

Minutes of Meeting

3rd March 2010

Meeting Room 2, Health Board Offices

Members Present

Del Gunn	Acting Chair – Centre Manager Catch 23	Rebecca Mahony	Chair - WIAMH
Elaine Campbell	Planning & Development Officer / Choose Life Coordinator	Kathryn Chisholm	Mental Health Occupational Therapist
Debbie MacRae	CPN Team Leader – Lewis & Harris	Emelin Collier	Head of Planning & Development
Christine MacLennan	Lifestyle Centre	Dr Steven Welsh	Consultant Psychiatrist
Mike Hutchison	Head of Mental Health & Learning Disabilities	Kenna Campbell	Senior Health Promotion Officer
In attendance:	Iona Murhead	Occupational Therapy Student	

1. APOLOGIES

Apologies were received from Dr Ward, Karen Toovey, Mary Bremner, Dr Collacott, Murdo MacLeod, Katie MacPherson, Steven Black, Anne Hutchison, Elaine Anderson and Joan Tilley.

2. APPROVAL OF MINUTES – 20th January 2010

The minutes of the last meeting were approved as an accurate record of that meeting by Emelin Collier and seconded by Mike Hutchison.

3. MATTERS ARISING

3.1 Issue:

Discussion: There were no matters arising following on from the last meeting.

Decision:

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: It was stated that the Partnership would also have to agree on a vice chair, as there has not been a vice chair for a number of years.

Before this meeting the members were asked to nominate a Chair. Prof Collacott, Neil Lawrie, Emelin Collier and Del Gunn were all nominated. Emelin Collier has stated that she should be ruled out as she is an officer of the Board, Mike Hutchison agreed with this as the Partnership should keep the statutory boding in check. They both feel strongly that the Chair should be someone out with the NHS and Comhairle nan Eilean Siar. Del Gunn stated that WIAMH have discussed this and do not have the time for Mr Gunn to take this work on.

At this point in the meeting it was noted that Paul Dundas and Mike Hutchison are taking the membership of the Learning Disabilities Partnership and Mental Health Partnership and remits to the Single Operating Division (SOD) meeting. There have been discussions around merging the Partnerships or keeping them separate. It was stated that this was already discussed in great detail and both Partnerships felt that it would not work. The size of the agenda would be very large if the two Partnerships were linked. The agenda of the Mental Health Partnership has become very operational and clinical. The Partnerships are linked to more than just the SOD they are linked to the CMT and the Board.

Decision: Del Gunn agreed to Chair the next meeting of the Partnership.

It was agreed that the Chair of the Partnership should be someone out with the statutory organisations.

It was agreed that the terms of reference and remit of the Partnership need to be reviewed.

Janet MacKenzie to send an email out to the Partnership for nominations for Chair and Vice-Chair.

6. Psychological Therapies

Issue: Update on progress.

Discussion: Emelin Collier stated that staff from Dundee University were due to visit the Western Isles in relation the setting up of the course. The visit did not take place and they have not confirmed new dates for the visit.

At this point in the meeting it was noted that there is an issue with regard to youth counselling and there are funding issues round the continuation of the service. Christine Mckechnie meet with Emelin Collier and Elaine Campbell, stating that £10,000 is needed to keep the youth counselling service going.

It was noted that the Mental Health Division of the Scottish Government have allocated £70,000 to the three Island Boards. Judy Thompson has discussed this funding with Emein Collier. An advert is being published to find someone to provide supervision to the Island Boards by videolink.

A Psychological Therapies group used to meet on a regular basis. Therefore it was agreed that the group should meet again. The group included Dr Welsh, Emelin Collier, Anne Hutchison, Christine Maclellan and Mike Hutchison.

A discussion then took place regarding the NICE guidelines and their standing in Scotland.

Decision: Emelin Collier to contact Dundee University again in relation to their visit. Meeting of the Psychological Therapies Group to be arranged.

7. Review of Mental Health Services – Dr Watt Report

Issue: Update on progress towards the recommendations.

Discussion: Mike Hutchison stated that there has been no progress since October 2009. Mr Hutchison has written to the NHS Executive Directors to see if he should proceed with meeting the recommendations, but has not had a response. Some of the discussions need to involve Comhairle nan Eilean Siar.

It was noted that the Mental Health Collaborative are looking at pathways. Also there is a lot of work which needs to be done around the community mental health teams.

Mike Hutchison has been in touch with Frances Wiseman, Regional Manager North, Mental Health Collaborative to see if she can help with the work regarding the CPNs.

It was also noted that there is no bridging funding for progressing with the recommendations.

Decision:

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

Issue: Update on progress on action plan.

Discussion: Kenna Campbell stated that there are two events taking place in March for Towards a Mentally Flourishing Scotland, one in Stornoway on the 17th March and the other one in Uist on the 18th March.

John A MacKay, Chair NHS Western Isles is opening the event in Lewis and Councillor Archie K Campbell will Chair the event in Uist. There are presentations on the day for the various strands of the action plan and there will be a market place for the voluntary organisations to display information leaflets during the lunch break.

Decision: Update on the two events at the next meeting.

9. Mental Health Implementation Review with Scottish Government

Issue: Update on the last review and information about the forthcoming review.

Discussion: It was noted that the outcome letter following the review in November 2009 has still not been received.

The next review will be held on the 19th April 2010 and the review team will be visiting rather than using the videolink. We have not been told who will be visiting from the Scottish Government. The review team will be visiting Lews Castle College in relation to the CAMHS training module. They team will also visit the Clisham Garden and the ward.

Decision:

10. Mental Health Collaborative

Issue: Update on progress on the collaborative work.

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

Decision:

11. ICPs

Issue: Update on the progress of the ICPs

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

Decision:

12. Mental Health Occupational Therapy

Issue: Update on progress on the service

Discussion: Kathryn Chisholm stated that the service has now been running for 16 months. The case load is between 25 to 30 clients, which is a good referral rate. More and more referrals are coming from the CPN teams and mental health teams. There is also a good discharge rate. Ms Chisholm has been working well with the Clisham Ward and has carried out some activity analysis with them and agreed on what can be adapted.

Ms Chisholm has attended a videoconference with Elaine Hunter, AHP Advisor, Scottish Executive. Where Ms Hunter requested that Kathryn Chisholm sit on the panel for the APH conference in March.

Ms Chisholm has been able to work in Usit & Barra for the last 5 months, which enables her to see between 1 and 3 clients per visit. She is looking at what type of service they need in Usit.

Ms Chisholm has submitted a bid to QIS for funding for rehabilitation and she has completed vocational rehab assessments locally. There will be somebody visiting the Western Isles this month to go through the medico legal training.

Decision:

13. Draft – Psychiatric Emergency Plan

Issue: Update on the progress of the plan.

Discussion: Joan Tilley is the lead for this plan. It was agreed that this document needs to be completed as soon as possible as it is well over due. The place of safety needs to be agreed as soon as possible.

Decision:

14. Clisham Project – Leadership Programme

Issue: Update on the progress of the programme.

Discussion: The final report has been circulated to the Partnership and has been approved by the NHS Corporate Management Team. The report does dovetail into the Linda Watt report. The two reports will be taken as one when the Implementation Project Board meet to take them forward. Working groups will also be established to lead on aspects of the two reports. There are issues with regard to funding to take any for the recommendations forward.

At this point in the meeting it was stated that the Older Adult Mental Health Forum should be re-established. This will be discussed further at the next meeting.

It was stated that the Clisham Project is now completed and copies of the report will be available at the Toward a Mentally Flourishing Scotland day in March.

Decision: Janet MacKenzie to locate the membership of the Older Adults Mental Health Forum for discussion at the next meeting.

15. Child & Adolescent Mental Health Service (CAMHS)

Issue: Update on the CAMHS service.

Discussion: A CAMHS development day was held on Monday 22nd February, which was very positive. It looked at linking all the teams together, the Social Communication Team, CAMHS and the Paediatric Team.

Joan Tilley has re-advertised the post in Uist as there is now funding in place for a full post.

It was noted that CAMHS was well received at the last review and all the training has been very well attended. With regard to the CAMHS module in the Lews Castle College there will be five free places available to NHS staff. Currently a building self esteem in boys and young men, training 4 trainers course being run.

There are now less referrals to the CAMHS Team as people now have more confidence in how to deal with children.

Decision:

16. Correspondence Received

Issue: Thank you card.

Discussion: A thank you card was received from Ernie Garden.

Decision:

17. Documents Received

Issue:

Discussion:

Decision:

18. Minutes of other meetings

18.1 Mental Health – CMT

Issue: The group have not met.

Discussion: It was stated that the group have not met in a number of months, which is due to the lack of admin support. This has also meant that the minutes and action plan from the last meeting have not been completed. The admin post was funded by the hospital and withdrawn by the hospital without consultation. The Mental Health CMT is a management meeting and discusses the progress of the HEAT Targets. All involved have been concerned about the lack of the CMT not meeting.

Decision:

18.2 Inpatient Forum

Issue: The group have not met.

Discussion: There are also concerns that the Inpatient Forum have not met for nearly a year. Mike Hutchison stated that he has been given no response to his request for admin support. However he stated that there is a post in APU which will be turned into an admin post. The Job Description and KSF outline have been completed for a PA type of role. It is hoped to have the person in place in the next few months.

It was suggested to franchise it out the admin support for this meeting to the voluntary sector.

Decision:

19. AOB

19.1

Penumbra

It was stated that Penumbra are interviewing for the manager post and will have appointed before the next meeting.

19.2

CPN Team Leader – Lewis & Harris

Congratulations were extended to Debbie MacRae on her appointment as Team Leader.

19.3

Suicide Prevention

Elaine Campbell stated that as at December 2009 39% were trained. Ms Campbell is now focusing on speaking to managers directly to encourage them to put their staff forward for the training. There are still problems with engaging with the GPs, however it has been suggested that their protected learning time could be used. STORM training is modular which will suit the GPs more. ASIST training is also still ongoing.

19.4

Samaritans

Emelin Collier stated that the local branch of Samaritans have order a Smart Car which will be used for advertising and will be travelling throughout the Western Isles.

19.5

Funding issues for the voluntary sector

It was stated that there have been issues with regards to funding. Some local charities will struggle over the next year. Del Gunn stated that the Scottish Government Third Sector Resilience Fund has granted WIAMH funding.

John A MacKay, Chair NHS Western Isles made a speech recently about trying not to reduce the voluntary sector funding as it will eventually impact on the NHS. There are difficult times ahead and these are the issues which should be brought to the Partnership. WIAMH have been able to discuss any issues with the Partnership which has helped them a lot. The voluntary organisations are encouraged to bring their funding issues to the Partnership.

20. DATE OF NEXT MEETING

Date: 14th April

Time: 9.30am

Venue: Meeting Room 2, Health Board Offices

END