

Midlothian Strategic Planning Group

MS Teams

MINUTES

Wednesday 17th November 2021

IN ATTENDANCE: Mairi Simpson (Chair) Roxanne King, Jim Sherval, Lois Marshall, Wanda Fairgrieve, Colin Baptie, Morag Barrow, Marlene Gill, Laura Hill, Grace Cowan, Fiona Stratton, Carly McLean, Sandy Watson, Matthew Curl, James Kilpatrick, Lisa Cooke (Note Taker)

APOLOGIES: Carolyn Hirst, Kirsty McLeod, Simon Bain, Sarah Fletcher, Nick Clater, Martin Bonnar, Dougie Harvie,

			ACTION
1	Welcome and Introductions	Mairi Simpson welcomed members to the meeting.	
2	Minutes of Last Meeting	Minutes of meeting on 15 September 2021 had some minor amendments and were then approved as accurate	LM/LC
3	Action Log	The action log was updated and shared with the group with all actions complete	
4	Soapbox	<p>The Soapbox section provides an opportunity for members to give a brief update to SPG on key areas of interest across the HSCP</p> <p>Pharmacy Update SW provided the group with an update on Pharmacy. SW mentioned the possibility of extending services to increase support to other strategic areas such as Care Homes and Falls.</p> <p>JS asked if there was any involvement with substance misuse. SW explained that this is something that could be looked at in future with training to support this.</p>	

		<p>Several members of the group acknowledged the hard work involved in getting the team of pharmacists in place. SW asked group to email any questions around pharmacy</p> <p>Winter Pressure & Vaccinations Update GC provided the group with an update on the possible winter pressures and vaccination programme.</p> <ul style="list-style-type: none"> • Social Care services under pressure but are still delivering care to the most vulnerable. • Vaccines – 83% of over 70’s have now received their flu vaccine with 48% receiving their booster as others were out with the 24 week period to be eligible. • Self-booking portal opened on Monday for over 50’s • Clinic for people with Learning Disability to be offered for boosters and flu vaccinations. <p>LH highlighted need to strengthen links between Care at Home and Vocal to understand challenges and impacts of service pressures on carers, and so Vocal can offer additional support. GC asked LH to contact her directly to progress</p>	<p>ALL</p> <p>LH</p> <p>GC and LH</p>
5.	Report on Progress	<p>(i) Directions 6 – month interim progress update</p> <p>LM circulated a paper in advance of the meeting to provide a 6 month update on progress against the directions. There are 24 directions, covering a total of 125 separate actions.</p> <p>DK asked how the groups will ensure the strategic plans are delivered operationally. LM explained the work being undertaken to align the new strategic plans with the directions and develop performance indicators.</p> <p>All to consider Directions and feedback any comments to LM or MS</p> <p>(ii) Substance Use Service approach to Drug related Deaths. CB circulated a paper in advance of the meeting to update the group on drug related deaths. CB highlighted that each day he receives an update from TRAC on near fatal overdoses which is then discussed with different areas on who is best to contact patient and discuss next steps.</p> <p>CB updated the group on services reopening; Monday drop in clinics have reopened offering, food, peer to peer support and ability to speak to a nurse. Horizon Café is open on both Monday and Friday’s and the Woman’s Supper Club restarted last week.</p>	<p>ALL</p>

		<p>LH highlighted the impact on Carers. LH and CB to meet to strengthen partnership working between Vocal and number 11 on this area.</p> <p>FS mentioned that Health Visitors are keen to work with substance misuse team and agreed to arrange a meeting.</p> <p>All to feedback around future SPG meeting and Drug related deaths.</p> <p>(iii) Prevention Intention Update.</p> <p>JS circulated a paper in advance of the meeting along with Appendix 1 prevention. Two of the key principles of the Midlothian IJB is a shift in the health and social care system from dealing with demand to prevention, and to reduce the inequity in health outcomes in the population. Embedding the Midway as part of developing a prevention confident workforce has been taken forward with AF as part of the organisational development of the HSCP. Good progress has been made at integrating prevention into work and this will be further advanced with the Integrated Joint Board Strategic Plan 2022-2025. JS acknowledged the work done by Tracy McLeod, Rebecca Hilton and Sarah Archibald.</p>	<p>CB and LH</p> <p>FS and CB</p> <p>ALL</p>
6.	Developments for Discussion	<p>(i) New Strategic Plan 2022 – 2025 development</p> <p>LM circulated a paper in advance of the meeting along with a draft Strategic Plan 2022 – 2025. LM and DK shared a presentation summarising the development of the plan to date and considerations in terms of budget to support the plan and areas to be included. A discussion will take place on both the new plan and the medium-term financial plan that will support it at the IJB Development Workshop in January. The Public consultation will then be undertaken following this workshop in January and February.</p> <p>Several members of the group acknowledged and commented on the positives around their greater involvement in developing the plan to date.</p> <p>LM asked the group to consider any gaps or key areas which should be included in the plan. All to feedback</p>	<p>All</p>
7.	Report Schedule 2021	<p>Meeting dates for 2022 have been agreed with next date 19 January.</p> <p>All to ensure dates are in calendar and feedback to LC or LM if no invite has been received</p>	<p>All</p>

8.	AOCB	None	
9.	Future Meetings	<p style="text-align: center;">All future meetings below are via MS Teams</p> Wed 19 January 14:00 to 16:00pm Wed 16 March 14:00 to 16:00pm Wed 25 May 14:00 to 16:00pm Wed 03 August 14:00 to 16:00pm Wed 21 September 14:00 to 16:00pm Wed 23 November 14:00 to 16:00pm	