

West Midlands Strategic Clinical Network and Clinical Senate

Minutes of the Future in Mind Steering Group

Wednesday 28th September 2016

Charcot Room, St Chad's House, St Chad's Court, Hagley Road, Birmingham

Present:		✓ / x
Alicia Wood	Walsall CCG	✓
Andrew Sjurseth	Warwickshire County Council	x
Andrew Smithers	GP, Coventry & Warwickshire	x
Ashley Liew	Birmingham Children's Hospital	x
Bobby Molloy	Shropshire and Staffordshire	x
Carol Reilly	WMCN, NHS England	A
Carolyn Gavin	WMCN, NHS England	✓
Deborah Critchley	NHS England	✓
Diane Osborne	Birmingham CCGs	A
Elaine Kirwan	Forward Thinking Birmingham	✓
Eric Pwamang	NHS England	x
Fred Gravestock	Wolverhampton CCG	A
Gemma Edwards	Huntercombe Group (Tier 4)	x
Harpal Sohal	Coventry & Warwickshire CCG	x
Jacqui Reid-Blackwood	PHE	x
Jade Brookes	Herefordshire	x
James Cole	Dudley CCG	x
Jenny Watson	Health and Justice	x
Jessica Glenn	Worcester CCG	A
Jo Robbins	PHE LA (Tier 1)	x
Joanne Alner	NHS England	x
Julie Hackett	Solihull MBC	✓
Karen Fellows	PHE	x
Karmah Boothe	Birmingham Joint Commissioning Team	A
Kate Gingell	Dudley and Walsall Mental Health Trust	X
Kate Branchett	WMCN, NHS England	✓
Linda Cropper	Dudley CCG	✓
Mags Courts	Wolverhampton CCG	x
Maureen Grainger	Walsall (Tier 2)	X
Nicole Fung	Psychiatry	A
Paul Sanderson	PHE	✓
Paula Wilman	Stoke on Trent	✓
Phil Walsh	NHS England	x
Rachel Rayner	Shropshire and Staffordshire	x
Sharon Binyon	WMCN, NHS England	✓

Sheila Crosbie	North Staffs CCG	X
Simon Hardcastle	NHS England	X
Steve Heath	Specialised Commissioning, NHS England	X
Timothy Horsburgh	Dudley CCG	X
Tonita Whittier	NHS England	X
Trish Taylor	Dudley CCG	X
Vicki Fitzgerald	BSC CCG	X
In Attendance		
Lisa Hayes	WMCN, NHS England	✓

Number	ITEM	ACTIONS
1.	<p>Welcome, Introductions and Apologies Apologise are recorded above. Kate Branchett has been appointed as the Programme manager and Carolyn Gavin as the Clinical Lead. The Local Authority Lead should be joining us shortly.</p>	
2.	<p>Notes of meeting on 15th June 2016 Agreed</p>	
3.	<p>West Midlands CAMHS Benchmarking Report and Findings Steve Cudmore from Associate Development Solutions gave a presentation on the benchmarking report and findings. As the report was done a few months ago it was noted that data would have changed and that this either needed re-visiting or marking as a place in time. CG/KB to look into what information would be good for this group to gather.</p>	
4.	<p>Terms of Reference for the Group It was requested that acronyms be in full. There was much discussion around the Terms of Reference. KB to update and re-issue. Membership – there was discussion over the membership of the group. KB asked for suggestions for an Education Representative. It was decided that no providers are to attend the meeting unless they are there in another capacity. Providers to be invited to the event in November and to future meetings if clinical input is needed. CG/KB to go through the membership list.</p>	
5.	<p>Patient Voice and Insight</p>	
6.	<p>Update on Recruitment on CYP Mental Health posts This was discussed at the start of the meeting under Welcome, Introductions and apologies.</p>	
7.	<p>Local Transformation Plans – Refresh Discussion and Questions/Support Requirements/Issues Arising The general feeling around the table was that there wasn't a lot to refresh on the plans.</p>	
8.	<p>Interim Mental Health Assurance Audit</p>	

	<p>It was felt that there wasn't enough time to submit reports because timescales keep changing.</p> <p>It was advised that there is some additional funding and that maybe this could be used on the outcomes of the event on 14 November.</p>	
9.	<p>Any Other Business</p> <p>The launch event is on 14 November with Kathryn Pugh attending to give a national overview. KB/CG and looking at the key themes. The plan was to have a market place environment so areas of good practice could demonstrate what they had done. The afternoon would be spent on the outcomes from the key themes and areas.</p> <p>We are targeting providers and commissioners to attend the event.</p> <p>If anyone thought of any key issues for this event could they please e-mail Kate Branchett.</p>	
10	<p>Date and Time of Next Meeting</p> <p>30th November – time and venue to be advised</p>	

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