

Minutes of the 59 meeting of The British Dietetic Association, Scotland Board, held on Wednesday 4 November 2020 from 10.00-12.00 via Zoom Meeting.

Present:	Janie Gordon	Board Chair
	Lorna Breeze	Board Member
	Dalhia Campbell	Board Member
	Jo Teece	Board Member
In Attendance:	Tracy MacInnes (TM)	BDA, Policy Officer Scotland (minutes)
	Jacklyn Jones	Senior Lecturer in Nutrition and Dietetics Queen Margaret University

Item		<u>ACTION</u>
59/1	<u>Welcome and Apologies</u>	
	Janie opened the meeting and welcomed colleagues, particularly to Jacklyn Jones who was joining the start of the meeting.	
	Apologies had been received from Dawne Ramage-Bloodworth, Maureen Murray, Andrea Wilson and Lynne Stevenson.	
59/2	<u>Minutes of previous meeting, 19 August 2020</u>	
	The minutes were accepted as a correct record of the meeting.	
59/3	<u>Matters arising from previous minutes</u>	
	Members felt that all points under matters arising were included in the main agenda.	
59/4	<u>Students</u>	
	Jacklyn presented the current position in terms of student placements, recognising the challenges that service are experiencing due to the impact of COVID and discussed the proposed new model of practice education. It is hoped that students will start to go out in January 2021 using the 16-week combined B & C program. Jacklyn will be presenting to the practice educators and to SLDN, in the coming weeks, in order to increase colleagues understanding of the new model of practice education. The Board members welcomed and recognised the amount of work that HEI colleagues had undertaken to help support placement recovery.	
	Board members were asked to support this new model of practice education. It was agreed that Janie, Tracy and Pete Glover would meet with Jacklyn later in December to continue this collaboration.	ALL/TMac

Existing Projects**a Digital**

Tracy updated the group on the AHPFS/SG Digital collaboration project which aimed to answer the question “*how can we maximise the AHP digital offering and support mobilisation of services throughout Scotland*”. The final report has been previously shared with Board members. Currently Microsoft have commissioned a review of reflections on the rapid implementation of digital solutions during the COVID pandemic, called “The Digital Health Check in Scotland”, August 2020. The next steps are that the members of the project will review the recommendations of the Microsoft report. This work will come back to the Board once this review takes place.

TMac**b) Malnutrition Framework**

Maureen has been unable to progress this work due to work place challenges. Tracy agreed to pick up a conversation with Lynne to see if it was still a priority in terms of supporting the EAWW agenda.

TMac**c) Malnutrition Survey**

Tracy agreed to pick this up with Lynne to see if EAWW would be in a position to support this work.

TMac**d) Modelling Care Process**

Tracy informed the group that she had connected Jan Beattie, Scottish Government with Eleanor, to help support the BDA’s work around ACP.

During this discussion it was agreed that Janie would ask Dawne to take back to the BoD’s the request that members of the Board or Branches would be keen to support any future meetings that the BDA have with University students, in Scotland.

JG**e) Supplementary Prescribing**

The first meeting of the NMP Group has just taken place and Laura Troiano, is their Chair. NMP Members have been encouraged to join the National BDA NMP Specialist Group.

59/6

BDA update

Update from Dawne Ramage-Bloodworth

- BDA website pages have been updated and includes new Directors recently appointed
- Curriculum Framework will be launched shortly and DT will have a link to the document as well as other routes to communicate the revised framework which has been based on wide consultation and member engagement
- FARC are going to test financial risk of the organisation although financial position is better than planned to date
- NHS Pay Campaign BDA is part of wider trade union informing and trying to influence the campaign and also will provide a joint submission to pay review body
- Strategy Development – new COO leading strategy development and starting to form approach to developing the BDA strategic plan will be further discussion at January Board may be worth a discussion between 3 of us in next update conversation
- Sport & Exercise Diabetes (SED) a new sub group of Diabetes Specialist Group was agreed

a) The Biennial Members Survey

This survey was launched on the 27 October 2020 and will run until the week of the 25 January 2021.

b) International Volunteers Week – 5 December

The BDA will be supporting this campaign and recognising the fantastic work that their own volunteers undertake.

c) Malnutrition Awareness Week – 5 October

Board members noted the activity during this week.

59/7

SB Board

i. Membership

Janie explained that Catherine and Gillian had stepped down from the Board and thanked them for their support whilst Board members. We therefore have two vacancies and Tracy will check what is the process for recruitment to the vacancies and keep Janie informed.

TMac

ii. Networks

Tracy brought members attention to the spreadsheet attached as a paper for the meeting. This is work in progress and any comments/feedback, please direct to Tracy. This will come back to the next meeting for more discussion.

ALL

59/8

SB Workplan

It was agreed that Janie and Tracy would meet to have an initial discussion about the content of the workplan and bring back to the next meeting.

JG

Standing updates/feedback forms

Janie thanked members for submitting their reports and explained that Emily would be requesting them as part of the papers for future meetings.

ALL

a) AHPFS

2020 09 28 BDA SB
Feedback Form final

b) BDA Trade Union / ScERC**c) Branch Updates**

BDA SB Feedback Form Nov 2020 - Eas



BDA SB Feedback Form AGM Event Se

d) Cross Party Group Meetings**e) Obesity Action Scotland meetings/events**

BDA Feedback Form
SOA.doc

AOCB**a) AHP Day 14th Oct - Link to the newly launched AHP 2020 Compendium e-book**

There was a request for some photographs to illustrate this work. Unfortunately, the pictures kindly sent from the BDA of dietitians were not wearing the National Scottish Uniforms. Also, in some of the photographs in use had product names visible. Suggestion is that the BDA update the photograph gallery to include a wider range of photographs. Janie to ask Dawne to raise this at the next BoDs' meeting.

JG

<http://www.ahpf.org.uk/files/AHP%20Compendium%202020%20e-use.pdf>

b) Sharing stories about providing dietetic student PrBL during C-19 disruption to services

27 October 2020 - 10:30am to 12.00pm - Registration:

<https://register.gotowebinar.com/register/1859310856097862158>

d) Meaningful conversations in a virtual world (Personal Outcomes Network)

18 November 2020 - 2:00pm to 3.15pm - Registration:

<https://attendee.gotowebinar.com/register/2614539005093133840>

59/10
continued

e) Sharing stories about providing student PrBL during C-19 disruption to services

25 November 2020 -

<https://attendee.gotowebinar.com/register/7380540380812279310>

f) Webinar recording links for all previous webinars here

<https://learn.nes.nhs.scot/29104/allied-health-professions-ahp-learning-site>

59/11 Date and venue for future meetings 2021

Janie agreed to set the dates for 2021 by the end of this calendar year.

JG

Tuesday 16th February from 10:00 – 12:00

Tuesday 18th May from 10:00 – 12:00

Tuesday 17th August from 10:00 – 12:00

Tuesday 16th November from 10:00 – 12:00

All meetings to be held via Zoom