

NHS CUMBRIA CLINICAL COMMISSIONING GROUP
MINUTES OF MENTAL HEALTH PARTNERSHIP GROUP
Tuesday 3rd November 2015 at 9.30am
Community Room, Penrith Community Fire Station

Chair: David Rogers, Medical Director, CCG (DR)
Vice Chair Rob Hulme, Vice Chair, CCG (RH)
Present: Stuart Beatson, Associate Medical Director, CPFT (SB)
 Andrew Brittlebank, Medical Director, CPFT (AB)
 Laura Carr, Lead Nurse Quality and Safety, CCG (LC)
 Simon Coope, Lay Member, Best Life Wellbeing Network (SC)
 Greg Everatt, Senior Comm Manager Child’s & Families, CCG (GE)
 Julie Baillie, County Manager Specialised Commissioning, CCC (JB)
 Janice Horrocks, Deputy Director MH & LD, CCG (JH)
 Gary Malone, Commissioning Manager, NECSU (GM)
 Jane Mathieson, Public Health Consultant, PH (JM)
 Sue Stevenson, Chief Operating Officer, People First (SS)
 Pam Travers, Assoc Director Operations MH & Social Care CPFT (PT)
 Hugh Evans, Interim Assistant Director, CCC (HE)
 Lee Grieves, Senior Project Manager, NECSU (LG)

In Attendance: Lesley Ann Wilkinson, CCG (LAW)

1. Welcome & Apologies

Action

DR welcomed the group. Apologies were noted from:
 Sara Munro, Director of Quality and Nursing, CPFT (SM)
 Beren Aldridge, Therapeutic Coordinator, Growing Well (BA)
 Joanna Forster-Adams, Director of Operations, CPFT (JFA)

2. Declarations of Interest

No declarations of interests were announced.

3. Minutes and actions from the previous meeting

The notes of the previous meeting held on 3rd September 2015 were approved as a true and accurate record following two amendments:

PT raised her job title was incorrect LAW to amend.

LAW

The action log was RAG’d and updated.

4.	<p>Matters Arising</p> <p>SC: Response letter had been shared at Mental & Service User/carer group where it had been well received and felt listened too.</p>	
	<p>Service User Carer Report -: JH summarised report and wanted confirmation MHPG are happy for it to be finalised so it can be published, LAW to circulate with minutes.</p>	LAW
5.	<p>Mental Health For All Strategy</p> <p><u>Better Mental Health for all: The Vision</u> JH discussed that it must go to Well Being Board for endorsement and will be a working document. The service user & carer forum have commented that there are too many measures and it was agreed that a smaller number of strategic measures would be used to evaluate progress. JM happy to work with JH on best outcomes measures for strategy.</p> <p><u>Risk Management</u> JH shared paper with the MHPG for information only. GM & JH to come back to the group with an action plan. Any comments are to be emailed to JH directly via email. Action: Risk register required for this group JH & GM</p>	JH/GM
6	<p>Mental Health Programme Governance</p> <p><u>Delivery Group draft Terms of Reference</u> GM circulated TOR relating to Mental Health Delivery Group. Ad hoc invitations will be made to appropriate people when specific progress/issues relating to individual projects need to be resolved.. Members will be required to go back to their organisations feedback and action tasks. Question raised over who will be setting projects and that these need to be clear in TOR. JH stated that the Mental Health Partnership Group will have the final say on what projects are prioritised as the programme board. PT will check core membership from CPFT.</p> <p><u>PMO Arrangements</u> LG & GM shared with group a document explaining how the Mental Health Programme Office will work. Programme report will be feedback at MHPG for discussion. Links have been made with the local authority to pull work streams together LC suggested Anthony Gardner & David Stout to be invited to 5th January meeting for a joint introduction to Better Care Together and Success Regime JM raised that no representation from Unity or Acute services at the MHPG, after a discussion it was felt this would be revisited in a few months to allow working groups time to establish. RH suggested using Unity to gather information on who stake holders/links are and how we drill down to particular issues. Action : LC & JH to discuss further.</p>	PT
7	<p>Update on priorities/work streams:</p> <p><u>Model of care</u> JH shared her vision for 5th January 2016 CLIC facilitated workshop to be held at Penrith Rugby Club. The Mental Health Partnership Group members invited and strongly encouraged to attend. Experts by experience will be attending. Planning of the day will be circulated to MHPG for comments. Action: Diary invite required to be sent out asap</p>	DA

<u>Strategy Projects</u>	GM
<p>GM shared highlight report for period 01/09/15-01/11/15 and gave a brief summary. Structures are in place and group needs to expand to wider organisations, NWAS are attending meetings.</p> <p>JM asked that Anti Stigma work to be included. Action: GM to pick up JM recommendation</p>	
<u>Service improvement projects</u>	LC/JH
<p>LG gave a summary on CMHT Transformation, Rehabilitation Pathway, Personality Disorder pathway, Suicide prevention.</p> <p>PT & SB gave a summary of the Liaison Psychiatry. Liaison posts recently interviewed and staff should be in post in December. PT shared that CCG recently pulled funding for Liaison agency staff and put implementation of service 24/7 at risk.</p> <p>Action LC & JH to discuss feedback discussion to Peter Rooney.</p>	
8 Pilot ADHD Pathway	
<p>Pathway shared with the MHPG and a Pilot for a clinic 1 afternoon a month for 10 months will implemented.</p>	
9 Other Business	
<u>Health Watch</u>	
<p>Maternity services survey launched yesterday for 1 month, SS shared leaflet with the group to make people aware of survey.</p>	
<u>Success Regime & Engagement Events</u>	
<p>Mental Health facilitators required at two events this month</p>	
<p>Friday 13th November – Civic Hall, Cleator Moor. This event will form part of the West Cumbria Community Forum meeting. DR & SS attending forum.</p>	DR/SS
<p>Saturday 28th November – Central Carlisle – JH attending.</p>	JH
<u>GP Clinical Lead for Mental Health</u>	
<p>DR shared with the MHPG that an advertisement will be going out soon for a replacement for the GP Clinical Lead for Mental Health as Jim Hacking no longer undertakes this role.</p>	
10 Date, Time & Venue of Next Meeting	
<p>Tuesday 5th January 2016 at 9.30am -5.00pm, Penrith Rugby Club, Penrith</p>	