

**NORTH OF SCOTLAND
PUBLIC HEALTH NETWORK**

Steering Group Meeting

Wednesday 19th December 2012, 2:00 – 4:30 pm

Videoconferencing: the Grampian bridge will dial all sites direct a few minutes before the start of the meeting. In the event of problems please call the Bridge Helpline on 01224 550444 or Pip on 07713 632326. Videoconferencing venues are given at the end of the agenda for reference.

Members of the Group and those attending the meeting should be aware that their names will be listed in the minutes / papers, which will be made available on the internet.

AGENDA

		Timings
44/12	Welcomes and apologies (Apologies received to date from: Ken Black, Tom Lavery, Martin Malcolm, Elaine Garman, Noelle O'Neill and Ken Oates.	2:00
45/12	Minutes of the last meeting 31 st October 2012 (paper attached) <i>Minute for approval. Members will be asked to state if there is any reason why the papers / minutes of the last meeting should not be made available by open access on the internet.</i>	MS
46/12	Matters arising from last meeting not on the agenda (matters arising also updated at Item 47.1b)	MS
47/12	North of Scotland Planning Group / programmes	2:10
	47.1 Feedback from NoSPG meetings (IPG 21 st November 2012 (cancelled) and NoSPG 12 th December 2012) (verbal report)	ST
	47.2 Update re NoSPG and programmes: <i>Members will be asked to note developments across the NoSPG work programmes and agree prioritised support from NoSPHN</i>	
	a NoSPG updates and developments possibly requiring Public Health input (briefing paper attached): Major Trauma Review; Services for Amputees; Breast Screening Services Review; Cardiac (TAVI and Cardiac Electrophysiology), Evaluation of Paediatric Unscheduled Care.	PG
	b Short Life Working Group for National Hepatobiliary Cancer and Surgical volumes / QPI's for Upper GI cancer malignancies and potential implications for NoSPHN – (paper attached)	PF
	47.3 Horizon Scanning to Inform NoSPG Decision Making in the Future – NoSPHN focus	2:35
	a Review of Horizon Scanning work (paper attached). <i>Members will be asked to comment on/note the findings of the review and agree next steps.</i>	PF/ST
	b Update on developments (Blue print and New Rules) and The Intelligent Region (paper attached). <i>Members will be asked to comment on/note the findings and agree next steps with regards to the Intelligent Region work.</i>	PF/SW
48/12	ScotPHN / NHSHS developments	
	48.1 Scottish Public Health Network (ScotPHN)	2:55
	a Update (paper attached). <i>Members will be asked to comment on / note the update given.</i>	PM
	b New Ways of Working / workstreams – feedback and next steps (verbal update on New Ways of Working report and paper on disinvestment attached) <i>Members will be asked to comment on / note the update given and explore impacts for the NoS.</i>	PM/MS
	c Public Health support to National Groups: Scottish Health Technologies Group and National Specialist Services Committee (verbal reports) – <i>Members are asked to note the feedback.</i>	PM/LW/ ST

	48.2 NHS Health Scotland (paper attached / verbal report) - Christine Duncan, NHSHS Head of Strategy & Engagement will present 'A Fairer Healthier Scotland'. <i>Members will be asked to comment on the presentation and discuss impacts for the NoS.</i>	CD	3:15
49/12	Public Health Network Workplan		
	49.1 NoSPHN Workplan 2012-2013		3:35
	a Workplan update (2012/13) (paper attached). <i>Members will be asked to comment on/note progress and discuss forward planning / priorities for 2013/14</i>	PF	
	b Specific updates from key groups / programmes not on the agenda (paper attached). <i>Members will be asked to comment on / note the updates.</i>	PF	
	49.2 Scottish Centre for Health Working Lives (verbal update). <i>Members will be asked to comment on/note developments.</i>	SW/PF	3:45
	49.3 GIS Mapping – update on developments (national / regional) (paper attached). <i>Members will be asked to comment on/note developments and agree next steps.</i>	PH/ID	3:50
	49.4 CPD planning / event(s) (paper attached). <i>Members will be asked to advise and agree priorities/plans for a NoSPHN CPD event(s) in this financial year.</i>	PF	4:00
	49.5 Oral Health and Dentistry / NoS Dental Public Health approach (verbal update). <i>Members will be asked to note the update and discuss options for a NoS approach to Dental Public Health.</i>	RW/MS	4:10
	49.6 NoSPHN Budget update 2012/13 and forward planning 2013/14 (verbal report / paper attached) - <i>Members will be asked to note the current position, discuss proposals to manage spend to the end of the financial year and note provisional costs for NoSPHN for 2013/14.</i>	PF	4:20
50/12	AOCB		4:25
51/12	Items to be brought forward to future meetings: <i>members are asked to agree proposals for items to be brought forward to the next meeting and highlight any further items for discussion.</i>		
	a North of Scotland Criminal Justice Authority – invite to Peter Wilcox Chief Officer to attend February NoSPHN meeting	LR/PF	
	b NoSPHN Quality Framework	PF	
52/12	Date of next meeting - Wednesday 6 February 2-4.30pm		
	Proposed dates for 2013		
	Wednesday 16 th April (please note this has been <u>revised</u> from the original date circulated of 3 rd April)		
	Wednesday 5 th June		
	Wednesday 7 th August (may need review)		
	Wednesday 2 nd October		
	Wednesday 20 th November (now clashes with NoSIPG meeting – will need to be reviewed)		
	Close		4:30
Videoconference venues / attendees (tbc):			
NHS Highland	Mull Room, Assynt House, Inverness		
NHS Orkney	DPH Office, Balfour Hospital, Kirkwall		
NHS Grampian	Summerfield House, Aberdeen		
NHS Shetland	Brevik House, Lerwick		
NHS Health Scotland / ScotPHN	Elphinstone House, Glasgow		