

HEALTHWATCH MILTON KEYNES HEALTH AND SOCIAL CARE COMMITTEE

Minutes of the meeting held on Tuesday 11th July at 1.30pm, Boardroom at Milton Keynes Business Centre

Minute No.	AGENDA ITEM	ACTION
2017		
60	<p>Present: Members:- Hilda Kirkwood (HK) Chair Alan Hancock (AH) Deputy Chair Mike Newton (MN) Jean Mattinsley (JMY) (Co-opted) Lesley Bell (LB)</p> <p>Operations Team:- Maxine Taffetani (MT) Healthwatch CEO Tracy Keech (TK) Healthwatch Office (Minute Taker)</p> <p>Apologies:- Jeff Maslen (JM) Gail Hawks (GH) (Co-opted) Denise Latner-Mclaughlin (DLM) Carolyn Peirson (CP)</p> <p>HK welcomed everyone to the meeting.</p> <p>The chair noted that a Quorate is not reached. Minutes will need to be circulated and agreed soon after the meeting for approval of motions.</p>	
61	<p>Declarations of Interest None</p>	
62	<p>Approval of the Minutes from the last meeting of the Health and Social Care Committee - 12th June 2017 The minutes were agreed and signed.</p>	
63	<p>Matters arising from the Minutes not elsewhere on the Agenda:- Item 30 - Engagement with Arden Gem MT discussed Low Clinical and Best Value consultation with Matt Webb</p>	

	<p>and will be discussed further with Arden Gem.</p> <p>Item 33 (g) - GP Access HW has formally agreed to end the project. This was an amicable end by both HW and PDSI.</p> <p>Item 34 (f) - Mental Health MT & TL have met with Simon Warren, Mental Community Services Manager - CNWL & Graham Caul, Division Director - CNWL. Recommendation that MT/TK meet with Tyrone Blackford-Swaries to pick out some areas to work on. HW to put together activities in place to review how service users feel about MH services. The Mental Health Summit was a great success.</p> <p>Printing It has been brought to HW attention that the materials produced for visually impaired members are not suitable. HK recommended contacting MK Reader Service as they may be able to provide assistance.</p>	<p>Tracy Fenton</p>
<p>64</p>	<p>Chairperson Update The Health & Wellbeing Board has now split into two, Strategy Board & Integration Board. The Strategy Board are currently formulating a new strategy for April 2018. A workshop facilitated by Ian Brown from Bedford has been held and an overview of MK health was part of the roundtable discussions. HW expected to be heavily involved in the engagement exercise. The Health and Wellbeing Board has overall responsibility of STP and there was a discussion at the HSCC meeting about how the STPs plans should be reflected in the Health and Wellbeing Strategy.</p> <p>The workshop in on 26th July.</p> <p>Need to establish how much resource can HW apply to engagement work on the strategy?</p> <p>Main themes are: Quitting Smoking Mental Health Alcohol Fall Prevention Obesity Major Killers - COPD, Heart Disease</p> <p>The Integration Board is trying to move to one overarching strategy rather than several different ones.</p> <p>Priority 2 - workshops planned to focus on GP Accountable Care Packages.</p>	

65	<p>CEO Update MT attended the People Directorate Group which provided a lot of networking opportunities. The recent PPG meeting went well. Alexia Stenning, Deputy Director of Programme Delivery & Head of Primary care presented on Delegated Commissioning and the results of the Clinical Priority and Best Value Consultation.</p> <p>MT, TK & NS met with Anne-Marie King, Chief Officer Northamptonshire and Milton Keynes Local Pharmaceutical Committee.</p> <p>MT noted that there are a number of issues on our radar that fall outside of our priorities have been raised so further discussion on how to respond to these is required. This includes Cardiology, Dentistry and Immunisation.</p> <p>Annual Event TAF group was formed and met to discuss logistics. The theme of Wellbeing and Prevention the event was agreed.</p> <p>The future of the event was discussed due to the proposed changes to Middleton Hall. Any ideas are welcome.</p> <p>There is still a work required on meetings, representation and reporting. The following will be the main focus of the summer: - Reviewing representation Financial Reporting HSCC Risk Register Policies & Procedures Refreshing Marketing Materials Enter & View Future Projects</p>	
66	<p>HSCC Chairperson Nominations AH noted the decision by the Board of Trustees that a Chair be appointed and Deputies will be nominated once the new Chair is in place. There was a unanimous nomination for Jeff Maslen to take the post of Chairperson for the HSCC but as meeting was not quorate a formal email to be sent for confirmation of remaining voting members.</p> <p>HSCC formally thank HK for all her hard work as Chair over the past years.</p>	MT
67	<p>Annual Update MT has circulated the update to all HSCC members as requires any comments by Friday 14th July. The Update to be signed and approved by BoT meeting on 19th July.</p>	All
68	<p>Information Cascade BoT/HSCC The incoming Chair to formalise the process.</p>	JM

69	Healthwatch Annual Conference Update TK to provide a bullet point update and circulate.	TK
70	STP Update HK provided an outline of priorities 1-5. AH confirmed a summary of ' <i>what we have heard so far</i> ' is available on HW website. AH outlined the next steps: - 1 - 'Case for Change' 2 - Options Development & Appraisal 3 - Pre-Consultation Business case 4 - Public Consultation Timelines for the above are to be confirmed. HW will meet before the PVP meeting on 20 th July. AH has asked again for a TOR, Organogram of STP and when the Case for Change will be available, as originally told it would be 2 weeks before the PVP Meeting.	
71	Motions & Questions MT informed all that we have received a number of complaints regarding the changes in prescribing for Coeliac. The responses to the complaints by Operations Team were noted and agreed. We will continue to monitor especially after September when the results of the national consultation are published.	
72	AOB LB to send CQC Survey to TK MT to take over from JMY at the A&E Delivery Board from July 2017. All agreed.	LB
73	Date and Time of Future Meetings Tuesday 8 August, 6.30pm - 9.30pm MKBC, Linford Wood Tuesday 5 September, 9.30am - 1pm -MKBC, Linford Wood	

Signed

Hilda R. Kirkwood

Chairperson

Date 11th July 2017.