

**NORTH OF SCOTLAND  
PUBLIC HEALTH NETWORK**

**Steering Group Meeting**

Wednesday 9<sup>th</sup> December, 2:00 – 4:30 pm

Venues and vc details given below.

**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**

- |              |  |                |
|--------------|--|----------------|
| <b>82/09</b> | <b>Welcomes and apologies</b>  |                |
| <b>83/09</b> | <b>Minutes of last meeting</b> (8 <sup>th</sup> October 2009 to be attached)<br><i>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> | LW             |
| <b>84/09</b> | <b>Matters Arising not on the agenda</b> <ul style="list-style-type: none"> <li>• Professor John Frank and Sally Haw SCPHRP event</li> <li>• NoSPHN SHOW site</li> <li>• NoSPHN Lead Clinician role</li> </ul>   | LW<br>PF<br>LW |
| <b>85/09</b> | <b>North of Scotland Planning Group</b>  |                |
| <b>85.1</b>  | <b>a Feedback from NoSPG (11<sup>th</sup> November 2009) and Integrated Planning Group (9<sup>th</sup> December 2009)</b> (verbal feedback). <i>Members are asked to note the feedback.</i>  | ST             |
|              | b National Planning Forum. <i>Members are asked to note the feedback</i>   |                |
| <b>85.2</b>  | <b>National Remote and Rural Workstream</b>  |                |
|              | a National Steering Group feedback   |                |
|              | b Feedback on each of the 5 workstreams ( <i>updates from members involved in the workstreams are requested.</i> )   | M'bers         |
|              | c Workforce Audit (verbal update). <i>Members are asked to note the feedback.</i>  | PF             |
| <b>85.3</b>  | <b>National services</b>   |                |
|              | a Potential for Remote and Rural Bias in national risk share schemes (verbal update). <i>Members are asked to note the feedback.</i>   | PF             |
| <b>85.4</b>  | <b>Children's Services</b>   |                |
|              | a Evaluation of impact of NoS Plan for Specialist Children's Services (paper attached). <i>Members are asked to comment on the proposals for the further development of work and if agreed seek additional staff input to the process.</i>             | NO<br>JE<br>SA |
|              | b Cross Boundary Flow information (verbal update). <i>Members are asked to note the feedback</i>   |                |
|              | c CAMHS needs assessment (verbal update). <i>Members are asked to note the feedback.</i>   |                |
| <b>85.5</b>  | <b>Bariatric surgery</b> – health information scoping (paper attached). <i>Members are asked to comment / note the feedback.</i>   | PF             |
| <b>86/09</b> | <b>Public Health Network Workplan</b>  |                |
| <b>86.1</b>  | <b>CMO Public Health Overview / action plan</b>  | LW             |
|              | a Update on actions  |                |
|              | b Public Health - Health Service domain (paper attached). <i>Members are asked to comment on the paper circulated and offer local examples of public health activity in the health service domain.</i>   | PF             |
| <b>86.2</b>  | <b>Workplan 2009 - 2010</b>  |                |
|              | a Workplan (09/10) (revised paper attached). <i>Members are asked to note the update.</i>  | PF             |
|              | b Specific updates from Groups / programmes not on the agenda (paper attached). <i>Members are asked to comment on / note the feedback</i>   | PF             |
| <b>86.3</b>  | <b>Proposals for Regional Health Improvement Collaboration</b> (verbal update). <i>Members are asked to note the feedback.</i>   | GL             |
| <b>86.4</b>  | <b>Well North - Remote and Rural Anticipatory Care Project</b>   | EG             |
|              | a Update (paper attached). <i>Members are asked to comment on / note the paper.</i>  |                |
|              | b Evaluation – revised key questions for discussion (paper attached). <i>Members are asked to comment on the proposed overall Well North evaluation questions.</i>   |                |

	<b>86.5 Health protection scoping work</b> – <i>Members are asked to review the decision to hold the health protection scoping work programme.</i>	LW
	<b>86.6 CPD events</b>	
	a NoSPHN event (paper attached). <i>Members are invited to comment on the proposals.</i>	PF
	<b>86.7 Budget update and funding arrangements 2009-2010</b> – verbal update. <i>Members are asked to note the feedback and propose further areas for spend before the end of the financial year.</i>	PF
	<b>86.8 Scottish Forum for Public Health</b> (paper attached) – <i>members are asked to review the options presented for the continuation of the SFPH.</i>	NO
<b>87/09</b>	<b>Further business</b>	
	<b>87.1 Scottish Public Health Network (ScotPHN)</b> (paper attached). <i>Members are asked to note the feedback</i>	PM/AC
	<b>87.2 NHS Health Scotland</b> (paper attached). <i>Members are asked to note the feedback and comment on the appropriateness of routinely circulating the NHSHS Quarterly Report as an update to the Group.</i>	PB
	<b>87.3 Northern Training Coordinator</b> – <i>Ken will update on previously circulated information and seek a response from DPHS.</i>	KO
	<b>87.4 Scottish Funding Council Public Health Research Stakeholder Questions</b> (paper attached). <i>Members are asked to comment on the paper circulated and propose public health research questions.</i>	PF
<b>88/09</b>	<b>AOCB</b>	
<b>89/09</b>	<b>Date of next meeting:</b> Wednesday 24 February 2010	
	All dates 2pm – 4.30pm with video/teleconference	
	Dates of further meetings 2010	
	Wednesday 28 April 2010	
	Wednesday 23 June 2010	
	Wednesday 25 August 2010	
	Wednesday 27 October 2010	
	Wednesday 15 December 2010	

**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 or Pip on 07713 632326.

**VC venues:**

Inverness – DPH Room, Assynt House, Beechwood Park  
Argyll and Bute – AROS Centre, Lochgilphead (by phone)  
Aberdeen – Seminar Room, Summerfield House,  
Shetland – SMT Meeting Room, Brevik House  
Orkney – no vc booked  
Western Isles – DPH Office, NHS Board  
ScotPHN – Deaconess House, Edinburgh (by phone)