

Lochaber Health & Social Care Redesign Stakeholders Group

Thursday, 19th January 2023 at 2pm – 3pm
Via MS Teams



Present:	Louise Bussell, Chief Officer Community Services, NHS Highland
	Alan Wilson, Director of Estates, Facilities and Capital Planning, NHS Highland
	Heather Cameron, Senior Project Manager, NHS Highland
	Lyn Kilpatrick, Voluntary Action Lochaber
	Patricia Jordan, Secretary, Fort William Inverlochy & Torlundy Community Council
	John Hutchison, Chair, Kilmallie Community Council
	Gordon Bell (on behalf of Kate Forbes)
	Thomas MacLennan, Highland Councillor
	Josie Thomson, Clinical Advisor, Estates Team, NHS Highland
	Stuart MacPherson, Head of Strategic Projects, LSWR, Highlands & Islands Enterprise
	Martin Culbertson, Highland Council
	Denise Anderson, Sunart Community Council representative
	John Grafton, Highland Councillor
	John Gillespie, Chair, Caol Community Council
	Karen-Anne Wilson, District Manager
	Michael Foxley, University of Highlands & Islands
	Helen Fairlie, Chair, Glencoe and Glen Etive Community Council
	David Campbell, eHealth Facilitator
	Gavin Sell, Head of Programmes, NHS Highland
	Brian Murphy, Chair of the Transport and Access Sub-Group
	Kate MacLennan, Communications Engagement Officer
	Emma Tayler, Assistant Wards Manager
	Donald Stewart, Director, South Lochaber Community Company
	Jo Cowan, Highland Senior Citizens Network and Age Scotland
	Ian Langley, Community Councillor, Spean Bridge, Roy Bridge and Achnacarry Community Council
	Willem Nel, Rural Emergency Physician & Clinical Director
	Neil Simpson, Service Planning Analyst
	David Campbell, eHealth Facilitator
	Rebecca Weir, GP Partner, Glen Mor Medical Practice, Fort William
	Robert Cargill, Deputy Medical Director (Acute)
	Gillian Bratt-McManus, Buchan Associates
Apologies:	Louise White, Urram
	David Sedgewick, Belford Appreciation Group representative
	Jenni Hodgson, Morven Community Council
	Iain Macniven, Chair Arisaig & District Community Council
	Malcolm Gillespie, Chair, Ewen's Room – Promoting Wellbeing and Mental Health
Minutes:	Anna Chisholm, PA/Meeting Administrator, Corporate Services

1.	<p>Welcome and apologies</p> <p>Louise Bussell welcomed everyone to the meeting and noted the apologies above.</p>
2.	<p>Minutes from previous meeting of 22nd December 2022 and matters arising:</p> <p>It was agreed the minutes of the previous meeting on 22nd December were an accurate record of the meeting.</p> <p>Alan confirmed he is awaiting confirmation of a date for the site meeting to resolve the questions raised by GPs in order for progression of the bus link can me be made. Alan also confirmed the funding which has been agreed until the end of March 2023 will be carried forward if agreement can be made.</p> <p>Action: Alan will discuss the date of the site meeting with PHP and update the Stakeholder group at the next meeting on 16th February.</p> <p>The proposed structure for the new website was shared with the group. Jo Cowan suggested the addition of key contacts and telephone numbers should be made available for those who do not have internet access.</p> <p>The stakeholder survey was circulated to the group for responses by 9th January however, this date has been extended to Friday, 27th January so that further responses to the survey can be submitted.</p> <p>Action: The survey link will be attached to the Lochaber Stakeholder Group chat and Anna will email the link to all Lochaber Stakeholder members.</p>
3.	<p>Community services planning group – Gavin Sell</p> <p>Gavin gave a presentation to the group on the current position of health and community services in Lochaber in line with the NHS Highland Strategic Plan. A Highland wide consultation process will review the strategic plan in the next few weeks where the Lochaber Stakeholder Group members will also be given an opportunity to express their comments. The planning and performance team are undertaking a Lochaber locality profile to determine the current level of provision and the future level required until 2030. An update on the Lochaber locality profile will be discussed with the group at the next meeting on 16th February.</p> <p>The importance of day care provision was discussed by the group. Gavin confirmed that when day care facilities closed due to COVID-19 it has since proven difficult to reopen due to staffing challenges. Gavin also confirmed the inclusion of day care flow and community support in the strategic plan however, day care is not always about buildings based provision. Residential care, including a housing based approach to residential care where an individual can have more control of their own environment and do not require to be in a residential care home is also included.</p> <p>There are ongoing discussions with the housing department in the Highland Council to review increased provision of housing for workers, not only in health and social care but also for other industries.</p> <p>Louise confirmed Gavin and David Mcarthur will review the remit of the community services planning group in the next couple of weeks and circulate to the Lochaber Stakeholders Group to ensure adequate time to review before the next Lochaber Stakeholders Group meeting on 16th February.</p> <p>Action: Gavin and David Mcarthur will review the remit of the community services planning group and circulate to the group before the next Lochaber Stakeholders Group meeting on 16th February.</p>

	The update was welcomed by some of the group however, concerns were expressed that this was no further forward, action is needed on the planning group.																						
4.	<p>Update on workshops – Heather Cameron</p> <p>Heather confirmed the slight delay in the clinical workshops due to service pressures. This delay will impact on the planned date for the crosscheck workshop, now expected in March however it was confirmed the delay is unlikely to impact the design team starting in April. This crosscheck workshop will include the individuals from the 15 workstreams together with John Hutchison and Patricia Jordan who are representatives from the project team. So that the wider public have an opportunity to review what is being propose for the Lochaber area a 2nd workshop will be arranged, date to be confirmed.</p> <p>The high-level information pack was issued on Monday, 17th January to the 6 prospective principal supply chain partners (the PSCP is the contractor who employ the design team) inviting bids to be the PSCP for the project. Interviews to determine who the PSCP will be will take place on 1st & 2nd March. Upon commencement of the PSCP and design team will commence in April to review the programme which will determine if additional capacity is required on the project. Confirmation of additional capacity will be discussed with the group in due course.</p>																						
5.	<p>AOCB</p> <p>An update on the provision of a helicopter landing site near the hospital was highlighted by the group. Heather confirmed of the feasibility study of the peat management area undertaken by Dot Ferguson however an update is required.</p> <p>Action: Heather will discuss with Dot Ferguson to determine an update following the feasibility study.</p> <p>Donald Stewart confirmed he is still awaiting a call from Mike Hayward, so he can provide him with feedback regarding a recent hospital admission.</p> <p>Action: Anna will contact Mike Hayward to enable Donald Stewart to give feedback from his recent hospital visit.</p>																						
6.	Agenda items for the next meeting																						
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