

**PUBLIC PARTNERSHIP FORUM MEETING  
DALMUIR CE CENTRE, CLYDEBANK  
WEDNESDAY 11 JANUARY 2012**

**DRAFT MINUTE**

**Present:**

Anne MacDougall (Chair)  
Emily Welsh  
Daphne MacKay  
Rena Hector  
George Murphy (WDCHCP)  
Margaret Walker (WDCHCP)  
Selina Ross (WDCVS)

Lorraine MacKenzie  
Rogan Welsh  
Irene Smith  
Anne Cruickshank  
Rhona Young  
Fiona Kane (Alz Scot)

Barbara Barnes  
Claire Muir  
May McHugh  
Ian Petrie  
Rose Hutchison

**Welcome and Apologies**

A warm welcome was extended by the Chair, Anne MacDougall. Apologies were recorded from Soumen Sengupta, Muriel Robertson, Lily Kennedy, Hugh Bright and Anne Ferguson.

**Minutes of Last Meeting**

With the inclusion of apologies from Anne Cruickshank and Ian Petrie these were agreed as a true reflection of the meeting of 26 October 2011. Proposed by Rhona Young and seconded by Lorraine MacKenzie.

**Presentation - Dementia Advisor (Fiona Kane)**

Fiona Kane gave a brief overview of the role of the Dementia Advisor post within West Dunbartonshire. With a remit to provide a local point of support, information and advice the post is based in the Benview Centre in Dumbarton. Details of the readers group taster session and the healthy eating projects were shared with the group.

Thanks were extended to Fiona Kane with an invitation to attend a future meeting and update the PPF on progress.

**Future of Older Peoples Services**

Anne MacDougall and Lorraine MacKenzie fed back to the meeting a report from the GGC session held in December. The key messages of the day were around improved communication and continuity of care and this was welcomed by the meeting. A full report from the day will be available in due course and will be circulated to the PPF members.

**Future of Mental Health Inpatient Services**

George Murphy informed the meeting that the Board decision to re-locate the inpatient beds at the Vale of Leven hospital Christie Ward was ratified by the Cabinet

Secretary for Health in December. Services will be provided from Gartnavel Royal Hospital, with other facilities being utilised if bed pressures arose.

### **Alexandria Health & Care Centre**

George Murphy informed the meeting that NHSGGC has approved the full business case and that this is now in the process of being submitted to the Scottish Government Capital Investment Group. Work is on target to commence in early 2012 with a completion in May/June of 2013.

### **Committee Reports**

#### **Vale Monitoring Group**

The next meeting of the Group will take place on 30 January 2012. Members expressed concern that the group should not continue without lay member attendance and that the PPF still wished to remain a part of the process in the future. It was agreed to raise this with the Chair of the VMG.

#### **CHCP Committee**

Anne MacDougall gave a brief feedback noting that no items of concern had been raised.

#### **Communications & Engagement Group**

Margaret Walker gave a brief update of the last meeting of the group, which considered the development of a staff intranet site (facing the future together) for the sharing of good practice.

#### **NHSGGC Continence Review**

Anne MacDougall, Rhona Young and George Murphy reported back on their attendance at the recent review meeting. It was noted that a working group to look at future provision has been formed with 2 community representatives from North Glasgow involved. Feedback from the review will be brought to the PPF.

#### **Paediatric Services at RAH**

Anne MacDougall updated the PPF on the options appraisal exercise which is being undertaken regarding the continuation of Ward 15 services pending the opening of the new Southern General site. The options paper was circulated for members highlighting the 3 options under consideration. Members expressed general concerns that the interim movement of services from site to site prior to the new SGH site being ready may be an unnecessary confusion for patients.

#### **AOCB**

##### **Day Surgery Services at Yorkhill**

In response to a question, George Murphy agreed to seek clarification on the continuation of day surgery services from the Yorkhill site.

#### **Review of District Nursing Services**

Anne MacDougall and Lorraine MacKenzie will attend the review meeting at the Victoria Hospital on 31<sup>st</sup> January. It was noted that local review was also underway and Margaret Walker agreed to feed this back to future meetings.

**Adult Supported Care Services**

Lorraine MacKenzie informed the meeting of concerns arising from recent budget cuts in this service area. The meeting agreed that this issue should be raised by group members at the forthcoming WDC budget consultation meetings and at election hustings meetings.

**Ambulance – Patient Transport Services**

In response to concerns raised, it was agreed to invite a representative of the service to attend a future PPF meeting

**NHS24**

In response to concerns raised, it was agreed to invite a representative of the service to attend a future PPF meeting

**Southern General Hospital**

Members expressed an interest in having a representative attend a future PPF meeting to give an overview of the new development.

Meeting closed at 3.10pm with a vote of thanks to the Chair.

Date of Next Meeting: 7 March 2012.