



NHS GREATER GLASGOW AND CLYDE

**Minutes of the Meeting of the
Area Clinical Forum
held on Thursday 08 February 2024 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	Anne Thomson
Sarah Freel	Angela Wallace
Helen Little	Denise Wilkinson

In Attendance

Judith Marshall	Realistic Medicine Lead
Malcolm Watson	Realistic Medicine Lead
Denise Brown	Director of Digital Services
Neil McSeveney	Deputy Director of Communications
Megan Anderson	ST6 Plastic Surgery
Alison Lim	ST4 Otolaryngology
Joyce Robertson	Secretariat (minute)

			Action
01	Welcome And Apologies		
	The Chair welcomed those present to the February meeting of the Area Clinical Forum, chaired remotely via MS Teams.		

BOARD OFFICIAL

			Action
	Apologies were noted on behalf of Dr Mark Fawcett, Mr Josh Miller, Dr Sarah Thomson, Dr Jennifer Armstrong, Dr Tony Donegan and Ms Margaret Doherty. <u>NOTED</u>		
02	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>		
03	Minutes Of Previous Meeting		
	The Forum considered the minute of the Area Clinical Forum meeting of 14 December 2023 [Paper 23/05, ACF(M)] The Forum was content to approve the minutes as an accurate record subject to the following amendment: <ul style="list-style-type: none"> • The Area Psychology update was given by <i>Dr. Burns.</i> <u>APPROVED</u>		
04	Matters Arising		
	a) Rolling Action List The Chair noted there was no updates to the Rolling Action List. <u>NOTED</u>		
05	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'		

BOARD OFFICIAL

			Action
	<p>Prof Wallace highlighted the financial challenges faced by the Board and the ongoing dialogue with the Scottish Government regarding the coming year. Prof Wallace reported that Acute Services are running at full capacity and noted ongoing efforts to reduce the number of delayed discharges as well as challenges presented by staff absences.</p> <p><u>NOTED</u></p>		
06	Realistic Medicine Update		
	<p>The Chair invited Realistic Medicine Leads: Dr Judith Marshall and Dr Malcolm Watson to share the presentation - <i>Realistic Medicine Update</i>.</p> <p>The presentation highlighted work being done in Realistic medicine and value-based healthcare including:</p> <ul style="list-style-type: none"> • Realistic Medicine and value-based healthcare visions. • Delivery principles of Realistic Medicine. • Progress made in 2023-24. • Future Care plans. • Priorities for 2024-25. <p>The Chair noted the importance of Realistic Medicine values in the delivery of healthcare and commended work done by the Realistic Medicine Team.</p> <p>The Forum was content to note the update.</p> <p><u>NOTED</u></p>		
07	Digital Strategy Update		
	<p>The Chair invited Mrs Denise Brown, Director of Digital Services, to share the presentation – <i>Digital Strategy Update</i>.</p>		

BOARD OFFICIAL

			Action
	<p>The presentation provided a recap of last year’s digital strategy work, and referenced some of the planned projects for the coming year which included:</p> <ul style="list-style-type: none"> • An approved 5-year digital strategy. • A tech-cloud base for strategy and reporting. • Potential uses for robot software. • Advanced implementation of remote practice. • Safety assessments for digital technology use. • Increasing public awareness and engagement. <p>The Chair thanked Mrs Brown and the Forum agreed the need for further assessment of digital access, especially in the elderly community. Ideas were welcomed by Mrs Brown.</p> <p>The Forum was content to note the update.</p> <p><u>NOTED</u></p>		
08	Winter Communications Update		
	<p>The Chair invited Mr Neil McSeveney, Deputy Director of Communications to share the presentation – <i>Winter Communications Update</i>.</p> <p>The presentation noted the ongoing Winter Campaigns implemented by the Communications Team - aimed at reducing the burden on A&E – highlighting the following:</p> <ul style="list-style-type: none"> • Why people chose A&E. • ABC Campaign • Men’s Campaign • Student Campaign • Next Steps. <p>The Chair thanked Mr McSeveney and welcomed the increase in data being provided by the Communications Team.</p> <p>The Forum was content to note the update.</p> <p><u>NOTED</u></p>		

BOARD OFFICIAL

			Action
09	Brief Update from Each Advisory Committee on Salient Business Points and Minutes to Note		
	<p>The Chair noted that one member from the ACF had been invited to sit on the Public Protection Forum, and that Dr Anita Belbin had volunteered to be the representative.</p> <p>The Chair invited members to raise any salient issues regarding the following Committees:</p> <p><u>Area Medical Committee</u> The Forum was content to note the paper.</p> <p><u>Area AHP & Healthcare Scientists Committee</u> The Forum was content to note the paper.</p> <p><u>Area Optometric Committee</u> The Forum was content to note the paper.</p> <p><u>Area Dental Committee</u> Dr Belbin noted that Realistic Medicine concepts and strategies could equally be applied to dentistry.</p> <p><u>Area Psychology Committee</u> Dr Burns noted that the National Psychological Therapy strategy reduced target waiting times from 18 weeks to 12 weeks.</p> <p>The Forum was content to note the updates.</p> <p><u>NOTED</u></p>		
10	Closing Remarks and Key Messages for the Board		
	<p>The Chair thanked everyone for their attendance and the presentations provided.</p>		
11	Date and Time of Next Scheduled Meeting		
	<p>The next meeting would be held on 11 April 2024, via MS Teams and the Boardroom</p>		