

**Board Official - PH(M) 17/02**

**Meeting of the Public Health Committee**  
 Tuesday, 25<sup>th</sup> July 2017 at 2pm in the Board Room  
 J.B. Russell House, Gartnavel Royal Hospital  
 1055 Great Western Road, Glasgow G12 0XH

**DRAFT MINUTES – NOT YET APPROVED RECORD**

Present: Rev J Matthews (Chair)    Mr A Cowan (Vice Chair)    Dr L de Caestecker  
 Dr S Scott    Mr G McLaughlin    Ms S Manion  
 Ms A Baxendale    Professor Tannahill    Dr D Lyons  
 Mr D Williams

Apologies:    Dr E Crighton    Ms Brown    Dr H MacDonald

In Attendance: Dr D Morrison    Ms J McQueen    Ms F Moss    Ms P Innes

Item		Action
1.	<b>Welcome and introductions</b>	
1.1	John Matthews welcomed everyone and introductions were made for those attending the meeting for the first time. The Chair informed the Committee that Mr J Legg had resigned and that Councillor Mhairi Hunter had agreed to join the group.	
2.	<b>Declaration(s) of interest(s)</b>	
	There were no declarations of interest.	
3.	<b>Minutes from previous meeting: 18<sup>th</sup> April 2017</b>	
3.1	Pages 1-4 were accepted as accurate	
3.2	Issues were raised re information on Page 5	
3.2.1	Susan Manion and David Williams requested adaption of wording on the areas where the committee could influence the IJBs and cited two examples: <ul style="list-style-type: none"> <li>• Development of board-wide approaches to Health Improvement</li> <li>• The potential impact of savings from school nursing.</li> </ul>	
3.2.2	Gerry McLaughlin wished to clarify that: <ul style="list-style-type: none"> <li>• Health Scotland worked with COSLA to support briefings to new local authority members in the IJBs</li> <li>• He felt that the role of the committee is to support recommendations from the Director of Public Health and her team</li> <li>• The committee should ensure that the Board met its role to promote public health</li> </ul>	

Item		Action
3.	<p><b>Minutes from previous meeting: 18<sup>th</sup> April 2017 continued</b></p> <p>3.2.3 Linda de Caestecker mentioned work on options for a regional model for public health. She will bring more information to a future meeting.</p> <p>3.3 No alterations to pages 6 and 7.</p>	LdeC
4.	<p><b>Rolling Action List</b></p> <p>4.1 This was accepted.</p>	
5.	<p><b>Update on Public Health Issues</b></p> <p>5.1 Linda de Caestecker informed the committee that following discussions with the Chair, it was decided that most of this meeting's agenda would be allocated to the public health strategy for the Board. However, she would provide a brief update on some items which she felt would be of interest to the Committee.</p> <p>5.2 Smoking in Pregnancy</p> <p>At time of booking, 17% of women in Scotland and 16% of women in NHSGGC stated that they were still smoking. Linda advised the Committee that randomised control trials had taken place which gave women financial incentives to stop smoking during their pregnancy. NHSGGC propose to offer a financial incentive to each woman to stop smoking and stay stopped during their pregnancy.</p> <p>5.2.1 Carol Tannahill said that concerns may be expressed about this but that the evidence base is strong and robust.</p> <p>5.2.2 Fiona Moss said that Glasgow City HSCP supported financial advice settings in Glasgow maternity hospitals and she wondered if the incentives would encourage some women who are living in poverty would take up smoking. Carol Tannahill said that from information from the trial which took place in Dundee and Glasgow, women did not do this. The situation in GGC will be monitored.</p> <p>5.3 Smoking entrances to hospital grounds</p> <p>5.3.1 Legislation is being brought in as of January 2018 which bans smoking from within 15 metres of hospital entrances. This complements the existing smoking ban within hospital grounds. This will be enforced by local enforcement officers and fines.</p>	

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<p><b>5.</b></p> <p>5.4</p> <p>5.4.1</p> <p>5.5</p>	<p><b>Update on Public Health Issues (continued)</b></p> <p>Smokefree Prisons</p> <p>Prisons will be completely smokefree by the end of 2018. All evidence from other countries suggested positive outcomes if planned well in advance and support is in place.</p> <p>The paper on the Public Health's Directorate's role in screening prepared by David Morrison was circulated to Committee members in advance of the meeting. This was a review of the five adult screening programmes. The group had some discussion around this. John Matthews thanked David Morrison for his paper.</p>	
<p><b>6.</b></p> <p>6.1</p> <p>6.2</p> <p>6.3</p> <p>6.3.1</p>	<p><b>Development of a Board Public Health Strategy – Facilitated session</b></p> <p>Linda de Caestecker discussed the short paper on public health that had been circulated and why a strategy had to be produced and the plan for the rest of the meeting.</p> <p>The next part of the agenda was a facilitated session by Juli McQueen, Head of Organisational Development</p> <p>Next Steps</p> <p>John Matthews thanked Juli McQueen for her work with the Committee. He asked Linda de Caestecker to pull together the information from the session and speak to the others on the Committee.</p>	LdeC
<p><b>7.</b></p>	<p><b>Date of Next Meeting</b></p> <p>2pm on Tuesday, 31<sup>st</sup> October 2017 in the Board Room, J.B. Russell House, Gartnavel Royal Hospital, 1055 Great Western Road, Glasgow G12 0XH</p>	