

LINK SECONDARY HEALTH AND SOCIAL CARE SUB GROUP

NOTES OF MEETING HELD ON MONDAY 13TH JULY 2009

at PUTNEY LIBRARY

Present: Suzanne Kawalek (Chair), Terry King, Colleen Bowen, Hazel Ingram, Jean Gilmore, Mike Squires, Susan Wheeler-Kiley

Apologies: None received

	Agenda Item	Action
1.	<p>Matters Arising</p> <p>Increasing Membership:</p> <p>Agreed to keep flagging that new members are welcomed.</p> <p>Colleen is working with Jim Cowan on START programme pilot. Susan to find out more from Jim about the programme</p> <p>Terry had meant with Stuart Thompson, Natasha Adams-Coleman, Tom Clarke and Cheryl Hunter, at Recovery House at Springfield. They had talked with staff and viewed the facilities. They will continue to meet on a regular basis.</p> <p>Terry will arrange for the Sub Group to visit Springfield.</p>	<p>All</p> <p>SW-K</p>
2.	<p>Hospital Discharge Fact Finding Day – 25th June</p> <p>Noted extreme dissatisfaction with the venue which, though advertised as such, was not fully accessible. Susan to e-mail Mary Giles about this.</p> <p>Agreed that Susan will draft a letter to those who did not come to the day after agreeing that they would be there.</p> <ul style="list-style-type: none"> ▪ Agreed that we would now set up a further fact finding day and invite additional people such as Rachel Miles, Hasham Khan, Zoe Packman, Natasha Adams-Coleman. ▪ Agreed we would hold this on August 17th, and try to get Balham Park Surgery as the venue. It will important to include St George’s Healthcare, Social Services, Specialist Nurses and Community Matrons, Adult Social Services. We will also invite discharge managers from Kingston, Chelsea and Westminster, as well as Merton and Kingston Social Services – patients are discharged to these neighbouring boroughs and it would be useful to compare the services available to them with those available to Wandsworth residents. 	<p>SW-K</p> <p>SW-K</p>

	<ul style="list-style-type: none"> ▪ This additional fact finding day will be for Sub Group members only. ▪ All those making presentations will be asked to provide papers in advance. ▪ Susan to ask those who came to the event on 25th to e-mail their presentations to her. ▪ Susan to ask Colin to set up a separate web file for Hospital Discharge and to put all documentation on the one file. <p>The next stage of the Project will be to invite carers/users and patients to a consultation day to hear their experiences and views. Alongside this we will ask people to comment via the Newsletter and on the web message board.</p> <p>We will also draw up a questionnaire – Terry to work with Susan on this.</p> <p>Will need to keep record of costs, and prepare a budget for the Project.</p>	<p>SW-K</p> <p>SW-K</p> <p>SW-K</p> <p>TK/SW-K</p>
<p>3.</p>	<p>Project Plan</p> <p>Agreed to redraft the Project Plan in line with the above proposals.</p>	<p>SK</p>
<p>4.</p>	<p>Draft Consultation Document – User/Carer Engagement Strategy</p> <p>Terry had a copy of the draft document which refers to implementation and communication strategy. This will be on the agenda at the next Executive Committee. Terry will check if there are any salient points for this group.</p>	<p>TK</p>
<p>5.</p>	<p>Transformation of Community Services</p> <p>Terry reported on a meeting he had in June with Graham MacKenzie, Ann Radmore and Di Caulfield-Stoker. This had looked at the proposal by NHS Wandsworth to split into two separate operating functions – one covering Purchasing and the other responsible for Provider Services. There are options to support this but the preferred route is to become a Community Foundation Trust</p> <p>The purpose of the proposal is to give patients more choice, but it will also increase competition.</p> <p>Some services will be Wandsworth based only, others will become London wide.</p> <p>Terry will distribute a copy of the notes of the meeting when they are available.</p>	<p>TK</p>

6.	<p>Any Other Business</p> <p>Jean expressed her concern about NHS Wandsworth's response to swine flu. The helpline simply consists of a repeating message and doesn't sign post properly.</p>	
7.	<p>Date of Next Meeting</p> <p>Monday 14th September, 6.30 – 8.30pm. Venue tba.</p>	SW-K