

Meeting Summary

2020 Vision Advisory Board

19 May 2014

Location: Fettes Suite, SHSC, Crewe Road South, Edinburgh

Time: 1300 to 1430

Attendees:

Paul Gray (chair)

Ian Crichton, Jeane Freeman, Jason Leitch, John A. Brown, Sandy Watson, Sheena Macdonald, Anna Gregor, Michael Kellet, Sandy Riddell

Presenting:

Shirley Rogers, Anne Aitken, David Thomson, Mairi Macpherson, Angela Campbell.

Secretariat:

David Leslie, Dan Curran, Paul Gowens.

- 1. Agenda Items 1 to 3 — Welcome and introductions; apologies for absence; minutes and actions from previous meeting**
 - 1.1 The Chair welcomed members to the fourth meeting of the Advisory Board and apologies were noted from Andrew Morris, Ian Welsh, Jamie Newlands, Charles Hammond, and Angela Wallace.
 - 1.2 Michael Kellet reflected on recent discussions on the role and remit of the Advisory Board and summarised by saying that its role was to be a source of radical ideas, a source of support and challenge, and its function was as an advisory group rather than an executive action group.
 - 1.3 The Advisory Board agreed that it was crucial to relate their discussions to the Route Map to the 2020 Vision, and this would have a two-way benefit in informing if progress was being made on the Route Map as well as evaluating if the priorities in the Route Map were the right things to concentrate on.

2. Agenda Items 4 and 6 — Sustainability and seven day services, and shifting the balance of care

- 2.1 The Advisory Board had a presentation from Shirley Rogers and Anne Aitken on Sustainability and Seven Day Services, followed by a presentation from David Thomson and Mairi Macpherson on Shifting the Balance of Care.
- 2.2 The presentation on Sustainability and Seven Day Services outlined the need to be realistic and manage expectations on what was to be delivered. There was a real consensus that seven day services was the right thing to do and decisions made during development would be evidence-based and informed by engagement with stakeholders.
- 2.3 A presentation on Shifting the Balance of Care informed the Advisory Board that there was a lot of on-going work on person-centred care but that it was not happening everywhere and it was not consistent.

3. ACTION: Scottish Government to report back to the Advisory Board on what work is being done to address the challenge of communication.

4. Agenda Item 5 — Recent healthcare system reviews

- 4.1 Angela Campbell gave a short overview of two recently published healthcare system reviews: Nuffield Trust/Health Foundation, April 2014: 'The four health systems of the UK : how do they compare?' and the Kings Fund, (interim) April 2014: 'Commission on the future of health and social care in England'. The presentation has been circulated with this summary.

5. Agenda Item 7 — Any other business

- 5.1 There was no other business.

Next Meeting - TBC