

INVERNESS EAST DISTRICT PARTNERSHIP

ACTION NOTE FROM THE MEETING HELD ON: 18th March, 2015

PRESENT: Cllr Ken Gowans (Chairperson); Bill Alexander (HC); Deborah Jones (NHS Highland); Joanna MacDonald (NHS Highland); Mike Evans (NHS Board); Gavin Sell (NHS Highland) Cllr Kate Stephen; Cllr Hamish Wood; Cllr Elizabeth McAllister; Cllr Jean Slater; Cllr Ian Brown; Robin Fyfe (HC); Pablo Mascarenhas (HC); Naomi Hyslop (HLH); Margaret Kinsella (HC); Gillian Newman (Highland Children's Forum); Cllr Margaret Davidson; Robert Farquhar (SAS); Jay Muirhead (Signpost Highland); Katrina Beaton (HC)

APOLOGIES: Sian Jones (NHS Highland); Gavin MacLean (HC); James Vance (HC); Callum Mackintosh (HC); Heather Keyes (Inverness College UHI); Elspeth MacKenzie (HC)

IN ATTENDANCE: Stewart Wardlaw, Facilitator (HC); Liz McLeman, Business Support (HC)

The Chairperson warmly welcomed Mike Evans, NHS Highland Board representative and Co-Chair, to the Partnership.

ITEM	SUBJECT	ACTION AGREED	LEAD	NAMED OFFICER	TIMESCALE
2.	Action Note from Previous Meeting - 28 th November, 2014 - Matters Arising	Item 3 - Update on Family Teams Margaret Kinsella gave an update on behalf of Mairi Morrison and agreed to circulate details of Parenting Classes. Transitions would be on the agenda for the next meeting.	HC	Margaret Kinsella Mairi Morrison	a.s.a.p June 2015
		Item 5 - AED Defibrillators Robert Farquhar advised on progress following meetings with Council Members and introductions to Inverness Chamber of Commerce and Inverness Business Improvement District. A national issue with ICT capability to include details of where and when defibrillators were available (if not 24/7) required to be addressed before significant progress could be made. In Inverness the ASDA site at Slackbuie was the only device publically available 24/7. Deborah Jones suggested a needs assessment, considering morbidity/mortality rates would be useful in developing a strategic approach across the City. Deborah agreed to refer details of a Raigmore-based Cardiologist to assist; Margaret Kinsella offered to assist in identifying HC support, as did Naomi Hyslop from HLH. In the interim Robert to progress a defibrillator site in Farraline Park in the interim, in liaison with Naomi (for Spectrum Centre and Library) and bus station.	SAS	Robert Farquhar Deborah Jones Robert/ Naomi Hyslop	June 2015

		Item 7 - Dementia Friendly Communities Gavin Sell advised that there was no update from Jean-Pierre Sieczkarek. Partners agreed to defer the Item.	NHSH	Jean-Pierre Sieczkarek	June 2015
	AOCB	Margaret Kinsella advised that the operational issue regarding the flu immunisations for children had been dealt with immediately by scheduling alternative provision.	HC		
3 & 4	Presentations	Bill Alexander, Director of Care and Learning, gave a Presentation on District Partnerships, Community Development and Community Planning. Deborah Jones, Chief Operating Officer, NHS Highland and Joanna MacDonald, Director of Adult Social Care, NHS Highland then provided an overview of Adult Social Care Initiatives. Gavin Sell also gave an update on the draft Change and Improvement Plan. Partners were enthused by the various initiatives in progress and were keen to progress engagement at community level to deliver real outcomes. Given the discussion around the item at the last Meeting on District Health Profiles partners agreed to first target the Hilton and Raigmore areas.	HC NHSH	 Gavin Sell	 June 2015
5	Date of next meeting	Wednesday, 24 th June, 2015, Hilton, Inverness at 10.00 a.m.			