



# Minutes

## Edinburgh Integration Joint Board Professional Advisory Group

**9.30am Tuesday 06 June 2017**

Mandela Room, City Chambers, Edinburgh

### **Present:**

#### **Board Members**

Carl Bickler (Co-Chair), Colin Beck (Co-Chair), Eddie Balfour, Kirsten Hey, Elaine Hamilton, Sheena Borthwick, Robin Balfour, Carol Chalmers, Sharon Cameron, Kirsten Hey, Belinda Hacking

#### **Apologies**

Alison Meiklejohn, Rob McCulloch-Graham, Julie Gallagher, Aileen Kenny, Caroline Lawrie, Andy Jeffries, Alasdair FitzGerald, Katie McWilliam, Michael Ryan, Kathryn Anderson, Patricia McIntosh, Stephen McBurney, Moyra Burns

## **1. Membership**

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### **Decision**

To note that work concerning the membership of the Professional Advisory Group would be undertaken.

## **2. Note of the meeting of the Edinburgh Integration Joint Board Professional Advisory Group of 16 March 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 16 March 2017 as a correct record.

## **3. Note of the meeting of the Edinburgh Integration Joint Board of 24 March 2017 and Matters Arising**

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### **Decision**

To note the minute of the meeting of the Edinburgh Integration Joint Board of 24 March 2017.

## **4. Transport to the New Royal Edinburgh Buildings**

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### **Decision**

To note that the Professional Advisory Group concerns regarding transport links to and from the New Royal Edinburgh Buildings had been highlighted to the Chief Officer Edinburgh Health & Social Care Partnership.

## **5. Lothian Hospital Plan**

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### **Decision**

To note that the Professional Advisory Group's thoughts regarding the Lothian Hospital Plan had been highlighted to the Chief Officer Edinburgh Health & Social Care Partnership.

## **6. Post codes versus GP based locality services**

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### **Decision**

- 1) To note that the Professional Advisory Group concerns regarding GP locality boundaries had been highlighted to the Chief Officer Edinburgh Health & Social Care Partnership.
- 2) To agree to circulate the response from the Chief Officer Edinburgh Health & Social Care Partnership to members of the Professional Advisory Group.
- 3) To agree that Colin Beck would chase up a former response from the Chief Officer Edinburgh Health & Social Care Partnership.

## **7. Note of the meeting of the Edinburgh Integration Joint Board of 28 April 2017 and Matters Arising**

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### **Decision**

- 1) To note the minute of the meeting of the Edinburgh Integration Joint Board of 28 April 2017.
- 2) To welcome the savings identified to mitigate against the risks, highlighted by the Professional Advisory Group, associated with the Scottish Government's reduction in funding for Alcohol and Drug Partnerships in 2016/17.

## **8. IJB Quality and Performance Group – Update of recent activities**

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Carl Bickler presented an update of recent activities of the IJB Performance and Quality Sub-Group and key priorities for the next year, including:

- Performance against the core integration indicators.
- Alignment with other key groups and work streams.
- Exploring ways of getting and using feedback from customers.
- Overseeing the actions associated with the Care Inspectorate recommendations.
- Measuring Performance Under Integration.
- Bi-annual update on performance with the Strategic Plan.

### **Decision**

- 1) To note the overview of activities and key priorities for the next 12 months.
- 2) To note details regarding Primary Care assessment and progress against the strategic plans actions (rubrics) would be circulated to members.
- 3) To agree that Sharon Cameron would attend the Performance and Quality Sub-Group.
- 4) To agree that future meetings of the Professional Advisory Group would include a standing item on feedback from the Performance and Quality Sub-Group.
- 5) To note the Colin Beck would approach the Convener of the IJB Audit and Risk Committee to discuss Professional Advisory Group representation on the Committee and that consideration would be given to how best to cooperate with other IJB sub groups.
- 6) To agree the Carl Bickler would approach the Strategy and Insight Team to request further details on the points raised within the presentation.

## 9. Liberton Hospital

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The proposed plans for Liberton Hospital were discussed and the following points were raised.

- The proposed plan includes 60 Intermediate Care beds.
- Existing Orthopaedic wards had closed to new patients. Patients requiring Orthopaedic had been relocated to the Royal Infirmary.
- Midlothian and East Lothian beds had been repatriated.
- Data was being collected on the level of Intermediate Care service required citywide.
- Interim beds at Liberton are for people waiting for a package of care.
- A Standard Operating Procedure had been developed, and work is underway to develop a pathway for patients.
- The deadline to move services out of Liberton was July 2018.
- Work around the impact of the closure of Liberton Hospital was ongoing.
- Concerns were raised that a new facility would not be completed within the expected timeframe.

### Decision

To note that an update on Liberton Hospital would be considered at the next meeting of the Professional Advisory Group.

## 10. Feedback from Inspection of Older People's Services and Inspection of Older Peoples Services – Improvement Plan

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Colin Beck and Carl Bickler provided an update on the joint inspection of older people's services by the Care Inspectorate and Health Improvement Scotland had been undertaken during October to December 2016.

During discussions, the following points were raised:

- The evaluation was generally poor, and included an “unsatisfactory” rating for Quality Indicator 5 – delivery of key process.
- An Improvement Plan had been developed in response to the report.
- It was also noted that the inspection came at a difficult time for staff.

- Concerns had been raised by staff that they had not had the opportunity to be involved in the Improvement Plan prior to sign-off.

### **Decision**

To note the update and the concerns concerning the lack of opportunity for frontline staff to have any input in the Improvement Plan.

## **11. Professional Advisory Group Review**

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The Care Inspectorates report entitled 'Services for older people in Edinburgh' made specific reference to the IJBs supporting subgroups. The action plan developed to address the concerns contained within the report made reference to the need to revise the role, remit, membership and governance processes around the Professional Advisory Group.

### **Decision**

To note the review of the Professional Advisory Group would be concluded by July 2017.

## **12. Mental Health of Older People and Admission Prevention**

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There was discussion on the work of the Memory Clinic in North West Edinburgh.

### **Decision**

To note that Mental Health of Older People and Admission Prevention would be considered at the next meeting of the Professional Advisory Group.

## **13. Needs of injecting drug users**

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A brief update was provided around the needs of injecting drug users and the provision of safe injecting facilities.

### **Decision**

To note that a paper concerning the needs of injecting drug users would be considered at the next meeting of the Professional Advisory Group.

## **14. AOCB**

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Members were asked to consider patient stories that reflect Health and Wellbeing Outcomes.

### **Decision**

To note Carl Bickler would contact members to request patient stories that reflect Health and Wellbeing Outcomes.

## 15. Date of Next Meeting

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### **Decision**

To note the next meeting of the Professional Advisory Group would be held on 1 August 2017.