

PUBLIC HEALTH, COMMUNITY DEVELOPMENT & EQUALITY COMMITTEE

Venue Anne Gibson Boardroom,
City Hospital

Date 1st June 2018, 10.00 – 11.30

Members Present

Prof Kate Thomas (Chair)
Mr Richard Samuda
Mr Waseem Zaffar
Mrs Paula Gardner
Mr Toby Lewis

In Attendance

KT	Mrs Chris Rickards	CR
RS	Mrs Bethan Downing	BD
WZ	Mr Alan Kenny	AK
PG	Dr Sally Bradbury	SB
TL	Ms Arlene Copeland	AC
	Ms Clare Dooley	CD

Minutes	Paper Reference
1 Welcome and Apologies	Verbal
Apologies were received from Mrs Raffaella Goodby, Dr David Carruthers and Mrs Ruth Wilkin.	
2 Minutes from the meeting held on	PH (06/18) 001
The minutes of the meeting held on the 15 th February 2017 were accepted as an accurate record of the meeting.	
3 Actions arising from previous meetings and matters arising	PH (06/18) 002
<p>The actions on the log were noted as completed or are covered on the agenda apart from the following:</p> <ul style="list-style-type: none"> • Action plan for Eastern European Community to be provided to the next meeting (Sep 2018) PG • Pet therapy – progress report on how this is moving forward (Sep 2018) PG • WRES data reporting (Sep 2018) RG 	
3.1 Locally Sourced Food	Verbal
Cllr Zaffar noted this item had been completed/closed.	
3.2 Body release data set	Presentation
<p>Mr Lewis provided body release data for the last 12 months. Discussion took place on the religious communities that require early body release and awareness of all clinical staff (be aware of the Early Release Policy and procedures).</p> <p>It was agreed further staff communication will be provided on the Early Release Policy and this information will also be included in future patient welcome/comfort packs.</p>	

Action: Further staff communication to be provided on awareness of the Early Release Policy and inclusion in future patient welcome/comfort packs – PG

3.3 Disability in Midland Met	Presentation
<p>Mr Kenny provided a presentation on the extensive work underway to ensure disability provision is a prime focus across the entire construction and grounds of Midland Metropolitan Hospital, in-line with statutory regulations and best practice. Examples of this include:</p> <ul style="list-style-type: none"> • Arrival on-site and car parking • External street furniture, and pedestrian areas (ramps/dropped curbs) • Main entrance doors, entrance lobby and other reception points • Inclusive signage and way finding with adapted finishes (colour/texture) to surfaces (floors/walls) and lighting and digital (“you are here”) technology • Mobilisation across the hospital - lifts, staircases, handrails/balustrades • Telecoms and IT <p>Mr Lewis asked if en-suite bathroom facilities will be fully wheelchair accessible and Mr Kenny confirm this is correct, to a nationally approved standard (template).</p> <p>Mr Lewis asked about hearing impairment (loop) solutions and Mr Kenny agreed to provide information on this to Mr Lewis outside of the meeting.</p> <p>Professor Thomas commented that she recommended Autism West Midlands as excellent leaders in guidance on facilities/fixtures/fittings for patients with autism, which Mr Kenny would progress further information on.</p> <p>Mr Samuda asked about options for people who do not like lifts and Mr Kenny reported that floor walkers will provide support to these people, also noting faster speed elevators which are quieter and display distraction information are being pursued.</p>	
4. Alcohol Services	Presentation
<p>A detailed presentation was provided by Dr Sally Bradberry on the successful implementation of Trust’s in-house Alcohol Team. Dr Bradberry provided successful performance results on the positive impact of the service since implementation with a number of specific examples/patient story experiences. Dr Bradberry also provided an overview of further expansion/next steps proposed and being progressed for the service on:</p> <ul style="list-style-type: none"> • 7 day working • Twilight working • Enhancing links to community services • Progressing residential services • Fast-tracking • Volunteers • Drop-in options • Ambulatory detox • Increasing telephone consulting • AA meetings on Trust sites 	

Cllr Zaffar asked about relationships between the team and CGL and Dr Bradberry replied these are good but can be improved further.

Discussion took place on diversity/socio economic data for different population groups which Dr Bradberry has a special interest / has undertaken extensive research on.

Mr Lewis asked if patient experience is the same on the City/SGH sites and Dr Bradberry confirmed that it had differed previously, but issues have resolved and it is now the same experience/service.

Mr Samuda asked about any potential blockages to accessing mental health support services for patients with alcohol related symptoms and Dr Bradberry confirmed this has been a long standing issue as mental health specialists are often unlikely to accept a patient until their condition is controlled.

Professor Thomas thanked Dr Bradberry for a detailed presentation and congratulated her and the team on the excellent work/services they are providing.

5. Smoking Shelters	Presentation
<p>A board decision is required on the placement, usage and timeline of smoking shelters across Trust current sites prior to the opening of Midland Metropolitan Hospital. Mr Lewis reported that he plans to make a proposal on smoke-free sites to a future Trust Board meeting for consideration/approval and if agreed, this will be progressed (options/monitoring) through this committee.</p>	
<p>ACTION: Smoke-free sites proposal to be provided to Trust Board</p>	
6. 2018 Work Programme	Presentation
<p>The committee workplan (in three sections – Public Health, Community Development and Equality) to be circulated following the meeting and discussed/agreed/signed off virtually in advance of the next committee.</p>	
<p>ACTION: Circulate the 2018/19 committee workplan prior to September committee.</p>	
7. Matters to raise to the Board	Verbal
<ul style="list-style-type: none"> • Midland Met disability summary • Smoke-free sites proposal • Congratulations to Dr Bradberry and Team for the excellent alcohol services work 	
8. Any Other business	Verbal
<p>No other items of business were discussed.</p>	

9. Date of Next meeting	Verbal
The next meeting will be held on 13 th September 2018, 14.00 – 15.30 in Room 13, Education Centre, Sandwell General Hospital	

Signed

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Date