

Lochaber Health & Social Care Redesign Stakeholders Group

Thursday, 22nd September 2022 at 2pm – 3pm
Via MS Teams



Present:	Louise Bussell, Chief Officer Community Services, NHS Highland – Chair
	Alan Wilson, Director of Estates, Facilities and Capital Planning, NHS Highland
	Eric Green, Head of Estates
	Patricia Jordan, Secretary, Fort William Inverlochy & Torlundy Community Council
	John Gillespie, Chair, Caol Community Council
	John Hutchison, Chair, Kilmallie Community Council
	Emma Tayler, Assistant Wards Manager
	Ruth Fry, Head of Communications and Engagement
	Heather Cameron, Senior Project Manager, NHS Highland
	Ross MacKenzie, Area Manager
	Josie Thomson, Clinical Advisor, Estates Team, NHS Highland
	Jackie Wright, UHI
	Michael Foxley, University of Highlands & Islands
	Stuart MacPherson, Head of Strategic Projects, LSWR, Highlands & Islands Enterprise
	Iain Macniven, Chair Arisaig & District Community Council
	Carmen Morrison, Local Officer, Community Engagement & Improvement Support
	Ryan Nelson, Architectural Technician
	Donald Stewart, Director South Lochaber Community Company
	Maureen Cameron, Manager, Lochaber Care & Repair & Handyperson Service
	Louise White, Urram
	Gordon Bell (on behalf of Kate Forbes)
Apologies:	David Sedgewick, Belford Appreciation Group representative
	Brian Murphy, Chair of the Transport and Access Sub-Group
	Willem Nel, Rural Emergency Physician & Clinical Director
	David McArthur, NHS Highland
	Ian Langley, Community Councillor, Spean Bridge, Roy Bridge and Achnacarry Community Council
	John Grafton, Highland Councillor
	Martin Culbertson, Highland Council
	Robert Cargill, Deputy Medical Director (Acute)
	Stephen Gilbert, Consultant Anaesthetist
	Rebecca Weir, GP Partner, Glen Mor Medical Practice, Fort William
	Flora McKee, Voluntary Action Lochaber
	Denise Anderson, Sunart Community Council representative
	Jo Cowan, Highland Senior Citizens Network and Age Scotland
Minutes:	Anna Chisholm, PA/Meeting Administrator, Corporate Services

1. Welcome and apologies

Louise Bussell welcomed everyone to the meeting and noted the apologies above.

2.	<p>Minutes from previous meeting of 18th August 2022 and matters arising:</p> <p>It was agreed by the group that the minutes were an accurate record of the meeting.</p>
3.	<p>Community & Engagement Plan – Ruth Fry</p> <p>A presentation was shared with the group. The following key points were highlighted to the group:</p> <p>A concept design board is being progressed for the new hospital.</p> <p>2040 Engagement event on 2nd November at the Coal Community Centre – It was confirmed a stall will be at this event. Stuart MacPherson highlighted the 2 sessions, 3pm – 5pm and 7pm to 9pm.</p> <p>Jubilee event feedback – Ruth confirmed the feedback consisted of; to extend more services locally and travel and access provision. John Gillespie expressed an interest in receiving this feedback.</p> <p>Action: Ruth Fry will forward the Jubilee event feedback summary to John Gillespie.</p> <p>Clinical workshops feedback – feedback will be shared in due course.</p> <p>Community partnership event in the plantation – Emma Tayler confirmed she will provide Ruth Fry with the feedback.</p> <p>Action: Emma Tayler will provide Ruth Fry feedback from the Community Partnership event.</p>
3.	<p>Draft terms of reference – Ross MacKenzie</p> <p>Ross confirmed 3 pieces of ongoing work:</p> <ul style="list-style-type: none"> • Developing the clinical model with workshops which are being facilitated by Buchan Associates • Rehabilitation model is being developed by Jo McBain • Community services planning group <p>John Gillespie asked if pharmacies and care homes are included in the scope. It was confirmed there will be a review of the data as to whether there is a pharmacy under provision and consultation of regulations would be required before this provision could be considered. The community services planning group will review all provision of services.</p> <p>It was confirmed current resources in community services would be utilised to accommodate the new hospital.</p> <p>Ross confirmed he will review the community representation.</p>
4.	<p>Procurement process and introduce NHS Assure – Heather Cameron and Eric Green</p> <p>Heather provided a Lochaber redesign programme presentation highlighting the programme timescales.</p> <p>Eric Green and Ryan Nelson provided an NHS Assure presentation and what it means for the Lochaber Project.</p>

	<p>The group expressed considerable frustration on the updated programme timescales. Assurance is required from the group for this project to be a priority. Louise and Alan confirmed that the project was a priority and would keep pushing on timescales. They also confirmed that if funding was made available earlier this would be achievable. They acknowledged the concerns of the group and expressed their continued commitment to making progress. Details were provided on the clinical workshops with further information to be presented at the next meeting.</p> <p>John Hutchison suggested there was a need for the Highland Council to pause the phase 2 planning application until the parking provision has been rectified. Heather will review the parking provision and update at the next meeting.</p> <p>Action: Alan will discuss with Alan Maguire.</p> <p>The funding for the project was discussed and Heather confirmed funding has been received for the development phase.</p> <p>An outline of the services being provided will be circulated to the group.</p> <p>Action: Heather Cameron will circulate the presentations and outline of services to the group for information.</p>																														
5.	AOCB																														
6.	<p>Agenda items for the next meeting</p> <p>OBC Planning</p> <p>Transport Update</p>																														
7.	<p>Date of next meeting</p> <p>Thursday, 27th October 2pm - 3pm via MS Teams</p>																														
8.	<p>Date of future meetings:</p> <table border="1" data-bbox="180 1346 1121 1868"> <tr> <td>Thursday, 25th November 2022</td> <td>11am – 12 noon</td> </tr> <tr> <td>Thursday, 22nd December 2022</td> <td>2pm – 3pm</td> </tr> <tr> <td>Thursday, 19th January 2023</td> <td>2pm – 3pm</td> </tr> <tr> <td>Thursday, 16th February 2023</td> <td>2pm – 3pm</td> </tr> <tr> <td>Thursday, 16th March 2023</td> <td>2pm – 3pm</td> </tr> <tr> <td>Thursday, 13th April 2023</td> <td>2pm – 3pm</td> </tr> <tr> <td>Thursday, 11th May 2023</td> <td>2pm – 3pm</td> </tr> <tr> <td>Thursday, 8th June 2023</td> <td>2pm – 3pm</td> </tr> <tr> <td>Thursday, 6th July 2023</td> <td>2pm – 3pm</td> </tr> <tr> <td>Thursday, 3rd August 2023</td> <td>2pm – 3pm</td> </tr> <tr> <td>Thursday, 31st August 2023</td> <td>2pm – 3pm</td> </tr> <tr> <td>Thursday, 28th September 2023</td> <td>2pm – 3pm</td> </tr> <tr> <td>Thursday, 26th October 2023</td> <td>2pm – 3pm</td> </tr> <tr> <td>Thursday, 23rd November 2023</td> <td>2pm – 3pm</td> </tr> <tr> <td>Thursday, 21st December 2023</td> <td>2pm – 3pm</td> </tr> </table>	Thursday, 25 th November 2022	11am – 12 noon	Thursday, 22 nd December 2022	2pm – 3pm	Thursday, 19 th January 2023	2pm – 3pm	Thursday, 16 th February 2023	2pm – 3pm	Thursday, 16 th March 2023	2pm – 3pm	Thursday, 13 th April 2023	2pm – 3pm	Thursday, 11 th May 2023	2pm – 3pm	Thursday, 8 th June 2023	2pm – 3pm	Thursday, 6 th July 2023	2pm – 3pm	Thursday, 3 rd August 2023	2pm – 3pm	Thursday, 31 st August 2023	2pm – 3pm	Thursday, 28 th September 2023	2pm – 3pm	Thursday, 26 th October 2023	2pm – 3pm	Thursday, 23 rd November 2023	2pm – 3pm	Thursday, 21 st December 2023	2pm – 3pm
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