

**Child Health Commissioning Group
(Be Healthy Lead Partnership)**

**Notes of meeting held on
Thursday 10th July 2008**

Present

Aileen Fitzgerald
Jean Langley
Pat Thompson

Andy Roberts
Jim Gaff
Anthony McKenna

Susan Nelson
Ruth Rogan

1. Apologies

Jill Prendergast

Linda Mason

David Ward

2. Notes of the previous meeting

The minutes were agreed as an accurate record.

3. Matters Arising:

3.1 Update on progress on criteria for funding joint packages

Pat Thompson got a meeting with John Thompson – will report back in meeting in September.

3.2 Update on CAMHS re-design

A workshop was held on Tuesday. There was good interaction and a positive approach to the suggestions made. The proposed model will be revised in light of this and brought back to this group at appropriate juncture.

SN liaised with Angela Robinson from NTW Trust and has suggested they both meet with AF to discuss the need for a paediatric liaison service between Newcastle Hospitals Trust and CAMHS based at Prudhoe.

3.3 The Health Check

AR reported that three people attended a conference in London. AR will be meeting with them in two weeks. The three attendees will become the core of a project team.

Action: Update August (AR)

4. Be Healthy partnerships

Presentation by Andy Roberts.

Action: AF and AR to write to chairs of partnerships to inform them what the CHCG is responsible for

Membership to be reviewed in September

Information to be collated in preparation for presentation to the September meeting of the Children & Young People's Strategic Partnership

5. Nursing input into Hadrian School

A letter was circulated from Chris Rollings, Headmaster at Hadrian School. He expressed concern about expectations of the role of teaching assistants in schools, the need for Urgent Care/ sick room facilities in schools, and assurance that the planned care need of children at Hadrian will be met. .

Following discussion:

Action: AF agreed to draft a letter in response to the queries raised.

6. Child Health promotion programme action plan

JP needs to be present for this agenda item as it forms part of PCT provider services. It was agreed to defer this to the next meeting as it is linked to the Children's Centre Review and Early Years.

Action: AF to have a discussion with JP and Helen Woods Waters. Helen to be invited to the next meeting.

7. Children's Fund Proposal (SLAT/EBD)

If this proposal had gone through the CAMHS PBMA process it would have been considered in the prioritisation exercise. The group considered this proposal which was not supported by Children's Fund money. It was felt that this can be used as an example to illustrate how locality and citywide commissioning needs to be joined up.

Action: Take to C&YPSP away day October (AF/ AR)

Consider paediatric input to CAMHS Partnership (SN)

8. Your Welcome update

A meeting has been held at Government Offices North East, attended by AR and representatives from Northumberland and North Tyneside NHS Commissioners to discuss implementation of the National Your Welcome quality standard. It was felt that with minor adaptation this could be used across children's services, not just the NHS.

9. Urgent Care pathway for Children and Young People

AF attended the launch of the national pathway for sick and injured children. Locally the NHS North of Tyne consultation on Urgent Care was coming to an end. It was noted that currently children under two can not be treated at walk in centres. This area of work will be included for further work within the NHS North of Tyne Commissioning Strategy.

10. Any other business

PT raised the Short Break Aiming High agenda and informed the group that Lisa McWiggan has just been appointed as project manager.

The next steps are that Lisa will be steered by the project group and the group need to complete a project plan and bring it to this meeting, the first item being needs assessment.

11. Date and time of next meeting

Thursday 14th August 2008, 3.00pm, Benfield Road