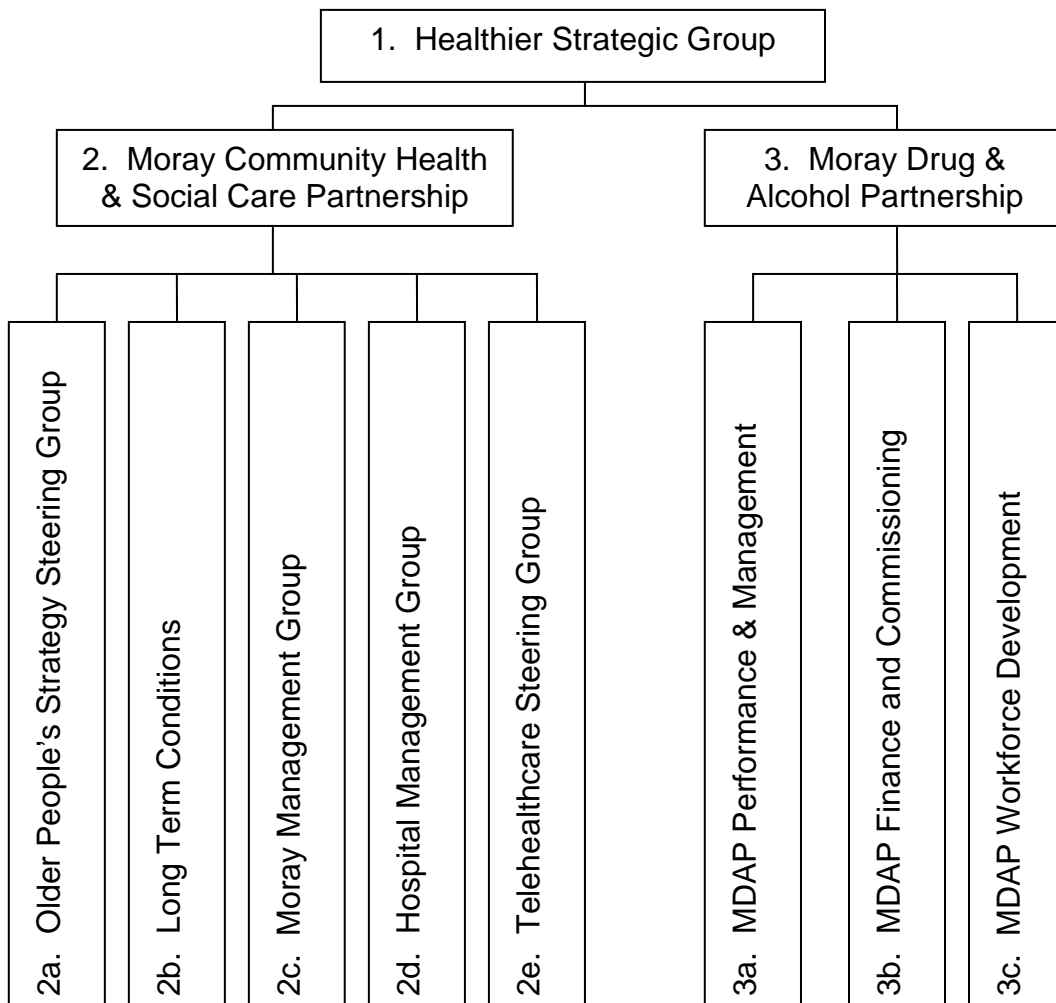




Your Moray - Your Health and Well-being

Review of Healthier Operational Groups
As at November 2009



REMIT & MEMBERSHIP

2. Moray Community Health & Social Care Partnership

Remit

The National Health Reform (Scotland) Act 2004 (the Act of 2004) sets out the role of Community Health Partnership (CHPs), as detailed in the NHS Grampian CHP Constitution. CHP Committees provide assurance to their local NHS Board and Council regarding the delivery of plans in their area and ensure that there is support for operational service delivery.

On behalf of NHS Grampian and Moray Council, the Moray CHSCP Committee is the joint governance body in the Moray area for health and social care issues relating to:

- Care in the community
- Primary and community health services
- Acute health services at Dr Gray's Hospital
- Public health services
- Mental health services
- Learning disability services

The role covers the functions determined through:

- Community Planning – through the Healthier Strategic Group
- Community Health Partnership and health and social care delivery through the CHSCP Committee.

Membership

Moray Council - Councillor
Moray Council - Councillor
Moray Council - Councillor
Moray Council - Councillor
Moray Council - Councillor
Moray Council - Councillor
Moray Council - Head of Community Care
Moray Council - Lead System Manager
Moray Council - Integrated Learning Disability Manager
Moray Council - Chief Housing Officer
Moray Council - Head of Children's Services
Moray Council - Educational Services Officer
Moray Council - Senior Accountant
Moray Council - Director of Community Services
MVSO - Director
NHS Grampian - CHAIR NHS Grampian Non Executive
NHS Grampian - Clinical Lead
NHS Grampian - Pharmacist
NHS Grampian - General Dental Practitioner
NHS Grampian - CHSCP General Manager
NHS Grampian - Associate Medical Director
NHS Grampian - Lead Nurse
NHS Grampian - Integrated Mental Health Services Manager
NHS Grampian - Finance Manager
NHS Grampian - Joint Staff Forum Representative
NHS Grampian - Endoscopy Nurse
NHS Grampian - Planning Lead
NHS Grampian - Lead System Manager

NHS Grampian - Lead Public Health
NHS Grampian - Ambulance Divisional Manager
NHS Grampian - Optician
Public Partnership Forum - Community Representative
Public Partnership Forum - Community Representative
Public Partnership Forum - Community Representative
Volunteer Centre Moray - Chief Officer

2a. Older People's Strategy Steering Group

NB – This group is currently re-looking at structure of the group.

Remit

To develop a system wide strategy for services for older people in Moray and Action Plan for 2009-2014.

Membership

Age Concern
Alzheimer Scotland
NHS Grampian
Moray Council – Head of Community Care
Senior Forum Moray

2b. Long Term Conditions

Remit

The remit is currently being developed by Pam Gowans, Programme Manager, Grampian Long Term Conditions

Membership

Eileen Bush, MVSO
Moray Council - Jane Mackie
NHS Grampian - Elaine Brown
NHS Grampian - Sean Cody
NHS Grampian - Linda Duthie
NHS Grampian - Andrew Fowlie
NHS Grampian - Tracey Gervaise
NHS Grampian - Pamela Gowans
NHS Grampian - Issie Graham
NHS Grampian - Ken Hamilton
NHS Grampian - Simon Hilton
NHS Grampian - Jamie Hogg
NHS Grampian - Sandy Thomson
NHS Grampian - Berney Welsh
NHS Grampian - David Williams
NHS Grampian - Anne McKenzie
NHS Grampian - Mike Perera
NHS Grampian - Peter Maclean
Scottish Government/NHS Mandy Andrew
Susan Forbes, Scottish Government/NHS

2c. Moray Management Group

Remit

The Moray Management Group (MMG) brings together representation from all operational facets of the Moray Community Health and Social Care Partnership (MCHSCP), NHS Grampian & The Moray Council Finance and HR departments and other enabling organizations managed out with the Moray area. On behalf of the Moray Community Health and Social Care Partnership Executive Committee,

the Group's role is to maintain operational focus and the effective and safe delivery of service in accordance with local, regional and national in-year targets. The MMG is the main decision making forum addressing performance issues and the monitoring of operational risk.

The MMG is a link to mother authorities and expected to co-ordinate the progress towards delivering MCHSCP elements of respective NHSG and TMC in-year objectives. Upward reporting to the MMG comes from a wide array of operational groups represented by MMG constituted members detailed below. The Group also provides/hosts representatives from/to other forums.

Membership

JIT Action Group (Independent Consultant)
Moray Council - Integrated Manager Learning Disabilities
Moray Council - Principle Accountant
Moray Council - UNISON Representative
Moray Council - Partnership Planning Team
Moray Council - Area Operations Manager – Elgin/Lossie
NHS Grampian - General Manager
NHS Grampian - Business Manager
NHS Grampian - Service Planning Lead
NHS Grampian - Clinical Nurse Manager
NHS Grampian - Lead System Manager – AHP
NHS Grampian - Lead System Manager – Social Work
NHS Grampian - Human Resources Manager
NHS Grampian - Operational Support Manager
NHS Grampian - Finance Manager
NHS Grampian - Clinical Governance Co-ordinator
NHS Grampian - Pharmacy Manager
NHS Grampian - Acting LSM – Nursing / AOM – Keith/Speyside
NHS Grampian - Risk Manager

2d. Hospital Management Group

Remit

The Dr Gray's Hospital Management (HMG) is the executive committee for the organisation and responsible for the strategic management of the hospital. It acts to assist the Operations Manager and the Associate Medical Director in discharging their duties for providing health services, trained staff, introduction of new equipment and capabilities, and budget management.

Membership

MCHSCP - General Manager
MCHSCP - HR Manager
MCHSCP - Finance Manager
NHS Grampian - Associate Medical Director, Co-Chair
NHS Grampian - Lead System Manager, Co-Chair
NHS Grampian - Clinical Leads
NHS Grampian - Clinical Managers
NHS Grampian - Lead Pharmacist
NHS Grampian - Laboratory Manager
NHS Grampian - Radiology Manager
NHS Grampian - Business Manager
NHS Grampian - Service Planning Lead
NHS Grampian - AHP Managers

2e. Telehealthcare Steering Group

NB : *Group currently reviewing group's title, terms of reference and membership*

Remit

The role of that group to date has been to provide direction to the development of a Telecare Service in Moray .

Proposed Membership from January 2010 :

Community OT Service Manager - Judy Fairburn

Community Service Champions - Karen Messruther (OT), Des Johnston,(CCS), Alison Fraser, (OAPT)

Elena Geddes - Intermediate Care Project Officer

MCH&SCP- Andrew Fowlie, General Manager

MCH&SCP Clinical Lead - Jamie Hogg

Mental Health Team - Mike Perera

Moray Council - Jane Mackie - Acting Head of Community Services

Moray Council - Housing Dept. - Iain Terry

Moray Council - Physical and Sensory Disability Service Manager - Charles McKerron

Moray Council - Home Care Service - Jacqui Short (Home Care Manager), Community Care Management - Margaret Slorach

Moray Council - LA Contracts Manager - George Gartly (Contracts Manager)

Moray Council - Learning Disability Service - Anne Slee

Moray Council - Old Age Psychiatry - Mags Fowler

Moray Council - Older Person's Strategy Officer - Sandra Gracie

Moray Council - Carer's Strategy Officer - Pauline Knox

Moray Council - Jeremy Akehurst - Children's and Families Services

Moray Council - Robin Paterson - MCHSCP Performance & Planning Manager

Moray Council - Caroline Cameron - Accountant

Moray Council - Sheltered Housing Service - Maggie Murdoch

Osteoporosis and Falls Management Rep - Millie Shepherd

Regional Communications Centre - Mike Barclay (Dorothy Anderson)(RCC)

Scottish Centre for Telehealth - Christine McClusky

Sean Coady - Lead Nurse MCHSCP ICT Rep

Telehealthcare Project Manager - Lorna Bernard

3. Moray Drug and Alcohol Partnership (MDAP)

Remit

The purpose of the Moray Drug and Alcohol Partnership (MDAP) is to reduce the impact of problematic drug and alcohol use on individuals, families and communities by co-ordinating the work of the Statutory and Voluntary Agencies and by developing and implementing strategies for tackling drug and alcohol problems at a local level.

Membership

Chair, Performance & Management Sub-Group

Chair, Finance & Commissioning

Chair, Workforce Development

Education

Grampian Police

MVSO

Moray Social Work Service

NHS Grampian (MCHSCP and Public Health)

Safer & Stronger Strategy Officer

Scottish Prison Service

Support Lead Team

3a. Performance & Management

Remit

Responsible for implementing and monitoring the MDAP strategy by ensuring the outcomes are achieved. The MADP Performance and Management subgroup will act as the operational arm of the Moray Delivery Plan.

Membership

Aberlour
Criminal Justice
Educational Services
Grampian Police
Integrated Drug & Alcohol Service
Moray Community Safety Partnership
MDAAT Support Team
Moray Council on Addictions
Moray Council Social Work Service
NHS Grampian
North East Scotland Child Protection Committee
Scottish Drugs Forum
Turning Point Scotland

3b. Finance & Commissioning

Remit

The primary function of the MADP Finance and Commissioning Subgroup (MDAP/FC) is to advise the MDAP on funding recommendations related to strategy outcomes, take responsibility in budget control ensuring best practice and oversee recommendations regarding commissioning of services.

Membership

Community Services - Contracting and Commissioning Manager
Drug and Alcohol Lead Officer
Integrated Services Manager (Mental Health).
MDAP - Vice-Chair
MCHSCP - Business Manager
Moray Council - Finance Manager
Support Team Lead

3c. Workforce Development

Remit

The primary function of the MADP Finance and Commissioning Subgroup (MDAP/FC) is to advise the MADP on funding recommendations related to strategy outcomes, take responsibility in budget control ensuring best practice and oversee recommendations regarding commissioning of services.

Membership

Contracting and Commissioning Manager, Community Services.
Drug and Alcohol Lead Officer
Integrated Services Manager (Mental Health).
MCHSCP - Business Manager
MDAP - Vice-Chair
Moray Council - Finance Manager
Support Team Lead.