



**WEST DUNBARTONSHIRE COMMUNITY HEALTH & CARE PARTNERSHIP
PUBLIC PARTNERSHIP FORUM MEETING
ALEXANDRIA CE CENTRE
WEDNESDAY 31 JULY 2013**

DRAFT MINUTE

Present:

Anne McDougall (Chair)	Anne Meikle
Lorraine McKenzie (Vice-Chair)	Mary Theresa Docherty
Liz Moore	Rena Hector
Barbara Barnes	Rogan Welsh
Corrine Mooney	Emily Welsh
Lily Kennedy	Anne Ferguson
Monica Wild	Tom Nimmo
Muriel Robertson	Sylvia Barclay
Hugh Bright	Robert McEwan
Chris Daly	Karen O'Neil (PA to Chris Daly)
Mary McAlear	Rhona Young
Jeanette Sweeting	May McHugh
Marion McLean	George Murphy (WDCHCP)
Bob Purdon (WDCHCP)	Hazel Slattery (WDCHCP, minutes)
Fraser Downie (WDCHCP)	

1. Welcome & Apologies

A warm welcome was extended by the Chair Anne McDougall.

It was noted that apologies had been received from Irene Smith; Rose Hutchison; Ian Petrie; Anne Cruickshanks; Selina Ross (CVS); Soumen Sengupta (WDCHCP); Chris McNeil (WDCHCP); David Elliott (WDCHCP) and Margaret Walker (WDCHCP).

2. Minutes of Previous Meeting

Minutes of previous meeting were agreed.

3. Matters Arising

No matters arising.

4. Vale Centre for Health and Care

The meeting had been preceded by a special visit for PPF members to the newly completed Vale Centre for Health and Care ahead of its formal opening in mid-August 2013. The meeting provided feedback, with questions asked about how many staff would work in the Centre and whether wheelchairs would be available on-site. George Murphy agreed to seek responses.

Action: G Murphy

The meeting thanked CHCP colleagues for arranging the special visit.

5. Vitality Programme for Older People

The Chair welcomed Bob Purdon from Health Improvement Team, WDCHCP who spoke to the group about the Vitality Programme available in leisure centres and delivered by the Leisure Trust. The Vitality Programme is being piloted in community centres to encourage physical activity for older people. The Vitality Programme is also being piloted in one of the care homes. Once evaluated and if successful it is hoped that a proposal will be submitted to the CHCP Committee to mainstream the programme.

Lorraine McKenzie asked if similar provision was available to people with severe learning disabilities. Bob Purdon advised that the Vitality Programme is available to everyone. He was unable to comment on the training provided to Leisure Trust staff. The group felt that a representative from Leisure Trust should be invited to the next meeting to answer questions and provide more information. George Murphy agreed to follow up.

The Chair extended the meeting's thanks to Bob Purdon.

Action: G Murphy

6. Vale of Leven Hospital Activity Report

The Chair welcomed Fraser Downie to the meeting. Fraser Downie is a nurse team leader based in mental health service in Dumbarton Joint Hospital. He explained that when the Vale of Leven Monitoring Group was dissolved, it was agreed that regular activity updates would be provided to the PPF and the CHCP Committee in respect of the NHS GG&C Vision for the Vale.

Fraser Downie provided an update on the number of admissions to Acute Psychiatric Inpatient beds in Gartnavel Royal. From October 2012 to March 2013 an average of 11 beds were used; during the same period the average stay in an Acute Psychiatric bed is 35 days. Boarding Activity data shows that a 6 month period has been recorded at 0.1 beds. This is a reduction compared to historical boarding information.

The Chair thanked Fraser Downie for updating the group.

7. AOB

George Murphy suggested that the focus of the next meeting should be the development of the PPF.

The Chair raised the issue of timings of meetings and asked the group for a consensus. The group feels that evening meetings are better attended. George Murphy will post options out to the group and will collate responses.

The meeting closed with a vote of thanks to the Chair.

8. Date of Next Meeting

Wednesday 30th October 2013