

MINUTES OF THE DEMENTIA STEERING GROUP MEETING

12 November 2020, 15:30-16:30

MS Teams

<p>Members in attendance:</p> <p>Rachel Christian-Edwards (RCE) Stu Bareham (SB) Kate Court (KC) Jood Gibbins (JG) Manny Gnanaraj (MG)</p> <p>Steph Hammond (SH) Michelle Hughes (MH) Alison Low (AL) Alison McGinley (AM) Jane Rickett (JR) Pat Wilkins (PW) Julia Yeates (JY)</p> <p>In Attendance:</p> <p>Rachel Small (from 4-4.15)</p>	<p>Allied Health Professionals Lead, Nursing Therapies/Therapies Lead (Chair) Learning Environment Lead/RMN, L & D Clinical Psychologist Inpatient older adults & CMHT Memory Assessment Service Service Manager/ Modern Matron, OPMH Inpatient Services Speech and Language Specialist (Adults) Team Leader, Haymoor Day Hospital, ICSDE Hospital Matron, WMH, Shaftesbury Community Dietitian Advanced Nurse Practitioner, Palliative/End of Life Care Carers Development Lead Patient Experience Deputy Manager</p> <p>Mental Health Transformation Lead</p>	
<p>Apologies:</p> <p>Jane Austin (JA) Karen Carnell (KC) Cliff Kilgore (CK) Nicky Grenville-Cleave (NG-C) Alex Matutino (AM) Rachel Murray (RM) Kathy Sheret (KS) Helen Snelgrove (HS) Natasha Norman (NN) Michele Board (MB)</p> <p>Damien Kendrick (DK) Dino Matthews (DM)</p>		<p>Programme Lead MH, DCCG Team Lead MAS East/MAS Nurse Prescriber Consultant Nurse Intermediate Care/Older People Service Manager, Podiatry and MSK</p> <p>Head of Practice Development Community Nurse, East Dorset Memory Assessment Nurse Advanced Nurse Practitioner, Palliative/End of Life Care Senior Sister, Swanage Hospital Principle Academic Nursing Older People, Bournemouth Uni ICRT Lead, Poole Associate Specialist, OPMHS</p>
		ACTION
57/2020	<p>Apologies Apologies are as noted above.</p>	
58/2020	<p>Minutes of the previous meeting – 10 September 2020 The minutes of the meeting held on the 10 September 2020 were accepted and agreed as an accurate record of the meeting. To be forwarded to the EQ&CR Group for their next Meeting.</p>	
59/2020	<p>Matters arising from previous meeting – 10 September 2020 All discussion on the Matters Arising recorded on the Matters Arising document.</p>	

60/2020	<p>Education/Level 3 Training SB informed the group of the opportunity for a year's fixed term Practice Educator role, for 22.5 hours a week at Band 6, to review the level 1 & 2 training and develop the level 3 training. The group supported this and asked that they attend this group as part of the role. They will work with the Steering Group and Acutes. Later discussion with RS around the training being available for the staff that will be employed as Dementia Coordinators to ensure consistent training across the system.</p>	
61/2020	<p>Trust Developments Rachel Small (RS) joined the latter part of the meeting and shared the following:</p> <ul style="list-style-type: none"> - The contract for Dementia Coordinators has completed the procurement process, with a number of excellent high quality bids. The contract has been awarded to Help and Care. Help and Care have done existing work in this area with primary care and frailty. - There will be an exit process for the Alzheimer's Society to ensure a handover. - This will provide an additional £1 million resource into the system. RS discussed the opportunity for involvement in induction, training, and pathway development. - Cognitive Stimulation Therapy: this £200,000 contract has been awarded to Age UK who have knowledge and delivery experience. CST will be for all dementia diagnosis. Across the county. - Development of outcomes will be agreed pre April with the CCG. - MG asked about the Dementia Lead post: RS fed back that although this role was not part of original funding request and finances are tight she would still give consideration to the role. <p>Day Hospital RS requested that this is an agenda item in January for discussion on the Day Hospital and possible opportunities with Tricuro.</p>	<p style="text-align: center;">RS</p> <p style="text-align: center;">RS/PD</p>
62/2020	<p>MAS JG fed back on the team's current position and challenges of managing the back log. Finances being finalised for new posts.</p>	
63/2020	<p>Matters to be escalated to the Executive Quality and Clinical Risk Group (EQ&CR) Nothing to feedback.</p>	
64/2020	<p>Any Other Business None.</p>	
	<p>Date of next meeting:</p> <p style="text-align: center;">Thursday 14 January 2020 from 3.00pm Probably via MS Teams</p>	