



# Minutes

## Edinburgh Integration Joint Board    Item 4.3.2 Professional Advisory Group

**9.30am Thursday 16 March 2017**

Diamond Jubilee Room, City Chambers, Edinburgh

### **Present:**

Colin Beck (Co-Chair), Carl Bickler (Co-Chair), Eddie Balfour, Julie Gallagher, Sharon Cameron, Alasdair FitzGerald, Belinda Hacking, Kirsten Hey, Andy Jeffries, Alison Meiklejohn, Elaine Hamilton, Graeme Mollon, Steven McBurney and Maggie Scrugham.

### **Apologies**

Kath Anderson, Sheena Borthwick, Aileen Kenny, Caroline Lawrie, Marian Gray, Catherine Mathieson, Ian McKay, Sylvia Latona and David White.

## **1. Note of the meeting of the Edinburgh Integration Joint Board Professional Advisory Group meeting of 10 January 2017 and Matters Arising**

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### **Decision**

To approve the minute of the meeting of the Edinburgh Integration Joint Board Professional Advisory Group of 10 January 2017 as a correct record.

## **2. Note of the meeting of the Edinburgh Integration Joint Board of 20 January 2017 and Matters Arising**

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### **Decision**

- 1) To note the minute of the meeting of the Edinburgh Integration Joint Board of 20 January 2017.
- 2) To request detailed feedback on District Nursing to be considered at a future meeting of the Professional Advisory Group.

### **3. Note of the meeting of the Edinburgh Integration Joint Board of 17 February 2017 and Matters Arising**

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#### **Decision**

- 1) To note the minute of the meeting of the Edinburgh Integration Joint Board of 17 February 2017.
- 2) To note that in the time that had elapsed since the meeting a location for the Southside Practice in the Conan Doyle Centre had been confirmed.

### **4. Strategic Planning Group - 10 March 2017**

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Belinda Hacking provided an update on the most recent meeting of the Strategic Planning Group. The meeting had considered and made recommendations on bids for integrated care funding based on a summary of each proposal.

#### **Decision**

Carl Bickler to write to Wendy Dale to highlight the desire to maintain a strong virtual link between the business of the Professional Advisory Group and the Strategic Planning Group.

### **5. National Health and Social Care Standards**

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#### **Decision**

Stuart McLean to confirm if any comments had been received on the paper circulated in advance of the 10 January 2017 meeting of the Professional Advisory Group.

### **6. Lothian Hospitals Plan**

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Carl Bickler invited members to provide comments on the Lothian Hospitals Plan, specifically the importance of maintaining 2 acute receiving hospitals in Edinburgh.

#### **Decision**

- 1) That Carl Bickler submit comments to the Integration Joint Board on behalf of the Professional Advisory Group to request that directions were made to support resilience capacity, including:
  - 1.1) Supporting community services.

- 1.2) Maintaining the Western General Hospital as an acute facility and to redevelop the site to ensure it retains capacity as an acute receiving hospital.
- 2) That the future of Liberton Hospital be considered at a future meeting of the Professional Advisory Group.

## 7. Joint Inspection

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Colin Beck provided an update on the Joint Inspection of the IJB by Health Improvement Scotland (HIS) and the Care Inspectorate (CI). Early feedback had been provided in January 2017 and the full report would be published following the May 2017 Local Government Election. It was anticipated that the report would identify areas for improvement and measures would be implemented to address this.

### Decision

To note the update and that actions were ongoing to address issues highlighted in early feedback.

## 8. Astley Ainsley – Public Transport Plans

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Alasdair FitzGerald advised that an issue had been identified regarding the distance between the entrance to the new Astley Ainsley hospital and the nearest bus stop. This was expected to affect patients and an impact assessment had been requested. Alternative options including the use of a shuttle bus and alteration of bus routes had been explored. Discussions were ongoing between the site planners and Lothian Buses.

### Decision

- 1) To note the update.
- 2) Alasdair FitzGerald to provide form of words to Carl Bickler for the purpose of requesting the support of the Integration Joint Board for a full options appraisal.

## 9. Locality Boundaries – Post Code versus GP Practice

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It was advised that the minutes for the most recent meeting of the Local Business Operating Model Working Group referred to a decision taken by the “LIB” to approve the provision of patient services based on postcodes instead of by GP Practice.

### Decision

That Carl Bickler write to Maria Wilson (Chair of Local Business Operating Model Working Group) to seek clarity on the matter.

## 10. Quality and Performance Group – 22 February 2017

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Alison Meiklejohn provided an update on discussions at the Quality and Performance Group meeting of 22 February 2017. Topics had included:

- National care indicators for integration.
- An overview of the approach to whole system flow.
- A Strategic Plan update.
- Constructive challenge.
- Options for the future structure of the group.

### Decision

- 1) To note the update.
- 2) That a Quality and Performance Group update be added to the agenda for the next meeting of the Professional Advisory Group.
- 3) To agree that Alison Meiklejohn would fulfil the role of Professional Advisory Group Official Representative at future meetings of the Quality and Performance Group.

## 11. Date of Next Meeting

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### Decision

- 1) That further meetings of the Professional Advisory Group be scheduled for 6 June 2017 and 1 August 2017.
- 2) To request that group members provide Carl Bickler with any future meeting topics for agenda inclusion.