



## **THE PANEL OF REFERENCE MINUTES OF THE MEETING**

**Florence Barbour 2- Ailsa Hospital  
Wednesday 15<sup>th</sup> October 2008**

### **PRESENT**

Morag Ramage, Ann Morrison, Jean Faddah, Helen Clark, Hilda Smith, Kay Hall, Katie Williams, Gavin Kennedy

### **APOLOGIES**

Katie Morrison, Dr Flowerdew, Martin Meechan, Raymond Chan, Stewart Easterbrook

### **BUSINESS**

#### **1. PUBLIC PATIENT FORUM**

Following Gills' visit at our last meeting Jean and Morag have agreed to attend the South Ayrshire meetings. Helen and Martin will represent the North and Ailsa may be asked about the East.

#### **2. HEALTH IN PARTNERSHIP**

Diane Graham has invited members to attend a half day seminar – see attached at end of the newsletter. Members of the Panel should register interest with Eileen Agostino if they wish to attend.

#### **3. DISPLAY UNIT**

So we may display our promotional material Kay will find and price table top panels. Helen will find the booklet regarding promotional 'give aways' for us to order at the next meeting.

#### **4. CPNs**

Helen has spoken with Craig Stewart about re visiting absence protocols for CPNs. There is some concern regarding patients not being informed. Kay asked if we could invite someone to speak about CPN training. Helen agreed to speak to Stewart Kerr.

#### **5. MIND YOUR HEALTH UPDATE**

Kay read out key points from the update sent by Carol Fisher. There is still considerable feeling that this is a fait accompli and will be built at Irvine Central. Kay agreed to write to Jim and Carol regarding the omission of our concern regarding the quality and training provision for those –providing Care in the Community – the key basis of a more effective, accessible, local service. This surprisingly has not ended up on their priority list to be discussed in November after which a decision will be made.

#### **6. ANTI STIGMA GROUP**

This is finally being resumed. Jacquie has sent out a number of dates and meetings will be held once a month. Helen, Morag and Ailsa will attend on our behalf.

7. MEMORIAL

After a discussion it was decided we would purchase a gift for the hospital in memory of Douglas Luke. Helen will speak to Social Recreation to identify a helpful piece of equipment.

8. FINANCE

Balance at 3.9.08 stands at £2636.92

9. IAS

This group has been set up to help resolve difficulties with the Health Board. Carla suggested this may be a way of raising our concerns – sometimes do not even receive replies to our letters. Carla will forward the contact details to Kay.

10. CHRISTMAS LUNCH

A big effort will be made to encourage all our members to attend the Christmas Lunch which will be held in Ayr on Wednesday 17<sup>th</sup> December. Please let Ann or Helen know if you are able to join us (see phone numbers at the bottom of the pages).

11. CONFERENCES

12. Scottish Club Houses – they will be holding a major event in Glasgow. Anyone who wishes to attend should ask for information from Helen – it is probably too expensive for us to fund.

13. RAP Recovery Action Plan - Tues/ Wed the 21<sup>st</sup> and 22<sup>nd</sup> of October – an American approach to developing a healthy mind and body.

14. Nursing Excellence 30<sup>th</sup> October 08 in Ayr Racecourse. It is hoped that Ann will be able to represent us.

15. Mental Health Officer Training – 20<sup>th</sup> October Glasgow – it was felt that this was not relevant to our current needs.

AOCB

- Kay will write to Dougie Manchip to ask if the Panel could be invited to any further mental health days. We attended the open day at Holy Trinity Church and would like to be part of such events in the future.
- Kay to write again to Ms McQueen as she passed our letter voicing concerns to the Division of Psychiatrists and we have not heard from them since June.

**PANEL MEETINGS FOR 2008**

Wednesdays at 2pm Ailsa Hospital in the Florence Barbour Rooms

- 19th Nov FB2
- December - Christmas Lunch – Wednesday 17<sup>th</sup> December
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Mobile : 07798927501 and 07765550009

[info@thepanelofreference.org.uk](mailto:info@thepanelofreference.org.uk)

[www.thepanelofreference.org.uk](http://www.thepanelofreference.org.uk)

## **Health in Partnership**

**Half Day Seminar (9:30—1:00)**

**12th November 2008**

**Menzies Hotel, Irvine**

NHS Ayrshire & Arran are pleased to announce the first annual seminar promoting Patient Focus and Public Involvement, entitled 'Health in Partnership'.

This seminar is open to all members of the public, voluntary and community organisations, healthcare and local authority workers within Ayrshire.

It has been designed to inspire partnership working with patients, carers and members of the public, with the aim of improving the experience of healthcare. It is also an opportunity to share good practice in relation to patient focused care and patient and public involvement

We would like to invite you to register your interest in attending, submitting a poster presentation or holding an exhibition stall.

Please pass this invitation on through your own networks, or to friends and colleagues that you feel may be interested.

**To obtain more information, please contact Eileen D'Agostino on:**

Email: Eileen.d'agostino@aaaht.scot.nhs.uk Tel: 01563 826083 (9:00 - 1:00pm)