

LINK SECONDARY HEALTH AND SOCIAL CARE SUB GROUP

NOTES OF MEETING HELD ON MONDAY 14th SEPTEMBER 2009

at PUTNEY LIBRARY

Present: Suzanna Kawalek, Terry King, Colleen Bowen, Jean Gilmore, Mike Squires, Hazel Ingram, Fitzroy Beckford, Susan Wheeler-Kiley

	Agenda Item	Action
	Terry King chaired the meeting.	
1.	<p>Matters Arising from Meeting held on 13th July 2009</p> <p>Colleen reported on the START programme, available for people on discharge from hospital to have up to six weeks of care. Leaflets/questionnaires are given to patient/carers. Everything is means tested. The manager of the START programme, Mohammad Mohmit will be giving a presentation at the second Hospital Discharge Fact finding day.</p>	
2.	<p>User/Carer Engagement</p> <p>Two user/carers consultation meetings had taken place, with good feedback from carers. Terry offered to distribute any documents prior to the Executive Meeting.</p>	TK
3.	<p>Hospital Discharge Fact Finding Day 24th September</p> <p>Susan reported that the day was shaping up, but the lack of response from St George's was proving to be a serious gap. Zoe Packman is the person who needs to be there but despite her earlier indication that she would be, she has now said she is not available. However, we noted she is making herself available to speak to the St George's PPI group.</p>	
4.	<p>Project Plan</p> <p>Members felt that the current plan was adequate as it stood. Felt it was not possible to develop further until second fact finding day had been held. Agreed to hold brainstorming session on 12th October after that event, to agree questions such as who to contact, what</p>	

	<p>questions to ask of support groups and individual patients and carers, etc..</p> <p>Venue to be booked.</p> <p>Members felt unable to provide budget, but agreed to ask R&G Group for £5.5k to be available.</p> <p>Notes of first fact finding day to be forwarded to everyone.</p>	SW-K
5.	<p>Feedback from Health OSC</p> <p>Mike had attended. A representative from Co-creating Health made a presentation about self-management of depression. Around eight thousand people in Wandsworth are diagnosed with depression. Wandsworth will receive funding for the self-management programme.</p> <p>Swine flu cases are forecast to be higher in Wandsworth than other boroughs. Anticipated second wave is anticipated to peak in late October.</p> <p>Polyclinics were discussed. Ann Radmore had stated that it was likely that the proposals from the South Wandsworth consultation would be put on hold. Agreed that LINK needs to be aware of the situation, especially regarding proposals for the future development and diversification of St George's.</p> <p>A patient survey had shown high levels of dissatisfaction with the Harmony out of hours service.</p> <p>All Health OSC papers may be found on the Council's website.</p>	
6.	<p>Any Other Business</p> <p>Terry had received a copy letter response from Ann Radmore via the Cluster Group regarding the Battersea patients cluster concerns about the GP led health centre to be established in the vicinity of Clapham Junction. (This is reported on in the Minutes of the Primary Health and Social Care Sub Group).</p> <p>Suggested a background check be run on Care UK, to whom the contract was awarded.</p>	
7.	<p>Next Meeting Monday 12th October – venue tba</p>	