

Moray Alcohol and Drug Partnership

RECORD OF MEETING

TASK GROUP NAME:	MADP Partnership	
CHAIR PERSON:	Pamela Gowans – Chief Office	er , Health & Social Care Moray
DATE OF MEETING:	1 May 2019	
LOCATION:	Meeting Room 1, Dunbarney F	House, Dr Gray's Hospital, Elgin
APOLOGIES:	Frank Brown Laura Sutherland Tara Shivaji Elaine Logue Kenny McGeough Mike Whelan Iain MacDonald Richard Anderson	Elected Member Acting Public Health Team Lead - NHSG Consultant in Public Health - NHSG Chief Inspector - Police Scotland Inspector, Licensing – Police Scotland Community Justice – Co-ordinator Children's Wellbeing Manager – MC Head of Housing - MC
ATTENDING:	Paul Johnson George Flett David Munro Mandy Morrison Elidh Brown Anne Grant Joyce Johnston Tara Shivaji (telephone) Tracie Wills lan McKinnon Lynsey Murray	MADP Lead Officer Service Manager – Aberlour Youth Point Moray Housing Manager – MC Operational Manager - Quarriers Health & Welling Co-ordinator – Tsi Moray Assistant Service Manager – Aberlour Youth Point Moray Service Manager - MC Consultant in Public Health - NHSG Commissioning Officer – MC Inspector – Police Scotland MIDAS Team Lead - NHSG
MINUTES:	Louise McKenzie	MADP Administrator

AGENDA ITEM/TOPIC	ACTION POINT	ACTION BY
1. Welcome & Apologies	Pam welcomed everyone to the meeting and introductions were made.	

AGENDA ITEM/TOPIC	ACTION POINT	ACTION BY
	Apologies were noted.	
2. Previous Minutes & Matters	The minutes of the previous meeting were agreed.	
Arising	Matters Arising	
	Attend Anytime	
	Pam has connected with George McLean, Business Manager regarding the possibility of setting up Attend Anytime for Service Users.	
	Service User Quarterly Report Paul linked in with Tracey Abdy, Chief Financial Officer, Moray Integrated Joint Board this morning regarding the quarter 4 Service User Report which has not been tabled at this meeting due to it being in draft form. Paul requested the report be emailed out to members once finalised rather than tabled at the next meeting due to meetings now being held bi-monthly. Members around the table agreed to the report being circulated via email.	
	A & E Emergency Admissions Report Joyce advised she has no data to give in relation to people who present at A & E with alcohol and/or drug issues.	
	Following a short discussion it was suggested that if we obtain CHI numbers for patients presenting at A & E and drill down to see if we are doing everything we can or look at something we can do differently. Paul said he will link in with Tracey Abdy about whether Bruce Woodward, Performance Officer could take on this piece of work which would require contacting health intelligence requesting the data.	PJ
	Lynsey suggested joint management of patients in alcohol and drug services who present at A& E. She informed she and Bruce Davidson has previously tried to arrange quarterly meetings with Arrows and A & E to discuss revolving door patients.	
3. Vice Chair	Joyce volunteered to be Vice Chair of the MADP. This was seconded by George Flett and agreed by all members.	
4. MADP Priorities	Pam asked for people's thoughts on where the MADP is currently at.	
	Paul informed that the 2018/21 Delivery Plan as agreed by MADP members has been used to help develop funding streams and opportunities. The Delivery Plan also contains the LOIP actions.	
	Since the plan was agreed, the MADP have looked at additional information such as drug related death reviews, A & E Emergency Admissions Report and the Arrows and MADP quarterly reports which all highlight common themes, the link between alcohol/drugs and mental health.	

AGENDA ITEM/TOPIC	ACTION POINT	ACTION BY
	Paul advised the Delivery Plan will be reviewed to ensure we are still on track with it. Once the Plan has been reviewed and updated he will circulate to members for feedback.	
	MADP Membership Suggestions were made and following discussion the following actions were agreed:	
	Paul to contact Jane Mackie, Chair of Executive Leadership Group asking who is best to represent Children's Services at MADP meetings. Tracia Willate associate and began to a reason who Circles Advances at MADP meetings.	PJ
	 Tracie Wills to email members her reason why Circles Advocacy becomes a member of MADP. Pam to link in Alasdair Pattinson, General Manager, Dr Gray's Hospital 	TW
	 regarding membership of MADP. Circulate the current membership list to current members for feedback. 	PG LM
	Addendum: Tracie Wills and Elidh Brown have circulated emails suggesting Circles Advocacy and Moray Wellbeing Hub be invited to join the MADP	
5. Briefing: Alcohol/Drugs & Mental Health Workshop – 7 June	Paul produced a briefing that sets out local information, references from publications, and policy documents as part of the process to review the service people receive in Moray where there are co-existing needs linked to both alcohol/drug use and mental health.	
	The briefing will help us look at the wider picture and recognise system changes on 7 June and also with the tender process which will look at on a follow up event on 24 June.	
	Paul asked members to read the briefing, note the recommendations within it and circulate to anyone who may be interested in attending the workshop.	ALL
6. Whole Population Approach/LOIP	Tara Shivaji, Consultant in Public Health presented two papers to the MADP, a draft discussion paper on Preventing Alcohol Related Problems and a summary paper of evidence for community and local level actions.	
Objectives	The purpose of these papers is to set out the evidence base of community and local level actions that contribute to a whole population, upstream approach preventing alcohol harm.	
	The MADP agreed following discussion that the paper provided by Tara could form the basis of an audit and a possible workshop following the audit.	
	Paul and Tara agreed to link up to review the paper to see how it can be turned into an audit tool.	PJ & TS

AGENDA ITEM/TOPIC	ACTION POINT	ACTION BY
7. Verbal Feedback	Licensing Matters – 27 March 2019	
Connect More & Licensing Matters Events	The Licensing Matters event held on 27 March brought people from the on sale, off sale trade and producers together with one of the key areas covered being the new Licensing Policy. There was a willingness and eagerness from people in the licensing trade to work with us as partners.	
	It was highlighted that License Holders would appreciate help and advice around social responsibility.	
	Gordon & MacPhail have been in touch with Paul and are to be a spokesperson for distillery and retail organisations in relation to Licensing. This builds on what the MADP has set out to do in terms of having an open and honest relationship and we have seen the benefits of positive engagement.	
	Inspector McKinnon informed that feedback from a Sargent who delivered a presentation at the event was that the day was positively received.	
	Connect More – 25 March 2019 The Connect More event on 25 March has one very simple aim and that was to connect people and organisations up. This was achieved by lots of sharing, people talking to one another and learning.	
	The general consensus was the people would like more events like this but perhaps not every year.	
	It has been suggested that we do a similar event focusing on Young People. Pam and members of the MADP agreed that this is definitely worth exploring.	
	Pam pointed out that it would be useful for the MADP to have a communications strategy and she advised she would speak to Fiona McPherson, Pubic Involvement Officer and Eilidh MacKechnie, HSCM and NHSG Corporate Communications Officer.	PG
8. Briefing: Update on Workforce	Paul presented a short briefing providing a summary of courses and activities linked to progressing workforce development.	
Development	The training courses provided directly link into the Delivery Plan and emerging trends.	
	The MADP have also commissioned bespoke pieces of work for Placements Services and Cala Residential Care.	
	Paul received informal feedback from CREW and Scottish Drugs Forum that Moray is one of the most proactive ADP's and getting delegate numbers.	

AGENDA ITEM/TOPIC	ACTION POINT	ACTION BY
9. AOCB	No AOCB.	
10. Date of Next	The next MADP Partnership meeting is scheduled for Wednesday 10 July	
Meeting	2019, Meeting Room 3, Dunbarney House, Dr Gray's Hospital at 2pm.	

Actions

- Paul to link in with Tracey Abdy to ask if Bruce Woodward could do a piece of work looking at data of
 patients presenting at A & E with alcohol and/or drugs issues.
- Paul to contact Jane Mackie asking for confirmation on who is best to represent Children's Services at MADP meetings.
- Tracie Wills to email members her reason why Circles Advocacy becomes a member of MADP.
- Pam to link in Alasdair Pattinson, General Manager, Dr Gray's Hospital regarding membership of MADP.
- Circulate the current membership list to current members for feedback.
- MADP members to promote attendance at the Alcohol/Drugs and Mental Health Workshop on 7 June.
- Pam to contact Fiona McPherson & Eilidh MacKechnie regarding a MADP Communications Strategy.
- Paul to circulate Delivery Plan once updated.
- Paul to link up with Tara to produce an audit tool template.