

Minutes

Edinburgh Integration Joint Board Professional Advisory Group

9.30am Tuesday 10 January 2017

Diamond Jubilee Room, City Chambers, Edinburgh

Present:

Board Members

Carl Bickler (Chair), Eddie Balfour, Julie Gallagher, Kirsten Hey, Alison Meiklejohn, Michael Ryan, John McKnight, Maria Gray, Elaine Hamilton, Graeme Mollon, Steven McBurney, and Maria Wilson

Apologies

Dr Sharon Cameron, Alasdair FitzGerald Eleanor Cunningham Catherine Stewart, Wanda Fairgrieve, Caroline Lawrie, Catherine Mathieson, Sylvia Latona, Kath Anderson, Belinda Hacking, Colin Beck, Mora Burns

1. Membership

Decision

To note that representation from each locality and all service areas was being sought and that the Chair and Vice Chair would discuss this matter further.

2. Note of the meeting of the Edinburgh Integration Joint Board Professional Advisory Group meeting of 1 November 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 the Chair would seek nominations from the PAG membership to be involved with the Quality and Performance Group, this would be ratified at the next meeting of the PAG.
- 3) To note that an update concerning the work of the Quality and Performance Group would be discussed at the next meeting of the PAG.

3. Note of the meeting of the Edinburgh Integration Joint Board of 1 November 2016 and Matters Arising

Decision

To note the minute of the meeting of the Edinburgh Integration Joint Board of 1 November 2016.

4. Mental Health of Older People and Admission Prevention

Decision

To note that Mental Health of Older People and Admission Prevention would be discussed at the next meeting of the PAG.

5. Wayfinder Grid

Decision

To note that Wayfinder Grid would be discussed at the next meeting of the PAG.

6. The Lothian Hospitals Plan (LHP)

Carl Bickler outlined the Lothian Hospitals Plan (LHP) and the suggested approach to further consultation.

John McKnight reported that acute medical receiving policy had been revised 18 months ago, the consequence of which had been an uneven distribution in patient referrals and patients not being referred to their local hospital.

During discussions the following points were raised:

- To define the Western General Hospital as a 'cancer' hospital would not be appropriate and may lead to confusion.
- Acute care and medicine of the elderly are important to the long term success of the LHP.
- Consideration should be given to adopting best practice from those areas that had undertaken similar projects such as Manchester.
- NHS Lothian does not currently have the community resources to support alternative models such as the emergency and elected models of delivery.
- In order to address issues around acute care one must also consider all other care services holistically and incorporate international best practice.
- The way in which resources are managed should be revised to ensure maximum efficiency.
- Moving all services to one site is not an attractive proposition.
- The delivery of acute care is a failing throughout the UK. In order to ensure that failures are redressed a strategic action plan that focuses on the needs and demand of communities must be developed and rolled out.

- In order to develop a strategic plan consideration should be given to what communities and individuals consider to be vital such as capacity, relationships and forward planning.
- In future the shift to locality working may help develop a community network that would support clinicians to the benefits of patients.
- The size and nature of Edinburgh should help with establishing community care. However, before community care can be fully integrated an interim solution was required. A five year strategic plan with an additional 20 beds, until such time as the hub/clusters are mature enough to support community care, would be widely supported.
- The original model for the Leith Treatment Centre (post-2008) and the associated resources would work well if it was possible to replicate.

Decision

- 1) To note the LHP and the approach to further consultation.
- 2) To note that the Chief Officer had established a Working Group to examine the LHP.
- 3) To note that a Physicians meeting would be held during January 2017 to discuss the LHP.
- 4) To agree that the PAG would like to be involved in future discussions concerning the LHP.
- 5) To agree that the LHP would be included on future PAG agendas.
- 6) To agree that Local Hubs and Clusters would be key to the success for of the LHP.
- 7) To note concerns regarding table 2:1, specifically the Strategic Headline Colum and the details within.
- 8) To suggest that the LHP be discussed within the localities.

(References – report by the Executive Nurse Director, submitted)

7. Any Other Business – National Health and Social Care Standards

Maria Wilson introduced the Consultation on the New National Health and Social Care Standards. The new Standards take a human-rights based approach and focus on achieving better outcomes for service users. They also help providers; planners and commissioners; and staff working across health and social care to identify and deliver more person-centred care and support.

Findings of the consultation would be available in April 2017 and would help steer implementation of the new Standards in April 2018.

Decision

To note that the National Health and Social Care Standards document would be sent to members of the PAG and the Quality and Performance Sub-Group for comment.

8. Date of Next Meeting

Decision

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

9. Date of Next Meeting

Decision

To note that Mental Health and Wellbeing in Edinburgh Strategic Planning Group would be discussed at the next meeting of the PAG.