

MINUTES OF THE DEMENTIA STEERING GROUP MEETING

14 November 2019, 15:00-16:30

Seminar Room, Blandford Hospital, Milldown Road, Blandford, DT11 7DD

<p>Members in attendance:</p>	<p>Cliff Kilgore (CK) Di Bardwell (DB)</p> <p>Jood Gibbins (JG) Damien Kendrick (DK) Helen Lawes (HL) Alison McGinley (AM) Luisa Mellish (LM)</p> <p>Jane Rickett (JR) Helen Snelgrove (HS) Sarah Smyth (SS) Pat Wilkins (PW)</p>	<p>Consultant Nurse Intermediate Care/Older People (Chair) Principle Programme Lead for Mental Health/Learning Disabilities, Dorset Clinical Commissioning Group (DCCG) ICSD Team Leader and Day Centre Manager ICRT Lead, Poole Hospital Matron, Shaftesbury Community Dietitian Acting Service Manager and Professional Lead for Community Speech and Language Therapy (Adults) Advanced Nurse Practitioner, Palliative/End of Life Care Advanced Nurse Practitioner, Palliative/End of Life Care Advanced Practitioner, Bournemouth Carers Development Lead</p>
<p>Note Taker:</p>	<p>Pat Davis (PD)</p>	<p>PA to Medical Team, Bournemouth & Christchurch</p>
<p>Apologies:</p>	<p>Jane Austin (JA) Stu Bareham (SB) Fiona Baron (FB) Karen Carnell (KC) Sam Dench (SD) Dino Matthews (DM) Natasha Norman (NN) Rachel Murray (RM) Liz Rose (LR)</p>	<p>Programme Lead Mental Health, DCCG Practice Educator, L & D Occupational Therapist, East Dorset ICRT Team Lead, Memory Assessment – East Consultant Clinical Psychologist/Neuropsychologist Associate Specialist, OPMHS Ward Manager, Swanage Admiral Nurse Team Leader Dorchester CMHT-OP</p>
		<p>ACTION</p>
<p>63/19</p>	<p>Apologies</p> <p>Apologies are as noted above.</p>	
<p>64/19</p>	<p>Guest Speaker</p> <p>DB opened the meeting by updating the meeting on the Dementia Services Review (DSR). Only the previous day the full Business Case had been taken to the Governing body to seek approval. Good news is that it has been approved but the not so good news is a full decision cannot be made on the investment at this time. Dementia is a priority so Dorset Clinical Commissioning Group (DCCG) are quietly hopeful the money will become available.</p> <p>In 2017 the DCCG undertook a view seeking exercise and Data analysis with the outcome that people waiting to long for a diagnosis and the services were fragmented.</p> <p>In 2018 the Design and Modelling phase was carried out which was narrowed down to one design which went out to consultation in September 2018. 90% agreed with the Model of Care.</p>	

	<p>From scrutinised comments from consultation, Cognitive Stimulation Therapy was seen to be the most beneficial. People felt it should be available for everybody and the costs for this have been increase. Extra investment should be known by Christmas 2019.</p> <p>New components are the new diagnostic pathway – GP refer and the patient goes to the Memory Assessment Service with a Registered Nurse review. Other key changes are putting in an Advanced Nurse Practitioner (ANP) to work alongside practitioners.</p> <p>Neuropsychology for Young Onset Dementia, with Memory Assessment Service is to have more staff built in as there is no filtering system to assure dementia diagnosis. There is a new role, Dementia Coordinator; 32 will be based in 18 Primary Care Networks (PCNs). The job will be modelled against each PCN and Care Homes (70?); 5,600 will be in their own homes. The Coordinators are to support people with Dementia and ensure the right service(s) respond. Young Onset has no bespoke service so there will be one or 2 Dementia Coordinators put to that specifically. They will have the same point of contact.</p> <p>Dementia Roadshows or Open events to be run; for when a person has a diagnosis where a clinician does a small talk with basic information and routes that can be taken. The two pilots that have been done have been well received.</p> <p>Carer emotional support – piloted with DHC. There is a lot of training on general dementia but nothing about emotional resilience – what happens following diagnosis emotionally.</p> <p>Community Mental Health Teams (CMHT's) will continue – there is going to be work going forward around the teams generally. Starting next year.</p> <p>Intermediate Care Service for Dementia (ICSD) – a service that was only commissioned to the East and it was felt very strongly that this was a good service. £17M saving has been equated with this service.</p> <p>Two different operating models are being used in Day Hospitals. Both will end up with same model but may not be in the right location – this is being looked at next year. Need more localised support across the whole patch.</p> <p>There is a need to develop around Learning & Development. Memory Assessment Service (MAS) will probably develop considerably. There was a discussion around this where thoughts and the way forwards were discussed.</p> <p>For more information on the 'DSR Consultation document – Improving Dementia Services – Have Your Say' go to www.dorsetccg.nhs.uk/dementia. Any questions to go to Di Bardwell (DB) at Diane.Bardwell@Dorsetccg.nhs.uk</p>	
65/19	<p>Minutes of the previous meeting – 12 September 2019</p> <p>The minutes from the Group meeting held on the 12 September 2019 were accepted and signed as an accurate record of the meeting.</p>	

66/19	<p>Matters arising from previous meeting –12 September 2019</p> <p>35/19 Trust Developments – Tier 2 Frailty Training for staff: Tier 2 Frailty training has gone out Dorset wide and the Trust is just part of that. The Trust is slightly ahead and has been opted to lead on it. Going out to Wessex. There will be a Wessex Group to look at Tier 2. JR asked if the plans are to be for on line training and CK confirmed that was so with some companies wanting a toolbox like effect. What the Trust hope to provide in Wessex is some face to face, some e-learning and some workbook learning.</p> <p>38/19 Delirium Training – E-learning – Delirium page: there is a lot going on around Delirium and e-learning. DM still not supplied page for scrutiny by the DSG to take forward to next meeting. There is video teaching that can be clicked on to live. May be a link in to these. British Geriatric Society (BGS) will be the lead organisation for this. BGS Website is free to access. JG advised learning packages are not available though they are there on line. CK suggested going to Academic Health Science Networks (AHSN) which is part of NHS England. JG suggested some areas where delirium learning could be extracted but felt that delirium is always put as a Mental Health illness but is in fact a physical health issue.</p> <p>38/19 Delirium Training – E-learning – Policy/Guideline: Still to be pulled together and discussed with DM.</p> <p>39/19 Dementia Champions and Training: There is an opportunity to write a proposal in respect of Dementia Lead and Young Onset Dementia Lead in line with NICE guidance to come out by the 15 December following the general election and DSR release. CK happy to take forward but does need a couple of people to help with putting the paper together. JG thought LR was interested in helping. CK felt it would be a missed opportunity if the paper is not received for consideration. Another person to ask is Bernie Coope (BC) who is now in a different role. In CK's absence JG and LR are taking this forward and will ask for help with the aspects that they are not able to do.</p> <p>40/19 Dementia Friendly Trust: CK had looked at this and how we can get on the information on to the Dementia Page without logging in. How to make it open access for DHC. JG had been unable to find that we have Dementia Friendly Trust status anywhere. CK advised that Dementia Friends videos are available on the Alzheimer's Society web page but only Dawn Dawson and CK can sign in at the moment. CK to ask the Alzheimer's Society for a generic log in.</p> <p>DK had written the piece for Trustlink in September 2019 and sent to Comms but no one had seen the publishing of it. PD to chase Comms around this. DK was asked to send the article to JG and PW which he actioned straight away. Post Meeting Note: PW had written to Comms and at the time of writing it looks as though the information will be published in the next edition.</p> <p>41/19 Dementia within the Workforce: CK has written to Nicola Plumb (NP), Director for People and Culture and is waiting for a response. Post Meeting Note: NP to attend the March 2020 meeting for discussion.</p> <p>42/19 Update on Community Hospitals: There have been no meetings around Older Peoples 'Home to Die' project so no update. CLOSED</p>	<p>DM</p> <p>DM</p> <p>JG/LR</p> <p>CK</p>
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	<p>45/19 Matters to be escalated to the EQ&CR Group: Proposal for the Dementia and Early Onset Dementia Leads to be prepared and include that it is a NICE guidance item. LR and JG to meet to compile the Business Case.</p> <p>46/19 Any Other Business – LATE: DM was unable to attend this meeting but forwarded the new link now available from the Alzheimer's Society about LATE – https://www.alzheimers.org.uk/blog/late-new-type-dementia. CLOSED</p>	LR/JG
67/19	<p>Education</p> <p>SB was unable to attend. CK felt there was a need to look at the key function of this group. It was felt as being around education and there is therefore a need for a member of L& D being available to advise the group on issues. May be one of the team could phone in rather than attend, although future meetings will be at Sentinel House where they are based. Agreed action was for CK to contact SB to discuss further. It was also suggested that L & D could submit a report. CK felt it needed to be a two way conversation. Maybe a time slot could be offered to them in the future.</p>	CK
68/19	<p>Trust Developments</p> <p>The Dementia Services Review will be released in the near future.</p>	
69/19	<p>Dementia Partnership Meeting Update</p> <p>Nothing further than the discussions earlier in the meeting</p>	
70/19	<p>Dementia Doris Page</p> <p>JG continuing to update when has information. Jack Griffiths, Senior Communications Officer is helpful and responsive in uploading.</p>	
71/19	<p>Direction of Dementia Steering Group</p> <p>It is good to see the good attendance at this meeting. CK asked the group where they felt the Steering Group should focus going forward. Should the Terms of Reference be looked at? Does it serve a purpose for the Trust?</p> <p>A decision was made that the meetings would return to Sentinel House only. AM mentioned 'Lifesize' as a possible means of Conference calling. This is available at Sentinel House. PD to investigate and get guidance. AM also felt that with the new business case it will need people to keep pushing that forward.</p> <p>JG pointed out that if the Trust appoints a Dementia Lead that person could chair this meeting and champion other areas that need addressing. CK said he was happy to continue chairing the meeting this was just a discussion. PD to send out the Terms of Reference and Membership for scrutiny on whether there should be anyone else included or deleted from the membership. Replies to her before the next meeting. Meeting to be kept within Dorset HealthCare and to continue with DCCG attending for their input.</p> <p>It was felt Dementia and Frailty should be linked going forward. Is there a need for a Steering Group for Frailty also?</p>	<p>PD</p> <p>PD</p>

72/19	Dementia Lead Discussed earlier.	
73/19	Dementia within the Workforce To be discussed at January 2020 meeting when hopefully a response will have been received from Nicola Plumb. Post meeting note: Nicola has booked to attend the March 2020 meeting.	
74/19	Update on Community Hospitals HL advised that the Matrons are working on the NICE guideline for Physical Units. Step up beds are up to 30% with Integrated Teams. CK asked if Dementia is featuring and HL advised it was not an exclusion but depends on the building and whether the patient is unsettled or not for safety of the patient. The endeavour is to keep the patient at home.	
75/19	Future Venue of DSG Meeting All meetings to be held at Sentinel with use of Spider phone or 'Lifesize'. PD will send out the meeting invites.	PD
76/19	Matters to be escalated to the Executive Quality and Clinical Risk Group (EQ&CR) No items	
77/19	Any Other Business CK advised the Group that he would be having surgery at the end of November so will be asking someone to cover the January meeting.	
	Date of next meeting: Thursday 9 January 2020 from 3.00pm in: Meeting Room 1, Sentinel House, 4-6 Nuffield Road, Poole, BH17 0RB – JG to Chair	



JAGIBBINS 09.01.2020