

Lochaber Health & Social Care Redesign Stakeholders Group

Thursday, 18th May 2023 at 2pm – 3pm
Via MS Teams



Present:	Louise Bussell, Board Nurse Director, NHS Highland
	Alan Wilson, Director of Estates, Facilities and Capital Planning, NHS Highland
	Pamela Dudek, Chief Executive, NHS Highland
	Patricia Jordan, Secretary, Fort William Inverloch & Torlundy Community Council
	John Gillespie, Chair, Caol Community Council
	David Sedgwick, Belford Appreciation Group representative
	Stephen Gilbert, Consultant Anaesthetist
	John Grafton, Highland Councillor
	Mike Hayward, Deputy Chief Officer (Acute)
	Tina Webster, RGH Manager, Belford Hospital
	Jenni Hodgson, Morven Community Council
	Donald Stewart, Director, South Lochaber Community Company
	Brian Murphy, Chair of the Transport and Access Sub-Group
	Heather Cameron, Senior Project Manager, NHS Highland
	Ruth Fry, Head of Communications and Engagement
	Lyn Kilpatrick, Voluntary Action Lochaber
	Ian Langley, Community Councillor, Spean Bridge, Roy Bridge and Achnacarry Community Council
	Rebecca Weir, GP Partner, Glen Mor Medical Practice
	Robert Cargill, Deputy Medical Director (Acute)
	Stuart MacPherson, Head of Strategic Projects, LSWR, Highlands & Islands Enterprise
	Helen Fairlie, Chair, Glencoe and Glen Etive Community Council
	Willem Nel, Rural Emergency Physician
	Josie Thomson, Clinical Advisor, Estates Team, NHS Highland
	Serena Bannister, Project Officer
	John Hutchison, Chair, Kilmallie Community Council
	Neil Simpson, Service Planning Analyst
	Martin Culbertson, Project Manager, The Highland Council
	David Campbell, eHealth Facilitator
	Gordon Bell (on behalf of Kate Forbes)
Apologies:	Emma Tayler, Assistant Wards Manager
	Denise Anderson, Sunart Community Council representative
	Louise White, Urram
	Iain Macniven, Chair Arisaig & District Community Council
Minutes:	Anna Chisholm, PA/Meeting Administrator, Corporate Services

1. Welcome and apologies

Alan Wilson welcomed everyone to the meeting and the above apologies were noted.

<p>2.</p>	<p>Minutes from previous meeting of 20th April 2023 and matters arising:</p> <p>The minutes of the previous meeting were confirmed as accurate. John Hutchison requested a change to the minute:</p> <p>In 2021 a feasibility study was undertaken at Blar Mor and concluded there was potential to relocate a helipad suitable for performance 1 and 2 helicopter operations however it was emphasised that until the hospital site plans including building heights were finalised further work regarding the landing site concept, development plans and construction should not take place. As soon as this information is available CAA will advise on the final helicopter landing site location. JH suggested that NHH should forward a drawing that showed the maximum possible size of a hospital on the site to allow CAA to assess its potential without delay. HC agreed to do so.</p> <p>Action: HC to provide details to CAA.</p>
<p>3.</p>	<p>Update on progress since the Crosscheck Workshop on Tuesday, 18th April – Louise Bussell / Alan Wilson</p> <p>Alan confirmed the project board will meet on 23rd May review the development, clinician/team member sign off, clinical output specification and scheduled accommodation, clarify the agreed service models for the hospital in line with option 3 & 4 of the initial agreement and in advance of the stakeholder engagement on 6th June.</p> <p>A pre meet for the Lochaber Stakeholders will take place on 6th June at 11am – 12 noon, with some flexibility on time, the open public event is from 1pm – 6pm. A stall will be in place to enable discussions with wider community stakeholders.</p> <p>At the stakeholder event on 6th June there will be a display of each current department, services for the future and highlighting the changes. John Gillespie asked if this information could be confirmed before the event, Alan confirmed this may be a possibility.</p> <p>A paper outlining a number of recommendations for extra resources will be taken to the project board.</p> <p>Alan confirmed Balfour Beatty are discussing various aspects of the project including, pre-construction, health & safety, net zero and strategies to ensure all is in place for development once sign off has been agreed.</p> <p>Alan confirmed the challenges with accommodation for staff and the ongoing discussions with council colleagues.</p> <p>David Sedgewick asked for clarification on the provision of an HDU in the new hospital. John Hutchison asked for clarification on intensive rehab. Alan confirmed the model of services will be discussed at the 6th June event and described the work that has taken place to cross check the proposals with the agreed IA.</p> <p>Pam Dudek confirmed of the national recruitment challenges. A meeting has been arranged with the Interim Chief Executive, Kate Lackie to discuss local transport challenges. Donald Stewart asked for an updated position on recruitment as some stakeholders may be in a position to communicate these challenges to the wider public.</p>
<p>4.</p>	<p>AOCB</p>

5.	<p>Agenda items for the next meeting</p> <p>An update from Community Services Planning Group</p> <p>Pam Dudek will be attending the next meeting on 15th June.</p>												
6.	<p>Date of next meeting</p> <p>Thursday, 15th June 2023 at 2pm – 3pm</p>												
7.	<p>Date of future meetings:</p> <table border="1" data-bbox="183 571 1120 781"> <tr> <td data-bbox="183 571 654 607">Thursday, 20th July 2023</td> <td data-bbox="654 571 1120 607">2pm – 3pm</td> </tr> <tr> <td data-bbox="183 607 654 642">Thursday, 31st August 2023</td> <td data-bbox="654 607 1120 642">2pm – 3pm</td> </tr> <tr> <td data-bbox="183 642 654 678">Thursday, 28th September 2023</td> <td data-bbox="654 642 1120 678">2pm – 3pm</td> </tr> <tr> <td data-bbox="183 678 654 714">Thursday, 26th October 2023</td> <td data-bbox="654 678 1120 714">2pm – 3pm</td> </tr> <tr> <td data-bbox="183 714 654 750">Thursday, 23rd November 2023</td> <td data-bbox="654 714 1120 750">3pm – 4pm</td> </tr> <tr> <td data-bbox="183 750 654 781">Thursday, 21st December 2023</td> <td data-bbox="654 750 1120 781">3pm – 4pm</td> </tr> </table>	Thursday, 20 th July 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	3pm – 4pm	Thursday, 21 st December 2023	3pm – 4pm
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