

Minutes

Meeting RIBA Health Forum
Date 2.30pm Sept 24 2004
Venue RIBA 66 Portland Place London
Present
Andrew Barnett (AB) Michael Hopkins & Partners
Richard Burton (RB) Ahrends Burton and Koralek
Arnie Dunn (AD) Campbell & Arnott
Rosemary Granville (RG) MARU
Paul Hyett – Convenor (PH) RyderHKS
Philip Masterton-Smith (PMS) Royal College of Physicians
Paul Mercer (PM) Tangram Architects/Architects for Health
Bill Murray –Chair (BM) NHS Estates
Mike Nightingale (MN) Nightingale Associates
David E Noel (DEN) RIBA
David Pokora (DP) Independent Consultant
Chris Potter (CP) P& HS Architects

Apologies/
absentees

Neil Cadenhead (NC) Llewelyn Davies Architects
Tony Cowles (TC) Royal College of Radiologists
Richard Griffin (RG) Shepherd Robson Architects
Ann Dix (AD) Health Service Journal
Chris Farrah (CF) NHS Estates
Bob Horner (BH) Metier Healthcare
Malcolm McKillop (MK) Mid Essex NHS Trust
Ralph Murray (RM) Amec
Ann Noble (AN) Ann Noble Architects/ Architects for Health
David Parr (DP) East Kent Community NHS Trust
Alan Prigmore(AP) NHS Estates
Clare Rainier (CR) The Patients Association
Dr John Rees (JR) West Norfolk PCT
Hugh Townsend (HT)BMA

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Minutes

1.0

Minutes of the Last Meeting

The minutes of the last meeting were agreed

2.0

National Childbirth Trust Presentation

Mary Newburn's full PowerPoint presentation is attached.

The survey explored what aspects of room design and furnishings mattered to women and whether the physical environment made a difference to their experience of labour. 94% agreed that the physical environment can affect how easy or difficult it is to give birth

3.0

Discussion paper: 2004/5 Objectives for Health Client Forum

BM provided a paper outlining the areas the Forum should concentrate on.

These are:

Health Forum Activities

- To improve design for patients and staff
- To meet the needs of various client groups

1. Strategic plan for next three years

- Ask, listen, visit and evaluate
- Communicate/educate and influence

2. How?

Series of Seminars (Learn & Educate)

Visits & Conferences (Learning)

3. Educate and Influence:

- Papers
- Articles
- Books

Minutes

- Master classes
 - Meeting/lobbying
4. Working with others (Partnerships and Joint Working)

NHS Estates

CABE

Prince's Foundation

NHS Estates Design Champions

Architects for Health

Building Confederation/ Major Builders Group

Medical Royal Colleges

Schools of Architecture

Patients Association

British Association of Medical Managers (BAMM)

British Medical Association (BMA)

NHS Estates update

Chris Farrah was unable to attend meeting. BM confirmed that NHS Estates would be streamlined and operate as part of the Department of Health

Health Client Forum Winter Conference-November 2004

The BM and PH proposed a second conference on PFI hospital design for November 24th 2004. The event will follow the successful format of the March 3 event, exploring the process, development and feedback of two PFI Hospital trusts. Cherry Knowle and Norwich and Norfolk University Hospitals have been invited to participate. BM is hopeful NHS Estates will sponsor the event.

Chris Farrah forwarded the attached information on the new Strategic Outline Cases (SOCs) Members agreed that the trust Chief Executives should be invited to the event.

Date of Future meetings

Friday January 14th 2005

Thursday April 14th 2005