

## BADENOCH, STRATHSPEY, NAIRN & ARDERSIER DISTRICT PARTNERSHIP

**ACTION NOTE FROM THE MEETING HELD ON: Friday, 7<sup>th</sup> June, 2013 at 1.00p.m in the Aviemore Community Centre.**

**PRESENT:** Cllr. Liz MacDonald (Chair), Ian Gibson (NHS Highland), Mairi Morrison (HC), Veronica Mackay (ECS), Simon Jeffrey (Highlife Highland), Suzy Calder (NHS Highland), Tina Morrow (Signpost), Cllr. Jaci Douglas, Dr. Boyd Peters, Nigel Small (NHS Highland)

**APOLOGIES:** Jean Pierre Sieczkarek (NHS Highland)

**IN ATTENDANCE:** Liz Cowie (New Ward Manager), Margaret Walker (NHS Highland), Margaret Kinsella (HC), Charles Stephen (HC), Stephanie Wright (HC)

ITEM	SUBJECT	ACTION AGREED	LEAD	NAMED OFFICER	TIMESCALE
1.0	Welcome and Apologies	Cllr Liz MacDonald welcomed everyone and thanked the Community Centre for hosting the meeting.  Apologies were noted from Jean Pierre Sieczkarek.			
2.0	<b>Matters arising</b>				
2.1	Nairn Healthcare Group	Nigel Small reported that Dr Adrian Baker has said that the New Appointment System continues to be monitored & reviewed. Cllr. Liz MacDonald had received information from Simon Noble of Nairn Patient Participation Group that they held a public meeting and now attend Locality manager's meeting and practice staff meeting which will be conducting an operation review of the appointment system.			

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2.2	Physiotherapy Services Review	<p>Nigel Small gave a brief overview of the key outcomes of the review, especially in terms of waiting times targets &amp; achievements.</p> <p>Waiting times are currently 5 weeks Nairn &amp; Ardersier, 3 weeks Badenoch &amp; Strathspey and 4 weeks Highland average. Cllr. Liz MacDonald asked why Nairn was longer and requested if any action could be taken to improve the situation.</p> <p>Nigel Small offered to circulate a summary of the findings of the review.</p>	NHS	Nigel Small	Before next meeting
2.3	Care at Home Services	<p>Nigel Small gave an update on the Position Statement including user numbers, staff numbers, key issue and plans for greater capacity in the future.</p> <p>There followed a discussion on recruitment challenges. Tina Morrow advised of the Inverness Care Sector Jobs Fare later in the year and offered to advise the Partnership of the outcome of the fare.</p> <p>There was a discussion on alternative ways to provide care including independent contractors and ensuring capacity fully used, and more use of technology and tele-care.</p> <p>Cllr Jaci Douglas raised the point of encouraging school children to consider the care sector as a career path. Veronica McKay offered to find out what was being done in schools already.</p>	<p>Signpost</p> <p>ECS</p>	<p>Tina Morrow</p> <p>Veronica McKay</p>	<p>December meeting</p> <p>At next meeting</p>

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2.4	Youth Services Integration	<p>Simon Jeffrey gave an update of the activities of Youth Services including the involvement of young people from the area in the 2013 Director of Public Health Report and Annual Youth Parliament.</p> <p>There was a discussion on the youth forum and the logistics of travel for the different village groups to meet. Cllr. Liz MacDonald confirmed that the partnership can help if requested by the youth forum.</p> <p>Simon Jeffrey also mentioned the Sexual Health Outreach in Nairn and was asked to get an update from Christine Fullerton on how the Partnership can help .</p>	Youth Integration Services	Simon Jeffrey	At next meeting
3.0	Future Health Provision in Badenoch & Strathspey	<p>Nigel Small gave some background into the challenges to future provision and an update on the progress of future development plans, the establishment of the Development Group and the submission of the Initial Agreement Document together with estimated timescales.</p> <p>There was a discussion on the risks of bundled initiatives / projects and an update provided by Liz Cowie on the progress of Skye &amp; Lochalsh</p>			
4.0	Integration of Children's Services	<p>Mairi Morrison gave an update on the second stage of the integration which is looking at what a front line team would look like with consultations having gone out to staff.</p> <p>A more detailed model is expected to go to the Children's Services Committee in August.</p> <p>A list of staff and their roles was requested to be circulated when in place.</p>	HC	Mairi Morrison	At next meeting
5.0	<b>Issues for Partnership Discussion</b>				

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5.1	Drug & Alcohol Local Services	<p>Suzy Calder gave some context &amp; background on local issues including the client demographics across both areas, the development of a new service model, challenges clients face and the ways that clients can be assisted with recovery.</p> <p>There were discussions on reasons for GPs not opting in to provide opiate substitute prescriptions, a schools preventative service and volunteering as a positive first step for clients to get more involved with family &amp; community.</p>			
6.0	AOCB	<p>Cllr. Liz MacDonald requested members consider putting forward agenda items and submit them to the panel prior to the next meeting .</p> <p>There was a discussion on the variety of local initiatives and Cllr. Jaci Douglas requested information of any initiatives the members were aware of in order to avoid duplication.</p> <p>Margaret Kinsella offered to get an update on the Nairn Summer Activities.</p> <p>Cllr. Liz MacDonald thanked everyone for the updates and thanked Ian Gibson for all his work on the ACM &amp; Childrens Committees.</p>	<p>ALL</p> <p>HC</p>	<p>ALL</p> <p>Margaret Kinsella</p>	<p>At next meeting</p> <p>At next meeting</p>
7.0	Date of next meeting	The next meeting was set for <b>Friday, 13<sup>th</sup> September, 2013 in Nairn at 1.30p.m.</b> (Venue to be confirmed).			