

**WEST DUNBARTONSHIRE COMMUNITY HEALTH & CARE PARTNERSHIP
PUBLIC PARTNERSHIP FORUM MEETING
HELD IN DALMUIR CE CENTRE, WEDNESDAY 31ST AUGUST 2011
Draft Minute**

Present:

Anne MacDougall (Chair)	Ian Petrie	Barbara Barnes
Lorraine MacKenzie	David Elliott (WDCHCP)	
Rose Hutchinson	Rena Hector	Emily Welsh
Soumen Sengupta (WDCHCP)	Gail MacLean	May McHugh
Rebecca Barr (WDCHCP)	Anne Cruikshank	Rhona Young
Hugh Bright	Anne Ferguson	Muriel Robertson
George Murphy (WDCHCP)	Lorraine McKenzie	Daphne MacKay
Theresa Docherty		

Welcome and Apologies

A warm welcome was extended by the Chair Anne MacDougall. Apologies were recorded from Lily Kennedy, Rhona Pidgeon, Selena Ross, Margaret Walker and Anne Clegg.

Presentation – Adult Support & Protection in West Dunbartonshire (David Elliot & Rebecca Barr)

David Elliot and Rebecca Barr gave an overview of the Adult Protection Act 2007 and the multi agency Adult Protection Committee in West Dunbartonshire. This included examples of work of the Adult Support and Protection Team and how they resolve issues for people in the community. An instructive “question and answer discussion” then followed, during which material was circulated for members to take away (including contact details and help lines). Thanks were extended to David and Rebecca Barr for their participation.

PPF Development Day

George Murphy provided a summary of the discussions and outputs from the session. Members agreed the day was a success and the actions proposed on the day will strengthen the PPF. It was agreed that the summary report from the day should be circulated with the minutes for completeness

Action: GM

Update on Alexandria Health & Care Centre

Soumen Sengupta provided an up-date on progress. A planning application for the new Centre was to be considered by the WDC Planning Committee on the 6th September – to-date there had been no objections to the plans submitted. Intensive work is underway to complete the Full Business Case for submission to both the NHSGGC Health Board and the Scottish Government in October 2011 (both of whose approval's are required before construction can commence). A stakeholder up-date event (including a dedicated session for members of the public) is being planned for the start of October 2011 to provide full details of the plans as they

now stand: this will be confirmed subject to planning approval, and invitations will go out to all PPF members. The receipt of planning approval would also enable the CHCP to gain a bat migration license from Scottish National Heritage which is a prerequisite for the demolition of the existing buildings on the area of land identified for the new Centre.

Reports

CHCP Committee

Anne McDougall set out the highlights from the previous CHCP Committee meeting. Soumen Sengupta suggested that members might find it helpful if from now on the CHCP ensured that the agenda of the most recent CHCP Committee agenda would be attached to the PPF meeting agenda when it was distributed so members had sight in advance of the PPF meetings of the issues that had been covered (and if they had the opportunity to, could view those associated papers that were of interest via the WDC website: <http://wdccmis.west-dunbarton.gov.uk/cm5/Search.aspx>). This was agreed as a helpful development.

Action: GM

Palliative Care MCN

Anne Ferguson reported the excellent work that was being carried out in West Dunbartonshire in Palliative Care, particularly in relation to the developments associated with the local Change Fund Plan. George Murphy also highlighted a cancer support group that is being established in Clydebank by a number of local nurses.

Communication & Engagement Group

George provided a summary of the positive work being undertaken, drawing particular attention to the The Future of Older Peoples Services consultation has just been completed (a report of which will be widely distributed).

Continuing Care Beds meeting

Anne McDougall provided a brief overview of the recent consultation event organised by NHSGGC that she and a number of PPF members had attended. While it was appreciated that this was not an area of direct CHCP management or responsibility, members expressed a keen interest as well as some concerns in relation to the issues raised.

Infection Control

Rhona Young provided an up-date on the work that she and Anne Cruikshank continue to be involved with, noting the positive progress now being made within the Vale of Leven Hospital.

Election of Vice Chair

Anne McDougall confirmed to the meeting Neil Etherington's decision to stand-down as vice chair of the PPF. The meeting expressed their thanks to him his hard work and best wishes.

As per the letter circulated in advance of the meeting, nominees were sought for the now vacant post of PPF vice-chair. It was highlighted that at the PPF Development Day a suggestion that had been positively received had been that the next vice-chair of the PPF ideally be drawn from amongst the members of the former WDC PIP (as symbolic of the PPF's now enhanced sphere of interest within the context of the CHCP).

Lorraine MacKenzie (who happened to be a member of former PIP and a new member of the PPF) was duly elected as the new vice chair of the PPF.

Healthcare Quality Standard

George Murphy highlighted the Scottish Government's on-going work in relation to the Healthcare Quality Standard and the opportunities for public input (linked to the item below).

Patients Rights Scotland Act 2011 Consultation on Secondary Legislation

George Murphy a brief overview of and circulated summary material about the Consultation Paper with individual comments to go directly to the Scottish Government.

AOCB

- Anne Ferguson provides a brief up-date on recent discussions at the Vale Monitoring Group, particularly in relation to Christie Ward.
- Rose Hutchison highlighted the successful launch of Shopmobility at Clydebank Shopping Centre.
- Hugh Bright asked about how best to address a number of frustrations he had with a pharmacy in Clydebank – Soumen Sengupta advised that given the nature of his frustrations, that the appropriate route would be directly to the pharmacy management in question. It was agreed though that it would be useful to invite a member of the CHCP Prescribing Support Team to attend a future meeting to discuss a number of topical developments.

Action: GM

- Rhona Young expressed an interest in receiving an up-date on the development of the new Southern General Hospital. George Murphy agreed to identify an appropriate representative of the NHSGCC Acute Division to attend a future meeting.

Action: GM

The meeting closed at 9.05pm with a vote of thanks to the Chair.

Date of Next Meeting: 26th October 2011 at Dumbarton Municipal Buildings at 7pm.