

Wednesday 7th August 2013, 2:00– 4:30pm

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.

Approx
timings
2:00

- 1

34/13	Public Health Network Workplan		
	34.1 NoSPHN Workplan 2013/14		3:30
	a Workplan update (2013/14) (paper attached) - <i>Members will be asked to comment on/note progress.</i>	PF	
	b Specific updates from key groups / programmes and related actions not on the agenda (paper attached). <i>Members will be asked to comment on / note the updates.</i>	PF	
	34.2 A Regional Approach to Dental Public Health (paper attached) members will be asked to discuss the paper presented.	RW/MS	(CL joining at 4:00)
	34.3 Workforce planning (paper attached) <i>Members will be asked to review a draft programme for the session for DsPH on 2nd October 2013 and agree any preparatory work.</i>	MS/PF	
	34.4 NoSPHN CPD programme (paper attached) <i>Members will be asked to review and agree proposals for the ongoing programme of CPD 2013/14.</i>	PF	
	34.5 Chronic Pain Service – verbal discussion. Link to SG consultation report - http://www.scotland.gov.uk/Publications/2013/07/9995 <i>Members will be asked to discuss the review of Tier 4 services and the need for a review of Tier 1-3 services and whether there is a shared NoS agenda for looking at this?</i>	ST	
36/13	AOCB		4:20
37/13	Items to be brought forward to future meetings: <i>members are asked to highlight and agree proposals for items to be brought forward to the next meeting (October) and highlight further items for discussion.</i>		
	<ul style="list-style-type: none"> • Quality Framework to be considered as part of workforce planning event • Audit of NoSPHN – are we focussing on what really matters / asking ourselves the right questions / got the balance right across work programmes? (to be reviewed in part through workforce planning event). • Substance misuse – Susan Webb (local report when available / if appropriate) • Update on Integration agenda in NHS (Margaret Somerville) / case study to be developed • SIMD and Colin Fischbacher's paper 'Identifying Deprived Individuals' (Sarah Taylor) • NoSPHN engagement with colleagues in Boards • Scottish Health Inequalities Impact Assessment Network (SHIAN) – national review of rural developments 		
38/13	Date of next meeting – Wednesday 2 nd October, 2pm – 4.30pm		
	Further dates for 2013		
	Wednesday 20 th November, 2pm – 4.30pm - confirmed		4:30

Videoconference venues / attendees:

NHS Highland	Mull Room, Assynt House, Inverness	- Margaret Somerville, Pip Farman, Cathy Lush
NHS Highland	Argyll & Bute CHP Aros, Lochgilphead	- Elaine Garman
NHS Orkney	Balfour Hospital, Kirkwall	- Louise Wilson (telecon)
NHS Grampian	Summerfield House, Aberdeen	- Susan Webb, Ray Watkins, William Moore
NHS Shetland	DPH office, Brevik House, Lerwick	- Sarah Taylor
NHS Western Isles	Room 1, 37 South Beach St. Stornoway	- Martin Malcolm
ScotPHN	Room 3 Thistle House, Edinburgh	- Phil Mackie (telecon)