

South Lanarkshire ADP Board Meeting

15th September 2023 14:00 – 16:00 hrs

Committee Room 5, SLC Headquarters, Almada St, Hamilton

Present:

Liam Purdie (LP)	SL ADP (Chair)
Andrew Watson (AW)	LLE Panel Chairperson
Carol Chamberlain (CC)	Strategic Lead, SL ADP
Carolann Macdonald (CM)	Senior Manager, Finance, NHSL
Claire Rae (CR)	Head of Health and Social Care
Craig Cunningham (CrC)	Head of Commissioning and Performance
Duncan Hill (DH)	Specialist Pharmacist in Substance Misuse
Elsbeth Russel (ER)	Consultant Public Health, NHSL
Fiona McIntyre (FM)	Drug Death Information Officer N&S ADP
Gillian Booth (GB)	Portfolio lead for Justice, SLC
John Morrison (JM)	HMP Addiewell
Kirsty Barnes (KB)	Service Manager, CAREs
Laura Steven (LS)	Clinical Director for Forensics & Addictions
Leon Wylie (LW)	Harm Reduction Team.
Libby Findlay (LF)	My Support Day
Marie Fries (MF)	Information & Research Officer SL ADP
Michelle Wallace (MW)	Development Officer, SL ADP
Neil McLeod (NM)	Inspector, Partnersipo & Prevention, Police Scotland
Rosie Welsh (RW)	Development Officer, SL ADP
Safaa Baxter (SB)	Chairperson, SL Adult Support and Protection Committee
Sheena Cochrane (SC)	Secretary (Minute Taker)

Apologies:

Dr Mark Russell (MR)	Medical Director, SLH&SCP
Jennifer Russell(JR)	Portfolio lead for Mental Health & Addictions, SLH&SCP
Steven Sweeney(SS)	Portfolio lead for Third sector interface
Diane Dobbie (DD)	SLC Service Manager (Children and Justice)

1	<p>Welcome & Apologies</p> <p>Apologies: as above.</p>	ADP Chair
2	<p>Minutes of Previous Meeting</p> <p>Minutes approved</p>	ADP Chair
3	<p>Matters arising</p> <p>ACTION: CrC to look at the Update on Deep end practice, advanced nurses</p> <p>Nyxoid training for Board Members -</p> <p>ACTION: RW to arrange with Harm Reduction Team and My Support Day to provide nyxoid and nalxone training session for the Board members.</p> <p>Roz Gallacher retired –</p> <p>ACTION: SC to remove from membership</p> <p>Item 6 – need to identify the correct people to be on the board – this item needs to be taken forward on next Agenda.</p>	ADP Chair
4	<p>Presentation - Harm Reduction Team</p> <p>LW provided an Overview of Lanarkshire HaRT</p> <p>ACTION: SC to send the presentation out to group.</p> <p>ACTION: CC to liaise with Public Health and MF re data.</p> <p>ACTION: RW to meet with LW to discuss sustainability of the current Naloxone provision commission.</p> <p>Onward referrals – RW asked if referrals would go to TPS as LORT is no longer available. To be discussed with HRT.</p> <p>AW requested data on naloxone/nyxoid and which one has been issued. To be reviewed.</p>	Leon Wylie
6	<p>Performance /Governance</p> <ul style="list-style-type: none"> <p>Commissioned Services Update</p> <p>It was also highlighted that The Street do not currently have any future funding in place, and are currently applying for funding to other organisations.</p> 	Rosie Welsh

	<p>LP confirmed that board members will be requested to join the panel for the Beacons tender.</p> <ul style="list-style-type: none"> • Underspend Projects A new process will be undertaken for any non-recurring funding. (As discussed in Finance Section) • NFOD Flash Report • Drug Deaths- DD reviews <p>This report highlighted the issue that 50% of Drug Deaths had a NFOD, and this is a gap which is under investigation.</p> <p>ER fed in the delays in reports to the National Drug Deaths Incident Management Team, and this needs to be resolved at a National level so there is consistency across Scotland. ER requested feedback from the group.</p> <p>PH looking in to the issue of Bupronorpheine as it is higher in lanarkshire. Lanarkshire has always been a higher prescriber.</p> <p>Action: DDPG to look at the additional data around drug deaths which including Bupronorpheine, and prescribing, and take in to account daily dosing during Covid.</p> <p>NFOD – The following items were discussed around the NFOD Figures:</p> <ul style="list-style-type: none"> • Discussions around what can we do differently to get people in to services. Need to understand why people do not engage with services, can we provide any themes? • Factual information required around the Covid years and the contribution to drug deaths. • Profile the deaths and why they have not engaged in services, and ensure including outreach and disengagement to understand the gaps, and look at the provision of services in these areas. • A review required of the number of who also have psychiatric conditions. <p>It was agreed that the reports can be shared internally only.</p> <p>Chief Executives - Pan Lanarkshire Suicide and Drug Death event. FM to provide data for North and South lanarkshire.</p> <ul style="list-style-type: none"> • Alcohol Specific Deaths Update Report Highlighted the need for a support or service to support problematic alcohol abuse, and this will be picked up through the Pan Lanarkshire Alcohol Related Harm group. <p>ACTION: GB to speak to MW about the alcohol pack re the language used.</p>	<p>Fiona McIntyre</p> <p>Michelle Wallace</p>
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	<p>LS asked about alcohol related brain damage, and this will be taken in to account in the review for the service in the Care and Treatment Group. A gap analysis required. There is a service in Glasgow that can be used as a model for the service.</p> <p>LP requested a session on alcohol for the board, with more of a focus on the partner side.</p> <p>ER advised that there is capacity within Public Health to support needs assessment data, reviews of alcohol related death.</p> <p>ACTION: KB and IS to look at having a session for alcohol.</p> <ul style="list-style-type: none"> • Minimum Unit Pricing Update For noting. 	
7	<p>Finance Report</p> <p>LP advised that commitments will be provided against the budget relating to the national strategies. A process will be required for one off spends.</p> <p>Finance Group and Board members to look at what process would be acceptable, taking in to account timescales for process and communications to people .</p> <p>ACTION: CC and Cmac to look at the uncommitted funding towards the end of October.</p>	Carol MacDonald
8	<p>ADP Commissioning Plan</p> <p>Action: Commissioning plan to be distributed for the Group to provide feedback, ie any gaps or financial considerations.</p> <p>The Commissioning plan to be provided at the PPCOG meeting in December.</p> <p>Action: SC to arrange a meeting to discuss the commissioning plan and give input, after the comments have been returned.</p> <p>Core group for feedback: CC, Cmac, RW, MW, KB, LD, LM, DH, NM and Thematic Group Chairs</p>	Carol Chamberlain
9	<p>Scottish Government</p> <ul style="list-style-type: none"> • Funding Letter – For noting • DPD Groups – For noting 	Carol Chamberlain
10	<p>Launch Staff Survey - Evaluation of the National Mission on Drug Deaths</p> <p>ACTION: All members asked to circulate this via their networks for completion.</p>	For info

	LP suggested a similar evaluation is done locally. This is to be investigated. Also, do we receive results from the evaluation at a local level?	
11	AOCB Staff changes in ADP team – Family inclusive practitioner in progress. This has been budgeted for. Fixed Term Development Officer fixed term role is now permanent. Seconded Information and Research Officer secondment ends Sep 2024.	Chair
12	Future Meetings – All sent to members' diaries Wednesday 6 December 2023	