

**Mental Health
Implementation Board
Meeting 3: 11 December 2007
Edinburgh**

Attendees

Prof Tony Wells (Chair)	Chief Executive, NHS Tayside
Andreana Adamson	Chief Executive, The State Hospital
Dr Tom Brown	Chair, Royal College of Psychiatrists, Scottish Division
Dr Stella Clark	Medical Director, NHS Fife
Dr Denise Coia	Principal Medical Officer, Mental Health, Scottish Government
Fiona Collie	Policy & Parliamentary Affairs Manager, Carers Scotland (carer representative)
Sean Docherty	NHS QiS (Deputising for David Steel)
Derek Feeley	Director of Healthcare Policy & Strategy, Scottish Government
Margo Fyfe	Child and Adolescent Mental Health Adviser, Scottish Government
Dr Ian Hancock	Director of Psychological Services, NHS Dumfries & Galloway
Anne Hawkins	Director of Mental Health Partnerships, NHS Greater Glasgow & Clyde
Geoff Huggins	Deputy Director Healthcare Policy & Strategy, Head of Mental Health Division
Dr Annie Ingram	Director of Regional Planning & Workforce Development, North of Scotland Regional Planning Group
Lorna Jackson	Head of Programme, ISD
Alex McMahon	Head of Mental Health Delivery and Services Unit, Scottish Government
Hazel Mitchell	Programme Director, Adult Mental Health Services Review, NHS Tayside
Prof Jill Morrison	Professor of General Practice General Practice & Primary Care, Glasgow University
Christina Naismith	ADSW representative (Joint Programme Manager, NHS Lothian)
Linda Reid	Mental Health Delivery and Services Unit, (Social Work Advisor)
Douglas Pickering	Board Member, VoX

Martin Rogan	Assistant National Director with responsibility for Mental Health, Health Service Executive, Republic of Ireland (International Observer)
Dr Cameron Stark	Director of Public Health, NHS Highland
Carol Watson	Associate Director of Nursing and Midwifery, NHS Education for Scotland (Deputising for Malcolm Wright)
Nan Whetton	Mental Health Delivery and Services Unit, Scottish Government

1. Apologies/Welcome

The Chair welcomed everyone to the meeting. It was noted that the planned agenda item on the connections between the NHS and Scottish Prison Service had been deferred for a later meeting.

The Chair referred to Shona Neil's resignation from SAMH and acknowledged the Board's appreciation of her work during 2007 and on other fora over recent years. On this occasion, neither Nigel Henderson nor Jim Jackson, the voluntary sector deputies, were able to attend.

Action: to seek replacement for Shona Neil on the Board

Other apologies were received from Garry Coutts, Chair, NHS Highland

2. Minutes of 15 August meeting

The note was accepted without alteration (other than the misspelling of Margo Fyfe's name).

3. View from Ireland

The Board welcomed the presentation from Martin Rogan on "A Vision for Change" the policy direction of mental health in the Republic of Ireland and his insights into the Scottish direction and progress. (His presentation to be circulated to the Board members.)

Action: MHDSU

4. One Year On Event

The Chair thanked all involved for a successful event that rightly acknowledged the major developments in the last year.

Members acknowledged the Minister's statement at the conference that there would be no reduction in mental health spend and that the Mental Health Specific Grant scheme would place decisions on spend closer to the communities.

Board members had mixed views on the impact this change in MHSG funding arrangements is likely to have on the voluntary sector involvement. Linked to the changes agreed through the Concordat with LAs, members acknowledged the important role the outcome agreements will play in taking forward the mental health agenda and the importance in ensuring that NHS Boards are involved in these discussions.

5. Autumn visits

Geoff Huggins provided some comments on the outcome of the Autumn round of visits, recently completed. Overall this showed progress in most issues in most areas. He was also encouraged by the involvement of Chief Executives – 10 out of the 15 visits. There was evidence that the Boards were looking for, and making use of, data to monitor their own improvements. Outcome letters are being prepared to send back to each of the Boards. These letters will be made available to the Board members when issued.

Action: MHDSU

6. Crisis Standards/Remote and Rural

A copy of Annie Ingram's 11 December paper on *The Remote and Rural project – mental Health Crisis Model* – (already circulated) was discussed. She advised that a report had recently been made by the Remote and Rural project to the Cabinet Secretary on healthcare in remote and rural areas that include reference to the challenges being faced in meeting the Crisis Standards.

The Chair suggested that perhaps this agenda should be taken forward regionally and nationally by providing OOH services that make better use of the existing available and accessible staff. He suggested that as a first step Annie Ingram and her regional colleagues scope out what services currently exists. Tom Brown advised that the Royal College of Psychiatrists and Carol Watson at NES would be happy to be involved in this.

Action: Annie Ingram/Tom Brown/Carol Watson

7 & 8. HEAT Progress and Dementia

Geoff Huggins updated the group on the recent announcement on the new HEAT target on dementia and to the changes made to other mental health HEAT targets on anti depressant prescribing and suicide.

On the dementia target - ***Each NHS Board will achieve agreed improvements in the early diagnosis and management of patients with a dementia by March 2011;*** - he clarified that a specific target to monitor improvements will be negotiated with each board.

He mentioned also the supporting work around the MWC's "Older and Wiser" report;; the publication of guidance on dementia friendly design and the Forth Valley dementia pilot. The members asked for updates on progress with this pilot.

Action MHDSU - email issued 21 December 2007

9. Peer Support

Linda Reid elaborated on the progress made and next steps planned for attention to Peer Support – 8 services involved in 5 Board areas. Range of sites and employers Evaluation to commence in February following Wellness Recovery Action Plan (WRAP) and Peer Support Worker (PSW) training.

10. Leadership

Alex McMahon set out the latest on the Leadership Initiative, which is about to enter phase 2.

11. CAMHS

Margo Fyfe lead a discussion on action underway and planned for child and young people mental health.

- the recent round of Board reviews showed the CAMHS agenda being taken more seriously with progress on Commitments 10 and 11 though funding in some areas fairly low.
- The LAAC (Looked After and Accommodated Children) training pack with training being rolled out over the coming year.
- The New to CAMHS training pack completed and available to services. It is currently being evaluated and accreditation is being considered.
- The advanced CAMHS training is currently being developed in conjunction with NES and should be ready for use in the coming year.
- Work is progressing with NES around psychotherapies training,
- ISD to have the 2006 CAMHS workforce data available at the end of January 2008 and to begin working on the 2007 data thereafter.

12. Benchmarking

Denise Coia gave a short update on the important attention on shared Benchmarking referring to the positive support this work received from the audience at 10 December event. Specifically she referred to the publication this month of the balanced scorecard approach providing a "like for like" measurement.

13. Meeting dates for 2008

The venue, date and time of the next meeting was confirmed as:

St. Andrews House, Conference Rooms D & E, on the following dates:

- Wednesday 2 April 14:30 - 16:30*
- Wednesday 13 August 14:30 - 16:30*
- Wednesday 3 December 14:30 - 16:30*

* amended end time from that tabled at meeting.

**Mental Health Delivery and Services Unit
January 2007**