

Children with Disability & Transition Sub group Meeting
10am- 11th April 2016

Present:	Lesley Waugh Paul Sloan Liam Burns Rosemary Murray Rosie McNaughton Anne O'Reilly Christina Kelly Iolo Eilian Christina Doherty Pauline McDonald	Southern Trust DOE Mencap Barnardo's Cedar Foundation NI Children's Hospice DELNI HSCB NCDS BHSCT
In attendance:	Alison Foster Maurice Leeson Conor Duffy	Children Services Planning, HSCB Children Services Planning, HSCB TYC-HSCB
Apologies:	Kieran Mc Shane Carol Diffin Geraldine Maguire Geraldine Teague Kate Lamb Lauren Kerr Liz Osborne Marian Robertson Rosaleen Dempsey	(Chair) HSCB Belfast Trust SHSCT PHA NHSCT Child Brain Injury Trust NI Cancer Fund for Children SEHSCT RNIB

What was Discussed	What was Decided	Who will take the Lead in Moving this Forward
Apologies -Noted as above. Maurice Leeson chaired in the absence of Kieran McShane.		
Previous action notes	Agreed.	Alison Foster.
Membership Important that EA representative remains on the agenda. Representative from adult services needed to sit on	Maurice Leeson to follow up. All members were asked to identify and forward and gaps	Maurice Leeson All members.

What was Discussed	What was Decided	Who will take the Lead in Moving this Forward
group- preferably from Western, Northern or South Eastern Trust.	to Alison.	
<p>Participation</p> <p>Rosemary Murray has met with June, Maurice and Bernie in relation to the new children's strategy. Young people previously involved in developing the 6 high level outcomes and issues that needed re-enforced. Rosemary and group of Young people are looking forward to working with June in development of the strategy. Members are encouraged to contact June directly re issues surrounding CWD and transitions. June's details available on department website.</p>	Participation to remain as standing item on the Agenda.	Alison Foster
<p>Transition Paper</p> <p>Iolo updated group on position of SHSCT Transition Paper. SMT had approved as a one year pilot which started 6 months ago. Some challenges arising to date. Meeting held last week to broker some of the issues between Adult and Childrens services.</p>	<p>Transition Paper to remain on the agenda.</p> <p>Iolo to re-circulate newest version of document.</p>	<p>Alison Foster</p> <p>Iolo Ellian</p>
<p>BHSCT Protocol</p>	Pauline to circulate to group for information.	Pauline McDonald

What was Discussed	What was Decided	Who will take the Lead in Moving this Forward
<p>NICE Guidance</p> <p>NICE guidance in relation to transition have been launched in England and have been working well. Discussion arose regarding feasibility of Guidelines being used locally. Concerns around guidelines were highlighted.</p>	<p>Members asked to pay attention to but process to be followed before implementation from Department downwards.</p>	<p>All members</p>
<p>Funding</p> <p>Iolo informed group that demography funding has been secured towards additional Transition services. Early stages as of yet however scoping exercise will be taking place this coming Friday.</p> <p>Day opportunities</p> <p>Day opportunities currently managed by trust but SHSCT currently looking at brokering services out to local voluntary organisations. This will move away from putting 'rates' on day opportunities.</p> <p>Transport</p> <p>New regional sub group led by DSD has been developed and taken forward work over the last 6 months. Multi-</p>		

What was Discussed	What was Decided	Who will take the Lead in Moving this Forward
<p>disciplinary membership across EA, Health, HSPSS, Translink & Trusts. It has been recognised that Transport not being used to best ability and group keen to focus on rural transport in particular Dungannon area.</p>		
<p>Self-Directed Support and Personalised Budgets</p> <p>Connor provided and update on SDS as follows:</p> <ul style="list-style-type: none"> • Still early days for SDS- been live from June 15. Uptake from Sept- Jan – 87 across all Trusts. • As of 1st April – SET will be Live across all programmes of Care. • All other Trusts are using a phased approach. • Conor in the process of overseeing Trust’s implementation strategies. • All Trusts will be fully live by March 2019. • Ascot training will be held tomorrow. 	<p>Conor to forward papers to Alison for circulation with the group.</p>	<p>Conor Duffy</p>
<p>Short Breaks</p>	<p>Areas of good practice and issues to be forwarded to Alison in advance of next meeting.</p> <p>Short breaks to be added to agenda for the next meeting.</p>	<p>All members</p> <p>Alison Foster</p>
<p>AOB</p>		

What was Discussed	What was Decided	Who will take the Lead in Moving this Forward
<p>Passports</p> <p>Plan</p> <p>Maurice requested members to bring 3-4 key areas of work that they believe the group should work on. CDSA manifesto can be taken as a benchmark.</p> <p>Family Support Hubs</p> <p>Queens Working Group</p> <p>Employment Learning Committee</p>	<p>Rosemary to liaise with Kieran to clarify where the passports are currently being held up.</p> <p>Action plan to be re-circulated to all members.</p> <p>Members to forward 3-4 key areas of work to Alison prior to the next meeting.</p> <p>Alison to circulate latest report card to members for information.</p> <p>Maurice to link with Catriona re: working group looking at Transition and looked after children.</p> <p>Liam to circulate link to 44 recommendations.</p>	<p>Rosemary Murray</p> <p>Alison Foster</p> <p>All members</p> <p>Alison Foster</p> <p>Maurice Leeson</p> <p>Liam Burns</p>
<p>Date of next meeting</p>	<p>10 am – 26th September – Antrim Board Centre.</p>	<p>Alison Foster</p>