protection Training

It was noted the Scottish Government money would be used for the appointment of a Training Officer for Adult Protection.

UPDATES FROM SUB-GROUPS

3.1 Older People

It was noted that the first formal meeting of the Older People Sub-Group From Older would be held on 16 July 2009.

3.2 Financial Inclusion

It was noted that the first meeting of the Financial Inclusion Sub-Group took place last week and that there were no significant areas of concern and no concerns regarding targets.

3.3 Mental Health and Learning Disability

It was noted that the Mental Health and Learning Disability Partnership has had its first meeting where it agreed its terms of reference. It was further noted that the Sub-Group would pull together Forums and Groups already in existence and ensure that they were connected into the CHP structure.

3.4 Long Term Conditions

It was noted that the Long Term Conditions Sub-Group met on Friday 26 June 2009. The Group received presentations on the new CHP structure and the new National Action Plan and would meet every 6 weeks.

3.5 Rehabilitation, Enablement and Falls

It was noted that the Rehabilitation, Enablement and Falls Sub-Group had met yesterday and identified its keys as being:-

- Joint equipment;
- Intermediate care;
- Single point of contact; and
- Falls.

Discussion then took place regarding the desire to have an Ayrshire wide equipment service and it was agreed that this group would wish to be part of the discussions.

Discussion also took place about how to take forward vocational rehabilitation and it was noted that this was in the Action Plan and would therefore require to be progressed.

It was further noted that, following the SWIA report, one of the priorities for East Ayrshire Council was to look at how to get people with learning difficulties into work.

It was then to agree to liaise with Alan Neish, Head of Planning and Economic Development, East Ayrshire Council in terms of his remit for Community Regeneration.

The Group were also advised on the Skills Academy, for people with learning difficulties, operated by the NHS and in partnership with Kilmarnock and Ayr Colleges. It was noted that this was something that the NHS were keen for Local Authorities to be become involved in.

3.6 Improving Health and Reducing Health Inequalities

It was noted that this Group had met yesterday and was well represented. The Group had received a presentation on meeting the Shared Challenge, reviewed its Action Plans and also looked at others thematic Actions Plans.

3.7 Local Alcohol and Drugs Partnership

It was noted that this Partnership needed to be operational by 1 October 2009. A Stakeholder Event would take place on 14 August to initiate the work of the Partnership.

3.8 It was agreed that in future all available minutes of the Sub-Groups would be circulated with the agenda for the Officer Locality Group.

It was also agreed that Lead Officers would meet at the end of each Officer Locality Group, where necessary, to discuss cost cutting issues.

PANDEMIC FLU PLAN

4. Jean Hendry, Healthcare Manager provided a verbal report on the pandemic flu plans and it was agreed that the local plans needed to be revised to ensure that they were fit for purpose.

In this connection Jean Hendry agreed to take this forward and it was agreed that names of participants be forwarded to her.

HEALTH AND HOME ACTION PLAN

5. There was submitted a report dated June 2009 (circulated) by Jean Hendry, Healthcare Manager, which highlighted the development of the Health and Homeless Action Plan by multi-agency Health and Homelessness Action Plan Planning Group and also the National policy context and key priorities for local action 2009/10.

It was agreed:-

- (i) to endorse the Health and Homelessness Action Plan and support its local implementation; and
- (ii) otherwise, to note the contents of the report.

LIVING AND DYING WELL STRATEGY AND ACTION PLAN

6. Jean Hendry, Healthcare Manager provided a verbal report on the Living and Dying Well Strategy and Action Plan.

Following discussion it was agreed that Jean would circulate the Strategy and Action Plan to members of the Group following this meeting and it was noted that Craig White would attend the next meeting and provide a presentation.

CONSULTATION: NATIONAL ELIGIBILITY CRITERIA FOR ADULT SOCIAL CARE AND WAITING TIMES FOR PERSONAL AND NURSING CARE

7. There was submitted a report dated 22 May 2009 (circulated) by the Scottish Government and COSLA on the National Eligibility Criteria for Adult Social Care and Waiting Times for Personal and Nursing Care,

It was noted that Helen McGee, Service Manager – Area Services, East Ayrshire Council was preparing a draft response which would be circulated to the Group following approval by Eddie Fraser. Reassurance was given to the Group that the standards would be met by 1 December 2009.

EAST AYRSHIRE COMMUNITY HOSPITAL

8. Jean Hendry, Healthcare Manager provided a verbal update on the East Ayrshire Community Hospital.

Jean advised that a structure review would be undertaken to ensure that best use was being made of the facility and that the first meeting to discuss the issues would take place on Thursday 2 July 2009 to which anyone interested could attend.

CARERS ACTION PLAN 2009-11 CONSULTATION DRAFT

9. There were submitted a Carers Action Plan 2009-11 Consultation Draft dated June 2009. Group members were invited to forward comments to Andy MacDonald in respect of this document.

HEALTHY COMMUNITIES: MEETING THE SHARED CHALLENGE

10. There was submitted an email from the Scottish Community Development Centre on maximising the opportunity of the “Healthy Communities Meeting the Shared Challenge” Programme. It was noted that development time would be utilised by the Healthy Weight Communities Initiative and potentially to evaluate the Drongan Health Initiative.

PRISONER HEALTH NEEDS ASSESSMENT

11. There was submitted a report (circulated) by Sharon Hardie, Health Promotion Manager – East Locality informing the Officer Locality Group of the HMP Health Needs Assessment research project and seeking comments.

It was agreed:-

- (i) to note that approximately 60 young offenders would soon be housed at Kilmarnock Prison; and
- (ii) otherwise, to note the contents of the report.

LEARNING DISABILITY STRATEGY

12. There was submitted a report (circulated) by Sharon Hardie, Health Promotion Manager – East Locality informing the Officer Locality Group of the current position in respect of the Strategy to improve the health of children with learning disabilities and adults with a learning disability.

The Group agreed to note the progress of the Strategy and proposed plans to implement the Action Plan through the CHP substructure.

SCOTTISH GOVERNMENT COMMONHEALTH GAMES PROGRAMME

13. There was submitted a report dated 9 June 2009 by Dr Carol Davidson, Director of Public Health informing of actions required by the local health system to support the development of the Commonwealth Games Programme. It was agreed that Sharon Hardie, health Promotion Manager – East Locality would liaise with Chris Murphy, Sports Development Manager to progress this work as part of East Ayrshire Council's Charter for the Commonwealth.

DATE OF NEXT MEETING

14. It was noted that the next meeting of the Locality Officer Group – Adult would be held on Friday 11 September 2009 at 1400 hours in the Danny Coffey Suite, North West Kilmarnock Area Centre, Western Road, Kilmarnock.

The meeting terminated at 1640 hours.