

**National Framework for Service Change in the NHS in Scotland  
Highly Specialised Care – Neurosciences**

Action Team Meeting, 10.00 am - 3 pm, Monday 10 January 2005  
Management Centre, University of Stirling

Chair: James Kennedy, Co-Chair Scottish Partnership Forum  
Member of the Advisory Group

**Agenda**

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|------------|--|----------|
| <b>1</b>   | <b>Welcome and Introduction</b>  | Chair    |
| <b>2</b>   | <b>Apologies for absence</b><br><br>Mr David Mowle   |          |
| <b>3</b>   | <b>Summary of the Discussion on 17 December 2004</b><br><br>Previously circulated  |          |
| <b>4</b>   | <b>Matters Arising</b>   |          |
| <b>4.1</b> | Self Assessment Audit – verbal update report   | LM/EP/JM |
| <b>5</b>   | <b>Assessment Criteria</b><br><br>Presentation and agreement of the weighted criteria  | JM       |
| <b>6</b>   | <b>Options for the Neurosurgical Service in Scotland</b><br><br>Confirmation of the options for configuration of services – paper attached | MD       |
| <b>7</b>   | <b>Assessment of Options</b><br><br>To carry out an assessment of the options  | Team     |
| <b>8</b>   | <b>SBNS Consultant Workforce Model</b><br><br>Presentation and discussion on the above by each Centre                                      |          |
| <b>9</b>   | <b>The Neurosurgery Service for Scotland</b><br><br>Paper for discussion to follow   | MD       |
| <b>10</b>  | <b>The Relationship between Volume and Health Outcomes</b><br><br>Paper attached   | Chair    |

**11 Action Team Report**

Discussion on the content of and potential recommendations in the Report of the Action Team Chair

**12 Meeting of National Framework Sub Groups**

Discussion on input to the above meeting Chair

**13 Date of next meeting**

Thursday 10 February 2005 2 – 5 pm (lunch from 1.30 pm), Apex European Hotel, 90 Haymarket Terrace, Edinburgh (close to Haymarket Station)