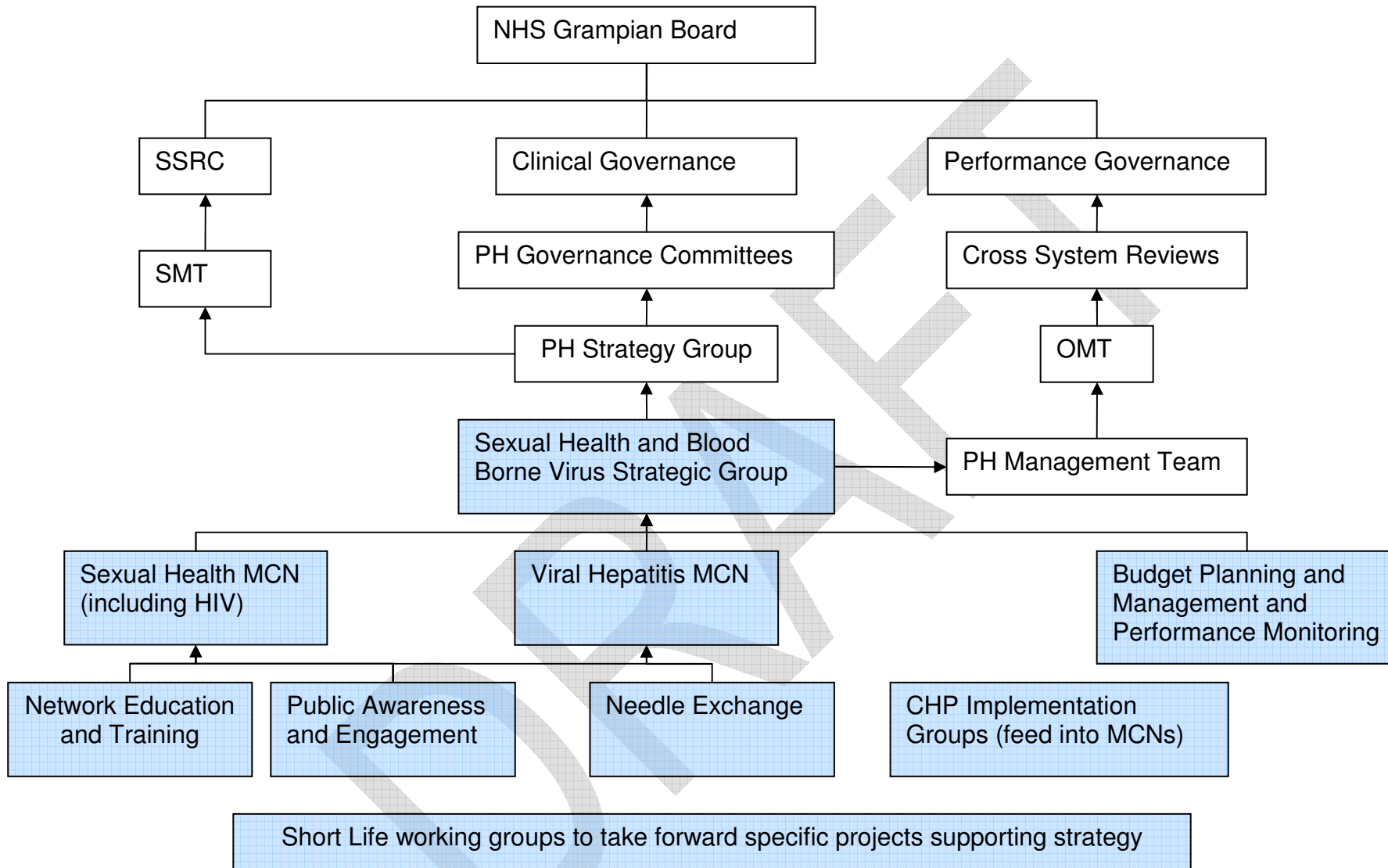


DRAFT Proposed Meeting Structure for SH and BBV Strategy for discussion/consultation



Sexual Health and Blood Borne Virus Strategic Group

Frequency: Bi Monthly
Admin: Project Support Manager, Action Note

Membership: Executive Lead (Chair)
Clinical Lead for Sexual Health
Clinical Lead for Viral Hepatitis
Clinical Lead for HIV
Managed Care Network Manager
Consultant in Public Health Medicine (Sexual Health and BBV)
Finance Manager
Health Intelligence
Business Manager (remit for SH Service)
Unit Operational Manager (remit for Liver Service and ID)
Health Improvement Practitioner Specialist

This Group is collectively responsible for the strategic management of the Sexual Health and Blood Borne Virus Framework, Quality Improvement Scotland Standards for Sexual Health, Healthcare Improvement Scotland Standards for HIV and Healthcare Improvement Scotland Quality Performance Indicators for Hepatitis C. Agenda will mainly focus on risk log for the Framework, Standards and Indicators.

Sexual Health MCN (including HIV)

Frequency: Quarterly
Admin: Project Support Manager, Action Note

Membership: Clinical Lead for Sexual Health (Chair)
Clinical Lead for HIV
Managed Care Network Manager
Consultant in Public Health Medicine (Sexual Health)
Health Intelligence
Business Manager (remit for SH Service)
Health Improvement Practitioner Specialist
Nurse Manager SH Service
Service Planning Lead for Sexual Health
Associate Director of Practice Nursing
Pharmacy
Clinical Governance
Chairs of Subgroups
Grampian Police
Prisons
Alcohol Drug Partnerships
Local Authority Representation
Third Sector Organisation

The purpose of this group is to operationalise the output from the Sexual Health and Blood Borne Virus Strategy Group in relation to Sexual Health and HIV. All members will have a responsibility to contribute to a more integrated approach to the delivery of the Sexual Health across the system and care pathway. The output from this group should demonstrate the Sexual Health contribution to the Sexual Health scorecard.

Viral Hepatitis MCN

Frequency: Quarterly
Admin: Project Support Manager, Action Note

Membership: Clinical Lead for Viral Hepatitis (Chair)
Managed Care Network Manager
Consultant in Public Health Medicine (BBV)
Unit Operational Manager (remit for Liver Service and ID)
Senior Specialist Nurse (Liver Service)
Health Improvement Practitioner Specialist
Pharmacy
Clinical Governance
Chairs of Subgroups
Alcohol Drug Partnerships
Local Authority
Police
Prison
Third Sector Organisations

The purpose of this group is to operationalise the output from the Viral Hepatitis. All members will have a responsibility to contribute to a more integrated approach to the delivery of the Viral Hepatitis across the system and care pathway. The output from this group should demonstrate the Viral Hepatitis contribution to the BBV scorecard.

Budget Planning and Monitoring and Performance Monitoring

Frequency: Quarterly
Admin: Project Support Manager, Action Note

Membership: Managed Care Network Manager (Chair)
Finance Manager
Clinical Lead for Sexual Health
Clinical Lead for Viral Hepatitis
HIV Clinical Lead
Consultant in Public Health Medicine (Sexual Health and BBV)
Health Intelligence
Business Manager (remit for SH Service)
UOM (remit for Liver Service and ID)
Health Improvement Practitioner Specialist
Nurse Manager SH Service
Senior Specialist Nurse (Liver Service)
Chairs of Sub Groups as relevant
Relevant Consultants by invitation for areas they lead on

The purpose of this group is to plan spend and monitor progress against the local Sexual Health and Blood Borne Virus Strategy. It will also performance monitor progress against the Sexual Health and Blood Borne Virus Framework, Quality Improvement Scotland Standards for Sexual Health, Healthcare Improvement Scotland Standards for HIV and Healthcare Improvement Scotland Quality Performance Indicators for Hepatitis C. It will undertake a prioritisation exercise for 2012/13 to align spend to strategic direction for 2012-15.

Subgroups:

Network Training and Education

The purpose of this group is to undertake training needs assessments and plan a training programme in line with the local Sexual Health and Blood Borne Virus Strategy.

Public Awareness and Engagement

The purpose of this group is to plan and co-ordinate public awareness activity and patient focused public involvement initiatives in line with the local Sexual Health and Blood Borne Virus Strategy.

Needle Exchange

The purpose of this group is to plan, co-ordinate, and monitor performance of needle exchanges across the Grampian region.

CHP Implementation Groups

The purpose of these groups is to operationalise the local Sexual Health and Blood Borne Virus Strategy in line with local knowledge and networks. They will report activity and progress to the respective MCNs for Sexual Health (and HIV) and Viral Hepatitis work.

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