

**NORTH OF SCOTLAND
PUBLIC HEALTH NETWORK**

Steering Group Meeting

Wednesday 27th October 2010, 2:00 – 4:30 pm

Videoconferencing contact details and venues at end

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
33/10	Welcomes and apologies (Sheila Scott, Noelle O'Neill, Elaine Garman, Susan Vaughan)		2:00
34/10	Minutes of last meeting (25 th August 2010 attached) <i>Members to 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>	ST	
35/10	Matters arising not on the agenda		2:10
	a Board approaches to Statutory Consultations on Pollution and Prevention Control (PPC)	MS	
	b Emergency Planning arrangements	MS	
	c Disinvestment approaches	LW	
	d Primary Prevention national working group (briefing Drew Walker re Remote and rural issues)	ST	
	e Remote and rural research agenda – discussions with RGU / Aberdeen University	LW	
36/10	Public Health Network Workplan		
36.1	Public Health Overview / action plan (verbal report) – <i>members will be asked to note the report given</i>	LW	2:25
	• Public Health and Healthcare Quality Framework (verbal report)	PF	
36.2	NoSPHN Workplan 2010 - 2011		2:30
	a Workplan update (10/11) (paper attached) – <i>members will be asked to comment on / note the update.</i>	PF	
	b Specific updates from Groups / programmes not on the agenda (paper attached) – <i>members will be asked to comment on / note the update.</i>	PF	
36.3	Well North - Remote and Rural Anticipatory Care Project Update (paper attached) – <i>members will be asked to comment on / note the update given</i>	AM	2:40
36.4	Health Improvement Collaborative – (verbal update) <i>members will be asked to comment on / note the update given</i>	PF/GL	2:50
36.5	Faculty Conference 2011 (verbal update)	PF	3:00
37/10	North of Scotland Planning Group		
37.1	Feedback from NoSPG (8 th September) – briefing paper attached and Integrated Planning Group (21 st October) (verbal report) - <i>members will be asked to note the updates given.</i>	ST	3:05
37.2	National Remote and Rural Workstream		3:15
	a National Steering Group feedback final report (meeting 16 th September 2010) <i>members will be asked to note the update given.</i>	ST	
	b Review of RGH Needs assessment (verbal report) - <i>members will be asked to note developments.</i>	PF	
37.3	Dental Public Health		3:20
	a Networking opportunities (verbal update) - <i>members will be asked to note the update.</i>	LW	
	b Request for support in restorative dentistry (paper attached) – <i>members will be asked to update on local discussions and agree the NoSPHN commitment to this work as appropriate.</i>	PF	
37.4	Horizon Scanning to Inform NoSPG Decision Making in the Future (scoping paper attached) – <i>members will be asked to comment on the Scoping, discuss capacity to deliver and how best to progress the work.</i>	ST	3:30
37.5	Remote and Rural Bias work update (paper attached) – <i>members will be</i>	PF	3:40

asked to note / comment on the update on work provided by Deidre Evans (NSD)

37.6	Children's Services - Evaluation of impact of NoS Plan for Specialist Children's Services (verbal update) - <i>members will be asked to note the update given.</i>	PF	3:55
37.7	NoS Weight Management Group (Bariatric surgery) – verbal report- <i>members will be asked to note the update.</i>	PF	4:00
38/10	Further business		
38.1	ScotPHN - Scottish Public Health Network (ScotPHN) (paper attached) – <i>members will be asked to comment on / note the update given.</i>	PM/AC	4:05
38.2	NHS Health Scotland (paper attached) – <i>members will be asked to comment on/ discuss the report</i>	PB	4:15
39/10	AOCB		4:25
40/10	Date of next meeting with video/teleconference Wednesday 15 December 2010, 2-4.30pm		4:30
	2011 meeting dates to be agreed.	AM	

Videoconferencing: the Grampian bridge will dial all sites direct approximately 10 minutes before the start of the meeting. In the event of problems please call the Bridge Helpline on 01224 550444, Pip on 07713 632326 or Alex on 01463 704930.

Video/teleconference venues:

NHS Highland	DPH office Assynt House Inverness
NHS Orkney	Meeting room Victoria St Kirkwall
NHS Grampian,	DPH office Summerfield House Aberdeen
NHS Shetland,	Seminar Room A Brevik House
NHS Western Isles,	HB Offices South Beach Street
NHS Health Scotland	To be confirmed