

New Children's Hospital

Project Steering Group

Notes of Meeting of 30th August 2007

At 10.30am in the Board Room – Project Offices, Hillington

Attending:

Morgan Jamieson (chair)	Iain Wallace	Lucy Reynolds
Mairi Macleod	John Currie	Rory Farrelly
Dagmar Kerr	Jim Beattie	Dorothy Cafferty
Rose Byrne	Jonathan Coutts	Alan Seabourne
Charles Clark	Kate Munro	Sue Forsyth
Kate McKay	Sharon Adamson	Shona Cardle
Rosslyn Crocket		

In attendance

Jackie Sands

1. Apologies:

Isabel McCallum	Jamie Redfern	Isobel Cullen
-----------------	---------------	---------------

2. Arts Strategy

Morgan Jamieson suggested that the arts strategy was taken as the first item to allow Jackie Sands to do her presentation.

Jackie stressed that the arts strategy for the new children's hospital should fit the local context and the people who would work within the facility. She advised that lessons learned through the ACAD should enable a clearer focus for the new children's hospital.

Jackie stressed that she planned a phased approach to an arts strategy starting with community engagement to raise aspirations and to influence the Outline Business Case. She suggested a strategy should then be devised which would obviously to be flexible throughout the course of the project.

Jackie commented that one of the aspirations of the arts strategy should be to create a health environment within interesting and positive space throughout the building.

A development fund would also be a priority for the new children's hospital project and funding could be sought from the Scottish Arts Council, the project architects, the building company and external funding.

Jackie commented that learning from the ACAD projects a project development manager should be appointed perhaps on a fixed term contract to assist in the delivery of the arts strategy.

Following the development of an arts strategy Jackie suggested that user groups should be approached to ensure that they were happy with the proposals. This should involve patients, staff, the spiritual care committee,

clinicians and the Better Access To Health Groups. She also suggested that infection control should be included in discussions.

Jackie commented that consideration should be given in the strategy for the mechanisms and structures to take forward integrating art and creativity into the hospital. She reported that within the ACADs there had been a Strategic Steering Group and two local hospital Arts Working Groups. She advised that she had acted as the Arts Health Co-Ordinator with assistance from the health improvement team.

Externally Jackie suggested that a new arts and health network should be established including members from leading arts and health practitioners, academics and clinicians.

Jackie further advised that the Scottish Health Department had asked for design champions within each Board and supporting officers and in Glasgow Helen Byrne and Tony Curran had fulfilled these positions.

Morgan thanked Jackie for her interesting presentation and invited comments.

Rory Farrelly asked about work in other children's hospitals in the UK which were being held as "a good example" in the use of art. Jackie responded that Evalina was held as a good example although she understood that Aberdeen also had received positive reviews. She suggested that a look at other children's hospital builds should be included as part of the arts strategy.

Iain Wallace asked if art should be part of architecture of the building. Jackie commented that this should be the case however often affordability became an issue.

Dorothy Cafferty asked if there was any research evidence that supported the view that art helps health. Jackie responded that there was bio-medical evidence that people recovered better depending on the views from windows etc.

It was agreed that a draft paper on taking forward arts within the hospital would be drafted for the next meeting.

Action – MM

3. Minute of Previous Meeting

The minute of the meeting held on 10th May 2007 was approved as an accurate record.

4. Service Redesign

Morgan Jamieson asked if Iain Wallace's item could be taken next as he had to leave early for another meeting. The group approved this suggestion.

Iain Wallace reported that the Redesign Agenda within the Women and Children's Directorate was progressing with some groups more advanced than others. He advised that an inaugural meeting of the In-patient Redesign group had met the previous evening and chairs from all the groups had been invited to give an update to the next meeting of the group. He advised that this group was also looking at Hospital at Night.

5. Matters Arising

5.1 Ronald McDonald and CLIC Sergeant

Alan Seabourne updated that he had met with Board members from Ronald McDonald and an area on the Southern General site had been identified for the Ronald McDonald build. He stressed that there were a lot of contractual negotiations required before this could be finalised but early discussions had been very positive.

5.2 Joint Meeting with Lothian

Morgan Jamieson reported that the event held on 21st May 2007 in Stirling had gone very well. He advised that some joint ventures had been identified for example art, an adolescent unit and community engagement and these would be worked through with the project team members from both hospitals.

Morgan further commented that the suggestion of another event was also being explored.

5.3 West of Scotland Health Boards

Morgan Jamieson reported that a conference was being arranged for 14th September 2007 to look at regional service change and redesign issues pertinent to the new children's hospital. He advised that he would feedback any issues which were highlighted on the day to the next meeting of the group.

5.4 Maternity Strategy

Dorothy Cafferty reported that Hypostyle had been appointed as the designer for the maternity build and project board had been set up in July 2007 with Rosslyn Crocket chairing the group.

Dorothy reported that a full Business Case was expected to be submitted to the Scottish Executive Capital Investment Group in early 2008. She agreed to keep the group advised of any developments on this item.

6. Lothian Update

Rose Byrne reported that the first stage of the redesign work had been completed and the work streams identified for the next stage.

Rose reported that bed modelling was still in progress and the project team were now looking at benchmarking particularly in relation to occupancy levels and projected activity.

She advised that an Option Appraisal had been held on the preferred site, the outcome was that Little France was the favoured option.

Rose reported that work on the Outline Business Case was continuing and the message coming from the Scottish Executive was that there needed to be demonstrated joint working between the two project teams.

Rory Farrelly asked if it would be possible to share the bed model with the Glasgow team in order that there would be a consistency of bench marking and occupancy assumptions applied. Rose agreed to this following clinical and Project Board sign off.

Alan asked if it would be possible to share the redesign work which had been undertaken in Edinburgh with clinicians in Glasgow. Rose agreed that this was a possibility and would seek the approval of the project team before this was sent to Glasgow.

Alan Seabourne also asked if the issue of single rooms had been raised with the team. Rose reported that Edinburgh were working on a 50% single room ratio and they had not been given any further guidance from the Scottish Executive on this matter.

Rosslyn Crocket asked with regard to the bed modelling what occupancy levels were being assumed. Rose reported that 80% was being targeted for non-elective beds and 70% for emergency beds.

It was agreed that the joint meeting would be held with Morgan Jamieson, Mairi Macleod, Rory Farrelly, Alan Seabourne and Jim Beattie with the Edinburgh project team on bed modelling.

7. National Steering Group

Morgan Jamieson reported that the MCN strategy had been sent out in July 2007. He advised that the cancer option appraisal was being held on 1st October 2007.

8. Clinical Advisory Group

The minutes of the Clinical Advisory Group held on 2nd May 2007 and 12th June 2007 were noted. Morgan Jamieson reported that he and Mairi Macleod intended to visit the office of the GRO in the next few weeks to look at population projections.

With regard to the meeting held on 31st July 2007 Morgan reported that there had been a presentation on the discharge lounge and the minute of the meeting would be shared at the next Steering Group.

9. Project Update

Alan Seabourne reported that with regard town planning the outline planning application was progressing as expected.

Alan advised that tenders for the Technical Advisors for the next stage of the project have been received.

Alan updated that pre Outline Business Case discussions were being held with the Scottish Executive and he agreed to keep members advised of any developments in this matter.

10. Community Engagement

Kate Munro reported that the family panel were going to visit the HCI and the Beatson the following day to look at ideas with regard to design.

Kate then gave a presentation on a visit by Professor Pat McKeever of the University of Toronto who had visited Yorkhill on 26-27th June. Kate reported on Professor McKeever's research with regard to children and young people on their perceptions of hospitals with a particular interest on what children wanted from the hospital environment.

Morgan Jamieson thanked Kate for her interesting presentation and congratulated her on the prize given for the poster designed by the community engagement with families, children and young people which was produced on how young people wished to be engaged with during the new children's hospital project.

11. Any Other Competent Business

11.1 United Nations Right of the Child

Dorothy Cafferty referred to the recently issued guidance from the Scottish Executive on the United Nations Convention Rights of the Child which she recommended to the group.

12. Date of Next Meeting

15th November 2007 at 10.30am in the Project Offices - Hillington