EAST ROSS DISTRICT PARTNERSHIP

ACTION NOTE FROM THE MEETING HELD ON: Friday 6th December at County Community Hospital, Invergordon

PRESENT: Okain McLennan (Chair), Bill Couston (HC), Nigel Brett-Young (HLH), Debbie Milton (H&SC), Alison Phimister (NHSH), Alison Drew (Invergordon Academy), Steven Gorman (SAS), Val Cameron (Ross-shire Voluntary Action/HTSI), Dr Steve Kelly (NHSH), Phil Tomalin (HC), Louise Irving (HC – note)

APOLOGIES: Cllr. Martin Rattray, Cllr. Alasdair Rhind, Cllr. Jim McGillivray, Cllr. Hugh Morrison, Serena Ferguson (NHSH)

IN ATTENDANCE: 2 members of the public attended

Item	Subject	Action Agreed	Lead	Named Officer	Timescale
2	Note of last meeting	Agreed			
3	Matters Arising	 3.1 Bill Couston introduced Alison Drew, Invergordon Academy 3.2 Strategic Schools Estate Review – community consultations underway. Update next meeting 3.3 Family Nurse Partnership – DM to ensure link with Rectors through Associated School Group meetings. Update next meeting 3.4 Tele-Health – NHSH aspiring to introduce Tele-health equipment. The pods piloted a couple of years ago require checking to see whether they are still viable. Timescale is early 2014. Update next meeting 	ECS H&SC NHSH	Bill Couston Debbie Milton Alison Phimister	Next Meeting Next Meeting Next Meeting
		ACTION AP to provide link to Living it Up. https://www.livingitup.org.uk/ and Scottish Centre for Tele-health and Tele-care https://www.sctt.scot.nhs.uk/	NHSH	Alison Phimister	Immediate
4	Round Table update	 4.1 Ambulance Service – Accident & Emergency, shift pattern review across Scotland inc. Tain & Alness based on current demand. Patient Transport – staff covering long term sickness absence. There has also been a significant reduction in cancellations. 4.2 Community Networker now in post, <u>ACTION</u> will attend next DP. Third Sector Forum coming together; looking for poss. HC involvement 4.3 Fusion Activities - events aimed at teenagers (Fri & Sat night) Positive Education Scotland visit to Tain Learning Community 4.4 HLH/Youth Highland improving youth worker training esp. working with young people with challenging behaviour. 	HTSI	Val Cameron	Next Meeting
		 4.5 Inspection of Children's Services – spoke to Improvement Groups, visited Tain & Alness. Feedback is due on 6 December 2013, report due 2014. Update next meeting 4.6 2014 Implementation of increased early education, increased provision from 3 years of age (2 yrs. for looked after children) Paper available – 	H&SC	Debbie Milton	Next Meeting

		ACTION DM to provide info; PT to circulate.	H&SC	Debbie Milton	Immediate
		4.7 Community Paediatrician – post still vacant. Update next meeting	H&SC	Debbie Milton	Next Meeting
5	Health Improvement – Keep Well update	Keep-well – activities ongoing in Milton and Alness (now at Averon Centre where uptake is better). Aim to coordinate with Community Networkers / Food Coordinators. Funding in place to 2015. ACTION AP to provide info re Keep-well continuation - a member of the team has left post and Serena is exploring the mainstreaming of the health checks within the community team to ensure continuation after funding ends in 2015. Update next meeting	NHSH NHSH	Alison Phimister Alison Phimister	Immediate Next Meeting
6	Feedback from District Partnership Seminar	 6.1 Feedback from E Ross DP partners positive, but mixed across Highland. General recognition of need for more actions. DPs beneficial for getting to know partners, share best practice and explore opportunities for joint working. There was a call for DPs to be resourced (budgets). Chairs need to meet. Seminar should be held annually. Name of DPs may be causing public confusion. 6.2 Comments from members of the public concerned publicity and how to get items on DP agenda. 			
7	Patient Transport – Scheduled Care Project Results	7.1 Scheduled Care Project Presentation. <u>ACTION</u> PT to circulate 7.2 Discussion points: Service aimed at patients who cannot travel, but many journeys in H&I for fit patients due to lack of travel alternatives; H&I travel scheme provides help with costs; more community transport (CT) providers than expected, but difficulty in joining up as using CT for patient transport leaves community without CT vehicle.		Phil Tomalin	Immediate
8.	Finding Work Placements for Pupils & School leavers	 8.1 Third Sector Opportunities – Nothing to report – <u>Update next meeting</u> 8.2 Work Placement Opportunities – Public Sector major employer in Scotland, could do more to help. Revised report to Committee regarding HC involvement. Pupils with additional support needs and looked after children are priorities for placements. OM mentioned huge database of employers (Chamber of Commerce). OM will share any info with his successor. <u>ACTION</u> BC to discuss with Bill Irwin to lead discussion at next DP meeting 	HLH/ HTSI ECS EREG	N. Brett-Young & Val Cameron Bill Couston Phil Tomalin	Next Meeting Next Meeting Next Meeting
		ACTION PT to discuss with E Ross Employability Group how to promote school placements to employers and update next meeting ACTION All – to find out and report back on placement opportunities and procedures in own organisations and update next meeting AGENDA ITEM FOR NEXT MEETING	All	All	Next Meeting
9	New Maternity Assessment Unit	9.1 Presentation on Maternity Assessment Unit. Ayleen Austin and Clare Armstrong. Unit is Invergordon based, part-time facility serving Dingwall to Helmsdale, saving Raigmore visits; staffed by local midwives; funded until			

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		March 2014; ambition to offer ultrasound. 9.2 Discussion Points: anecdotal evidence of increased contact with mothers; stats should be compiled to strengthen case; whole cost argument (inc. to other services) important for case for future funding		
10	Comments/ questions from members of the public	No comments from the members of public		
11	AOB	OM's last meeting as Chair – stepping down from NHS Board. New NHS rep. is Alistair Lawton		
12	Dates of future meetings	Future meetings to be moved to start at 09.30, Invergordon CC Hosp. 2014 meetings: Fri 7 th March 2014 Fri 30 th May 2014 Fri 12 th September 2014 Fri 5 th December 2014		