

decision making re Upper GI cancer services and the oncology services work stream.

67.2 Update on NoSPG workplan / programme developments:

a NoS Clinical strategy developments and NoSPHN nomination – Hugo advised that he had been invited to sit on the Project Board but had not been able to attend first meeting but Jenny Wares (NHSG) had attended as his representative. Kerry highlighted a likely need for some demographics work for the Project Board before the end of May. Hugo advised that he had asked Jenny Wares (NHSH) to support this.

HvW

Louise asked whether the regional strategy was intended to be a regional implementation plan for the national strategy or a separate strategy and Kerry advised that the group was currently exploring what aspects of the national strategy might be different in the NoS and therefore the focus for the NoS plan and welcomed input into discussion. The strategy was expected to be ready before the November 2016 NoSPG event.

b Major Trauma – noting national developments and NoS concerns with regard the Major Trauma work stream, the models being considered and the assessment of these, the group agreed to highlight public health concerns to Craig Bell the national programme manager and copy this to NoSPG. Pip agreed to liaise with Sarah, Maria Rossi (NHSG) and Shen Gills (NHSH) to progress.

ST/PF

c Population of 1.3 Million developments / cancer intelligence developments — Pip noted that a scoping meeting had been arranged for the 26th April on behalf of NOSCAN and William Moore (NHSG) was with Pip leading on this.

68/15 Public Health Network Workplan 68.1 Update on NoSPHN programmes of work

a Health Protection

i NoS Island Health Protection Resilience / rota developments – members updated on developments highlighting that the current rota was sustainable in the short term and that work was ongoing to explore alternative arrangements through NHS Grampian and other Boards or thereafter locally agreed arrangements. Cathie Cowan had noted her intention to raise the issues nationally. Colleagues agreed to discuss further at the next NoSPHN Securing and Strengthening meeting on the 24th March.

DsPH/PF

b Health Improvement - feedback from Health Improvement Collaborative meeting 26th February. Pip noted that the group had discussed a range of issues and related actions had been highlighted for the NoSPHN action plan including shared interests / concerns around: reducing funding; integration development; practitioner and specialist registration; national developments which may influence future the regional agenda including the Public Health strategy (into which Cathy Steer (NHSH) was inputting) and the Shared Services review; and SHWL.

c Futures thinking / planning

i Securing and Strengthening Public Health Functions in the NoS (Phase 2 plans). The group discussed the next phase of the work programme noting the next meeting of the working group was to be on the 24th March. A number of suggestions for action had been highlighted which would be incorporated into the NoSPHN workplan including proactive work in support of the Public Health Review and Shared Services Review and the potential to identify 1 or 2 practical pieces of work for delivery at a NoS level that would ease delivery issues in Boards (ie must do pressures) and test ways of collaborative working.

d Public Health Review (PHR) and Shared Services Review (SSR) – members updated on developments highlighting that Andrew Fraser and Carol Davidson were to meet with Gareth Brown (SG) to understand how the SDsPH group could support / offer leadership to the SSR work programme. The SSR PID was to go to the national Board Chief Executives Group and Ann agreed to highlight nationally and appraise Pip of timelines / the availability of papers such that the group could brief the BCE's. Ann noted the review was to focus on functions (not structures) and would not duplicate feedback already gathered through the Public Health review but that NoSPHN would be approached with a view to supporting next step consultations / mapping work.

AC/PF

AC/PF

Members asked that given the range of work streams that were being generated in response to the Public Health Review and Shared Services Review that these be mapped nationally and the

interrelationships highlighted. NoSPHN could then use this to maximise briefings to BCE's and feed in NoS perspectives. Ann agreed to suggest nationally.

AC

68.2 Proposals for new work / other developments – referring to the paper circulated which summarised all suggested new and ongoing NoSPHN developments for 2016/17 members discussed the need for prioritisation and agreed to the identification of the top 3 high visibility pieces of work for the year. Key suggestions included:

- Staying sighted on, positioning NoSPHN and appropriate input with regards the national reviews / work streams
- Review of the Islands Bill (including developing a remote and rural proofing assessment checklist which might also be used to support other national work)
- IJB developments (public health input) including exploring NoSPHN developments with IJB's / with IJB leads and an IJB event
- CPP developments
- The island health protection arrangements / rota
- Maintaining a presence at NoSPG
- Maintaining visibility and leadership
- Exploring further cross board work (through live issues)
- Support to the defined and practitioner registration schemes.

Louise noted that the suggestions made for a very challenging agenda ahead and that NoSPHN's focus might need to be different from previous. Pip agreed to work with colleagues to further refine the priorities and scope the work suggested.

Pip / All

68.3 NoSPHN Workplan 2015/16

a Workplan update - Members noted the updated plan and progress.

b NoSPHN budget 2015/16 and funding 2016/17 – Pip updated on the 2015/16 budget position noting recent spend to support a defined specialists support session and members agreed that support for the practitioner scheme and attendance at the Brighton Faculty conference might be further priorities should spend allow.

PF

c Specific updates from key groups / programmes and related actions not on the agenda
Members noted the updates with thanks highlighting the need to develop/better utilise social media platforms. Pip and Ann agreed to liaise with respect to ScotPHN developments which might be of support.

PF/AC

69/15 AOCB

- UHI updates – Hugo highlighted developments between NHS Highland and UHI suggesting a need to map links with all academic groups in the NoS to support for example aligning work with student dissertation subjects.
- Call for abstracts for the 2016 Faculty conference – NoSPHN focus – Pip noted that the call for abstracts would likely be announced shortly and asked for suggestions for a NoSPHN focus for these.
- Familial Hypercholesterolemia – Pip highlighted a query from Mike Bisset (NoSPG Medical Director) seeking a PH view on the need for a national screening scheme – which had been raised a number of times at a regional level – prompted by calls to secure funding for Heart UK funded nurses in NHH, Grampian and Tayside. The group suggested approaching Mike Crilly (NHSG) for advice and referring Mike Bisset to Deirdre Evans NSS.
- Funding bundles – noting the new funding bundles, anticipated cuts in funding and how Boards were managing these the group agreed to monitor change and for these to be summarised at a NoS level and to highlight concerns through the SDsPH group.

HvW

ALL

PF

PF
LW

In recognition of Sarah's retirement the group presented Sarah with a card and gifts, noting with thanks the significant contributions Sarah had made to public health at local, NoS and national levels and wished her well in her retirement.

70/15 Items to be brought forward to future meetings: Members are asked to highlight and agree items for the next meeting and items for future discussion

All

71/15 Date of next meeting: Tuesday 31st May, 2.30 – 5.00pm

Tuesday 23rd August, 2:30 – 5:00pm
Wednesday 2nd November, 1.30 – 4:00pm