

Minutes of Meeting

Wednesday 20th January 2010 @ 9.30am
Meeting Room 2, Health Board Offices

Members Present

Mike Hutchison	Acting Chair – Head of Mental Health & Learning Disabilities	Dr Elaine Anderson	Consultant Psychiatrist
Norrie Macritchie	CPN Team Leader – Uist & Barra	Kenna Campbell	Senior Health Promotion Officer
Katie MacPherson	Alzheimers Scotland	Jackie Colder	Penumbra
Kenny Thom	Penumbra	Emelin Collier	Head of Planning & Development
Paul Dundas	Adult Services Manager, Comhairle nan Eilean Siar	Steven Black	Stornoway Police
Del Gunn	Centre Manager – Catch 23	Anne Hutchison	Mental Health Collaborative
Karen Toovey	Lead Officer - Mental Health & Adult Protection		

In attendance: Dr Brian Michie

1. APOLOGIES

Apologies were received from Kathryn Chisholm and Elizabeth Shelby.

2. APPROVAL OF MINUTES – 18th November 2009

The minutes of the last meeting were approved by Anne Hutchison and seconded by Del Gunn.

3. MATTERS ARISING

3.1 Issue: Psychological Therapies

Discussion: It was noted that there are discussions taking place regarding a CBT diploma course run by Dundee University with videolink links to the Western Isles. Therefore more staff would be able to attend the training. It is hoped that the course will be available by September 2010. The tutors for the course are planning on visiting the Western Isles in February for further discussions. NES are very supportive of this development and are being kept informed. The NES funding will help with the purchase of equipment for this.

Emelin Collier stated that the Chief Executive is anxious over the lack of a clinical psychologist. Ongoing funding for the post would be a difficulty to sustain.

At this point it was noted that the Chief Executive has written to Anne Hanley regarding the need to set up obligate networks. This could be an option with regard to psychology. As NHS Shetland had NHS Orkney use videolink facilities with mainland boards and an SLA for psychological therapies.

This year the Scottish Government are asking each Board to report their psychological therapies. Currently NHS24 Living Life to the Full is the only thing the Board report on. Everything needs to be reported not just CBT.

Mike Hutchison stated that he has met with Nigel Hobson, Nurse Director / Chief Operating Officer, to look at how we get support to the service. There has been no progress made with regard to the Inpatient Forum, Psychiatric Emergency Plan and the Rights, Recovery and Relationship action plan. Hugh Masters is visiting the Western Isles in February and he will be looking at what progress we are making along with the issues around the RRR action plan. It was agreed that the Partnership should meet with him as a group. It was noted that the Inpatient Forum is a recommendation following the Delivering for Mental Health document. The Inpatient Forum has not met since January 2009. It was a requirement that a Senior Manager chairs the meeting. There was very good attendance from the users on the group. Graham Morgan also agreed to attend the meetings by videoconference, which would have added a lot of weight to the group.

At this point in the meeting it was noted that the interviews for the CPN Team Leader post will be held on the 18th February 2010.

With regard to Mental Health Tribunals, this has been taken off the risk register, as it has now been agreed that it will be the Clinical Skills Area.

Decision: It was agreed that psychological therapies will be an agenda item for the next meeting.

It was agreed that the Partnership would meet with Hugh Masters.

4. Action points

Issue:

Discussion: There are no action points following the last meeting.

Decision:

5 Chair of Partnership

Issue: To agree a chair for the Partnership.

Discussion: Mike Hutchison agreed to chair the meeting today. There has been difficulty in locating the Terms of Reference for the Partnership. Emelin Collier gave a background to the founding of the Partnership. It was noted that Mr Garden has been an exceptional chair and the fact that he was a voluntary sector representative he was impartial.

Mike Hutchison stated that the Chair should not be a NHS employee as the Partnership should keep the NHS in check.

It was noted that Mental Health is still very much part of the CHASCP, however the Partnership was always related directly to the Board not the CHASCP. There needs to be that link to the Board. The Chair needs to have links to the Board as well as the CHASCP. The CHASCP brings all agencies together.

It was stated that Paul Dundas is now the Chair of the Learning Disabilities Partnership.

It was agreed that the chair of the partnership needs to be given a lot of thought and discussion, therefore it was agreed to have a different chair until the decision is made. If someone from another organisation becomes the Chair then another representative from that organisation will also join the Partnership. The new Chair would have to develop a Terms or Reference or Constitution. There was a terms of reference done which would need to be located.

Decision: **It was agreed that the Chair of the next meeting will be Del Gunn.**
Agreed to have a different Chair for each meeting until a Chair is agreed.
Nomination for Chair to be sent to Janet Mackenzie before the next meeting.

6. Review of Mental Health services – Dr Watt report.

Issue: Update on progress of report.

Discussion: Mike Hutchison stated that the report has been approved by the Board and the Corporate Management Team have made a commitment to have an action plan submitted to the Board by December. An implementation group will be established and chaired by a non-executive member, it was stated that Malcolm Smith will be asked.

The recommendation regarding the Learning Disability Nursing service will be dealt with by Mike Hutchison. Mr Hutchison has had meetings with the staff involved. The contract for the service will be reviewed on a regular basis. This may not be the right approach at the moment. Therefore Mr Hutchison is completing a scoping report and there will be recommendations following on from that report. Some of the requirements from the national recommendations have not been met i.e. personal life plans have not been rolled out. There have been issues with regard to the lack of communication. It was noted that the Learning Disabilities Collaborative Manager post will be able to support with some of this work.

Decision:

7. Towards a Mentally Flourishing Scotland: Policy & Action Plan 2009-2011

Issue: Update on progress towards action plan

Discussion: Kenna Campbell stated that there are information events which are due to be held on the 17th March in Stornoway and the 18th March in Uist. These events will be to inform people about the action plan and showcase the work which is going currently. Emma Hogg will be attending the Lewis event instead of Geoff Huggins. Rose Kirk from Choose Life will also be attending both events. There will be information stalls at the events for the lunch break from various organisations. Invitations and a draft programme will be distributed. This event will be an opportunity to showcase what is already being done locally. Key people from the community will be invited to attend the event.

Decision:

8. Mental Health Implementation Review with Scottish Government.

Issue:

Discussion: It was noted that the follow up letter for the Scottish Government has not yet been received.

Decision:

9. Mental Health Collaborative

Issue: Update on the work of the collaborative.

Discussion: Anne Hutchison stated that the link to the draft dementia pathway has been circulated and it is being piloted in the North Lochs Medical Practice. The dementia waiting times are now being reported. Ms Hutchison stated that it has been challenging to dealing with this issue.

Ms Hutchison is working of the draft anti-depressant prescribing pathway.

With regard to readmissions the target has been met and now needs to be sustained.

Patient experience is another measure which will be required to be reported on monthly.

There will be a follow up to the PDSA day tomorrow.

Decision:

10. ICPs

Issue: Update on the progress of the ICPs.

Discussion: Anne Hutchison stated that the funding has now been secured. It had been withdrawn from the JLIP budget without the knowledge of Mike Hutchison. There was a commitment from the Health Minister that the post would be funded. Therefore it has been agreed that the funding will be reinstated for the next financial year. Mr Hutchison has informed QIS of this and of his concerns and he will also raise it with Hugh Masters. The job description has been banded and the KSF outline has been completed.

Decision: The Partnership agreed that the post should go out to advert as soon as possible in order that the successful applicant will be able to start in post on the 1st April 2010.

11. Mental Health Occupational Therapy

Issue:

Discussion: Ms Chisholm was unable to attend the meeting therefore this item will be carried forward to the next meeting.

Decision:

12. Draft – Psychiatric Emergency Plan

Issue: Update on progress of the document.

Discussion: It was stated that work on this document is still ongoing and they are meeting again in February, Joan Tilley is leading on this document.

It was stated that the main issue is in relation to escorts. Therefore it was suggested to discuss that with Hugh Masters.

This document has been in draft form for a number of years and needs to be finalised. The GPs need to have this document to hand, which will guide them.

The remaining issues cannot be resolved by clinicians.

It was stated that funding needs to be available for the places of safety. The places of safety may not be in the hospital, they may be in the persons own home. This document would need to be submitted to the Corporate Management Team for approval and funding.

Decision: Mike Hutchison agreed to contact Joan Tilley regarding the status of the document.

13. Clisham Project – Leadership Programme

Issue: Update on the progress of the report.

Discussion: Emelin Collier stated that the first draft of the report is being submitted to the CMT on the 9th February 2010 for approval and it is expected that it will then be presented at the NHS Board meeting at the end of February and will be tabled at the next Partnership meeting.

The report is recommending a reduction of beds down to 10 for the Clisham Ward and the APU Ward. There would be a flexible use of the beds and no respite. The group have looked at the whole area and agreed to have a flexible resource. A Mental Health resource centre with its own entrance has been suggested, which is achievable. There would only be 10 beds, a day assessment area and base for the community mental health team to provide outreach, education and research.

Decision:

14. Child & Adolescent Mental Health Service (CAMHS)

Issue: Update on service

Discussion: It was stated that Joan Tilley is dealing with the 0.5 post in Uist and it is being advertised as a 30 hrs post.

Decision:

15. Correspondence received

Issue:

Discussion: There was no correspondence received.

Decision:

16. Documents received

Issue:

Discussion: There were no documents for discussion received.

Decision:

17. Minutes of other meetings

17.1 Mental Health - CMT

This item was not discussed.

17.2 Learning Disabilities Partnership

Paul Dundas stated that the Learning Disabilities Partnership are looking at the link between the two partnerships, they are looking at their members and their role.

A discussion look place regarding the two Partnership's amalgamating. This could lead to a large agenda and a large membership. The constitution and terms of reference of a partnership should dictate the membership.

It was agreed to circulate a document which was already discussed regarding the membership of the Mental Health Partnership.

17.3 WIAMH

This item was not discussed.

17.4 Older Adults Mental Health Forum

This item was not discussed.

17.5 Older People's Partnership

This item was not discussed.

17.6 Inpatient Forum

This item was already discussed under matters arising.

18. AOB

18.1 GP out of hours arrangements

Brian Michie attended the Partnership to discuss the new arrangements for the psychiatry out of hours service. The new arrangements are being discussed due to the fact that there are only two psychiatrists in Western Isles who were on a 1:2 out of hours rota. Also the Medical Director would like to reduce the out of hours list. The GPs are dealing with psychiatry every day, therefore they may be able to take some of this work on. There is a transition period from the 4th December 2009. Patients may present out of hours through NHS24, GPs, A&E, APU Ward, the police, social work and other hospital wards.

Either the patient is returned home, they are sent home with CPN support, see a consultant or are admitted informally or formally or be put on an acute medial ward where the psychiatrist would see them also. Dr Michie is consulting with staff regarding to this. Currently the GP on call contact is with the hospital switchboard. Hotspots are the CPN service which is under pressure. There could be a problem with formal detention, as it is only valid for 72 hours. This would need to be discussed in more detail. The Uist GPs do not want to refer to the Lewis GPs for advice, therefore a mainland link would need to be established for that. The workload so far for the GPs has been fairly high. Dr Michie thinks that this can be achieved. There still will be a consultant led service as they will always be available for advice.

18.2 Penumbra update

Mr Thom stated that a proposal has been sent to John Edward for the new manager and a peer support worker and they are looking at advertising those posts fairly soon. Recent press reports have upset the clients but they were not true.

18.3 Neil Lawrie

It was noted that Neil Lawrie has also left the Partnership. It was agreed to host a tea for him on the 14th April to thank him for his support over the last few years.

19. DATE OF NEXT MEETING

Date: Wednesday 3rd March 2010

Time: 9.30am

Venue: Meeting Room 2, NHS Western Isles Board Offices

END