

Minutes of Meeting

16th April 2008

Board Room, NHS Western Isles

Members Present

Ernie Garden	Chair	Dr Ruth McKinlay	Principal Officer (Planning & Development), CnES
Karen Toovey	Mental Health Practitioner, SW Dept, CNES	Norrie MacRitchie	CPN Team Leader Uist & Barra
Maggie Macleod	CAMHS Nurse	Emelin Collier	Head of Planning & Development, NHS WI
Murdo Macleod	Planning & Development, NHS WI	Michael Cook	General Manager, CHASCP
Dr Jean Davis	Occupational Health Doctor	Anne Hutchison	Planning & Development Manager, NHS WI
Joan Tilley	APU Ward Manager / CAMHS Lead Nurse	Christine MacIennan	Centre Manager, Lifestyle
Rebecca Mahony	Manager, Penumbra		

1. APOLOGIES

Apologies were received from Mary Bremner, Neil Lawrie, George Whyte, Del Gunn, Elaine Campbell and Katie MacPherson.

2. APPROVAL OF MINUTES

Minutes approved as an accurate record of that meeting.

3. MATTERS ARISING

3.1 Issue: CHaSCP

Discussion: Michael Cook gave an update. Launch was held and the management team are meeting weekly. The Social Work Department have moved into the CHASCP. Locality teams around the locality groups will be set up. A joint staff forum has been established. Staff employed by the NHS will retain their terms and conditions and vice versa. A 3 year plan is currently being developed.

Decision:

- 3.2 Issue: Mental Health Nursing Review**
Discussion: Joan Tilley gave an update on this item. There is a lot of work to be done in relation to this review. Training has been held on the 10 Essential Shared Capabilities which will be delivered to all staff. They have looked at the SRI to look at where they are at the moment. This is part of the Mental Health Implementation Review. In the review it stated that NHS Western Isles should be working towards a Nurse Consultant for Mental Health. There is a degree of clinical expertise required for this review.
Decision: It was agreed to keep this item on the agenda for next few meetings.

Iain MacAulay joins the meeting.

- 3.3 Issue: STORM Training**
Discussion: STORM Training for Trainers is due to be held in May, there are currently four people are willing to attend. The training is free but there is only funding to cover the cost of travel for two people. Choose Life would have funded the travel but there is not enough in the budget.
Decision: Agreed to use some of the Mental Health Partnership budget to fund the travel. Agreed that all four people should apply for the course

4. Action Points

Issue: Action Points
Discussion: Action points were discussed.
Decision:

5 Action Plans Feedback

Issue: Action Plans.
Discussion: The CAMHS action plan is in progress and the strategy will be launched in April.
Decision:

6. Mental Health Implementation Review

Issue: This will be held on the Tuesday 6th May 2008 from 12.30pm.
Discussion:
Decision:

7. JLIP Funding

Issue: JLIP Funding
Discussion:
Decision: This item will be passed on to the next meeting.

8. Choose Life - Suicide Prevention Training

Issue: Reduction in funding.
Discussion: Iain MacAulay and Michael Cook gave an update on this item after the matters arising were discussed. The Community Planning Partnership (CPP) requested a 5 year business plan from the CHASCP on the Choose Life Project. The CHASCP Management Team spoke to Derek McKim and asked him about the £18,000 and the background to the decision. Mr McKim indicated that the CPP were not willing to put anything to Choose Life but then agreed to the £18,000. Iain MacAulay and Michael Cook produced a document for the CPP. NHS Western Isles have a

responsibility to meet the HEAT targets. They are suggesting that the CHASCP take on the responsibility for the organising of the suicide prevention training. This leaves the coordinator more time to deliver the training. The CHASCP are suggesting that this can be achieved by funding of £40,000. Line management of the coordinator will be through the CHASCP. Michael Cook and Iain MacAulay have asked if they can attend the next CPP meeting. They will also speak to Malcolm Burr and John Turner about this before the CPP meeting. A twice yearly report will be sent to the CPP. Without this money the suicide prevention agenda will not be met. The CHASCP agreed to send a copy of this report to the Partnership and relevant people. They will come back with the outcome of the CPP meeting as soon as possible.

From the 1st April 2008 the budgets were allocated without ringfencing which made Comhairle nan Eilean Siar look at their priorities. The Choose Life Steering Group have not been able to or given the opportunity to speak to the CPP directly. Gregor Henderson is aware of this situation and will be looking at what is happening locally. The Western Isles is the only Local Authority which is reducing the budget. The Western Isles were not going to meet the targets with the £67,000 never mind with a reduction in the budget. Michael Cook stated that the budget would need to be more than £80,000 to meet all the targets. Joan Tilley stated that this reduction in budget will have a huge impact on services. Elaine Campbell the Choose Life Coordinator was praised for her work for Choose Life locally.

Emelin Collier stated that some voluntary sector organisations have written to Comhairle nan Eilean Siar about this and have not had a response. The Single Outcome Agreements are in draft at the moment and will be with the Scottish Government by the end of June 2008. These are tied into the HEAT Targets. The CPP will have to take ownership of suicide prevention. The next CPP meeting will be held on Tuesday 22nd April 2008.

The Chair gave thanks to Iain MacAulay and Michael Cook for attending this meeting and keeping the Partnership informed of the process.

Decision: The voluntary organisations collectively send a letter to the Convenor of Comhairle nan Eilean Siar expressing their views on this situation. The Chair also agreed to send a letter from the Partnership

Michael Cook and Iain MacAulay left the meeting.

Dr Welsh joins the meeting.

9. ICPs

Issue: Anne Hutchison stated that work is continuing but NHS Western Isles is currently six weeks behind. There is a problem with IT which is in the process of being resolved. There is no funding at the moment but there is the possibility of using the Mental Health Collaborative Funding. There is currently a scoping document for QIS and they will be visiting on the 22nd May 2008. The Safe & Effective Care Committee have identified a Joint Lead for Mental Health ICP which will be Anne Hutchison and Dr Brian Michie.

The ICP 'Drop in' day went very well and there were a lot of comments. There is still an issue around stigma, some people did not want to attend as there was 'Mental Health' on the poster.

Discussion:

Decision:

10. Clisham Project - Leadership Programme

Issue: Dr Welsh gave an update on this item. They are required to have a full day meeting once a month. They are all in Glasgow next week for the central meeting. There are three strands to the project, the Physical Environment Group, the Service Review/Redesign Group and the Research Group.

Dr Bak will be at the Clisham Ward meeting at 7:30 pm on Thursday 17th April, Lecture Theatre Clinical Skills Area. He will be speaking on bilingualism and cognition.

Discussion:

Decision:

11. Mentally Flourishing Scotland

Issue: Mentally Flourishing Scotland.

Discussion: Emelin Collier gave an update on this item. Someone from the Scottish Government was due to visit the Western Isles in relation to this but were unable to. This meant that the local stakeholder meeting were not able to be held. Therefore at very short notice a videolink with Gregor Henderson was held. The deadline has passed therefore we will not be able to have an input to the main document.

Decision: It was agreed to hold a local meeting and submit our comments, which will not be included in the final document.

12. Lewis St Proposal

Issue: Working group to look at the Lewis St Proposal.

Discussion: Dr McKinlay stated that a working group has been set up to look at the Lewis Street development. In principal they will have a new building from the Hebridean Housing Partnership in exchange for the old building. There will be a meeting with Hebridean Housing Partnership do discuss this further. The Joint Services Committee have agreed to deal with this. They are also currently looking at which patients can move back from Mainland placements. The accommodation can cater for 15 people and overnight staffing will be provided. The Lewis St development can take referrals from the whole of the Western Isles. It was stated that Newhaven Consultants visited the Western Isles and looked at the health and homelessness strategy. There was no feedback from them, therefore Karen Toovey agreed to find out if there was a report.

Decision: **It was suggested that a needs assessment could be done for Uist and Barra.**

13. Lifestyle Funding

Issue: Change in funding for the Lifestyle centre.

Discussion: Christine MacLennan stated that the funding has changed. The Social Work Department have changed the allocation to Lifestyle from £20,000 to £5,000. NHS Western Isles is still providing their agreed funding and the centre has applied to ADAT for funding. The £5,000 is from the Criminal Justice fund. Therefore they will be £15,000 short this year. They are currently doing a lot of outreach work, the lack of funding may impact on that service. When they have a referral they aim to see a person within 5 working days. They are a very discrete service, they are also beginning to get more young people coming to their service. The Social Work

funding is the core funding for Lifestyle. Therefore Social Work are removing the core funding.

Decision: Christine MacLennan is to report back to the next meeting

14. Penumbra update

Issue: Penumbra update.

Discussion: Penumbra are currently recruiting for a temporary manager to cover maternity leave. It is hoped that there will be no gaps in the service delivery. With regard to project developments they have received funding from JLIP, Choose life and IReach to expand the service to Uist. They are now recruiting for a part time support worker for Uist and will be interviewing shortly. Ms Mahoney thanked the Partnership for their support with this development. Penumbra are currently able to take referrals for Uist.

Decision:

15. Child & Adolescent Mental Health Service (CAMHS)

Issue: The CAMHS Strategy will be launched on Thursday 24th April 2008 at 11.30am in the Dance Studio, Sports Centre all members of the Partnership are welcome to attend.

Discussion:

Decision:

16. Mental Health Occupational Therapy Document

Issue: This post is still vacant.

Discussion:

Decision: Passed for discussion at the next meeting.

17. Mental Health Partnership Structure

Issue: Reorganisation of the Mental Health Partnership

Discussion: Ernie Garden, Dr McKinlay and Emelin Collier have met regarding this issue and a proposal will be brought to the next meeting. The partnership currently has 36 members and there are a few subgroups from the partnership.

Decision: Item to be discussed further at the next meeting.

18. Draft - Psychiatric Emergency Plan & APU Review

Issue: Psychiatric Emergency Plan and the APU Review

Discussion: Joan Tilley stated that the group have had a further meeting to look at this document, which management did not attend. They have broken down the plan and are working through it in sections. Management support is needed to take this forward.

The APU Review meeting was also held and various issues were highlighted. Dave Tierney has been in touch with the architect regarding the ward but has not heard anything back. The Health & Safety Department have also been involved. This issue is at the top of the risk register and should be at the top of the corporate plan for NHS Western Isles. There is a lack of investment to keep the accommodation up to standard. Joan Tilley is not involved in the Single Operating Division meetings. There is currently a gap between the General Manager and the Ward, as

there is no Mental Health Manager post. There has been a lack of investment over the last few years which has had an impact.

There was an SLA in 2005 in relation to drug testing treatment orders. Drug addicts could be dealt with by the ward. The first time this SLA was used was two weeks ago. As the SLA was set they had to take on the client. One week later the patient asked for a needle exchange to keep them safe, which was refused by the GP. The GP had contacted a pharmacist who refused as they had not received funding to do that. The Director of Public Health stated that NHS Western Isles are duty bound to provide that service. This is a temporary arrangement at the moment. Emelin Collier asked about this issue and a paper did go to the Executive Team, therefore it is being dealt with. This is not an issue for an inpatient facility to deal with.

Decision: **Emelin Collier agreed to speak to Gordon Jamieson regarding this.**

19. Inpatient Forum

Issue: Inpatient Forum

Discussion: Michael Cook is chair of the Inpatient Forum and will report back to the Scottish Executive at the Mental Health Review.

Decision:

20. “The Matrix” - Guide to commissioning psychological therapies within Health Boards in Scotland.

Issue:

Discussion:

Decision: **This will be circulated to the Partnership again and discussed at the next meeting.**

21. Correspondence Received: -

22.1 None

Issue:

Discussion:

Decision:

23. Documents Received: -

23.1 National Conference - “Autism: Past Reflections Creating Futures”

23.2 Mental Health Improvement: Evidence and Practice. Guide 5: Selecting scales to assess mental wellbeing in adults

23.3 The Point - Issue 23

23.4 SAMH Annual Report 2007

23.5 Sainabury Centre for Mental Health - Publication List

23.6 NHS Health Scotland - National Set of Adult Mental Health Indicators for Scotland: Final Briefing December 2007

23.7 Effectiveness of interventions to prevent suicide & suicidal behaviour

Issue:

Discussion: The above documents were noted.

Decision:

24. Minutes of other meetings: -

- 24.1 Mental Health - CMT -**
- 24.2 Learning Disabilities Partnership -**
- 24.3 WIAMH - 3rd January 2008**
- 24.4 Dementia Services Strategy Group - 13th February 2008**
- 24.5 Older People's Partnership - 21st November 2007**

Issue:

Discussion: The minutes which were received were noted.

Decision:

9. AOB

There was no other business.

10. DATE OF NEXT MEETING

Date: Wednesday 14th May 2008

Time: 9.30am

Venue: Board Room, NHS Western Isles