

Minutes of the 62nd meeting of The British Dietetic Association, Scotland Board, held on Tuesday 17 August 2021 from 10.00-12.00 via Zoom Meeting.

Present:	Janie Gordon	Board Chair
	Maureen Murray	Board Member
	Laura King	Board Member
	Vicki Bennet	Board Member
	Marian Cunningham	Board Member
	Iain Scott	Board Member
	Lorna Breeze	Board Member
	Tracy MacInnes (TM)	BDA, Policy Officer Scotland (minutes)
	David Inglis (DI)	BDA, Professional Practice Policy Officer

Item		<u>ACTION</u>
62/1	<u>Welcome and Apologies</u>	
	Janie opened the meeting and welcomed colleagues, particularly new board members, Laura, Vicki and Marian. DI was also welcomed to the meeting and we look forward to hearing from him later. Apologies had been received from Jo Teece and Dawne Ramage – Bloodworth	
62/2	<u>Updated of the Scotland Board Membership</u>	
	After a discussion between members, it was felt that we should seek a dietitian with a PH background to join the board. TM will pick this up with Scotland's' PH Group.	TM
	It was agreed by board members that it would be useful to have a vice-chair and expressions of interest are invited, to Janie, by the end of August 2021.	ALL
	There are a few members who have yet to receive their letters of confirmation to the board. TM will pick this up with the BSU at the BDA.	TM
62/3	<u>Minutes of previous meeting, 18 May 2021</u>	
	The minutes were accepted and approved as a correct record of the meeting.	
62/4	<u>Matters arising from previous minutes</u>	
	<ul style="list-style-type: none"> Action 61/4 - Tracy has shared the SB feedback reporting template with Laura, from EAWA. Action 61/6 - Tracy has shared the SB reporting template to Jacqueline Walker 	
	Members felt that all other points under matters arising were included in the main agenda.	

62/5	<p><u>BDA Strategic Plan</u></p> <p>Discussion on aligning the SB workplan to the BDA Strategic Plan</p> <p>After discussion, the board members agreed that it would be useful to pull together a small SLWG to align the present SB workplan to the BDA strategic plan. The SLWG will comprise of Janie, Laura, Iain, Lorna and Marian. Janie will look to pull the first meeting together.</p>	JG
62/6	<p><u>David Inglis - Professional Practice Policy Officer</u></p> <p>Introduction to role and link to SB</p> <p>Janie invited David to lead the discussion with board members, around his post and current work programme. There were issues raised in relation to the ongoing SNOWMED project and the AP work, across the 4 HCs. Board members offered to have further conversations with David on chosen topics and David also offered to return to future board meeting, if appropriate.</p> <p>The challenges around recruitment to dietetic roles and the work NES is leading on in respect to Transforming roles were explored.</p>	ALL
62/7	<p><u>Test of Change of the IBS dietetic-led pathway</u></p> <p>Board members shared their local experiences of implementing the pathway, with some expressing concerns in respect to funding and it feeling like a postcode lottery for their patient group. With other colleagues feeling that implementation of the pathway was working well. A shared view was expressed about workforce planning and Janie agreed to share a letter from SG about a piece of work going to be undertaken that will look at workforce planning after COVID.</p>	JG
62/8	<p><u>BDA Awards</u></p> <p>Janie encouraged members to support the BDA awards by nominating colleagues for any of the categories, which were appropriate. Nominations to date had been slow so this was a great opportunity to showcase the great work being undertaken in Scotland.</p> <p>The board has put forward a nomination for an IBEX award which has been accepted.</p> <p>Nominations and applications are open for the 2021 Awards until Monday 6 September.</p> <p>The 2021 Virtual Awards Ceremony will recognise and celebrate outstanding individuals within the dietetic profession on the evening of Thursday 4 November.</p>	ALL
62/9	<p><u>The Scottish Health Awards</u></p> <ul style="list-style-type: none"> • Again, these awards were brought to members attention, with the view of trying to encourage dietetic nominations. The link to the award can be found here https://www.scottishhealthawards.com/ • DI indicated that he was on the shortlisting panel for the digital awards. Digital Health and Care Leadership Programme (DLP) CLOSE DATE 19th August 	ALL

62/10

AHP Day

- The date is the same **Thursday 14th October 2021**, (it is always the 14th because of the number of AHP professions)
- The key themes are the same **celebrate, appreciate, inspire and connect**.
- The hash tag is the same #AHPsDayScot and #AHPsDay

62/11

Update from BoD's

Dawne provided some bullet points following the last BoD meeting, 6th July 2021, which Janie read out, in her absence:

- We heard the sad news of the death of Vera Todorovic who many will have known through her extensive work across the profession and as a founding, and continuing editor of the PEN Guide
- PI Insurance. NQ confirmed that we now have a fully renegotiated insurance which better reflects current practice and is clearer in terms of the implications post BREXIT on practitioner cover.
- A brief update on the AGM plans were shared. The AGM ran on Wednesday 7th.
- Andy Burman informed that the appointments committee had recommended Caroline Bovey to the role of Chair Elect after successful interview. This has been ratified by BoD.
- We have number of vacancies due to be filled including student rep on BoD, DSW rep on BoD and country board chair roles including Scotland and Wales, both of which are in negotiation for co-opting of individuals.
- The awards committee is underway fulfilling a number of nominations currently
- The 2021 awards event will take place on 4th November and nominations, including a number of new categories, re now open.
- The Board endorsed a weight stigma memo and elimination weight stigma guidelines. Initially these were due to be for internal use but the Board discussed their leadership responsibilities in this matter and have asked for widespread dissemination of papers including to other professional organisations

62/12

Standing updates/feedback forms

- Janie reminded members that feedback forms were required following any meeting that they were attending as the SB representative or sitting on the board representing the meeting, that they were attending. These forms will only be discussed if there was an action for the Board, otherwise for information only, as is the feedback on the MH Quality and Safety Board.
- Tracy agreed to share the SB feedback form with the new members of the board.

ALL

TM

62/13

AOCB

- Right to Food Bill, Steering Group – TM informed the group that she had been invited to this MSP led steering group
- Nutritional Tool Training Programme –Maureen brought these training dates to the members attention.



Nutritional Tool



Nutritional Tool

Training Registration training programme 2

- USFM Campaign - Scott Keir, our National Employment Relations Officer will be picking this up via the STUC
- Social Media – after a discussion it was agreed that a small group would be formed to lead on social media behalf of the SB. Janie agreed to speak with one of the absent board members who may agree to lead this group and Lorna volunteered to help.
- Lorna spoke about the DSW group that Carlena is setting up to look at increasing DSW membership and CPD opportunities for them. Members asked to encourage their DSW to participate.
- Iain informed the board that Fiona Huffer, AHP Lead in NHS Lothian is stepping down and taking up broader role.
- Country Board meetings – Janie updated the board on the recent meeting, where discussions took place about, educational pathways, student training/placements and looking at alternative placements. It was felt that Country Boards Update should be an agenda item at the next meeting.

JG

ALL

JG/TM

62/14

Date of next meeting

The next meeting will be held on Tuesday 16th November 2021, from 10 am until 12, via ZOOM.