



NHS Highland Highland Health & Social Care Partnership



# North & West Operational Unit

# Caithness Adult Services Review & Redesign Programme Board Terms of Reference

# Role

The Programme Board of the Caithness Adult Services Review & Redesign is the forum for managing the review and redesign of adult services in Caithness, with a particular focus on older adult care and support. Its aim is to direct, oversee and support the review and redesign work in partnership with the Reference Group and wider community to ensure that any redesign of services best meet the needs of adult population both now and in the future.

## Remit

- Direct and oversee the review and redesign project, ensure that all strands of the project are progressing to plan and timescale.
- Provide direction and management to the review while ensuring that it best fits the strategic objectives of the wider organisation.
- Support the workstreams/sub-groups as identified by the reference group.
- Provide and promote effective communication to all stakeholders including the wider community to ensure full public engagement.
- Ensure documented evidence is in place to support the review and redesign work and that all statutory and legislative guidelines are being followed throughout the project.

## Reporting & Accountability

- The Programme Board is accountable to the Senior Management Team of the North & West Operational Unit of NHS Highland
- In addition, the Programme Board will have a responsibility to ensure all discussions and decisions taken at its meetings are communicated with and ratified by the wider Reference Group.

## Tasks

- Agree and review the Project Action Plan, facilitating actions where appropriate
- Monitor progress and activity of the project work, ensuring a strategic fit with the strategic policies both locally (Operational Unit and NHS Highland) and nationally, for example the Highland Quality Approach.
- Ensure full and effective public engagement in all aspects of the project, paying particular attention to the minority and underrepresented groups.

- Support effective communication and dissemination of information to all stakeholders and the wider community, taking action on feedback received from the public meetings/consultations etc
- Discuss and agree proposals for the future direction of the project ensuring all proposals progress through the appropriate channels.
- Regularly review the membership and remit of the Programme Board and agree amendments as appropriate

Membership

| Name<br>Gill McVicar | Designation<br>Director of<br>Operations | Organisation<br>NHS Highland  |
|----------------------|--|-------------------------------|
| Bob Silverwood       | Area Manager                             | NHS Highland                  |
| Dr Echavarren        | GP, Clinical Lead                        | NHS Highland                  |
| Niall Smith          |  | Caithness Voluntary<br>Groups |
| Rev R Johnston       |  | Community Rep                 |
| Heather Maclean      |  | Community Rep                 |
| Roger Saxon          | Councillor                               | Highland Council              |
| Gillian Coghill      | Councillor                               | Highland Council              |
| Kay Allan            | Area Support<br>Manager                  | NHS Highland                  |
| Andrea Madden        | Care at Home<br>Manager                  | NHS Highland                  |
| Christian Goskirk    | Quality Improvement<br>Lead              | NHS Highland                  |

Conduct of Business

Chair

Meetings will be chaired by the Area Manager

#### Declaration of Interest

All members must declare prior to each meeting any outside interests which might have a bearing on actions, views and involvement in discussions. Potential conflicts of interest must be brought to the attention of the Chair.

#### Membership Role

It is acknowledged that members are there as representatives of the community and reference group and as such are free to express their personal views and concerns and those of others.

## Decision Making

Decision making will be by consensus based on all views expressed. It is recognised that there may be circumstances where individual

members will disagree with the majority view of the Programme Board and are therefore free to express their dissent which will be recorded accordingly.

#### Agenda Setting

Items of business should be sent to the sent to the administrator two weeks in advance of meetings.

#### Papers / Notes

Notes of meetings and papers will be circulated to all Programme Board members in a timely fashion, approx one week in advance of the meeting.

#### Frequency

Meetings will be held as required, but no less than 3 monthly. This may be altered as required, if agreed by members of the Programme Board.

#### Administrative Arrangements

Administrative and clerical support will be provided by Kay Allan, supported by the Project Manager(s). They will between them take notes of meetings, prepare agendas, issue notice of meetings and disseminate copies of papers. They will also organise meetings, book rooms, catering and videoconferencing facilities as required.

#### Review of ToR

The Terms of Reference and membership of the Programme Board may be amended or replaced at any time in any respect by the members of the Board provided that a majority of members are in favour of such a change and it is approved by the North & West Operational Unit Senior Management Team.

Date ToR Agreed: March 2013

Reviewed: 10 July 2014

Next Review Date: July 2015



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North & West Operational Unit



# Caithness Adult Services Review & Redesign

# Membership of Reference Group

## (\*) – Issued via Highland Council Assistant Ward Manager

| Name                    | Designation                            | Representing                 |
|-------------------------|--|------------------------------|
| 1. Alan Paul            |  | Pentland Housing             |
| 2. Alex Macmanus        | Assistant Ward Manager                 | Highland Council             |
| 3. Andrea Madden        | Care-at-Home Manager                   | NHS Highland                 |
| 4. Angela Lewis         | Patient/public                         |                              |
| 5. Angie House          |  | Brefriending Caithness       |
| 6. Anita Davidson       | Senior Day Care Officer                | NHS Highland                 |
| 7. Anne Alexander       | Secretary                              | Watten CC (*)                |
| 8. Barbara Hidleston    | Secretary                              | Dunnet & Canisbay CC (*)     |
| 9. Bill Fernie          | Councillor - Wick                      | District Partnership         |
| 10. Bob Silverwood      | Area Manager, Caithness & Sutherland   | NHS Highland                 |
| 11. Borja Echavarren    | GP/Locality Lead                       | NHS Highland                 |
| 12. Cameron Stark       | Consultant Public Health               | NHS Highland                 |
| 13. Campbell Mair       | Area Manager                           | Alzheimer Scotland           |
| 14. Carena Maclvor      | Community Nursing Team Leader          | NHS Highland                 |
| 15. Carol Summers       | Development Officer (North Highland)   | Age Scotland                 |
| 16. Catherine Murray    |  |                              |
| 17. Cathy MacKay        | Manager                                | Alzheimer Scotland           |
| 18. Christian Goskirk   | Quality Improvement Lead               | NHS Highland                 |
| 19. Claire Mcintosh     | Acting Manager, Bayview House          | NHS Highland                 |
| 20. Clare Morrison      | Lead Pharmacist                        | NHS Highland                 |
| 21. Colin Punler        | Communications at Cavendish Nuclear    | Cavendish Nuclear            |
| 22. Coreen Campbell     | Rural Transport Co-ordinator           | Caithness Voluntary Group    |
| 23. David Alston        | Councillor, Non Executive/ Vice-Chair, | District Partnership Group   |
|                         | District Partnership                   |                              |
| 24. David Bremner       | Councillor                             | Caithness                    |
| 25. Dawn Williams       |  | Redcross                     |
| 26. Debbie MacKinnon    | Area Manager                           | Key Housing Support          |
| 27. Deirdre Aitken      | Manager                                | C&S Hearing and Sight Care   |
| 28. Deirdre Mackay      | Councillor, Area Leader                | East Sutherland and Edderton |
| 29. Derek MacDonald     | Manager                                | ForseHouse Nursing Home      |
| 30. Derrick Milnes      | Patient/Public                         | Dounreay/Regeneration        |
| 31. Diane Beck          | Diabetic Nurse                         | NHS Highland                 |
| 32. Diane Mackay        | Physiotherapy Instructor               | NHS Highland                 |
| 33. Dirk Maliepaard     | Consultant Psychiatrist                | NHS Highland                 |
| 34. Donna Bain          | Patient/Public                         | <u> </u>                     |
| 35. Donna Grant         | Patient/Public                         |                              |
| 36. Donnie MacKay       | Councillor                             | Thurso                       |
| 37. Draper-Rickards Gay | CPN                                    | NHS Highland                 |
| Ann                     |  |                              |
| 38. Eann Sinclair       | Programme Manager                      | Caithness & North Sutherland |
|                         |  | Regeneration Partnership     |
| 39. Elizabeth Geddes    | Secretary                              | Castletown CC (*)            |





| 40. Elizabeth Henderson | Secretary                           | Tannach & District CC            |  |
|-------------------------|-------------------------------------|----------------------------------|--|
| 41. Elizabeth Sinclair  | Senior Social Care Officer          | NHS Highland                     |  |
| 42. Emma Ashman         | Service Change Adviser              | Scottish Health Council          |  |
| 43. Eric Green          | Head of Estates                     | NHS Highland                     |  |
| 44. Eugene McGowan      | Social Care Worker                  | NHS Highland                     |  |
| 45. Fiona Budge         |                                     |                                  |  |
| 46. Fiona Duff          | Primary Care Manager                | NHS Highland                     |  |
| 47. Fiona Murray        | Representative                      | Chest, Heart and Stroke          |  |
| 48. Frances Matthewson  | Planning Dept                       | NHS Highland                     |  |
| 49. Frank Stephen       | PPG Representative                  | Riverbank GP Practice, Thurso    |  |
| 50. Frank Sutherland    | Representative                      | Dunbeath Centre                  |  |
| 51. Gail Ross           | Councillor                          | Wick                             |  |
| 52. George Farlow       | Councillor                          | Sutherland                       |  |
| 53. Gill McVicar        | Director of Operation, North & West | NHS Highland                     |  |
| 54. Gillian Coghill     | Councillor                          | Landward, Caithness              |  |
| 55. Graham Phillips     | Councillor                          | Sutherland                       |  |
| 56. Hannah Maclean      | CPN                                 | NHS Highland                     |  |
| 57. Heather Mclean      | Public Representative               |                                  |  |
| 58. Helen Allan         | Public Representative               |                                  |  |
| 59. Hugh Robinson       |                                     |                                  |  |
| 60. Ivor Campbell       | Maintenance Supervisor              | NHS Highland                     |  |
| 61. Jackie Hodges       | Care Home Adviser                   | NHS Highland                     |  |
| 62. Jan Robinson        |                                     |                                  |  |
| 63. Janette McQuiston   | Unison Rep                          | NHS Highland                     |  |
| 64. Jean Lipa           | Secretary                           | Thurso CC                        |  |
| 65. Jenny Forbes        | Community Nursing Team Leader       | NHS Highland                     |  |
| 66. Jill Brooks         | Contracts/Finance                   | NHS Highland                     |  |
| 67. Jill Falconer       | Patient/Public rep                  |                                  |  |
| 68. Jill Smith          | Manager                             | Caithness CAB                    |  |
| 69. Jillian Bundy       |                                     | Caithness West CC (*)            |  |
| 70. Jim McGillvray      | Secretary<br>Councillor             |                                  |  |
| •                       |                                     | NUC Lichland                     |  |
| 71. Joan Miller         | Charge Nurse, Dunbar                | NHS Highland                     |  |
| 72. Joanna Coghill      | Secretary                           | Royal Burgh of Wick CC           |  |
| 73. Joanne McCoy        | Self Management Coordinator         | Lets Get On With It              |  |
| 74. Joanne Smith        | Secretary                           | Latheron, Lybster & Clyth CC (*) |  |
| 75. John Alexander Gunn | Secretary                           | Berriedale & Dunbeath CC (*)     |  |
| 76. John Macleod        |                                     | NUC Ulabland                     |  |
| 77. John MacLeod        | Clinical Lead, Caithness General    | NHS Highland                     |  |
| 78. John Rosie          | Councillor                          | Thurso                           |  |
| 79. Karen MacLeod       | Charge Nurse, Wick Town & County    | NHS Highland                     |  |
| 80. Karen Phipps        | Manager                             | Cross-Roads                      |  |
| 81. Katie Wilson        | Cardiac Specialist Nurse            | NHS Highland                     |  |
| 82. Katrina Macnab      | Manager                             | Pultney Town People's Project    |  |
|                         |                                     | (PPP), Wick                      |  |
| 83. Katrine Coghill     | Secretary                           | Halkirk & District CC (*)        |  |
| 84. Kay Allan           | Area Support Manager, North Area    | NHS Highland                     |  |
| 85. Kyrene Lawton       |                                     | Carrgorm                         |  |
| 86. Laic Khalique       | Telecare Manager                    | NHS Highland                     |  |
| 87. Lesley Martin       | Care at Home Officer, Caithness     | NHS Highland                     |  |





| 88. Li       | nda Kirkland       | Interim Director of Operations,                        | NHS Highland                    |
|--------------|--------------------|--|---------------------------------|
| 00.13        |                    | Raigmore<br>Councillor                                 | Cuth rale and                   |
|              | inda Munro         |  | Suthreland                      |
|              | z Smith            | Patient/Public   |                                 |
|              | orna Swanson       | Secretary  | Bower CC (*)                    |
|              | orraine Coe        | District Manager, Sutherland                           | NHS Highland                    |
|              | ouise Shakespeare  | Macmillan Nurse, North Area                            | NHS Highland                    |
| 94. Ly       | yndsey Mitchell    | Medical Workforce Manager, NHS<br>Highland             | NHS Highland                    |
| 95. Ly       | ynn Johnson        | Manager  | HighLife Highland               |
| 96. N        | 1aimie Thompson    | Head of PR and Engagement                              | NHS Highland                    |
| 97. N        | 1argaret Allan     | Manager  | Laurandy Centre, Wick           |
| 98. N        | largaret Macrae    | Staff side rep   | NHS Highland                    |
| 99. N        | 1argaret Moss      | AHP Lead, N&W Operational unit                         | NHS Highland                    |
| 100.         | Margaret Smedley   |  |                                 |
| 101.         | Marie McIlwraith   | Local Officer  | Scottish Health Council         |
| 102.         | Marieanne          | Finance Officer, North Area                            | NHS Highland                    |
| N            | 1ackenzie          |  | -                               |
| 103.         | Marissa Collins    |  |                                 |
| 104.         | Mathew Reiss       | Councillor   | Landward                        |
| 105.         | Michelle Manzie    | Independent and Voluntary Sector                       | Reshaping Care for Older People |
|              |                    | Development Officer                                    |                                 |
| 100          |                    |  | Programme (RCOP).               |
| 106.         | Mike Flavell       | District Manager, Caithness                            | NHS Highland                    |
| 107.         | Moira Gallagher    | Staff Nurse,   | NHS Highland                    |
| 108.         | Morag Lindsay      | Pentland View Nursing Home                             | Barchester                      |
|              |                    | Manager  |                                 |
| 109.         | Morven Shone       | Senior Business Support Officer                        | NHS Highlandc                   |
| 110.         | Neil MacDonald     | Councillor   | Wick                            |
| 111.         | Neil Pellow        | Charge Nurse A&E/Outpatients                           | NHS Highland                    |
| 112.         | Niall Smith        | Manager  | Caithness Voluntary Group       |
| 113.         | Nicola Mackenzie   | Community Mental Health Nurse                          |                                 |
| 114.         | Pam Garbe          | Associate Lead Nurse and Project<br>Lead, CGH Redesign | NHS Highland                    |
| 115.         | Patricia Sinclair  | OT, Caithness General                                  | NHS Highland                    |
| 116.         | Paul Davidson      | Clinical Director, North and West                      | NHS Highland                    |
| 117.         | Pauline Craw       | Hospital Manager (CGH)                                 | NHS Highland                    |
| 118.         | Penny Cormack      | Pulteney House Manager, Wick                           | NHS Highland                    |
| 119.         | Peter Sutherland   | Patient/Public rep                                     |                                 |
| 120.         | Roger Saxon        | Councillor   | Thurso                          |
| 121.         | Ronnie Johnstone   | Patient/Public   |                                 |
| 122.         | Ross Mackenzie     | Finance Manager, N&W unit                              | NHS Highland                    |
| 123.         | Sandar Wicks       |  |                                 |
| 124.         | Sally Alan McVeigh |  |                                 |
| 125.         | Sarah Budge        | OT, Caithness General                                  | NHS Highland                    |
| 126.         | Sharon Drain       |  | Key Housing Community Suppor    |
| 120.         | Sharon Pottinger   |  |                                 |
| 127.         | Sheryl Lisle       |  |                                 |
| $1 \leq 0$ . |                    |  |                                 |
| 129.         | Shone Morven       |  | NHS Highland                    |





| 131. | Steve Gorman     | Area Manager (North) and Patient | Scottish Ambulance Service |
|------|------------------|----------------------------------|----------------------------|
|      |                  | Transport                        |                            |
| 132. | Stuart Knox      | Charge Nurse, Caithness General  | NHS Highland               |
| 133. | Sue Menzies      | Service Improvement Lead         | NHS Highland               |
| 134. | Teresa Green     | Integrated Team Lead             | NHS Highland               |
| 135. | Thelma Mackenzie |                                  |                            |
| 136. | Trudy Morris     | CEO                              | Caithness Chamber of       |
|      |                  |                                  | Commerce                   |
| 137. | Valerie Barker   | Patient/Public                   | Caithness Patient Council  |
| 138. | Vicky mackay     | Secretary                        | Sinclair's Bay CC (*)      |
| 139. | Wendy McGowan    | Seaview Nursing Home Manager     | Barchester                 |
| 140. | Willie MacKay    | Councillor                       | Landward Caithness         |
| 141. | Wilma Miller     | Social Worker                    | NHS Highland               |
| 142. | Yvonne Hendry    |                                  | Caithness Voluntary Group  |
| 143. | Zelda Linekar    | Patient/Public                   |                            |



North & West Operational Unit



# Caithness Adult Services Review & Redesign

# Membership of Working Groups

### Programme Board – Chair Bob Silverwood

**Role** -This the forum for managing the review and redesign of adult services in Caithness, with a particular focus on older adult care and support. The board will direct, oversee and support the review and redesign work in partnership with the Reference Group and wider community.

When the board was established the specific issues of consultant staffing and clinical model in Caithness General was not within the scope of the Programme Board

|      | Name                | Designation                           | Representing              |
|------|---------------------|---------------------------------------|---------------------------|
| 1. / | Andrea Madden       | Care-at-Home Manager                  | NHS Highland              |
| 2.   | Bob Silverwood      | Area Manager, Caithness & Sutherland  | NHS Highland              |
| 3.   | Borja Echavarren    | GP/Locality Lead                      | NHS Highland              |
| 4. ( | Christian Goskirk   | Quality Improvement Lead              | NHS Highland              |
| 5.   | David Fleer         | Patient/Public, Dounreay Stakeholders |                           |
| (    | (Resigned April 14) | Group                                 |                           |
| 6.   | Gill McVicar        | Director of Operation, North & West   | NHS Highland              |
| 7.   | Gillian Coghill     | Councillor                            | Landward, Caithness       |
| 8.   | Heather Mclean      | Public Representative                 |                           |
| 9.   | Kay Allan           | Area Support Manager, North Area      | NHS Highland              |
| 10.  | Niall Smith         | Manager                               | Caithness Voluntary Group |
| 11.  | Roger Saxon         | Councillor                            | Thurso                    |
| 12.  | Ronnie Johnstone    | Patient/Public                        |                           |

#### Contact details

Bob Silverwood Area Manager, North & West Bob.silverwood@nhs.net

01955 880228

#### **Reference Group and Membership**

The Reference Group was established early in January 2013 following the re-launch of the re-design at the meeting in Halkirk in December 2012. Participants were invited to sign up to being part of the Group. Since then other have people have been invited to join or asked to join. The Group are kept in touch by email and invited to attend any events. The distribution list is around 120.

The purpose of the Group is to support wider engagement and challenge to the Project Board. They also have a role in shaping options and appraising options

Version as at 10<sup>th</sup> March 2015





## Membership of Working Group Community Services – Chair Morven Shone

**Role:** To engage with stakeholders to progress work to develop community services which will enhance care including reducing admissions to hospitals and facilitating earlier discharge. This will achieved by developing services and enhancing capacity. The initial focus will be on:

- Falls prevention in people's homes
- Promoting alternative ways of working in day care centre (Dunbeath)
- Enhancing emergency responders
- Developing dementia friendly communities

| Name                | Designation                                 | Representing               |
|---------------------|---|----------------------------|
| 1. Angela Heath     | Specialist Mental Health Nurse Practitioner | NHS Highland               |
| 2. Angie House      | Befriending Caithness Co-ordinator          | Brefriending Caithness     |
| 3. Ashley Young     |   | British Red Cross          |
| 4. Cathy MacKay     | Manager                                     | Alzheimer Scotland         |
| 5. Coreen Campbell  |   | Rural Transport            |
| 6. Deirdre Aitken   | Manager                                     | C&S Hearing and Sight Care |
| 7. Fiona Murray     | Representative                              | Chest, Heart and Stroke    |
| 8. Frank Sutherland | Representative                              | Dunbeath Centre            |
| 9. Jane Groves      | Public Health                               | NHS Highland               |
| 10. Joan Miller     | Senior Charge Nurse (Dunbar)                | NHS Highland               |
| 11. Julie Calder    | Health & Social Care Coordinator            | NHS Highland               |
| 12. Kay Allan       | Area Support Manager, North Area            | NHS Highland               |
| 13. Liz Smith       | Patient/Public                              |                            |
| 14. Lynn Johnson    | Manager                                     | HighLife Highland          |
| 15. Margaret Allan  | Manger                                      | Laurandy Centre            |
| 16. Margaret Brown  | Public Health                               | NHS Highland               |
| 17. Morven Shone    | Senior Business Support Officer             | NHS Highland               |
| 18. Rachelle MacNab |   | Peoples Pultney Project    |
| 19. Sandra Wicks    |   |                            |
| 20. Yvonne Hendry   | Development Officer                         | Caithness Voluntary Groups |

#### Contact details

Morven Shone Senior Business Support Officer Morven.shone@nhs.net





Membership of Working Group

### Older Adult Mental Health and Dementia Chair Mike Perera (NHS Highland) and Campbell Mair (Alzheimer Scotland)

**Role:**To review current pathways and support and make recommendations to provide support for patients and carers post-diagnosis and enhance respite support for carers

| Name                 | Designation                      | Representing        |
|----------------------|----------------------------------|---------------------|
| 1. Campbell Mair     | Area Manager                     | Alzheimer Scotland  |
| 2. Cathy MacKay      | Manager                          | Alzheimer Scotland  |
| 3. Christian Goskirk | Quality Improvement Lead         | NHS Highland        |
| 4. Claire McIntosh   | Manager, Bayview House, Thurso   | NHS Highland        |
| 5. Dirk Maliepaard   | Consultant Psychiatrist          | NHS Highland        |
| 6. Donnie MacKay     | Councillor                       | Thurso              |
| 7. Gillian Coghill   | Councillor                       | Landward, Caithness |
| 8. Hannah Maclean    | CPN                              | NHS Highland        |
| 9. Iain McHardy      | Staff Nurse                      | NHS Highland        |
| 10. Kay Allan        | Area Support Manager, North Area | NHS Highland        |
| 11. Margaret Allan   | Manager                          | Laurandy Centre     |
| 12. Mike Perera      | Mental Health Projects Manager   | NHS Highland        |
| 13. Morag Lindsay    | Manager                          | Pentland View House |
| 14. Nikki Mackenzie  | ITL West Caithness               | NHS Highland        |
| 15. Pam Garbe        | Associate Lead Nurse and Project | NHS Highland        |
|                      | Lead, CGH Redesign               |                     |
| 16. Penny Cormack    | Pulteney House Manager, Wick     | NHS Highland        |
| 17. Stuart Knox      | Senior Charge Nurse, QE          | NHS Highland        |
| 18. Teresa Green     | ITL East Caithness               | NHS Highland        |
| 19. Wendy McGowan    | Seaview Nursing Home Manager     | Barchester          |

#### **Contact details**

Michael Perera Mental Health Projects Manager <u>Michael.perera@nhs.net</u>





North & West Operational Unit

## Membership of Working Group

### Palliative Care – Chair Lorraine Coe (District Manager (Sutherland), NHS Highland)

**Role:**To develop plans for an assessment and rehabilitation unit for palliative care, located in Caithness, with appropriate number of beds both in Wick and Thurso

| Name                   | Designation                      | Representing        |
|------------------------|----------------------------------|---------------------|
| 1. Carena Maclvor      | Community Nurse                  | NHS Highland        |
| 2. Christian Goskirk   | Quality Improvement Lead         | NHS Highland        |
| 3. Claire Mcintosh     | Acting Manager, Bayview House    | NHS Highland        |
| 4. Donnie Mackay       | Councillor                       | Highland Council    |
| 5. Fiona Duff          | Primary Care Manager             | NHS Highland        |
| 6. Gillian Coghill     | Councillor                       | Landward, Caithness |
| 7. Heather Mclean      | Public Representative            |                     |
| 8. lain McHardy        | Staff Nurse, T&C                 | NHS Highland        |
| 9. Joan Miller         | Charge Nurse, Dunbar             | NHS Highland        |
| 10. Karen MacLeod      | Charge Nurse, Wick Town & County | NHS Highland        |
| 11. Kay Allan          | Area Support Manager, North Area | NHS Highland        |
| 12. Laura Adamu-Ikeme  | Regional Development Manager     | Macmillan UK        |
| 13. Liz Smith          | Patient/Public                   |                     |
| 14. Lorraine Coe       | District Manager (Sutherland)    | NHS Highland        |
| 15. Louise Shakespeare | Macmillan Nurse, North Area      | NHS Highland        |
| 16. Morag Lindsay      | Pentland View Nursing Home       | Barchester          |
|                        | Manager                          |                     |
| 17. Pam Garbe          | Associate Lead Nurse             | NHS Highland        |

#### **Contact details**

Lorraine Coe District Manager (Sutherland) lorraine.coe@nhs.net





North & West Operational Unit

## Membership of Working Group Promoting Independent Living – Chair Mike Flavell, District Manager (NHS Highland)

#### Role:

Through Partnership collaborative working carry out a SWOT analysis of existing services and identify priorities for development and test new ways of working

| Name                 | Designation                      | Representing                   |
|----------------------|----------------------------------|--------------------------------|
| 1. Alan Paul         | Manager                          | Pentland Housing               |
| 2. Andrea Madden     | Care-at-Home Manager             | NHS Highland                   |
| 3. Andy Cartmell     |                                  | CarrGorm                       |
| 4. Cathy MacKay      | Manager                          | Alzheimer Scotland             |
| 5. Christian Goskirk | Quality Improvement Lead         | NHS Highland                   |
| 6. Claire Mcintosh   | Acting Manager, Bayview House    | NHS Highland                   |
| 7. Dawn Williams     |                                  | Red Cross                      |
| 8. Debbie MacKinnon  | Area Manager                     | Key Housing Support            |
| 9. Donnie Mackay     | Councillor                       | Highland Council               |
| 10. Fiona Duff       | Primary Care Manager             | NHS Highland                   |
| 11. Jill Brooks      | Contracts/Finance                | NHS Highland                   |
| 12. Joan Miller      | Senior Charge Nurse, Dunbar      | NHS Highland                   |
| 13. Julie Calder     | Health & Social Care Coordinator | NHS Highland                   |
| 14. Kay Allan        | Area Support Manager             | NHS Highland                   |
| 15. Lesley Martin    | Care at Home Officer, Caithness  | NHS Highland                   |
| 16. Liz Smith        | Patient/Public                   |                                |
| 17. Lynn Johnson     | Manager                          | HighLife Highland              |
| 18. Margaret Moss    | AHP Lead, N&W Operational unit   | NHS Highland                   |
| 19. Mhairann Plowman |                                  | People's Pultney Town Projects |
| 20. Mike Flavell     | District Manager, Caithness      | NHS Highland                   |
| 21. Nicola Watts     | Community Mental Health Nurse    | NHS Highland                   |
| 22. Rachelle MacNab  |                                  | Pultneytown Peoples Project    |
| 23. Sandra Wicks     | Thor Manager                     | NHS Highland                   |
| 24. Sarah Budge      | OT                               | NHS Highland                   |
| 25. Willie MacKay    | Councillor                       | Landward Caithness             |

This work stream initially started of as two groups: Home Based services and Rehabilitation and Re-ablement but was combined at the end of 2014

Contact details Mike Flavell Caithness District Manager <u>mike.flavell@nhs.net</u> 01955880233



North & West Operational Unit



Membership of Working Group

Hospital Services – Chair Pam Garbe, Associate Lead Nurse (NHS Highland)

Role To oversee the re-design and re-configuration of hospital based services with an initial focus on Caithness General and Wick Town and County. This will look at both pathway pathways, clinical practice, patient flow and align the clinical areas to the services being delivered to make best use of clinical space and skills

| Name                    | Designation                         | Representing |
|-------------------------|-------------------------------------|--------------|
| 1. Alison Hudson        | Lead Nurse                          | NHS Highland |
| 2. Anthony Corr         | Estates                             | NHS Highland |
| 3. Bob Silverwood       | Area Manager                        | NHS Highland |
| 4. Christian Goskirk    | Quality Improvement Lead            | NHS Highland |
| 5. Frances Matthewson   | Planning Dept                       | NHS Highland |
| 6. Gary Draper-Rickards | CPN                                 | NHS Highland |
| 7. Gill McVicar         | Director of Operation, North & West | NHS Highland |
| 8. John MacLeod         | Clinical Lead, Caithness General    | NHS Highland |
| 9. Lindsey Mitchell     | Medical Workforce Manager           | NHS Highland |
| 10.Liz Smith            | Patient/Public                      | NHS Highland |
| 11.Mary Burnside        | Lead Midwidfe, North                | NHS Highland |
| 12.Pam Garbe            | Associate Lead Nurse and Project    | NHS Highland |
|                         | Lead, CGH Redesign                  |              |
| 13.Paul Davidson        | Clinical Director, North and West   | NHS Highland |
| 14.Pauline Craw         | Hospital Manager (CGH)              | NHS Highland |
| 15.Ross Mackenzie       | Finance Manager, N&W unit           | NHS Highland |
| 16.Willie Mackay        | Councillor                          | NHS Highland |

#### **Contact details**

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North & West Operational Unit



Membership of Working Group

Clinical Sub-Group – Chair Gill McVicar, director of operations (North & West)

Role To develop options and oversee implementation of contingency arrangements (March to June 2015) and to provide clinical advice to support the shaping of viable longer-term options for wider consultation. This Group (or a subset of the group) will also oversee implementation of NES recommendations and advice on future requirements to sustain Caithness General as a suitable training environment.

| Name                  | Designation                                    | Representing        |
|-----------------------|--|---------------------|
| 1. Alison Hudson      | Lead Nurse (North & West)                      | NHS Highland        |
| 2. Bob Silverwood     | Area Manager, Caithness & Sutherland           | NHS Highland        |
| 3. Deborah Jones      | Chief Operating Officer                        | NHS Highland        |
| 4. Deirdre Mackay     | Councillor, Area Leader                        | East Sutherland and |
|                       |  | Edderton            |
| 5. Duncan Scott       | Acute Physician/ Associate Director of Medical | NHS Highland        |
|                       | Education                                      |                     |
| 6. Emma Watson        | Director of Medical Education                  | NHS Highland        |
| 7. Gail Ross          | Councillor                                     | Wick                |
| 8. Gill McVicar       | Director of Operation, North & West            | NHS Highland        |
| 9. Graham MacLeod     | Head of A&E Services                           | Scottish Ambulance  |
|                       |  | Service             |
| 10. John MacLeod      | Clinical Lead, Caithness General               | NHS Highland        |
| 11. Kenneth MacDonald | Clinical Director (Raigmore)                   | NHS Highland        |
| 12. Linda Kirkland    | Interim Director of Operations, Raigmore       | NHS Highland        |
| 13. Lindsey Mitchell  | Medical Workforce Manager, NHS Highland        | NHS Highland        |
| 14. Maimie Thompson   | Head of PR and Engagement                      | NHS Highland        |
| 15. Mary Burnside     | Lead Midwife, North                            | NHS Highland        |
| 16. Nigel Small       | Director of Operations (South & Mid)           | NHS Highland        |
| 17. Pam Garbe         | Associate Lead Nurse and Project Lead, CGH     | NHS Highland        |
|                       | Redesign                                       |                     |
| 18. Paul Davidson     | Clinical Director, North and West              | NHS Highland        |
| 19. Pauline Craw      | Hospital Manager (CGH)                         | NHS Highland        |
| 20. Rod Harvey        | Interim Medical Director                       | NHS Highland        |
| 21. Ron Coggins       | Clinical Director, Surgery & Anaesthetics      | NHS Highland        |
|                       | (Raigmore)                                     |                     |
| 22. Steve Gorman      | Area Manager (North) and Patient Transport     | Scottish Ambulance  |
|                       |  | Service             |
| 23. Valerie Barker    | Patient/Public                                 | Patient Council     |

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## **Contact details**

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