



**West Dunbartonshire Community Health & Care Partnership
Professional Advisory Group
18th April 2012, 2.00pm
Boardroom, Hartfield**

DRAFT MINUTE

Present:

Kevin Fellows	Clinical Director, CHCP (PAG Chair)
Chris McNeill	Head of Community Health and Care
Stephen Dunn	GP, Dumbarton
Neil Mackay	GP, Alexandria
Fiona White	District Nurse
Mark Dickinson	Lead Community Pharmacist
John Russell	Head of Mental Health, Addictions & Learning Disabilities

1. Welcome and Apologies

Apologies were submitted on behalf of Anne Ritchie, Janice Miller, Margaret Walker, William Willkie and Soumen Sengupta.

2. Minutes of previous meeting

Minutes of meeting held on 22 February 2012 were accepted as an accurate record, proposed by H Russell and seconded by F White. It was noted that the minutes should have stated that Dr Gerber had been appointed Clinical Director for Mental Health.

**3. Matters Arising:
Optometry**

- The pilot regarding direct prescribing by optometrists will commence in June, with a review in a year. K Fellows agreed to circulate list of the seven prescription items to GP practices.

KF

Primary Care Reporting

- S Sengupta is to attend a Board meeting this week regarding Primary Care reporting.

Protected Learning Events

- GP practice based event scheduled for 26th April 2012.

- Dumbarton Football Club is being considered as a venue for the main PLE event in November.

Pharmacy

- M Dickinson reported on the Chronic Medication Service (CMS) currently being trialled. After initial IT problems, the service is now running smoothly and patients are giving positive feedback. An evaluation will be carried out at the end of the trial, with input from patients, practice staff and GPs.

District Nursing Review

- C McNeill reported on the District Nursing Review. This review is looking at the current DN service, including Out of Hours, weekend service and relationship to specialist nurses. Consideration is being given to skill mix and how the service is funded. C McNeill gave assurance that the aim is to protect and develop the DN service and she will report specific developments to Locality Groups.

Mental Health Review

- J Russell advised there were ongoing reviews in Mental Health Services across GGC. He will report review updates to the PAG when available.
- A local review of the Crisis Service in West Dunbartonshire will be concluded June/July.
- OOH review across GGC – a preferred model emerging of a multi-disciplinary roving team.
- PCMHT – survey revealed GP practices want increased liaison with MH nurses, therefore more support and links will be offered. Stress clinics have been arranged for 10th May.

4. Vale Centre for Health and Care

Chairman of GGC Health Board, Andrew Robertson, took part in the turf cutting ceremony for the Vale Centre for Health and Care on 27th March. Construction is due to commence mid-April with anticipated completion late summer 2013. Commissioning groups have been set up to develop internal design, mock up rooms and artwork.

5. Change Fund

C McNeill confirmed that funding from Scottish Government had been secured. A number of staff have been recruited to support Anticipatory Care plans. These include palliative care/anticipatory care nurses and a support worker linked with Alzheimer Scotland. At risk patients will be identified, social

care information made available and Out of Hours nursing expended. Two new care homes are to be built in the area and money from the Change Fund may purchase respite beds.

It was agreed that it would be useful for the minutes of the Change Fund Implementation group meetings to be tabled at future PAG meetings.

IM

6. Community Safety Survey

As part of a Community Safety Survey carried out by West Dunbartonshire Citizens' Panel, access to local GP services had been surveyed. The group discussed how equal and prompt access to GPs could be measured. K Fellows and C McNeill agreed to draft a questionnaire for GP practices. This draft will be sent to S Dunn and N Mackay for review.

KF/CMcN

7. Reports (for information)

Minutes from Mental Health Strategy Group, Diabetes Steering Group and Palliative Care Group were noted.

Diabetes

- It has been agreed to continue funding DESMOND and Conversational Mapping for the coming year.
- Dr Neil McGowan (Consultant Diabetologist) has been invited to attend Lomond Locality Group.

Long Term Conditions

- It has been agreed to further fund COPD project.
- Clare McGinley (Health Improvement) is now undertaking LTC work.

8. AOCB

Primary Care Framework

NHS GGC Primary Care Framework, Outcomes and Actions was tabled. It was agreed that a summary local CHCP action plan will be provided and shared at next PAG meeting and with Locality Groups.

MW

9. DONM

Wednesday 13th June 2012, 2.00pm, Boardroom, Hartfield