

South Edinburgh Health Forum Notes of Meeting of 7 May 2009

Present: Pat Abel (PA), Ian Clement (IC), David Davies (DD), Heather Goodare (HG), Helen Ogg (HO), Norman Tinlin (NT), Patricia Robson (PR), Ruth Stroud (RS)

Apologies: Councillor Elaine Aitken, Helen Zealley

In Attendance: Sarah Sinclair, Head of Patient Focus and Public Involvement, NHS Lothian (Part) (SS)

In the Chair: HG (Note taken by NT)

1	<p>Chair It was agreed that HG should take the chair for the meeting.</p>	Action
2	<p>Minutes of Previous Meeting The minutes of the meeting of 2 April 2009 were approved, with minor corrections.</p>	
3	<p>Matters Arising</p> <p>1 SEPPF Co-ordinating Group HG reported to the meeting that she had resigned from the Co-ordinating Group and gave her reasons. She also gave a brief report on the previous meeting. DD said that the next meeting was being held at 12 noon.</p> <p>2 Website NT gave a brief report and said that the new website was now up and running. He asked that any comments or suggestions be forwarded to him. (http://www.south-edinburgh-health-forum.org.uk)</p> <p>3 NHS Lothian Maternity Services Strategy Consultation HO was thanked for collating the group's comments and submitting them. She said that she had received acknowledgment of the submission. A copy of the submission is attached to the main minute.</p> <p>Discussion ensued on emergency contraception. PR had made enquiries with schools and organisations when it was ascertained that schools were not empowered to give medicines. HG was drafting a letter to the FPA to clarify matters.</p> <p>4 Counselling HG said that she would circulate a copy of the Mental Health Services Mapping paper which she had picked up at a NEPPF meeting. NT said that he would circulate the link to the NEPPF paper which was to be presented to the forthcoming CHP meeting.</p>	HG/ NT

4	<p>Consultations Involving people, Improving the People’s Experience of Our Care – NHS Lothian Consultation</p> <p>The Chair welcomed Sarah Sinclair to the meeting. After introductions SS explained the purpose of this strategy and the draft which was out for consultation. Discussion ensued and points were raised which SS answered. She also took a note of comments for feeding into the consultation.</p> <p>SS was thanked for her attendance then left the meeting.</p> <p>It was agreed that HO would collate any additional comments for submission to Sarah.</p>	HO
5	<p>AOCB 1 Consultation</p> <p>It was agreed that the BMA consultation entitled “General Practice in Scotland: The Way Ahead.” http://www.bma.org.uk/sc/healthcare_policy/thewayahead.jsp?page=1 would be deferred for discussion until the next meeting.</p> <p>2 Conference</p> <p>IC gave details of a conference on Care of the Elderly being held at the Royal College of Physicians on 4 June.</p> <p>3 Forthcoming Consultation</p> <p>NT said that a consultation was expected shortly on Better Diabetes Care.</p>	
6	<p>Date of Next Meeting</p> <p>This was confirmed as Tuesday 2 June 2009 at 1400hrs.</p>	