

HEALTH SERVICES
CONSULTATIVE COMMITTEE

ANNUAL REPORT
2011 – 2012

Ninth Annual Report
of the proceedings of the
Health Services Consultative Committee

To the Minister
and Members of the Department of Health

The Health Services Consultative Committee
has the honour to present the Ninth Annual Report
of the proceedings of the Committee
for the year ending 31 March 2012

1. Introduction

A requirement of our constitution is to produce an Annual report detailing the work of the Committee over the past year.

At the end of February 2012, the Chairman, Linda Cottier, and Gordon Taylor, both having completed nine years' membership of the Committee and who were founder members, became no longer eligible to continue on the Committee. We thank them for the depth of their knowledge and contribution over the years. With the loss of such stalwarts on the Committee, items requiring knowledge from the past will rely on the Minutes and Annual Reports and our Secretary, Nikki Sharpe, to whom thanks are expressed.

2. Review of Activity

The Committee met six times this year and Schedule 1 shows attendances of members together with members of the Department of Health's Senior Management Team and others who have attended to speak on specific issues. Communication has improved between DH and the Committee which has given greater opportunity to make suggestions and pass on information gleaned from members of the public. In some cases, we regret to say that decisions were made before consultation with the HSCC. The Committee clearly do not have all the relevant information on health services provision on the Island but are receiving increased reports and statistical information.

Schedule 2 details our current constitution.

Schedule 3 outlines matters considered by the Committee split for ease of reference into a) Legislation, b) Primary Care, c) Secondary Care, d) Department of Health, e) Other matters and f) Correspondence.

The financial restraints on the Department are well known and whereas many services and additions to services would be desirable and beneficial, these are now considered under a Prioritisation scheme. The Chairman attended a meeting of this at the end of the last financial year. Action from this is proving beneficial and has helped in the management of resources.

3. Future

Proposals for restructuring and extending the role of lay members of HSCC are being progressed with HSCC members in full agreement. Membership will be changed with cessation of representatives from the health services professionals but with an increased number of lay representatives. Meetings will change as lay members take a more proactive involvement within sectors of the Health Service. In fact, already members are attending Oral Health Stakeholders group meetings and continue on the Clinical and Information Governance Board.

This further involvement of HSCC membership is welcomed. However it can cause problems to those in full time employment as many of DH meetings are held during working hours.

Recruitment of members to replace the retiring members and to increase membership will occur, not as in the past through the Council of Ministers, but by the Appointments Commission. All positions will be advertised and appointments made subject to the Commission's usual practice.

The year ahead will be exciting with changes to be made within the Committee and its function and role. Members are keen to work with the DH and make all the necessary comments and suggestions to aid efficiency and the health of our nation.

Derek M Legg
Chairman
Dated

Contact address PO Box 17, Castletown, Isle of Man, IM99 5YN.

Telephone 07624 474206

Email hsc@manx.net

Website www.gov.im/dhss/health/centraladmin/nhsacts/committee.xml

Schedule 1

HEALTH SERVICES CONSULTATIVE COMMITTEE – CONSTITUTION ATTENDANCE

		19/05/11	21/07/11	08/09/11	10/11/11	12/01/12	15/03/12	TOTAL
Dr L. M. Cottier	Chairman	P	P	P	P	P	NA	5
Mrs B. Craine	Lay member	P	P	P	P	P	P	6
Mr D. Legg	Lay member	P	P	P	A	P	P	5
Mrs J. O'Rourke	Lay member	P	P	A	P	A	P	4
Dr J.A.G. Taylor	Lay member	P	P	A	P	P	NA	4
Mr J. Whitehouse	Lay member	P	P	P	A	P	P	5
Mr. I. Hodgson	IOM Association of Opticians	P	X	P	P	P	P	5
Mr N. Armstrong	IOM Dental Association	P	P	P	A	P	P	5
Dr S. Swainson	IOM Medical Society	A	A	P	X	P	P	3
Vacant	IOM Medical Society	NA	NA	NA	NA	NA	NA	0
Mr P. Curphey	IOM Pharmacy Contractors Association	A	NA	NA	NA	NA	NA	0
Mr E. Kinrade	IOM Pharmacy Contractors Association	NA	P	X	P	P	X	3
Mrs B. Ashworth	Royal College of Nursing	A	X	A	X	P	X	1
Attendances per meeting		8	8	7	6	10	7	

Ms N. Sharpe	Secretary	P	P	P	P	P	A	5
--------------	-----------	---	---	---	---	---	---	---

DEPARTMENT OF HEALTH ATTENDANCE AT MEETINGS OF HSCC

		19/05/11	21/07/11	08/09/11	10/11/11	12/01/12	15/03/12
Mr N McGregor Edwards	Director of Health Care Delivery	P	P	P	P		
Mr D Anderson, MHK	Minister for Health	P					
Ms L Keenan	Deputy Chief Executive					P	
Mr D Butt	Political Member for Health					P	
Mr D Killip	Chief Executive, Department of Health						P

P = present; A = apologies; X = did not attend; NA = not appointed

Schedule 2

FORMATION OF THE HEALTH SERVICES CONSULTATIVE COMMITTEE

The Health Services Consultative Committee (HSCC) was established by the Department of Health and Social Security (DHSS) in exercise of its powers conferred on it by the National Health Service Act 2001.

FUNCTIONS OF THE HEALTH SERVICES CONSULTATIVE COMMITTEE

The functions of HSCC are set out in Section 2 of the Act:

- (1) DH shall establish a body with whom it shall consult on -
 - (a) such general matters relating to the services provided under this Act, and
 - (b) such questions relating to those matters, as DHSS may refer to it.
- (2) The body established under subsection (1) may tender to DHSS its views on any general matters relating to the services under this Act.

MEMBERSHIP OF HSCC

The membership of HSCC comprises twelve persons; six Department appointees, nominated by the professional bodies representing Hospital Consultants, General Practitioners, Nurses, Dental Practitioners, Pharmacists and Optometrists, and six lay members, appointed by the Council of Ministers.

The membership of the Health Services Consultative Committee at March 2012 is as follows –

Mr D. Legg	Chairman
Mrs B. Craine	Lay member
Mrs J. O'Rourke	Lay member
Mr J. Whitehouse	Lay member
Mr I. Hodgson	Nominee Isle of Man Association of Optometrists and Registered Opticians
Mr N. Armstrong	Nominee Isle of Man Dental Association
Vacant	Nominee Isle of Man Medical Society
Dr S. Swainson	Nominee Isle of Man Medical Society
Mr E Kinrade	Nominee Isle of Man Pharmacy Contractors Association
Mrs B. Ashworth	Nominee Royal College of Nursing
Secretary	Mrs N. Sharpe

Schedule 3

MATTERS CONSIDERED BY THE HEALTH SERVICES CONSULTATIVE COMMITTEE

LEGISLATION

19 May 2011 21 Jul 2011 08 Sep 2011 10 Nov 2011 12 Jan 2012 15 Mar 2012	Oral Health Strategy
19 May 2011 21 Jul 2011 08 Sep 2011 10 Nov 2011 15 Mar 2012	'The Future Role of HSCC' – A Consultative Paper
19 May 2011	Strategy for Health
21 Jul 2011	'The Oral Health Strategy for the Isle of Man – a 5 year plan'
08 Sep 2011	Department of Social Care – Regulation of Care Bill
08 Sep 2011	Medicines Act
08 Sep 2011	NHS Act 2001
10 Nov 2011 15 Mar 2012	DSC: Regulation of Care Bill
12 Jan 2012 15 Mar 2012	'Primary Health Care – Strategic Framework'

PRIMARY CARE

19 May 2011	MEDS
21 Jul 2011	Commonwealth Youth Games
21 Jul 2011	Sensitive referrals
10 Nov 2011	Moving clinical testing into GP surgeries

SECONDARY CARE

19 May 2011	Hospice IOM
21 Jul 2011	Psychology Services

DEPARTMENT OF HEALTH

19 May 2011	DH statistics
21 Jul 2011	Travel insurance
21 Jul 2011 08 Sep 2011	Demand Management Group
21 Jul 2011	Third Sector Strategy Group

Schedule 3

21 Jul 2011 08 Sep 2011 15 Mar 2012	End of Life Strategy
21 Jul 2011 10 Nov 2011	Sexual Health Strategy Group
21 Jul 2011	Sexual Health Group
21 Jul 2011 12 Jan 2012	Independent Review Body
21 Jul 2011 08 Sep 2011	'Liberating the NHS' – English NHS Reforms
21 Jul 2011	Off Island Referrals
21 Jul 2011	EU Directive on cross-border healthcare
21 Jul 2011	Diabetic Integrated Care Pathway (ICP)
21 Jul 2011	Re-organisation
08 Sep 2011	Second opinions – draft of new leaflet with change in policy
08 Sep 2011 10 Nov 2011	Waiting times at Noble's Hospital
10 Nov 2011 12 Jan 2012	New lay members for HSCC
10 Nov 2011	Cancer Drug Fund
10 Nov 2011	Genetic Testing
10 Nov 2011	Recovering the Health-related Costs of Road Traffic Accidents
10 Nov 2011	UK Compensation Recovery Unit and the Isle of Man
10 Nov 2011	Third Sector Strategy Group
10 Nov 2011 12 Jan 2012	Local Research Ethics Committee (LREC)
10 Nov 2011	UK NHS Armed Forces Network (AFN)
10 Nov 2011	English NHS Cancer Drug Fund
10 Nov 2011 12 Jan 2012	Formation of Senior Leadership Team (SLT) and changes to senior management
10 Nov 2011	Replacement of Directorate Meeting with Performance and Delivery Group
12 Jan 2012	Health Services Directorate
12 Jan 2012	Department of Health website
12 Jan 2012 15 Mar 2012	Sexual Health Plan

OTHER MATTERS

19 May 2011	Hospital Pharmacy: appointments and representation
19 May 2011 21 Jul 2011	Health Services Prioritisation 'Away Day'

Schedule 3

08 Sep 2011 10 Nov 2011 12 Jan 2012 15 Mar 2012	
19 May 2011 21 Jul 2011 15 Mar 2012	Budget proposals
19 May 2011 21 Jul 2011 08 Sep 2011 15 Mar 2012	HSCC Annual Report
21 Jul 2011 08 Sep 2011	Petitioning against Consultant Surgeon/Breast Surgeon
10 Nov 2011 12 Jan 2012 15 Mar 2012	Clinical & Information Governance Board (CIGB)
10 Nov 2011	Minister and Political Member
10 Nov 2011	Influenza injections
10 Nov 2011	Visual Standards for Driving: changes in EU regulations
12 Jan 2012 15 Mar 2012	PIP implants
12 Jan 2012	Cataract referral system
12 Jan 2012 15 Mar 2012	Communication between HSCC and DH
12 Jan 2012	Election of new HSCC chairman
15 Mar 2012	Clinical Recommendations Committee (CRC)
15 Mar 2012	Review of Mental Health
15 Mar 2012	Hip replacements
15 Mar 2012	Consultant Breast Surgeon

INFORMATION

19 May 2011 08 Sep 2011 10 Nov 2011 15 Mar 2012	"In Touch"
21 July 2011 10 Nov 2011	"Team Brief"
21 July 2011 12 Jan 2012 15 Mar 2012	"Nursing matters"