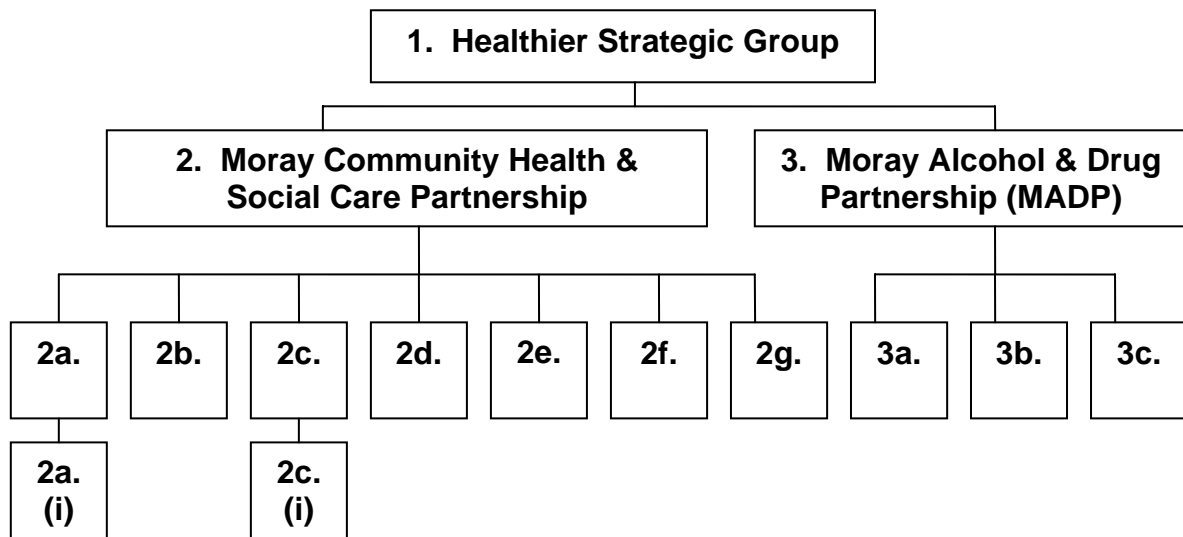


Review of Healthier Groups
As at February 2010



Key

- 2a Older People's Strategy Steering Group**
2a (i) Older People's Reference Group
- 2b Long Term Conditions**
- 2c Moray Management Group**
2c (i) Hospital Management Group
- 2d Health & Wellbeing in Schools Group**
- 2e Telehealthcare Strategy Group**
- 2f Local Tobacco Alliance**
- 2g Healthy Eating Active Living (HEAL) Steering Group**

- 3a MADP Performance & Management**
- 3b MADP Finance & Commissioning**
- 3c MADP Workforce Development**

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

Organisation	Name	Title
NHS Grampian	Charles Muir (Chair)	Non Executive
	Dr Jamie Hogg	Clinical Lead
	Gillian Grant	Pharmacist
	Gordon Smart	General Dental Practitioner
	Andrew Fowlie	CHSCP General Manager
	<i>No replacement confirmed</i>	Associate Medical Director
	Sean Coady	Lead Nurse
	Mike Perera	Integrated Mental Health Services Manager
	Bob Sivewright	Finance Manager
	Joint Staff Forum Rep	-
	Brigid Aitken	Endoscopy Nurse
	Elaine Brown	Planning Lead
	Issie Graham	Lead System Manager – Dr Gray's
	Tracey Gervaise	Lead Public Health
	A Reid	Ambulance Divisional Manager
Lloyd Griffiths	Optician	
The Moray Council	Councillor Lee Bell	-
	Councillor Ron Shepherd	-
	Councillor Anne McKay	-
	Councillor Anita McDonald	-
	Councillor John Sharp	-
	Councillor Jeff Hamilton	-
	Sally Chisholm	Head of Community Care
	Jane Mackie	Lead System Manager
	Anne Slee	Integrated Learning Disability Manager
	Jill Stewart	Chief Housing Officer
	John Carney	Head of Children's Services
	Richard Donald	Acting Head of Educational Support
	Deborah Bosworth	Finance Officer
Sandy Riddell	Director of Community Services	
MVSO	Eileen Bush	Chief Officer

Public Partnership Forum	Mrs Sheila Bruce	Community Representative
	Ms Pauline Freeland	Community Representative
	Mr Andy Anderson	Community Representative
Volunteer Centre Moray	Helen Milnes	Chief Officer

2a. Older People's Strategy Steering Group

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

Remit

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

Membership

Organisation	Name	Title
Age Concern		
Alzheimer Scotland		
NHS Grampian		
The Moray Council		
Senior Forum Moray		

2a (i) Older People's Reference Group

Remit

- Awaiting information from Sandra Gracie

Membership

Organisation	Name	Title

2b. Long Term Conditions

Remit

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

Membership

Organisation	Name	Title
NHS Grampian	Tracey Gervaise (Chair)	Public Health Lead
	Elaine Brown	Service Planning Lead
	Sean Cody	Lead System Manager Lead Nurse
	Linda Duthie	Special Projects Manager
	Andrew Fowlie	General Manager
	Pamela Gowans	Programme Manager, Grampian Long Term Conditions
	Issie Graham	Lead System Manager Dr Grays
	Ken Hamilton	Finance Manager
	Simon Hilton	Consultant in Public Health
	Jamie Hogg	Clinical Lead
	Monica Parul	Health Intelligence Lead
	Sandy Thomson	Lead Pharmacist
	Berny Welsh	GP
	Beth Albiston	GP
	David Williams	Consultant
	Anne McKenzie	Rehabilitation Co-ordinator
Mike Perera,	Manager Integrated Mental Health Services	
Peter MacLean	Health Intelligence Analyst	
MVSO	Eileen Bush	Chief Officer
The Moray Council	Jane Mackie	Acting Head of Community Care
	Charles McKerron	Service Manager Physical/Sensory Disabilities
Scottish Government/NHS	Mandy Andrew	
	Susan Forbes	

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

Organisation	Name	Title
NHS Grampian	Andrew Fowlie, (Chair)	General Manager
	Issie Graham	Lead System Manager
	Liz Tait	Clinical Governance Co-ordinator
	Sandy Thomson	Pharmacy Manager
	Sean Coady	LSM - Nursing
	Jenny Williams	AOM – Keith/Speyside
	Emma Howatson	Risk Manager
	Bob Sivewright	Financial Manager
	Ken Hamilton	Business Manager
	Elaine Brown	Service Planning Lead
	Jeannette Brown	Area Operations Manager – Elgin/Lossie
	Jamie Hogg	Clinical Lead
	Philip Shipman	Human Resources Manager
The Moray Council	Jane Mackie	Acting Head of Community Care
	Margaret Storch	Operational Support Manager
	Anne Slee	Integrated Manager Learning Disabilities
	Gerry Harkins	UNISON Representative
JIT Action Group (Independent Consultant)		

2c (i). 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

Organisation	Name	Title
NHS Grampian	Associate Medical Director (3) (Co-Chair)	
	Issie Graham (Co-Chair)	Lead System Manager
	Jamie Hogg	Clinical Lead
	Clinical Managers (4)	
	Sandy Thomson	Lead Pharmacist
	Dale Moore	Laboratory Manager
	George Simpson	Radiology Manager
	Ken Hamilton	Business Manager
	Elaine Brown	Service Planning Lead
	AHP Managers (5)	
Moray Community Health & Social Care Partnership	Andrew Fowlie	General Manager
	Philip Shipman	HR Manager
	Bob Sivewright	Finance Manager

2d. Health & Wellbeing in School Groups

Remit

Steering group for Moray as demonstration site for Scottish Government Health & Wellbeing in Schools Project.

Membership

Organisation	Name	Title
NHS Grampian	Liz Gray (Chair)	Paediatric Physiotherapy Team Leader
	Alison Scarffe	Health Visitor
	Alison Work,	School Nurse
	Sean Coady	Lead System Manager – Nursing
	Tracey Gervaise	Public Health Lead
	Jeanette Smart	
Moray Community Health & Social Care Partnership	Ken Hamilton	Business Manager
The Moray Council	Bill Lundie	Learning and Teaching Officer ASfL,
	Richard Donald	Acting Head of Educational Support
	Gill McGhie	GIRFEC Development Officer

2e. Telehealthcare Strategy 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 strategic direction to the continued development of a Telehealthcare Service in Moray .

Proposed Membership from February 2010 (may be subject to change)

Organisation	Name	Title
The Moray Council	Jane Mackie (Chair)	Acting Head of Community Services
	Lorna Bernard	Telehealthcare Project Manager
	Charles McKerron	Physical and Sensory Disability Service Manager
	Margaret Storch	Community Care Team Manager
	Anne Slee	Community Learning Disability Team Manager
	John Carney	Head of Children & Families & Criminal Justice Svcs
	Iain Terry	Housing Programmes Manager
	Robin Paterson	Senior Performance & Planning Manager
NHS Grampian	Andrew Fowlie	General Manager
	Jamie Hogg	Clinical Lead
	Mike Perera	Integrated Service Manager
	Sean Coady	Lead System Manager (Nursing)
	Judy Fairburn	Integrated Occupational Therapy Manager
<u>Advisory Membership</u>		
Scottish Centre for Telehealth	Christine McClusky	

2f . Local Tobacco Alliance

Remit

The strategic priority actions from Scotland's Future is Smoke Free –

- Health Education and Promotion
- Reducing the attractiveness of tobacco products
- Reducing the availability of tobacco products
- Reducing the affordability of tobacco products
- Delivering, resourcing and measuring progress

Membership

Organisation	Name	Title
NHS Grampian	Jamie Hogg (Chair)	Clinical Lead
	Lorna Campbell	Clinical Manager
	Sean Cody	Lead System Manager Lead Nurse
	Tracey Gervaise,	Public Health Lead
	Kevin Leslie	Tobacco Training & Development Co-ordinator
	Peter Maclean	Health Intelligence Officer
	Derek Petrie	Tobacco Co-ordinator
	Dawn Porteous	Health Inequalities & Pregnancy Smoking Officer
	Laura Sutherland	Health Improvement Officer
The Moray Council/Grampian Police	Adrian Moar	Partnership Development Officer
The Moray Council	Jim Gibson	Quality Improvement Officer
	John Campbell,	Drug & Alcohol Development Officer
	John Foster	Tobacco Control
	Muriel Allan	Trading Standards Officer
	Richard Donald,	Acting Head of Educational Support
	Sean Hoath	Solicitor
	Sharon Mair	Senior Monitoring Assistant
ASDA	Bob Nightinggale	
Moray Licensing Forum	Iain Ednie	Chair of Moray Licensing Forum
Moray Chamber of Commerce	Lesley Ann Parker	Chief Executive
ASH Scotland	J Wilson	
Elgin Youth Café	Peter Mutch	
Grampian Fire & Rescue Service	Rae Cameron	Group Manager
Moray College	Ron Gavin	Health & Safety Officer
Citizens Advice Bureau	Sandra Dow	

2g. Healthy Eating Active Living (HEAL) Steering Group

Remit

The strategic priority actions from the national Healthy Eating Active Living Action Plan (2008-2011) –

- Early Years
- Schools and School Age Children
- Adults & Workplaces
- Older People
- Communities
- Delivery & evaluating success
- Health Improvement Social Marketing Strategy
- Developing a longer term strategy to tackle obesity

Membership

Organisation	Name	Title
NHS Grampian	Tracey Gervaise (Chair)	Public Health Lead
	Sean Cody	Lead Systems Manager Lead Nurse
	Caroline Comerford	Nutrition Co-ordinator Public Health Directorate
	Shona Conlin	Senior Healthcare Co-ordinator, CLDT
	Audrey Steel Chalmers	Nutrition & Dietetic Service Manager
	The Moray Council	Charles McKerron
The Moray Council	Nick Goodchild	Educational Resources Manager)
	Graham Jarvis	Community Learning & Development Manager
	James McLennan	Principle Environmental Health Officer
	Jim Gibson	Quality Improvement Officer
	Kim Paterson	Sports Development Officer
	Margaret Slorach	Community Services
MVSO	Eileen Bush	Chief Officer
Moray College	Norma Gunn	Lecturer (Care)

3. Moray Alcohol and Drug Partnership (MADP)

Remit

The purpose of the Moray Alcohol and Drug Partnership (MADP) 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

Organisation	Name	Title
The Moray Council	Sandy Riddell (Chair)	Director of Community Services
	Richard Donald	Acting Head Educational Support
	John Campbell	Drug & Alcohol Development Officer
	Andy Jamieson	Anti-Social Behaviour Co-ordinator
NHS Grampian	Tracey Gervaise	Chair, Performance & Management Sub-Group
	Andrew Fowlie	General Manager
Grampian Police	Sharon Milton (Vice Chair)	Chair, Finance & Commissioning
		Chair, Workforce Development <i>This sub-group is currently being set up. No chair has been selected</i>
MVSO	Eileen Bush	Chief Officer
Scottish Prison Service	David Abernethy	Prison Governor

3a. Performance & Management

Remit

Responsible for implementing and monitoring the MADP 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

Organisation	Name	Title
NHS Grampian	Tracey Gervaise (Chair)	Public Health Lead
	Mike Perera	Integrated Drug & Alcohol Service
The Moray Council	Blair Dempsie	Criminal Justice
	Richard Donald	Acting Head of Educational Support
	John Campbell	Drug & Alcohol Development Officer
	George Gartly	Housing Support Manager
	Pauline Know	Carers Strategy & Development Officer
	Jean Sinclair	Senior Social Worker
The Moray Council/Grampian Police	Adrian Moar	Partnership Development Officer
North East Scotland Child Protection Committee	Corinne Begg	Lead Officer
Scottish Drugs Forum	Rhona Mckay	Development Officer
Turning Point Scotland	April Charlesworth	National Quality Development Facilitator
Aberlour Child Care Trust	Ian Wood	Assistant Regional Director
Grampian Police	Hugh Mackie	Chief Inspector
Moray Council on Addictions	Lynn Geddes	Director

3b. Finance & Commissioning

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

Organisation	Name	Title
Grampian Police	Sharon Milton (Chair)	Superintendent
The Moray Council	Sandi Pick	Procurement Officer
	Blair Dempsie	Drug and Alcohol Lead Officer
	Robert Gilmour	Accountant
	John Campbell	Drug & Alcohol Development Officer
NHS Grampian	Mike Perera	Integrated Services Manager (Mental Health)
	Tracey Gervaise	Public Health Lead
Moray Community Health & Social Care Partnership	Ken Hamilton	Business Manager
	Bob Sivewright	Finance Manager

3c. Workforce Development

This group is currently being set up

Remit

The main aim of the MADP Workforce Development Subgroup (MADP/WD) is to provide necessary direction and co-ordination to ensure the effective implementation of the MADP training and development activities.

Membership

This group is currently being set up. Final membership still to be discussed.

Organisation	Name	Title
NHS Grampian	Linda McKerron	Learning and Development Manager
	Fiona Stewart	Pharmaceutical Substance Misuse Lead
Grampian Police	TBA	Training Manager
The Moray Council	Joyce Lorimar	Social Work Training Manager
	John Campbell	Drug & Alcohol Development Officer
Scottish Drugs Forum	Rhona McKay	Development Officer
STRADA	TBA	
SAADAT	TBA	
Learning Network North	TBA	
MVSO	Eileen Bush	Chief Officer