

Meeting:	Strategic Advisory Board	
Date:	19 June 2018	
Location:	Priory Campus, Barnsley	
Chair:	Adrian England	
<u>Present:</u> Adrian England Margaret Linquist Tony Alcock Wendy Hardcastle Mark Smith	<u>Apologies:</u> Ian Guest Christine Key	
<u>In attendance:</u> James Goodwin - Minutes Sue Womack		
1 & 2 Welcome, apologies and declarations of interest		
AE opened the meeting. There were no declarations of interest.		
3. Minutes of previous meeting / Matters arising		
The previous minutes were approved as a true record. Matters arising were as follows:		
<p>PLACE - We should have been consulted on this and given more notice to attend. AE was not informed and should have been. AE to put a draft response together for Jill Pell, to voice our concerns. Are we being invited to visit Mental Health Inpatient Unit via SWYPFT? This is similar to PLACE.</p> <p>Public Health Consultation - Costings for this piece of work (which is above our current remit) have been submitted by SW and we are awaiting a response.</p> <p>Healthwatch Conference - Details to be confirmed. JG will keep checking with Healthwatch England.</p> <p>Equality Report - The last SSDG was cancelled but the report was submitted to the meeting. The report will be considered in July and will go to the Health and Wellbeing Board.</p>		

4. Meetings

Sporting Events and Mental Health - The event that we had arranged was cancelled due to a low number of bookings, but it has since been decided that it may have been the wrong time of year for this event and we will look to rebook it.

Patient Council - It was reported that some medicines which have been available on prescription will no longer be eligible for this, such as Paracetamol. This will impact on people on lower incomes, who currently access such medicines for free due to their circumstances.

Crisis Care Concordat:

- The Public Health Prescription Strategy is not dealing with blue light providers;
- There will be an action plan in three months on high profile prevention;
- There is a £500,000 funding stream for suicide prevention work led by Sheffield CCG. This is not revenue or capital specific;
- In Barnsley the statistics for suicide seem unclear;
- ADHD and autism spectrum waiting list figures are high. From 2020 this will be a regional service. The STP doesn't consider the 0-25 pathway;
- Tier 4 CAMHS inpatient beds have been reduced across the country. This has led to people not always receiving care near to where they live and having to travel a considerable distance.

5. Manager's Report

Advanced Decisions document - Those present decided that as this document is copyrighted to VAB, that their board should consider if it is suitable to be publicised. There were concerns about the validity of the document, as it hasn't been updated in a long time and obviously the law is constantly changing, therefore we should not publicise it any further until VAB have their say on it.

Blind and Partially Sighted Service Provision - A piece of work has been undertaken by LL, which will culminate in a short report being prepared by LL and SW. This piece of work was started due to concerns about the lack of services for blind and partially sighted people living in Barnsley.

Retention Policy - Those present considered the guideline retention times from Healthwatch England. It was decided that we need to get the views of the Healthwatch Barnsley Team on this and then take them back to the board for discussion at a future meeting.

Patient Choice - Following on from a discussion at the Barnsley CCG Equality and Engagement Committee Meeting, and minutes from the Patient Council, it became apparent that some patients do not recognise that they have a choice as to where they receive treatment, and where it was recognized, a range of factors could influence decision making. MS raised the point that, there is still no choice in treatment in mental health services. The Board felt that this was something that needed to be considered on a national Healthwatch level not just locally.

GDPR - all previous members were contacted and asked if they would like to opt in to our new membership list. We haven't received many responses, but we will try to gather new members as part of our outreach in coming months.

Annual Report - SW thanked those present for their input into this. The report will be made available on our website and will be submitted to other agencies in line with our contract, within the agreed time frame from Healthwatch England. We need to consider printing costs and threshold prices for the number of copies printed.

Any other business

Training for the board and volunteers - Information to be circulated in due course.

DBS checks are to be updated for all staff and volunteers.

Expenses - JG asked if everyone had received their out of pocket expenses? As there appears to be some delays on volunteers receiving these, so requested that the Board keep their own records.

Next meeting: 12 July at 2pm at Priory Campus. There will be no board meeting in August. After this we will next convene on 6 September at 10.30am.