

NHS GREATER GLASGOW AND CLYDE

Minutes of the Meeting of the Area Clinical Forum held on Thursday 14 December 2023 at 2pm Via Microsoft Teams and the Boardroom

Present

Dr Lesley Rousselet (in the Chair)

Anita Belbin	Morven McElroy
Karen Brazier	Kathy McFall
Jane Burns	Josh Miller
Mark Fawcett	Fiona Smith
Sarah Freel	Anne Thomson
Lucy Gamble	Denise Wilkinson

In Attendance

Gail Caldwell	Director of Pharmacy, Prescribing and Pharmacy Policy
Kim Donald	Corporate Services Manager - Governance
Helena Jackson	Head of Health and Social Care Staffing
Helen Little	Physiotherapy Manager
Karen Lamb	Head of Specialist Services
Angela Wallace	Nurse Director

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46.	Welcome And Apologies		
	The Chair welcomed those present to the December meeting of the Area Clinical Forum, chaired remotely via MS Teams. Apologies were noted on behalf of Dr Jennifer Armstrong, Dr Deirdre McCormick, Ms Laura Sweeney and Ms Denise Wilkinson. NOTED		

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47.	Declarations Of Interest		
	The Chair invited members to declare any interests in any of the items being discussed. There were no declarations made. <u>NOTED</u>		
487.	Minutes Of Previous Meeting		
	The Forum considered the minute of the Area Clinical Forum meeting of 12 October 2023 [Paper 23/04, ACF(M)] The Forum was content to approve the minutes as an accurate record. <u>APPROVED</u>		
49.	Matters Arising		
	a) Rolling Action List The Chair noted there was no updates to the Rolling Action List. <u>NOTED</u>		
50.	On-Going Board Business Update including COVID-19 Update		
	The Chair invited Professor Angela Wallace, Nurse Director, to provide a verbal update on 'On-going Board business including COVID-19 Update' Prof Wallace highlighted the financial challenges faced by the Board and the ongoing dialogue with the Scottish Government. Prof Wallace reported that Acute services remain under pressure, noting challenges with increasing delayed discharges impacting on flow. Prof Wallace noted the importance of a future focus regarding the Moving Forward Together programme to provide care in a contemporary way. <u>NOTED</u>		
51.	Healthcare Staffing Act Update		
	The Chair invited Helena Jackson, Head of Health and Social Care Staffing, to share the presentation on 'HCSSA'		

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	<p>The presentation outlined the activities and progress to date in preparation for enactment in April 2024 including:</p> <ul style="list-style-type: none"> • Aims; • Timescales; • Reach Across Health and Care Professions; • Governance and reporting structures; • Approach to testing of the guidance chapters, resourcing, timescales, and the formation of subsequent implementation workplans. <p>Occupational Health, however, advised information would be shared on what support would be available.</p> <p>Chair praised the work undertaken to date.</p> <p><u>NOTED</u></p>	
52.	Brief Update from Each Advisory Committee on Salient Business Points and Minutes to note	
	<p>The Chair asked each Advisory Committee Chair to provide a brief update on each committee.</p> <p><u>Area Medical Committee</u></p> <p>The Forum were content to note the paper.</p> <p><u>Area AHP & Healthcare Scientists Committee</u></p> <p>Ms Brazier highlighted that the AHP bank staff register had been rejected and Ms Smith was following this up, noting the benefits particularly across the winter period. The Forum discussed whether this would be formally picked up via the HCSSA and discussed at the HCSSA Programme Board regarding confirmation of resource.</p> <p><u>Area Optometric Committee</u></p> <p>The Chair advised there had not been a meeting since the last Area Clinical Forum.</p> <p><u>Area Dental Committee</u></p> <p>Dr Belbin reinforced the reduction in check up's which was being monitored through the Public Health and Wellbeing Committee.</p> <p><u>Area Psychology Committee</u></p> <p>Dr Burns highlighted that a new national Psych therapies document about standards had been developed. The Forum discussed the</p>	

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	<p>challenges as a result of the current financial climate and the difficulty of benchmarking and developing services.</p> <p>The Forum was content to note the updates.</p> <p><u>NOTED</u></p>		
53.	Closing Remarks and Key Messages for the Board		
	<p>The Chair thanked everyone for their attendance and the presentations provided.</p>		
54.	Date and Time of Next Scheduled Meeting		
	<p>The next meeting would be held on 8 February 2024, via MS Teams and the Boardroom</p>		