

Executive Team Meeting – via Teams

Tuesday 5th April 2022

Attendees: John Scott, Colin McKay, Graham Morgan, Jill Stavert, Alison Rankin

Secretariat: Kirsty McGrath, Isla Jack, Simon Webster, Fiona Scott (minutes),
Morag Peberdy, Sandra McDonald, Shaben Begum

Apologies: Karen Martin

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1. Minutes from meeting dated 22 March 2022 approved
 2. Engagement planning
 - Engagement events: Last week an email was sent round with a proposal for a series of engagement events aimed at specific groups. The ET agreed to this plan and the events will be scheduled.
 - Meetings already organised: The secretariat will circulate a list of the meetings in the diary. This will include information on who is already attending the meeting and will identify gaps where volunteers are needed to attend and also the opportunity to request to join a meeting if it is of interest.
 - The Secretariat is working on a summary and accompanying presentation to form an 'engagement pack' and this should be ready for the end of the week. Further, specialised, materials may be required when meeting with some groups, For example, the SCLD meeting last week were provided with a list of questions in advance and accompanying Easy Read.
 - A representative from the ET was requested to join the meeting with the Scottish Association of Social Workers on 12 April at 1pm.

- It was explained that following the ASP meeting the Secretariat have requested some names for representatives for sessions set up with a small group of ASPA practitioners and others with knowledge of the area, to take forward the ASPA/Review work. It will involve around 4 meetings with the first meeting agreeing the topics and approach to take.
- The Review will be represented at the Mental Health Quality and Safety Board on 21 April. The ET were invited to let the Secretariat know if anyone would like to attend.
- New Zealand's Mental Health and Wellbeing Commission have agreed, in principle, to meet with the ET and this will be included on the engagement list.
- In all of the engagement meetings conducted so far, each group has requested worked examples of HRE. The ET discussed possible options for scenarios with a preference for those that are: simple; not too medically oriented; would apply to MHOs and Social Workers; including dementia; someone going into hospital; a case that would invoke ADM test.

3. Conference attendance

There are two conferences taking place this summer where the Review will be speaking. The [World Congress on Adult Capacity](#) in Edinburgh from 7-9 June and the [International Academy of Law and Mental Health](#) in Lyon from 3-8 July.

4. Advance Statements

The Advanced Statements paper was spoken to and a proposal was made for taking this work forward:

- The Law Society have, internally, produced a draft of the report on advanced directives. This report may influence what the Review will want to say and we shouldn't consult on this topic until we can digest that report.

- The issue with Advanced Statements is that they are only about MH medical treatments and to make equal with physical health a wider approach is needed.
- The aim is to have the paper ready for the ET by 20 April.
- Targeted consultation will be and can incorporate feedback from the main consultation. Will need to speak with MWC.
- There will need to be further work on aligning with other forms of advanced planning but this is not in the remit of the Review.
- Other forms of advanced planning carry different weight, for example, some have legal status. Other forms include: Power or Attorney; Anticipatory care plans; Statement of wishes.
- Accountability may go beyond our remit and will need to be answered on secondary work that we are recommending.

It was confirmed that the ET were happy with this approach and the work will proceed accordingly.

5. Data meeting planning

The paper “Engagement: Meeting with Data Experts” was spoken to confirm the intended purpose of the meeting and to request representatives from the ET to facilitate the meeting. The ET agreed that they want to go ahead with this meeting and facilitators were appointed.

6. Coercion

The paper “Reduction of coercion: proposed engagement and further work” was spoken to. The paper covers two main areas: Rising rates of detention; and CCTOs. Further work is needed according to time and resources. The proposal is to speak with professionals with lived experience “dual experts”. It was agreed that the proposal looks productive.

7. AOB

Premeeting and meeting with the Minister on 6 and 7 April.

8. Date of next meeting

28 April 2022

Action Point	Responsibility
Schedule engagement events	Secretariat
Circulate list of meetings in diary – ET to let Secretariat know if able to fill gaps or have interest in joining any meetings	Secretariat
Executive summary and presentation	Secretariat
HRE worked examples	Secretariat and ET
Secretariat will contact ET to ask who will be attending conferences and who needs to be booked by Secretariat	Secretariat
Advanced Statements Paper by 20 th April	Secretariat