

	<p>lona_jane.harris@bgs.org.uk</p> <p>Aged Care Channel – Linda Nazarko www.agedcarechannel.co.uk</p> <p>Audit on Intermediate care has recently been published and will be circulated to the group.</p>	<p>3. To send out results of this audit to members.</p>	<p>BT</p>
<p>Taking the Group Forward</p>	<p>The previous meeting had to be cancelled due to poor attendance. Soline Jerram circulated an email in relation to how members want to take this group forward – or whether it should be disbanded, due to the poor engagement. The general consensus from the email replies was that the group should continue.</p> <p>Members need to highlight to their organisations the importance of attendance in order that they can be supported by their organisations and feel the value of attending these meetings.</p> <p>Meeting Frequency; There was a general preference that the frequency of the meetings should continue to be 4 times a year; <u>Meeting dates for 2010 – 12th March 2010, 11th June 2010 (AGM), 24th September 2010, and 3rd December 2010.</u></p> <p>Group Name; General discussion with members in relation to the appropriateness of the groups name i.e. Nurse Consultant SIG. General feeling within the group in attendance was that the name needed to reflect the wider context of nursing, considerations also needed to be taken as to whether nurse would be in the title?? The group needs to be clear how it differs from other Older Peoples groups i.e. RCN, and what is the added value? The purpose of the group needs to be re-examined and reflected within the constitution. Discussions were undertaken in relation to the Nurse Consultant role being a strategic leadership role, how do we raise the profile and ensure</p>	<p>1. Members to continue to highlight to their organisations the importance of attending this group.</p> <p>2. Members to note New Meeting Dates.</p> <p>3. Liaise with Recia Atkins regarding Web Page and Name. Nurse SIG to be used</p>	<p>ALL</p> <p>ALL</p> <p>BT</p>

	<p>that the role isn't undermined in relation to expert opinion.</p> <p>Should we be lobbying on a national basis – ministers, Chief Nurse? Do we need to produce a catalogue of achievement? How do we make a difference?</p> <p>Membership; Widening the membership can only be achieved by people being aware that the group exists, there has always been a core group of representation, and this needs to continue, otherwise the group could become diluted and in effective. However the group needs to engage the wider Nursing population.</p> <p>Overall the discussions were very positive with an overwhelming feel that the group was to continue – but was to refocus, and look at how the influence of the group could be enhanced, both within the BGS, and also across the Older People Nursing field.</p> <p>Implications for future discussion/ Work Darzi Review – Implications for Nursing, and how the contribution to this can be influenced? Equality in stature! The status of the Consultant role, Leadership and support for this is key. BGS acknowledging our unique contribution, highlighted on the policy committee, as we are the only non medical group on this committee – extremely influential.</p> <p>Conference 2010. Looking Back – Moving Forward, Healthcare Events. 2nd March 2010.</p>	<p>4. Members to consider ways of lobbying in relation to Nurse Consultant Role. Also to find out local response to roles – How many have been commissioned recently, SHA approach.</p> <p>5. To examine ways of advertising membership of group – also what will they get for joining, report back to next meeting.</p> <p>6. Circulate the programme and booking details for this conference.</p>	<p>ALL</p> <p>ALL</p> <p>BT</p>
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<p>Presentation from Neil Hunt – Alzheimer’s Society</p>	<p>The Group welcomed Neil Hunt, and gave brief introductions to him. He gave an informative presentation updating on the progress to date in relation to the implementation of the Dementia Strategy.</p> <p>The presentation generated much discussion for the group surrounding this subject. The presentation is attached for your information.</p>	<p>1. Presentation to be circulated</p>	<p>BT</p>
<p>Deborah Sturdy DOH Update</p>	<p>Second stage Health Aging (prevention package) due out soon.</p> <p>Anniversary of Dementia Strategy.</p> <p>Clinical Director – appointment to be made in January 2010.</p>		

	<p>Joint Commissioning Framework, advisory Committee to meet? February.</p> <p>The group also discussed how we could generate income. Ways in which the group can move forward need to be explored, this should include innovative ideas in relation to the whole agenda of Older Peoples Services. The chair will approach Steve Radcliff Associates in relation to facilitating a session for the group in the near future.</p>	<p><i>1. To approach Steve Radcliff Associates in relation to facilitating the group in looking at the future.</i></p>	<p>SJ</p>
Nursing Commission	<p>The submission to the Nursing Commission consultation was well attended. Soline thanked members who contributed to this process for their time and effort in contributing to the document submitted.</p>		
Date of Next Meeting	<p>Reminder for People that the BGS Spring Meeting will be held on the 22nd-24th April. Members are reminded they can access the Nurses Grant to fund attendance at this conference.</p> <p>12th March 2010</p> <p>Marjorie Warren House London 10.00 – 16.00</p>	<p><i>1. Programme for the BGS Spring Conference to be circulated to the group</i></p>	<p>BT</p>