

GREATER GLASGOW NHS BOARD**ASR BEDS/ACTIVITY/CAPACITY SUB GROUP****MEETING 18th AUGUST, 2005 CONFERENCE ROOM SOUTHERN GENERAL HOSPITAL**

		ACTION
1.	Notes of previous meeting The notes of the meeting held on 7 th July 2005 were accepted as accurate.	
2.	Bed Modelling Paper <ul style="list-style-type: none"> • CR confirmed that sessions are now in the diary for late August/early September with North Glasgow/South Glasgow lead clinicians and managers; • Copies of the comments received to date from Andrew McMahon and John Connell were circulated with the agenda for information; • CR noted that the Board Paper did flag the bed occupancy and surgery remained an issue to work through. CR proposed a small group be formed to work through this issue with Andrew McMahon and Sam Gallacher. CR to organise. • On rehabilitation services, Anne Harkness noted that many of the issues being raised in the responses to date had been worked through by the clinical models group. The underpinning analysis is available in the main report; • Agreed that all of the final clinical model sub-group reports will be shared with the members of the group ASAP. DL to action. • CR noted that the final report needs to clear about the issue of bed 'ownership' and siting of beds. The final paper also needs to say more about rehabilitation beds, including, where necessary, further work that is still to be undertaken; • Jim Miller raised the issue of numbers of neurosurgery beds. CR and Brian Cowan agreed to resolve this ASAP. • John Connell raised concern over the total number of beds being proposed in the paper. Concerns were primarily based on current levels of occupancy and intervention for an increasingly older population; • Christine McAlpine suggested the final reports needs to give reassurance to clinicians that future bed model will deliver optimal use of beds, given concerns that where beds are currently off an acute site, these are often used less effectively than acute site beds; • CR agreed to review how we make key elements/messages within the report more explicit. 	CR DL CR CR/BC CR
3.	Bed Modelling Planned Events <ul style="list-style-type: none"> • Agreed that the two events in the diary for late August/early September for North and South Glasgow will remain; • Brian Cowan asked for thoughts on a meeting with a wider group of staff including nurses, partnership reps, AHPs etc. It was agreed that we should aim to have two lunchtime meetings (1 x North, 1 x South) for a wider group of staff. Arrangements for this to be organised through Brian Cowan (South) and Jane Grant (North) respectively. 	BC/JG

4.	<p>CHKS Report</p> <ul style="list-style-type: none"> • A copy of v3.1 Draft CHKS Report was shared with the Agenda. CR confirmed that the report should be concluded by Friday 26th August. Once the final report is in place, this will be shared widely and via the GGNHS webpage. • Agreed that any comments on the draft report should be directed back to Joe Clancy ASAP following this meeting. 	
5.	<p>CMSG Report and Next Steps</p> <ul style="list-style-type: none"> • Agreed that copies of all of the final reports will be shared with the group. • Agreed that we should move quickly to summarise where next steps/proposed pilots were noted in the CMSG reports. Agreed that DL will ensure that these are identified and summarised and shared with members of the group. • Agreed that where such pilots are subsequently agreed to, the clinical model groups should be reformed where necessary or work should be driven forward under the guidance of existing planning groups/MCNs. 	<p>DL</p> <p>DL</p>
6.	<p>Date and time of next meeting</p> <p>The next meeting was confirmed as being 5:00 pm on Thursday 22nd September 2005.</p>	