

**WEST DUNBARTONSHIRE COMMUNITY HEALTH & CARE PARTNERSHIP  
PUBLIC PARTNERSHIP FORUM MEETING  
LATTA STREET  
WEDNESDAY 08 AUGUST 2012**

**DRAFT MINUTE**

**Present:**

Anne MacDougall (Chair)	Ian Petrie	Barbara Barnes
Selina Ross (CVS)	Lily Kennedy	Wendy Jack (WDCHCP)
John White	Mr Welsh	Emily Welsh
Hugh Bright	Anne Meikle	Mary McAleer
Margaret Walker (WDCHCP)	Anne Cruikshank	Rhona Young
Jeanette Sweeting	Anne Clegg (WDC)	Anne Ferguson
George Murphy (WDCHCP)	Lorraine McKenzie	Muriel Robertson
Theresa Docherty	Liz Howie	
Mark McAllister (NHSGGC)	Gerry Montgomery (WDCHCP)	

**Welcome and Apologies**

A warm welcome was extended by Chair Anne MacDougall. Apologies were recorded from Soumen Sengupta.

**Ardmore Day Hospital Update**

G Montgomery updated the meeting on the reviewed provision of services. He noted that the review had been instigated due to the dwindling numbers of service clients and to make better use of the existing resources available. G Montgomery informed the meeting of elements of the plan including the integration of the Ardmore day hospital staff into the Old Age Community Mental Health Team, improved access to local therapeutic groups within the community and co-location with local authority day care provision. Members noted a request for a future update for reassurance that care had not been compromised and thanked G Montgomery for his input.

**Presentation – NHSGGC Review, Mark McAllister**

M McAllister gave a brief presentation on the NHSGGC Fit for the Future Review process. It was noted that the review sought to have a vision for more efficient service delivery across the Board area in place by 2015, focussing on enabling everyone to be able to live longer healthier lives at home or in a homely setting, preventing ill-health where possible, expanding the use of day clinics, constantly improving care standards and putting the patient at the heart of all decision making. M McAllister emphasised the challenges faced by the Board arising from the trend for people to live longer and often with health inequalities and informed the meeting that much of the work would focus on determining patient pathways for care across all services. The review is structured into clinical workstreams, supported by Patient Reference Groups. In reply to a question, it was noted that some aspects of the patient journey outwith the remit of the board, such as the ambulance services, were critical to patient care and members were assured that these complementary services would be engaged in the workstreams as appropriate. In response to an issue raised regarding

appropriate medication labelling, it was noted that work has been ongoing in West Dunbartonshire to ensure patients with a sensory impairment could be properly supported to manage their medication at home. It was agreed that details of this should be fed into the review process as an example of good practice that could be shared board-wide. M McAllister urged anyone interested in becoming involved to do so and offered to provide presentations to local groups and forums as the work progressed. Members thanked Mark for his presentation and asked that he come back to the group with a progress report in due course.

### **WD Carers Strategy**

W Jack gave a brief background to the Carers Strategy document and the current consultation process. Copies having been previously circulated, members were asked to submit responses to the consultation questions by 3<sup>rd</sup> September. It was agreed that the meeting schedule of the Alzheimer's care group may delay a response by one week. After the strategy is completed and signed off an action plan will be put in place.

### **PPF Development Day**

M Walker asked members to consider the circulated PPF development day report compiled by WDCVS. Members agreed this to be a true and helpful reflection of the day's events and discussions. Members agreed that the report should now be tabled at the next primary care working group meeting for follow up.

### **Citizens Panel Survey**

A Clegg gave a brief background to the citizens panel. She then summarized the recent survey findings on health and social care services, the overall feedback being positive. M Walker advised the key findings would be discussed at the Communications and Engagement Group, the PAG and the Locality Groups. It was noted that anyone in West Dunbartonshire can join the panel and that anyone interested should contact A Clegg. Members noted the report submitted and thanked A Clegg for her attendance.

### **Response to Scottish Government Consultation Health & Social Care Integration**

M Walker informed the meeting of the draft submission of the West Dunbartonshire response to the consultation. It was noted that whilst the WDCHCP agreed in principal with the integration agenda, some key concerns remained around accountability and budgeting. Members welcomed the response and noted that whilst the consultation was unclear on the future direction of PPFs, the West Dunbartonshire PPF was eager to grow and focus its work to meet the possible challenges.

### **NHS/CHCP Care Inspection Update**

M Walker gave members a brief update on the recent care inspection process. It was noted that the case file audit has been completed, 3 patient groups consulted and 3 good practice cases submitted. Initial feedback appeared positive with the full report due at the end of December.

### **AOCB**

### **NHSGGC Fit for the Future**

A MacDougall informed members of her involvement in the 'Planned Care' workstream and urged others to become involved.

**Pharmacy Provision Clydebank**

H Bright raised the issue of pharmacy provision in Clydebank Shopping Centre. G Murphy informed the meeting of the formal process to introduce a new pharmacy service.

**SG Community Empowerment Renewal Bill**

Members were advised that WDC plans to hold two awareness sessions around the provisions of the Bill on Wednesday 22 August 7pm in Clydebank and Friday 24 August 1.30 in Dumbarton. Anyone wishing to attend should contact A Clegg on 01389 737231.

The meeting closed at 8.50pm with a vote of thanks to the Chair.

**Date of Next Meeting:** To be confirmed.