

Minutes of the 61st meeting of The British Dietetic Association, Scotland Board, held on Tuesday 18 May 2021 from 10.00-12.00 via Zoom Meeting.

Present:

Janie Gordon	Board Chair
Maureen Murray	Board Member
Andrea Wilson	Board Member
Jo Teece	Board Member
Laura McIntyre	Board Member
Iain Scott	Board Member

In Attendance: Tracy MacInnes (TM) BDA, Policy Officer Scotland (minutes)

Item	<u>ACTION</u>
61/1	<u>Welcome and Apologies</u>
Janie opened the meeting and welcomed colleagues.	
Apologies had been received from Lorna Breeze, Dalhia Campbell, Lynne Stevenson and Dawne Ramage – Bloodworth. Iain joined the meeting at 11am.	
61/2	<u>Minutes of previous meeting, 16 February 2021</u>
The minutes were accepted and approved as a correct record of the meeting.	
61/3	<u>Matters arising from previous minutes</u>
Members felt that all points under matters arising were included in the main agenda.	
61/4	<u>Laura Cairns and Jen Grant: Eat Well Age Well</u>
Janie welcomed Laura and Jen to the meeting and invited them to talk to their presentation, leaving time for discussion. EWAW confirmed SG funding for another 18 months to support them moving into Phase 2 of their workplan. Laura and Tracy have a meeting on the 22 nd June with SG colleagues to discuss the malnutrition framework and the UK Malnutrition Awareness Week, Oct 2021. Andrea agreed to share Heather Edwards 'contact details with Laura. Tracy agreed to share the SB feedback reporting template with Laura and for them to re-join a SB meeting in a few months' time.	
	AW, TMac



61/5 **Ruth Campbell: Consultant Dietitian in Public Health Nutrition
NHS Ayrshire & Arran**

Implementation of the UK AHP Public Health Framework in Scotland.

Ruth shared the Implementation Groups, terms of reference but due to IT difficulties was unable to join the meeting.



Scottish AHP PH
Framework Implemen

61/6 **Jacqueline Walker: Type 2 Diabetes Prevention: Professional Dietetic
Advisor**
**Modernising Patient Pathways Programme: Professional Dietetic Advisor,
Scottish Government**

Janie welcomed Jacqueline to the meeting and invited her to talk to her presentation leaving time for discussion. The Board acknowledge the amount of work currently being led by Jacqueline and Laurie and were keen to support it. It was felt that Jacqueline should attend a Board meeting at least once a year and to submit a completed SB feedback reporting template, when appropriate to keep the Board up to date with developments.

Following the meeting Jacqueline sent on this to the link to the PHS report - [2021-05-18_weight-management-report \(5\).pdf](#)

Tracy to forward on the reporting template to Jacqueline

TMac



T2DP PA BDA
Presentation 24th Apri

61/7 **BDA WoS Student Survey**

Janie invited Laura to discuss the survey with Board members. It was felt that the survey should be shared with BDA HQ's. The main finding of the survey was how can the Board and branches achieve better engagement with students, moving forward? The board needs to think about how it increases its profile and visibility, could this be increased by using Instagram.
Tracy to pick this up with Laura

**TMac/
LMcl**

61/8 **BDA Awards – 29th April 2021**

The board noted and congratulated both Elaine Penman who won the Student Champion of the Year and the West of Scotland Branch, who won the Branch of the Year award at the recent BDA Awards Ceremony. Further details can be found in the link: [Read our round-up here.](#)

61/9

Holyrood Elections

It was noted that SNP remains in power following the recent elections and that both their manifesto and that of the Labour mentioned the role of AHPs in rehab. The Lib-dem manifesto did mention having dietitians at the front door. AHPFS will be writing to the new Cab Sec for Health and Social Care and will be organising a parliamentary event for September. It was noted that John Burns has been appointed to the DG for Health and Social Care post and has been an AHP supporter.

Scotland's First Minister Nicola Sturgeon has completed the reshuffle of her ministerial team. In addition to the senior cabinet members [appointed](#) the full list of junior ministers has been [published](#).

61/10

Update from BoD's

i BDA Strategic Plan

Janie thanked colleagues for feeding comments back on the latest draft. It is hope that the final version will be launched at the BDA AGM on the 7th July 2021

On behalf of Dawne, Janie provided some feedback from the latest BDA BoD meeting:

- PI insurance currently being considered and to be concluded by end May. Majority of members will be unaffected.
- Vacancies for Scotland Board Chair and also Chair designate are open
- Honours Committee and BDA awards events - update on work of the committee was received and we are all asked to encourage applications for the awards. Now considering nominations for 20/21 and next awards event will be 4th November.
- AGM is on 7th July at 630p.m. this year this is planned as virtual event and Susan Price will be providing the Elsie Widdowson Lecture on diversity and inclusion in Dietetics. Need to pre-register to join the event and questions are being asked for in advance.
- Finance position discussed and we were pleased to have received a one-off exceptional refund from HRMC for R&D for 2019 and 2020. Position for this year remains unchanged and agreed with board last month. Full details with minutes.
- Trade union - paper on EDI in development update on pay negotiations
- Country board directors to meet with policy officers to discuss communications and how we can best support work going on across the nations.

ii The Scottish Food Coalition/BDA

The BoDs received a paper and endorsed the request of the Scotland Board to membership of SFC.

61/11

Standing updates/feedback forms

Janie thanked members for their completed feedback forms.

61/12

AOCB

i NHS Event

This virtual event will be held from the 22nd to the 24th June 2021. It is hoped that the AHPFS will have a virtual stand and Charlotte, BDA Events Manager is leading on this on behalf of the AHPFS. The board agreed to support manning the virtual stand.

ii Consultation

- [Consultation](#) – Maureen kindly agreed to co-ordinate the boards' response to this consultation, please pass any comments to Maureen.

ALL

III Dietitian's Week

This will be held from the 7th to 11th June 2021, with the focus on celebrating diversity and celebrating dietitians and dietetic support workers. Please forward any ideas to Tracy, asap, who will be working with Debbie Provan to ensure social activity throughout the week.

ALL

61/13

Date of next meeting

The next meeting will be held on Tuesday 17th August 2021, from 10 am until 12, via ZOOM.