

Minutes of the 58 meeting of The British Dietetic Association, Scotland Board, held on Wednesday 19 August 2020 from 10.00-12.00 via Zoom Meeting.

Present:	Janie Gordon	Board Chair
	Maureen Murray	Board Member
	Dalhia Campbell (DC)	Board Member
	Catherine Hankey (CH)	Board Member
	Lynne Stevenson (LS)	
	Lorna Breeze (LB)	Board Member
	Jo Teece (JT)	Board Member
		Board Member
In Attendance:	Tracy MacInnes (TM)	BDA, Policy Officer Scotland (minutes)
	Eleanor Johnstone (EJ)	BDA, Professional Practice Manager, (Education, Practice and Policy)

Item		<u>ACTION</u>
58/1	<u>Welcome and Apologies</u>	
	Janie opened the meeting and welcomed colleagues, particularly to Eleanor Johnstone who was joining the start of the meeting. It was noted that Jo would be joining the meeting at a later point and that we would take items 58/6, 58/7, 58/8 at the start of the meeting.	
	Apologies had been received from Andrea Wilson and Dawne Ramage-Bloodworth.	
58/2	<u>Minutes of previous meeting, 13 May 2020</u>	
	The minutes were accepted as a correct record of the meeting	
58/3	<u>Matters arising from previous minutes</u>	
	Members felt that all points under matters arising were included in the main agenda.	
58/4	<u>Existing Projects</u>	
	a) Malnutrition Framework	
	The Scottish Government have established a group to develop a framework. Laura from, Eat Well/ Age Well, sits on it and will be asking that the BDA be invited to join the group.	
	b) Malnutrition Survey	
	Maureen explained to members the proposed next steps of this project, which members were content with. Maureen will begin to take this forward.	MM

c) MoU – BDA and EAWW

Tracy informed members that the MoU between Eat Well/Age Well and the BDA had been signed off by both parties and was now on the BDA website. Tracy thanked Lynne for her help with this piece of work. Rosa has been identified as the BDA Comms link who will take forward all ongoing comms. The next EAWW steering group is on the 3rd September and Lynne is unable to attend, Tracy offered to attend in her place.

TM

58/5

BDA update

Policy Officer Appointment, England – James Sandy

This framework is currently out for consultation which closes on 31 August. Catherine agreed to lead on the Board's response with Dalhia and Lorna agreeing to seek views from the Branches to feed back to Catherine. Tracy agreed to contribute and Janie will ask Elspeth to add in her comments.

CH

58/6

Modelling Care Process

Eleanor explained that Chloe is now taking over the lead for this and the framework will be added to [this webpage](#) over the next few weeks. Online training is currently being developed to support use of the framework.



BDA outcomes
framework (update)

Eleanor also shared further information on the Primary Care Project led by Plymouth. It involved three phases (attached the most recent document to come out of this):

- Phase 1, a scoping review focusing on the effectiveness of dietitian-led care in primary care has been completed and a paper focusing on the effectiveness of dietitian-led care has just been submitted to the JHND.
- Phase 2, an on-line survey of dietitians working in primary care has been completed.
- Phase 3, collecting observational data to evaluate how dietitians could work in primary care. This consisted of three models:
 1. Dietitians working as a First Contact Practitioner to treat frailty and malnutrition within the general practice setting.
 2. Dietitians working to enhance the multi-disciplinary team (MDT) within general practice.
 3. Paediatric allergy which is usually delivered through referral to secondary care.

The data collection for phase 3 has been completed and data analysis and write up on-going. Final analysis and write up deadline for this project is **30th November 2020**




2020_Practice
Management_Dietiti

Eleanor is leading a reference group to develop what should the knowledge, skills and behaviours look like for ACP. SB members are asked to forward any names of Dietitians who would like to sit on this reference group to Tracy. Tracy to pick up a discussion with Jan Beattie to see if there is an appetite to pick up the AP work at SG.

ALL

TM

58/7	<p><u>Supplementary Prescribing</u></p> <p>Eleanor explained that a prescribing forum had been set on the BDA website for SP's. Tracy agreed to forward the contact details of SP's in Scotland. Work is currently underway to build a business case for IP for Dietitians.</p>	TM
58/8	<p><u>Supporting 1st year students</u></p> <p>Following a conversation with Eleanor, SB members were keen to support with future BDA, student visits. Eleanor will take this back to Milly to see if it can be considered for next year's programme.</p> <p>Eleanor realised that she didn't get round to mentioning that BDA Evidenced-based Practice advisory group, I've attached the terms of reference for this in case you know of anyone who may be interested in joining to represent Scotland, please come back to Tracy with names of possible reps.</p> <div style="text-align: center;">  <p>Evidence-based Practice Advisory Co</p> </div>	ALL
58/9	<p><u>BDA Curriculum Framework Consultation</u></p> <p>This consultation closes on the 31st August and Catherine has agree to lead on the SB response with input from Lorna, Janie and Tracy</p>	CH
58/10	<p><u>Key issues from the SG</u></p> <p>i. Rehabilitation</p> <p>The Framework for supporting people through Recovery and Rehabilitation during and after the COVID -19 Pandemic has just been launched by the Cabinet Secretary. A Professional Adviser in Rehab is being appointed to by Govt to help support implementation of the framework.</p> <p>ii. Student Placements</p> <p>A discussion took place in respect to the lack of B Placements being offered by practice. It was agreed that Tracy would draft an email for Janie to send to Jacklyn Jones offering some solutions but some areas which need to be addressed.</p> <p>iii. Digital Solutions</p> <p>Tracy discussed with the members, phase 2 of this big digital hitters for Dietetics, if resources were not an issue what would we like to see rolled out across Scotland, that would make a significant difference to how we deliver care pathways, by the end of August 2020.</p> <p>AHP Education Post</p> <p>Tracy informed the members that Anne Wallace from RGU had been appointed by the Govt as the AHP Professional Adviser for Education.</p>	<p>TM JG</p> <p>ALL</p>

58/11 **Impact of COVID -19**

Janie checked in with members that everyone was well and taking care of themselves, at this time.

58/12 **Stock take of the workplan**

Janie explained that following a call with Dawne and Tracy to reflect on how we could work as well as possible together and get the most from the SB it was a good time to consider the composition of the SB to ensure that it represented all aspects of dietetics. It was also agreed that Janie and Tracy would look at the workplan in light of COVID and look to prioritise it and bring back to the next meeting.

If any member has any suggestions on either the current membership and the workplan priorities, please forward them onto Janie or Tracy

ALL

58/13 **Standing updates/feedback forms**

Janie reminded members that there was a need for us all to complete the meeting template following any attendance in their roles as ambassadors.

ACTION – SB Members

ALL

58/14 **AOB**

Diet and Obesity Professional Adviser – Maureen led on discussion on the pay scale of this post and that it might put off people applying.

58/15 **Date and venue for future meetings**

The date of the next meeting is the 4th November and it will be undertaken as a Zoom call.