

Lanarkshire NHS Board

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Minute of the Meeting of the Area Clinical Forum held on Thursday 22nd November 2018 at 1.00pm in Meeting Room 3, Kirklands Hospital, Bothwell

PRESENT

Mrs M Lees	Chair, Area Allied Health Professions Advisory Committee (Chair)
Mr F Munro	Chair, Area Optometric Advisory Committee
Dr G McCurragh	Chair, Area Healthcare Sciences Advisory Committee
Mrs G Richardson	Chair, Area Pharmaceutical Committee
Mrs L Milby	Member, Area Dental Committee
Ms C James	Member, Area Allied Health Professions Committee

IN ATTENDANCE

Mr P Cannon	Board Secretary
Dr J Burns	Medical Director
Dr J Pravinkumar	Consultant in Public Health
Mr C Cunningham	Head of Commissioning & Performance, South Health & Social Care Partnership (minute 4 and 5)

APOLOGIES

Ms D Bramley	Vice Chair, Area Medical Committee
Ms M Simpson	Chair, Area Nursing and Midwifery Advisory Committee
Dr K McIntyre	Chair, Area Medical Advisory Committee
Dr S Walton	Chair, Area Psychology Services Forum

1. **WELCOME**

Mrs. Lees welcomed colleagues to the meeting, and in particular Dr Pravinkumar who was at the meeting for item 6 (Realistic Medicine) and Dr Burns who was attending her first meeting as Medical Director.

2. **MINUTE**

The minute of the meeting held on 20th September 2018 was approved.

3. **MATTERS ARISING**

No additional items were discussed not already on the agenda.

4. **WINTER PLANNING 2018/19**

Members were provided with a copy of the Board's Winter Plan which was noted. Mr Cunningham attended to take colleagues through the main features of the Plan and it was noted that the Plan was due to be signed off formally by the Board at their meeting on 28 November 2018, and that it would be available thereafter on the Board's web site.

Mrs Lees thanked Mr Cunningham for attending and taking Members through the salient features of the Winter Plan.

5. **STRATEGIC COMMISSIONING PLAN 2019/2021**

Members received a paper from Mr Cunningham which highlighted that South Lanarkshire Health and Social Care Partnership were seeking wider public and stakeholder views as they seek to shape the Strategic Commissioning Plan 2019/2022. It was noted that the draft Plan set out the key priorities in the ongoing development of health and social care services in South Lanarkshire over the next three years and beyond.

Mr Cunningham stated that the draft Plan was extremely important as it will focus on the support that the H&SCP can provide to people in local communities to assist them to maximise their health and wellbeing.

Members were encouraged through their own Advisory Committee structures to provide comments on the draft Plan.

Mrs Lees thanked Mr Cunningham for attending and taking Members through the salient features of the Winter Plan and the Strategic Commissioning Plan 2019/2022.

6. **REALISTIC MEDICINE**

Members received a copy of an update from Dr Pravinkumar, Consultant in Public Health, which was intended to update members on the work being taken forward under the banner of Realistic Medicine.

Dr Pravinkumar took Members through the update and highlighted that a single Realistic Medicine Healthcare Working Group had been convened to deliver on the agenda, and that Dr J Burns was to Chair the group.

It was also noted that Dr Mukhopadhyay had formed a Core Group to explore and drive forward the proposals of the working group, and also to create a network of professionals who would oversee project delivery in respective clinical areas.

It was acknowledged that Realistic Medicine demanded a culture change within the organisation, and one aim of the group is to create the educational and training opportunities for all staff. Since "Shared Decision Making" is a priority within the Realistic Medicine Programme, workshops have been planned to train staff in SDM and informed consent. These were open to all staff within NHSL.

Additional public-professional partnership events are being explored within the HSCPs, and funding may be available from the CMO office to support these events.

There is also ongoing work exploring adopting clinical pathways in Lanarkshire, to reduce variation in clinical care, and Kate Bell is heading a SLWG and a meeting is planned in December with relevant stakeholders.

Dr Pravinkumar also stated that they were hoping to encourage up to three Champions on each main Acute Hospital site and were looking for input for professional groups to identify waste, variation and areas where harm may be occurring, in order to inform the programme for the Working Group.

Mrs Lees thanked Dr Pravinkumar for attending and taking Members through the update from the Realistic Medicine Working Group.

7. **REDUCING HEALTH HARM OF FOODS HIGH IN FAT, SUGAR OR SALT,**

Members were provided with a copy of the Scottish Government Consultation paper on the above topic and noted that the primary aim of the policy was to reduce the public health harm associated with the excessive consumption of calories, fat, sugar and salt, including the risks of developing type 2 diabetes, various types of cancer and other conditions such as cardiovascular disease.

Members were encouraged to take the consultation report through their Advisory Committee structures and to submit comments direct to Scottish Government by 9 January 2019.

8. **PRIMARY CARE STRATEGY BOARD**

Members received a note of a meeting of the Primary Care Strategy Board held on 5 September, 2018.

Following discussion it was agreed to invite Mr Wilson to come along to a future meeting to provide an update in relation to HEPMA and other GMS associated IT developments.

ACTION: SECRETARY

9. **ANNUAL REVIEW 2018/19**

Mrs Lees provided an update following the Annual Review held on 2 November 2018 and in particular the very positive and productive meeting of representatives of the Area Clinical Forum with the Cabinet Secretary for Health.

It was also noted that Mrs Lees will be attending a Chairs meeting on 6 December 2018.

10. **GMS CONTRACT**

Dr McIntyre was unable to attend and the item was postponed until the next meeting.

11. **FINANCE**

Mr. Cannon reported that the Board was still forecasting a break-even revenue and capital position for 2018/19, and that this would be reported to the November NHS Board meeting next week. No formal written update was available at the time of the meeting.

12. **ACCESS REPORT**

Mr. Cannon referred to the circulated paper which was being presented to the NHS Board on 30 November 2018 which showed the Waiting Times & Access positions across the Acute Division, and the two Health & Social Care Partnerships.

Members noted the Access Report.

13. **ACHIEVING EXCELLENCE / INITIAL AGREEMENT FOR THE REPLACEMENT / REFURBISHMENT OF MONKLANDS GENERAL HOSPITAL**

Mrs Lees provided an overview of the latest developments in relation to Achieving Excellence, and in particular the latest information in relation to the MRRP Consultation process. It was noted that further information was awaited in relation to the Review which had been announced by the Cabinet Secretary and information would be shared with Members as this was received.

14. **CORPORATE RISK REGISTER**

Members received a copy of the Corporate Risk Register report which was to be submitted to the NHS Board on 28 November 2018, which was noted.

15. **WORKPLAN 2018/19**

An updated Workplan was reviewed and noted.

16. **DATES OF MEETINGS 2019**

The dates of meetings for 2019 were noted.

21 February	Meeting Room 3, Kirklands
18 April	Conference Room, Kirklands (Easter Friday is 19 April)
20 June	Meeting Room 4, Kirklands
19 September	Conference Room, Kirklands
21 November	Conference Room, Kirklands

All at 2.00pm

18. **REPORTS FROM ADVISORY COMMITTEES**

Psychology Services Committee - Dr Walton was unable to attend.

Pharmaceutical Committee - Mrs Richardson reported that Members of the Committee had expressed some concerns about the Winter Plan and specifically the appointment of additional staff at the lowest pay point available, and the impact that this may have on the skills and experience of those being recruited.

Optometric Committee - Mr Munro reported on the new GOS regulations coming into effect from 1 October 2018 and his work nationally in prevention and public health initiatives. It was noted that the Committee continued to advocate for resources to take further the Out of Hospital Care services already in place and working successfully, which Mr Munro said could be evidenced and was more cost effective than Hospital attendances and reduced Hospital demand.

Nursing & Midwifery Committee - there was no report.

Medical Committee - there was no report albeit member noted the work being taken by the Primary Care Strategy board.

Healthcare Sciences Committee - Dr McCurragh highlighted the Healthcare Sciences National Delivery Plan and the specific issues around shared services, in particular around Laboratory Services, which was moving towards a National Laboratory IT system. He also referred to an exercise to share data on GP requests for tests and this work was proving to be well received by GPs generally.

Dental Committee - Mrs Milby reported that the Committee had recently discussed plans to extend Domiciliary Care and the monitoring required around this plan.

Allied Health Professionals Committee - Ms James referred to service reviews underway impacting on Allied Health Professionals in North and South Health & Social Care Partnerships. She also reported that NES had recently awarded 4 AHP Fellowships and that three Dieticians had been successful in bidding for these (Neonatal, Liver and Podiatry). Ms James also alluded to the work being taken forward in pre Diabetic interventions and it was agreed to invite Maria Docherty along to a future meeting.

ACTION: SECRETARY

Mrs Lees thanked colleagues for provide highlights from recent meetings.

19. **ANY OTHER COMPETENT BUSINESS**

There were no additional items.

20. **DATE OF NEXT MEETING**

21 February 2019, 2pm, Meeting Room 3, Kirklands Hospital