



Minutes

Edinburgh Integration Joint Board Professional Advisory Group

9.30am Tuesday 1 August 2017

Mandela Room, City Chambers, Edinburgh

Present:

Board Members

Colin Beck (Co-Chair), Sheena Borthwick, Carol Chalmers, Wendy Dale, Marian Gray, Kirsten Hey, Amir Kirolos, Stephen McBurney, Duncan McCormick, Katie McWilliam, Graeme Mollon, Kate Pestell, Mike Ryan, Nick Smith, Pat Wynne.

Apologies

Carl Bickler (Co-Chair), Dawn Arundel, Eddie Balfour, Robin Balfour, Moyra Burns, Sharon Cameron, Julie Fahey, Wanda Fairgrieve, Helen Faulding-Bird, Alasdair FitzGerald, Andrew Flapan, Alistair Gaw, Jen Grundy, Elaine Hamilton, Andy Jeffries, Caroline Lawrie, Angela Lindsay, Murdo MacLean, Catherine Mathieson, Lyn McDonald, Tricia McIntosh, John McKnight, Alison Meiklejohn, Mike Reid, Ciara Webb, David White.

1. Membership

Decision

- 1) To note that the membership of the Professional Advisory Group would be reviewed and that nominations had been sought from the Practitioners' Forum and nursing.
- 2) To agree that an induction pack would be prepared for new members.
- 3) To agree that the Terms of Reference and membership list would be circulated to the Professional Advisory Group.

- 4) To agree that an annual/bi-annual event led by the Professional Advisory Group would be discussed at a future meeting.

2. Development of Directions for 2017/18

An update was provided on the development of the Directions for 2017/18, which would be issued by the Joint Board to the City of Edinburgh Council and NHS Lothian. Minor amendments had been made following the meeting of the Edinburgh Integration Joint Board Strategic Planning Group on Friday 28 July 2017.

Decision

- 1) To note the update on the development of Directions for 2017/18.
- 2) To ask members to provide any comments on the paper to Colin Beck before the IJB Special Meeting on 11 August 2017.

(Reference – report by the Strategic Planning Manager, submitted.)

3. Liberton and the development of the frailty pathway

An update was provided concerning capacity plans for older people (including Liberton Hospital) and the development of the frailty pathway. During discussion, the following points were made:

- The majority of services were used by older people in the last five years of life – this plan was about improving their quality of life.
- Gylemuir House Care Home and Liberton Intermediate Care facility were not fit for purpose and needed to be closed as early as possible. Care home places would be required to replace this capacity.
- The capacity plan outlined plans to continue to optimise community rehabilitation, housing and other partner opportunities. Consideration would be given to creative commissioning models, such as quick self-builds and interim facilities.
- The capacity plan would need to look beyond bed-based care.

Decision

To note the update and to request that the Professional Advisory Group be involved in the development of the plan.

4. Post-diagnostic dementia support

An update was provided on the Dementia Post Diagnostic Support (DPDS) Review. Existing funding for the DPDS target was due to expire in March 2018. DPDS was a key feature of the Strategic Plan and the new National Dementia Strategy 2017-20.

Decision

To note the update and to agree that members would be sent details of the Dementia Friends training.

(Reference – report by the Strategic Planning & Quality Manager, Older People, submitted.)

5. Note of the meeting of the Integration Joint Board Professional Advisory Group meeting of 6 June 2017 and Matters Arising

Decision

- 1) To approve the minute of the meeting of the Edinburgh Integration Joint Board Professional Advisory Group of 6 June 2017 as a correct record.
- 2) To note that there had been no clarity about postcodes versus GP-based locality services.

6. Note of the meeting of the Edinburgh Integration Joint Board of 16 June 2017 and Matters Arising

Decision

To note the minute of the meeting of the Edinburgh Integration Joint Board of 16 June 2017.

7. Note of the meeting of the Edinburgh Integration Joint Board of 14 July 2017 and Matters Arising

Decision

To note the minute of the meeting of the Edinburgh Integration Joint Board of 14 July 2017.

8. Professional Advisory Group Review

Colin Beck introduced a report on the review of the Professional Advisory Group, which was a recommendation in the Joint Inspection report.

Decision

To note the report and to agree the proposed actions:

- 1) To review the membership of the Professional Advisory Group to reflect professional and locality representation.
- 2) To ensure that Edinburgh Integration Joint Board proposals and plans would be brought to the Professional Advisory Group for discussion and that their recommendations would be communicated back to the Edinburgh Integration Joint Board.

- 3) That the Chair/s of Professional Advisory Group would continue to be represented at Edinburgh Integration Joint Board meetings to give voice to the professional body across the partnership.
- 4) That Professional Advisory Group representatives would continue to build relationships with the Strategic Planning group and the Quality and Performance group for proactive involvement from the Professional Advisory Group.
- 5) That the Professional Advisory Group would clarify and develop the role it could have in relation to improving and maintaining professional standards, but that the prime responsibility for professional standard would sit elsewhere in NHS Lothian, the City of Edinburgh Council and within the partnership.
- 6) That the Professional Advisory Group would continue to establish and extend membership and would review how effective links could be made with professionals working within the voluntary and private sector.

(Reference – report by the Chairs of the Professional Advisory Group, submitted.)

9. Needs of injecting drug users

An outline of the Health Needs Assessment with people who inject drugs was provided. Across Lothian, funding for services had reduced by 23% and drug-related deaths were increasing.

Decision

- 1) To note the findings and recommendations of the health needs assessment report.
- 2) To agree that a future update would be provided to the Professional Advisory Group regarding implementation of the Health Needs Assessment.

(References – Needs of Injecting Drug Users – Summary Report, submitted; Needs of Injecting Drug Users – Final Report, submitted.)

10. Role and Function of the Flow Board

An outline of the role and function of the Flow Programme Board was provided.

Decision

- 1) To note the presentation.
- 2) To agree that an update on work concerning whole system data would be considered at a future meeting of the Professional Advisory Group.

11. Next meetings

Decision

- 1) To agree that the Clerk would confirm with the Convener the date for the next meeting of the Professional Advisory Group.

- 2) To note that the work of the Rapid Response Team for Older People would be considered at a future meeting of the Professional Advisory Group.