

COMMITTEE NAME: CHAIR AND COMMITTEE COMMENTS

Population Health & Primary and Community Services Governance Committee

(Meeting on 05 March 2019)

Key Issues Considered

1. **Strathclyde University/NHS Lanarkshire Social Innovation Programme for Health & Wellbeing: Next Steps**
2. **Child and Adolescent Mental Health Services (CAMHs)**
3. **Primary Care Improvement Plan (PCIP)**
4. **Winter Plan 2018/19**
5. **Staff Flu Vaccination 2018/19**
6. **Lockhart Beds**
7. **Diabetes Implementation Plan**

Any Decisions/Approvals taken to highlight

1. Professor Sir Harry Burns, Professor in Global Health, Strathclyde University attended the last meeting of the committee to provide the background to this programme. NHSL has committed £195,000 to the programme to fund 3 Research Associates to work with the Public Health Digital Health Institute to interpret data from NHS Lanarkshire to help plan more effective local NHSL services. A key focus will be development of the Monklands site for community and health services customised to the needs of the local population. Director of Public Health is developing a business case to present key deliverables within 2 year period, and looking at other than traditional methods. Sir Harry's team has had success in parts of Scotland, England and Sweden in promoting a calculated use of PH resources across social work/healthcare/criminal justice system using innovations such as asking individual patients *What matters to you?* building services around those individuals.
2. CAMHs service representatives attended the last meeting and explained how the service is managing the significant increase in demand for services. The service is working towards a pillared system, not just specialist intervention, working across schools and health visitor services to reach young people and work with family health partnerships. There is an indication further funding for early intervention will be made available by Scottish Government but the amount is not known as yet. The service would be keen to engage with the Strathclyde University/NHS Lanarkshire programme. It is suggested CAMHs should be a key topic for a Board Seminar and looking to allocate 10% of new funding to early intervention services. A deep dive review will be undertaken and reported to the May meeting.
3. Much work has been undertaken against the PCIP with additional learning and change of some structural arrangements required. The contract offer details for the PCIPs:
 - how the services will be introduced before the end of the transition period in 2021
 - that they will be overseen by a Scottish GMS oversight group
 - clear milestones for the redistribution of GP workload
 - development of effective primary care multidisciplinary team working

4. Pressures in 18/19 period have not matched the previous year, the winter plan put effective mitigations in place in preparation and lessons from last year have been built upon. The team were commended.
5. Increase in uptake for this year however some discussion on why the vaccination is not
6. Compulsory for healthcare staff, noting there are medical reasons for a minority who cannot take the vaccine. A discussion at the board on compulsory staff vaccination will be raised.
7. Staff involved in the redesign of the services from inpatient to outpatient and community services were commended for their work in engaging closely with the community to an effective outcome.
8. Gap Analysis and mapping for NHSL has been undertaken and seed funding has been secured of £311,000 as the first tranche in a 5 year government programme to support early intervention, healthy weight strategy, activity and weight management to prevent diabetes in the NHSL population.
Any risks identified that need to be highlighted
Item 5 – Staff flu vaccination, the Board is encouraged to consider implementation of compulsory staff flu vaccination after discussion at Board seminar.