

**UNAPPROVED NOTE of the NORTH OF SCOTLAND
PUBLIC HEALTH NETWORK (NoSPHN)**

Steering Group Meeting

Tuesday 13th February 2018, 2:30 – 5:00 pm

**NORTH OF SCOTLAND
PUBLIC HEALTH NETWORK**

Attending:

Maggie Watts	Director of Public Health, NHS Western Isles / NoSPHN Lead (Chair)
Hugo van Woerden	Director of Public Health, NHS Highland
Drew Walker	Director of Public Health, NHS Tayside
Pip Farman	Public Health Specialist / North of Scotland Public Health Network Coordinator

		Action
01/18	Apologies had been received from Susan Webb, Chris Littlejohn, Louise Wilson, Noelle O'Neill and Carol Stewart.	
02/18	Minute of the last meeting 5 th December 2018 Noting the minutes circulated were a brief note only, Members approved the key points and asked that a finalised version be uploaded to the NoSPHN website and gave no reason why the papers of the last meeting should not be made available by open access on the internet.	PF/LB
03/18	Matters arising from the last meeting and not on the agenda <ul style="list-style-type: none"> VTP – Maggie noted that another national VTP meeting was due later in the month and that locally it was a changing / varied position across the NoS. Members agreed it would be useful to continue to update on local conversations with GP sub committees; recognised challenges with monies (NRAC/scale) particularly for the islands which Maggie agreed to raise with Gareth Brown. Joint approaches to jobs / job adverts / posts – Members updated on local staffing changes. RGU - student projects – Pip noted that RGU had picked up on some of the NHSG suggested projects and advised following discussion that further projects were more likely to be aligned through Boards links with local Universities (eg NHSG to RGU/ABU, NHST to Dundee, and NHSH and NHSWI to UHI). Hugo advised he had a planned meeting with UHI colleagues (Jill Hubbard) at which he would highlight the potential for developing links. 	MW HvW
04/18	North of Scotland – Regional Delivery Plan <p>a. NoS Regional Delivery Board developments - NoSPHN inputs and commission Members noted the deadline for submissions for the RDP and that info graphics had been requested. Discussion noted the need to: seek a template for contributions to the plan; ensure links with the Medical and Nursing Directors and Planners across the development of the plan; and to finalise the information available for info graphics. Members also agreed it would be helpful to see what other regions were submitting in terms of public health elements. Members agreed to work up proposals for the plan for further discussion at the NoSPHN development day. It was noted that the NoSPHN links with regional planning colleagues were less clear than previously and it was agreed to explore whether a regional representative might be invited to NoSPHN meetings to give updates.</p> <p>b. Briefing the NoS Chief Execs meeting 6th March 2018 Members agreed to submit an update to the April meeting once the NoSPHN plans for the RDP were finalised.</p>	HvW PF PF PF
05/18	NoSPHN Workplan 2017/18 <p>a. Workplan update 2017/18 – the updates were noted with thanks.</p> <p>b. Specific updates from key groups / programmes and related actions not on the agenda. The updates were noted with thanks.</p> <p>c. Drafting Proposals for the 2018/19 workplan – Members discussed and noted the significant changes in the regional agenda over the last year and reflected that going forward horizon scanning; transformational approaches / innovation; and further partnership working would be key as would a consideration of the nationally agreed priorities eg alcohol (and related funding) ie could we facilitate a coming together of the ADP's in the NoS? It was agreed to pick the discussion up further at the NoSPHN development event.</p>	 PF

d. NoSPHN 2017/18 budget update and planning for 2018/19 – Pip noted that there were funds remaining in the NoSPHN budget - expenditure on which was planned for the development day. Pip anticipated there would be a small amount remaining and sought support for securing media training for the defined specialist cohort (as this had been a longstanding development need). This was agreed.

PF

PF

In terms of the future funding of NoSPHN Members recognised the challenges and agreed to seek support through the regional transformation funding process.

**06/18 Public Health Network Workplan
Update on NoSPHN programmes of work**

a. Health Protection - NoS Island Health Protection Resilience / rota developments. Maggie noted arrangements continued to be working well and asked that the arrangements be reviewed as part of regional developments / in the light of discussions as part of the national review of on call services. Drew noted ongoing discussion in NHST about securing local services / national developments (recognising that a national arrangement was not favoured by everyone). Maggie and Hugo reiterated a desire for a NoS discussion on call arrangements to look at models, resilience and improvement approaches and agreed to pick this up at one of the fortnightly NoSPHN RDP meetings.

PF

b. Workforce planning / developments / CPD – noting the request for funding above (Item 5d) members agreed to the setting up of a media training event to be extended where possible to others.

PF

c. Futures thinking / planning

i Scenarios development – this item was deferred to the development day agenda.

PF

d. New developments / scoping

i Realistic medicine / public health – Hugo noted an event had been planned for the 29th June in NHS Highland. This was being planned by Medical colleagues but he hoped would have a public health element and he would share details with colleagues.

HvW

ii Stratification scoping exercise - this item was deferred to the development day agenda.

PF

iii Collaboration with NHS Tayside colleagues – Pip updated that links were being developed with NHST colleagues and highlighted opportunities to link across education sessions. Drew advised of current arrangements with NHS Fife which he anticipated would continue.

iv Cancer – cross boundary flows – Hugo noted that cross boundary flow work was being looked at by Martin Malcolm as part of the work for the RDP and that this may act as the prompt to have conversations with clinicians about flows.

HvW

v Child Health Meeting 26th February 2018 – Pip reminded members that a meeting of the Child Health Commissioners / Leads had been set up and asked for agreement on the focus for the agenda (as per the paper circulated). This was agreed.

PF

07/18 Annual Planning Event 13-14th March 2018 – aims/objectives and draft programme / planning
Noting the draft agenda circulated members asked that a presentation be prepared to present to Gareth Brown/Andrew Scott – in particular to highlight: urban / rural and very rural difference; the Islands Bill (and related impacts); explore what the new regional working arrangements might look like; promote NoS working. Pip agreed to revise the programme and share for further comment.

MW/PF
PF/All

08/18 National reviews/developments – standing items

a. Public Health Reform

i Public health priorities (events) – noting the consultation events were ongoing members agreed to share any key messages emerging and to ask Gareth Brown at the development event: what approaches to the issues were going to be different in the future to ensure impact / change and what arrangements would best support the delivery of the national priorities (eg local government / CHP's) and how this aligned with the sign off of the Community Plans.

ii National Public Health Organisation – Members had limited feedback on developments.

iii Joint Public Health Partnerships – Members had limited feedback on developments.

b. Shared Services Review (SSR) work streams – updates and implications for

NoSPHN

- 1 Health protection on call– Pip noted the papers that had been shared for the March national event (Ken Oates / Liz Smart representing NoS).
- 2 Screening services – Members noted that this work was now being progressed out with the SSR process.
- 3 National and regional planning – Maggie spoke to the paper circulated noting it was to be amended following a discussion with Marion Bain and to consider alternative options which she and Phil Mackie were working on for a meeting on the 8th March.
- 4 Health Intelligence – Hugo updated on Gerry McCartney was updating the options paper circulated for a further meeting on the 8th March.
- 6 Developmental – no update was available.

MW

Maggie note the SSR criteria event arranged for the 8th March – to which members of all the SSR groups had been invited and that Maggie, Susan Webb, Pip and Liz Smart where know to be attending and would feedback accordingly.

All

c. Community Planning Partnerships – Members agree to share further updates at the NoSPHN development event.

9/18 ScotPHN update – workplan and update – Pip highlighted a number of development areas that had been suggested for ScotPHN development – consequences / cost of prevention work; other mesh implants. Members supported the idea of the cost of prevention work and agreed to pick this and further priorities up through the SDsPH group.

DsPH

10/18 AOCB

11/18 Items to be brought forward to future meetings

Suggestions include: Island Bill; VTP updates; Quality Improvement; Education Bill (Autumn)

12/18 Dates of next / future meetings: 8th May 2018 (by vc/tc 2.30 – 5.00pm) – subsequently reorganised for 18th May at 2pm.

All further meetings 2:30 – 5:30pm

3rd July; 18th September; 27th November