

Item 4.2.2 (a) Minutes

Edinburgh Integration Joint Board Professional Advisory Group

9.30am Tuesday 1 November 2016

Mandela Room, City Chambers, Edinburgh

Present:

Board Members

Carl Bickler (Chair), Eddie Balfour, Colin Beck, Sheena Borthwick, Alasdair Fitzgerald, Belinda Hacking, Julie Gallagher, Kirsten Hey, Alison Meiklejohn, Michael Ryan and Garry Todd.

Apologies

Kathryn Anderson, Aileen Boags, Dr Sharon Cameron, Aileen Kenny, Caroline Lawrie, Stephen McBurney, John McKnight and Tim Montgomery.

1. Membership

Decision

To note that Julie Gallagher and Aileen Boags had joined the Professional Advisory Group.

2. Note of the meeting of the Edinburgh Integration Joint Board Professional Advisory Group meeting of 30 August 2016 and Matters Arising

Decision

- 1) To approve the minute of the meeting of the Edinburgh Integration Joint Board Professional Advisory Group of 30 August 2016 as a correct record.
- 2) To note that a member from the Professional Advisory Group was still required to be appointed to the membership of the Quality and Performance Group.
- 3) To invite Catherine Stewart to the next meeting of the Professional Advisory Group to give a presentation and update about the work of the Quality and Performance Group.
- 4) To circulate the paper detailing the roles and remits of all the EIJB Sub-Groups to members of the Professional Advisory Group for information.

3. Note of the meeting of the Edinburgh Integration Joint Board of 19 August 2016 and Matters Arising

Decision

- 1) To note the minute of the meeting of the Edinburgh Integration Joint Board of 19 August 2016.
- 2) To circulate the presentation referred to at item 4 of the minute to members of the Professional Advisory Group for information.

4. Note of the meeting of the Edinburgh Integration Joint Board of 16 September 2016 and Matters Arising

Decision

- To note the minute of the meeting of the Edinburgh Integration Joint Board of 16 September 2016.
- To note the concerns of the Professional Advisory Group that social care fund monies were to be used to offset potentially unachieved savings and the potential impact on the unallocated monies.
- To recognise, with the range of professionals represented on the Professional Advisory Group, the opportunity to consider and develop proposals to tackle admission prevention.
- To circulate the workplan for the admission prevention workstream to the Professional Advisory Group and to add as a standing item on future meeting agendas.
- To consider mental health of older people in parallel with admission prevention and to ask for a presentation on this issue for a future meeting.

5. Rolling Actions Log

The Rolling Actions Log for September 2016 was submitted.

Decision

- 1) To close Action 2 – Mental Health Services – Royal Edinburgh Re-provision.
- 2) To otherwise note the outstanding actions.

(Reference – Rolling Actions Log – September 2016, submitted)

6. Progress Report on Managing Delayed Discharges and Community Infrastructure to Support and Sustain Bed Reductions following the Opening of Phase 1 of the Royal Edinburgh Hospital in January 2017

An update had been provided to the EIJB meeting on 16 September on the actions being taken to ensure that on opening in January 2017, Phase 1 of the Royal Edinburgh Hospital (REH) re-provision would be able to manage

admissions and discharges in equilibrium with the reduced bed capacity and for this to be sustained.

Without delays to discharge, the planned capacity of the REH would be in line with the accepted business case for Phase 1 which saw a reduction of 10 older people's mental health beds and 7 adult mental health beds.

The Group discussed re-investing provision in a new 15-bed Council developed service for older people opening in Royston which would be available to Royal Edinburgh patients. It was anticipated that staff for the new unit would carry out some of their induction in the Royal Edinburgh with a view to transferring in February/March 2017.

It was recognised that practical support in addition to clinical support would be required with behaviour support for those managing distress and challenging behaviour. There needed to be better understanding of trauma and a more holistic understanding of individuals' needs. The rapid response team needed to be complementary to the behaviour support service.

Decision

- 1) To note the summary of actions agreed by the Edinburgh Integration Joint Board on 16 September 2016.
- 2) To note the actions being taken by the Edinburgh Health and Social Care Partnership and REAS partners to achieve sustainable pathways of care for adults and older people with mental health problems.
- 3) To note that funding had still to be identified and agreed by the Edinburgh Integration Joint Board.
- 4) To invite Chris Halliwell to the next meeting of the Professional Advisory Group.
- 5) To submit the "Wayfinder Grid" to a future meeting of the Professional Advisory Group to inform discussion around deinstitutionalising mental health and older people's services.

(References – Edinburgh Integration Joint Board 16 September 2016 (item 9); report by the Director of Operations, Royal Edinburgh and Associated Services, submitted)

7. Re-Provision of the Royal Edinburgh Hospital

A presentation on the re-provision of the Royal Edinburgh Hospital had been delivered to a recent meeting of the Strategic Planning Group. The presentation outlined the risks and challenges associated with the delivery of services when the new hospital opened in 2017.

Decision

To note the update.

8. Edinburgh Health and Social Care Strategic Plan – Action Plan

The Edinburgh Integration Joint Board had considered an overview of priorities and progress to date and steps being undertaken to deliver the Edinburgh Health and Social Care Strategic Plan. This included programme milestones, project management details, governance structures and the role of the Strategic Planning Group.

The EIJB had agreed to receive twice yearly reports from the SPG on the delivery of the Strategic Plan Action Plan. This would include tracking of ongoing and proposed major programmes/business cases and would ensure that the EIJB maintained oversight and governance of the Plan.

(References – Edinburgh Integration Joint Board 16 September 2016 (item 10); report by the EIJB Chief Officer, submitted)

9. Astley Ainslie Hospital – Transition Unit

Alasdair Fitzgerald advised that proposals were being considered to locate a purpose built transition unit within Astley Ainslie Hospital to provide support for patients prior to discharge back into their own homes. It was hoped that this would contribute to addressing the issue of delayed discharges.

Views were sought from the Professional Advisory Group on the proposed model.

Decision

- 1) To note the significant need for purpose designed supported housing.
- 2) To welcome and support the principle of the proposed model and to express a preference that the facility should be provided within the grounds of Astley Ainslie Hospital as opposed to the main hospital building.

10. Structure of the Edinburgh Integration Joint Board and the Implications for the Professional Advisory Group

The Edinburgh Integration Joint Board had now appointed locality managers within the new community planning structure.

Decision

To note that each locality would be invited to be represented at future meetings of the Professional Advisory Group.

11. Feedback from the Edinburgh Integration Joint Board Development Session on Mental Health – 14 October 2016

An update was given on the EIJB development session which had been held on 14 October 2016 on the case for change for re-designing mental health and substance misuse services.

There was a recognition that vulnerable people were not being looked after as well as they should be and that more effective strategies should be put in place to better serve people with mental health issues

The session had been challenging and a good discussion had taken place particularly around the impact of long waiting times on people's psychological wellbeing.

Decision

To note the update.

12. Evaluation of an Integrated Service Model for COPD for Edinburgh – April 2013 to September 2015

The integrated service model for COPD had been developed to improve the quality of care for patients with COPD and how they were managed in Edinburgh through service development and increasing community resources. The project was funded by Invest to Save at a cost of £153,000.

The project had been evaluated after ten months of implementation and the key findings against each objective were submitted.

The overall conclusion was that the project required ongoing resource and support from primary care, secondary care and management to allow the model to continue to operate successfully. In addition, future developments should focus on:

- Developing pathways that did not reach their expected potential eg. Scottish Ambulance Service (SAS) and Lothian Unscheduled Care Service (LUCS)
- Developing telehealth initiatives such as SAS video-streaming innovations
- Extending the use of technology in multi-disciplinary team meetings
- Increasing the use of key information summaries

Decision

- 1) To note that the multi-disciplinary team was at the core of the integrated service.
- 2) To indicate the Group's support for the model going forward.
- 3) To note that funding was still to be confirmed to continue the service beyond April 2017.
- 4) To refer the Group's recommendations and the report to the EIJB Strategic Planning Group for consideration.

(Reference – report, submitted)

13. Integrated Care Fund 2016/17 – Six Month Report

The six month update on the 2016/17 Integrated Care Fund was submitted.

Decision

To note the update.

(Reference – six month monitoring report, submitted)

14. Your Services are Changing – Play Your Part

The Council were inviting all citizens to give their views and ideas on how services could be delivered that continued to meet the needs of the community while maintaining the quality of services. The consultation deadline was 21 November 2016.

Decision

To note the position.

(Reference – e-flyer, submitted)

15. Any Other Business – Edinburgh Partnership Alcohol Strategy

The Edinburgh Partnership had set out its intention to develop a high level strategy to address alcohol related harm in the city. The strategy would focus on culture change, responding to the links with violence, children's well-being, poor health and inequalities as well as the overprovision of licensed premises.

The Partnership would be discussing the challenges and priorities for the strategy at its next meeting on 8 December 2016. To inform this discussion, views were sought on the Council's proposed priorities by 9 November 2016.

Decision

- 1) To circulate the discussion document to members of the Professional Advisory Group – views would be collated by Colin Beck for submission to the Edinburgh Partnership.
- 2) To circulate the Edinburgh Partnership structure to the Professional Advisory Group for information.

(Reference – discussion paper, submitted)

16. Date of Next Meeting

Decision

To note that the Clerk would liaise with the Chair regarding the date of the next meeting.