

Healthcare Managers Forum
14th July 2009 Clarendon Suites

Item	Note	Action
Attendees	Gary Holland, Marie Ryder, Jacqui Juskiewicz, Kate Clay, Marc Saunders, Jacky Punch, Gill Thomas, Stewart smith, Katrina Wainwright, Janie McCabe	
Apologies	Jenny Manion, Neil Phillips	
Guests	Elaine Howard, Linda Ventress, Elizabeth McKeever DH SE Colleagues, Lola Abudu	
Minutes	All actions completed	
BME Census	A presentation was given and many questions answered. Healthcare managers to coordinate the collation of information for the census which is to take place in September. In the event of a pandemic the census would need to be given secondary consideration. DH Colleagues agreed. DH to email all relevant information that will be disseminated by the RDC	
National Update	David Williams provided a written update that was discussed and disseminated	
Regional Update GH	<ul style="list-style-type: none"> • Quarterly indicators. A reminder that the indicators are due back in for those that had not yet completed. Some discussion around ownership now that the focus on the report is on secondary care services. GH to liaise with commissioners • Peer reviews – Feedback on the indicator process was gratefully received. GH indicated that the SHA are to take a greater interest in the peer review process and will be encouraging PCT performance units to support HCM's in the future. The RDC will take up the role of supporting healthcare managers through the process. All agreed that the next meeting should focus on sharing the RAG and identifying standard evidence to enable improvement across the region. The group were concerned that other regions may have been more lenient in the review process but keen for this approach not to be adopted in the West Midlands. Data 	GH

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	<p>analysis now available via www.wmrdc.org.uk/offenders</p> <ul style="list-style-type: none"> • Swine Flu – There has been no outbreaks reported in the prison sites. All HCM's feel prepared and have the support of the PCT's. • Inpatient Guidance – RDC has commissioned the development of guidance and standards associated with IP. Guidance will be disseminated electronically. 	
Local Updates	<ul style="list-style-type: none"> • Long Lartin – population continues to increase. Some concern about environmental capacity to run clinics. Bid put forward for healthcare trainer funding • SSPCT – making some headway in the development of end of life care policy and the creation of links with palliative care services. Piloting new PALS service at Featherstone. DIC in Brinsford • Shrops – Some discussion about the change in role for Shrewsbury but nothing has been agreed as yet. HMPS not taking responsibility for cleaning the environment. IDTS is on track for both sites. • Birmingham – Staffing problems in the context of vacancies. Currently recruiting and looking at new ways of working. RDC to offer more intensive support as agreed at PB • Stafford – Currently doing some focused work around older prisoners and linking in with social care partners to generate plans for next steps in developing services. • Drakehall – regular swine flu meetings at this time and have attended staff brief to do a presentation with the info received from the public health department • Swinfen – Recent DIC but remain positive and supported by PCT. Prepped for swine flu. Healthy living centre review now complete. • Dovegate – JM new in post but feels positive. Recent DIC • All acknowledged the impact of HMPS working to rule is having on the delivery of clinics. 	
Health Trainers	<ul style="list-style-type: none"> • LA facilitated discussion around this project and reinforced the SHA priorities for its development along the offender pathway and in prisons. The group gave much feedback on the way forward to enable health trainers 	

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	in prisons to be successful and have a greater impact	
AOB	<ul style="list-style-type: none">• Elizabeth Tysoe to attend next HCM meeting	
Next Meeting	<ul style="list-style-type: none">• October 19th Venue to be confirmed	