

Borders NHS Board Action Point Tracker

Meeting held on 7 March 2013

Agenda Item: Clinical Governance & Quality Update

Reference in Minutes	Action	Action to be carried out by:	Progress (Completed, in progress, not progressed)
5	<p>Mr Hammond recalled the presentation the Board had received regarding physiotherapy services and his recollection that he had been assured that hospital patients had access to physiotherapy services. He then suggested that there had been a period whereby a ward had been closed due to infection and the Physiotherapy services had not been available to those patients. Mrs Fleck advised that where a ward was closed if the patients within the ward required physiotherapy treatment it would be given. She confirmed that there were infection control procedures in place to ensure required treatments and services continued to be given to patients who were in isolation. Jane Davidson suggested she discuss Mr Hammonds' observations more fully with him outwith the meeting.</p> <p>Mr Hammond advised that he had also observed what appeared to be delays with orthotics in hospital and Mrs Davidson suggested this be discussed with Mr Hammond outwith the meeting to ensure the full detail of the observation could be clarified and pursued.</p>	Jane Davidson	

Agenda Item: Scottish Borders Alcohol Profile

Reference in Minutes	Action	Action to be carried out by:	Progress (Completed, in progress, not progressed)
9	The BOARD noted and welcomed the report and requested it be discussed by the Community Health and Care Partnership to advise on how the Board might react to the report and deliver tangible results for local health services.	Jane Davidson	In Progress: This matter has been scheduled as an agenda item on the next CH&CP meeting.

Agenda Item: NHS Borders Annual Report

Reference in Minutes	Action	Action to be carried out by:	Progress (Completed, in progress, not progressed)
16	The Chair suggested that subject to ensuring the content and context of the Annual Report was accurate the organisation look to produce something that was all encompassing as a public document. June Smyth confirmed that she would progress and would link to the refreshment of the corporate objectives. The BOARD noted the report for publication subject to an accuracy check on content and context.	June Smyth	Complete: This will be produced as part of the roll-out plan for the Corporate Objectives during 2013/14.

Agenda Item: Scottish Public Services Ombudsman Reports

Reference in Minutes	Action	Action to be carried out by:	Progress (Completed, in progress, not progressed)
19	The BOARD noted the update and suggestion to signpost to the SPSO website.	Iris Bishop	Complete: Web Team actioning a signpost to the SPSO website from the NHS Borders external website.