NORTH OF SCOTLAND PUBLIC HEALTH NETWORK Steering Group Meeting

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

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 ease of 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

	AGENDA		Approx
29/13	Welcomes and apologies Apologies received from: Ann Conacher, Ken Black, Paddy Luo-Hopkins and Jim Cannon		timings 2:00
30/13	Minutes of the last meeting 5 th June 2013 (paper attached) 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.	MS	
31/13	Matters arising from the last meeting and not on the agenda (matters arising also updated at Item 24.1 b) • Homelessness Hubs – verbal update • NHSWI DPH post • NSSC Renal Transplant review – verbal update • Faculty Conference 7/8 th Nov 2014, Dunblane – NoSPHN abstracts • Health Protection Stocktake – verbal feedback	PF MM/MS MS PF ST	
32/13	ScotPHN / NHSHS updates and developments 32.1 Scottish Public Health Network (ScotPHN) a Update (paper attached). Members will be asked to comment on / note the update given.	РМ	2:20
33/13	North of Scotland Planning Group / programmes 33.1 Feedback from NoSPG meetings (verbal report): NoSPG 19 th June 2013. The next NoSPG meeting of 21 st August is cancelled (further meeting to be confirmed), IPG 4 th September.	PF/ST	2:30
	33.2 Update on NoSPG / programme developments (verbal report)		
	a NoSPG workplan (paper attached – NoSPG exception report) b Cardiac Services Event Report (Oct 2012) and draft workplan (3 papers attached) Members will be asked to discuss the papers and options for NoSPHN support for the cardiac workplan	PF EG	
	c North of Scotland Hepato-Pancreatico-Biliary (HPB)/Oesophago-gastric (OG) Surgical Service Sustainability Review (2 papers attached - a copy of the core paper with all 7 appendices is available on NOSCAN website through link below under Item 19) http://www.noscan.scot.nhs.uk/TheNetwork/RCAF2013/June/Pages/default.aspx	WM	
	33.3 Small volumes / outcomes and sustainability work – update (2 papers attached) <i>Members will be asked to discuss the work outlined and ongoing developments.</i>	PF	
	33.4 The 'Intelligent Region' a Update on projects / developments (2 papers attached) Members will be asked to note/comment on NoSPG developments and the agenda for the Intelligent Region meeting 27 th August 2013.	PF	

34/13 Public Health Network Workplan 34.1 NoSPHN Workplan 2013/14

a Workplan update (2013/14) (paper attached) - Members will be asked to comment on/note progress.

b Specific updates from key groups / programmes and related actions not on the agenda (paper attached). *Members will be asked to comment on / note the updates*.

34.2 A Regional Approach to Dental Public Health (paper attached) members RW/MS (CL joining at 4:00)

34.3 Workforce planning (paper attached) *Members will be asked to review a draft programme for the session for DsPH on 2nd October 2013 and agree any preparatory work.*

34.4 NoSPHN CPD programme (paper attached) *Members will be asked to review and agree proposals for the ongoing programme of CPD 2013/14.*

34.5 Chronic Pain Service – verbal discussion. Link to SG consultation report - http://www.scotland.gov.uk/Publications/2013/07/9995 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?

36/13 AOCB 4:20

37/13 Items to be brought forward to future meetings: 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.

- Quality Framework to be considered as part of workforce planning event
- Audit of NoSPHN are we focusing 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 NHSH (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 (SHIIAN) national review of rural developments

38/13 Date of next meeting – Wednesday 2nd October, 2pm – 4.30pm

Further dates for 2013

Wednesday 20th November, 2pm - 4.30pm - confirmed

4:30

3:30

PF

PF

MS/PF

ST

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 ScotPHN PH office, Brevik House, Lerwick - Sarah Taylor
Room 1, 37 South Beach St. Stornoway - Martin Malcolm
Room 3 Thistle House, Edinburgh - Phil Mackie (telecon)