

Meeting Report Form

Name: Anne Isaac
 Organisation: PAVS
 Meeting Attended: Older People's NSF Steering Group
 Date: 18th May 09

Key Points

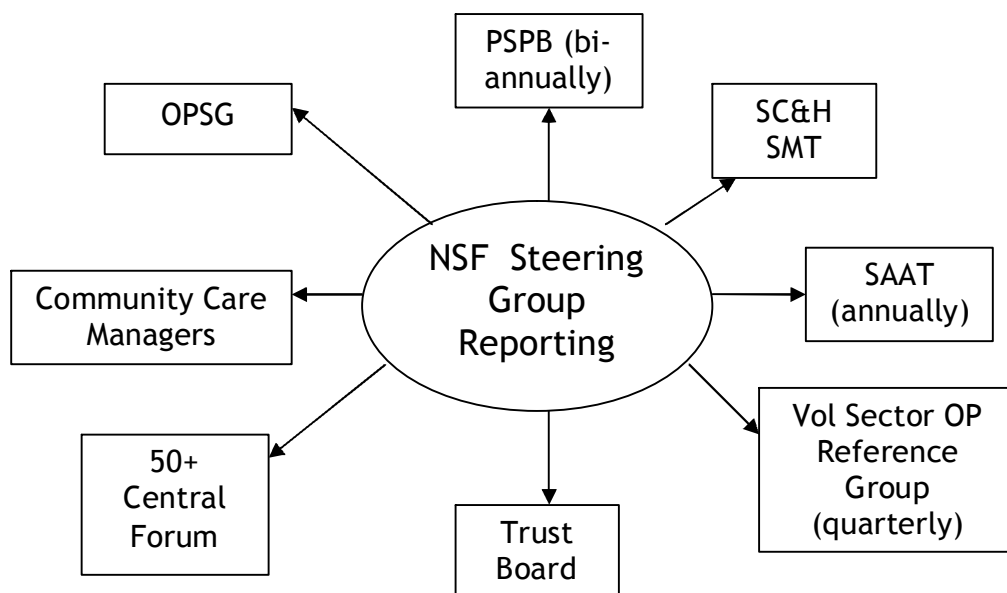
1. Gareth Morgan, NSF Project Manager WAG, outlined the NSF review structure:
 - Joint, 2 phase review by HIW & CSSIW,
 - 3 cross cutting themes of review are Dignity, Nutrition & Integrated Services,
 - Phase 1 = desk top exercise culminating in a written report to the Minister in June 09,
 - The phase 1 report will give the methodology for phase 2,
 - Phase 2 = fieldwork and reviewers will visit a selection of authorities based on a number of factors, therefore the review may involve Pembrokeshire as a case study for the review or not - we won't know until the phase 1 report has been finalised,
 - The review has been subject to a modified timeframe and the report from phase 2 of the review is now unlikely to be finalised before summer 2010, therefore phase 2 of the NSF won't commence until April 2011,
 - Each NSF partnership will have to produce an interim action plan covering the 2 year period 09 - 11.
2. During the interim period the Self Assessment Audit Tool (SAAT) will be expanded and the scoring mechanism will include scores 7-10 (currently 1-6). A 7 score will represent continuation of work which had previously been scored as 6 (action or milestone fully achieved) in phase 1 NSF to 10 = significant movement towards milestones in 09/11.
3. Interim plans will encompass actions which:
 - continue previous achievements,
 - address any areas where previous achievements left gaps,
 - develop progress towards new actions.
4. Gareth finalised his presentation to the NSF Steering Group by giving an overview of Pembrokeshire's progress to 31st March 09 and highlighted areas where further action is required:

Standard:		Score	Comment
No.	Area		
1	Rooting out Discrimination	5.9	
2	Person Centred Care	5.4	
3	Promoting Health & Well-being	5	Score on the low side but progress has been made
4	Challenging Dependency	5.8	
5	Intermediate Care	5	Static - concentrate on this in interim action plan

6	Hospital Care	5.1	Fluctuating score over the years
7	Stroke	6	
8	Falls & fractures	5	Progress on previous years' scores but this is an area for attention
9	Mental Health	4.8	Hasn't progressed well but there is a similar pattern across Wales
10	Medicines & Older People	5.7	
11	Workforce planning	6	

Overall the score is 5.4 which is a reasonable position to have achieved.

5. Following Gareth's presentation the meeting concentrated on scrutiny and reporting mechanisms within the County and the proposed model was suggested:



Actions (if needed)

1. Consider the scrutiny and reporting mechanisms - is anything else required (NB it is accepted that there may be many more reporting mechanisms but the above concentrate only on those where the *whole* NSF is reported.
2. Consider any actions required for the interim plan
3. Next meetings:
23rd June - formulate interim action plan,
11th August - finalise action plan and agree content of report to PSPB in September.

Signed

Date