

**South Edinburgh Health Forum
Notes of Meeting of 12 February 2009**

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

Apologies: Councillor Elaine Aitken, Pat Abel, Helen Zealley

In the Chair: HG (Note taken by NT)

1	<p>Chair It was agreed that HG should take the chair for the meeting. She welcomed Patricia Robson to the meeting and members introduced themselves.</p>	Action
2	<p>Minutes of Previous Meeting The minutes of the meeting of 8 January 2009 were approved.</p>	
3	<p>Matters arising</p> <p>1 SEPPF Co-ordinating Group HG reported that the 'Healthy Living Fair' which was originally planned for 21 February had been postponed. The last meeting of the group had been held at Wester Hailes which she found extremely difficult to get to. The chair had not been present and David White of the CHP had been late in arriving. The only item which had been discussed was a draft paper on using neighbourhood partnerships as the main vehicle for the PPF function.</p> <p>She circulated a copy of this paper and asked members to let her have any comments by the end of February so that she could collate them prior to submission.</p> <p>2 Petition to Parliament NT reported that he had received a response to his enquiry to the Health Secretary and this indicated that there no proposals to to change the legislation in relation to PPFs. It was decided that the group should pursue their intention to petition the parliament in this regard.</p> <p>3 Patients' Rights Consultation HO reported that the groups response had been submitted and acknowledged. A copy of the response is attached to the main minute.</p> <p>4 Annual Report Distribution NT reported that he had drafted a distribution list. This included community councils in the area, area MSPs, NHS Board members, CHP chair and officers. Some additional suggestions were made. He would draft the necessary records and distribute.</p>	NT

4

5 Website

NT circulated a draft home page for the new website for approval and suggestions were made. He would incorporate them into the new site. He also said that Vic MacKinlay had received a renewal notice for the original website. It was decided that this would be retained.

A.O.C.B.

1 Dementia

HG opened a discussion on this subject including the treatment of persons suffering from this condition. She also circulated some information. RS raised the point that it was difficult to obtain information even with her professional background and knowing some of the way round the system.

It was agreed that this topic would be the main focus at the next meeting.

2 Future Topics

Counselling was suggestion for a future discussion.

Dates of next meetings

This was arranged for Thursday 12 March 2009 at 2.15 pm with a further meeting on 2 April.