



Minutes

Edinburgh Integration Joint Board Professional Advisory Group

9.30am Tuesday 28 November 2017

Mandela Room, City Chambers, Edinburgh

Present:

Carl Bickler (Co-Chair), Colin Beck (Co-Chair), Eddie Balfour, Robin Balfour, Chris Brannan, Helen Faulding-Bird, Alistair FitzGerald, Belinda Hacking, Kirsten Hey, Sophie Jenkins, Sandra McNaughton, Alison Meiklejohn, Graeme Mollon, Kate Pestell, Mike Reid, Karen Ritchie, Mike Ryan, Maggie Scrugham.

Apologies

Sheena Borthwick, Moyra Burns, Sharon Cameron, Carol Chalmers, Nikki Conway, Wendy Dale, Wanda Fairgrieve, Marna Green, Jen Grundy, Caroline Lawrie, Catherine Mathieson, Ian McKay, John McKnight, Katie McWilliam, Anne Walker.

**1. Note of the meeting of the Integration Joint Board
Professional Advisory Group meeting of 5 October 2017
and Matters Arising**

Decision

To approve the minute of the meeting of the Edinburgh Integration Joint Board Professional Advisory Group of 5 October 2017 as a correct record.

**2. Note of the meeting of the Edinburgh Integration Joint
Board of 13 October 2017 and Matters Arising**

Decision

To note the minute of the meeting of the Edinburgh Integration Joint Board of 13 October 2017.

3. Note of the meetings of the Performance and Quality Group of 30 August 2017 and 12 October 2017 and Matters Arising

Decision

To note the minutes of the meetings of the Performance and Quality Group of 30 August 2017 and 12 October 2017.

4. Note of the meeting of the Strategic Planning Group of 6 October 2017 and Matters Arising

Decision

To note the minute of the meeting of the Strategic Planning Group of 6 October 2017.

5. Note of the meeting of the Audit and Risk Committee of 11 September 2017 and Matters Arising

Decision

To note the minute of the meeting of the Audit and Risk Committee of 11 September 2017.

6. Rapid Response Team – presentation

Karen Ritchie, Senior Charge Nurse, gave a presentation on the work of the Rapid Response Team in Edinburgh, a service which provided assessment and support for older people in mental health crises, where the person was at risk of psychiatric hospital admission.

Decision

- 1) To note the presentation.
- 2) That PAG members would liaise with Karen Ritchie about potential future engagement with different staff groups on the work of the Rapid Response Team.

7. Edinburgh Health and Social Care Partnership Statement of Intent – professional perspective

The Edinburgh Health and Social Care Partnership Statement of Intent was presented. During discussion, the following points were raised:

- The Statement was very high level – it could not yet be translated into a working framework.
- There was no direction about how to report.
- It was acknowledged that the purpose of the working groups was to address work plans for services.
- There could have been more focus on certain areas, but it was acknowledged that the Statement had been designed to be broad. Members were keen to see more specific details in order to provide accountability and to get people engaged.

Decision

- 1) To note the update.
- 2) To agree that the Co-Chairs would prepare a formal response to the Joint Board on behalf of the PAG.

8. Chief Officer Appointment Timeline

The timeline for the appointment of a permanent IJB Chief Officer was provided. The appointment was due to be made by the Joint Board on 2 March 2018. Recruitment to the two Head of Service posts would be carried out in parallel.

Decision

- 1) To note the update.
- 2) To clarify whether the new Chief Officer would have any input in the recruitment/selection of the new Heads of Service.

9. Ritson Service Redesign

An update was provided on the redesign of the Ritson In-Patient Detoxification Unit, a Lothian-wide service managed by Royal Edinburgh and Associated Services (REAS) under the direction of and on behalf of the IJBs.

The proposal recommended:

- A reduction in the number of in-patient beds.
- The development of a day patient service for Edinburgh, co-located with the in-patient detoxification services. East, Mid and West Lothian would manage their non-inpatients locally.
- The development of a clear algorithm for detoxification across community, day programme and in-patient settings in line with NICE Guidelines.

Decision

To note the update and to clarify with the report author the value of the 2 day patient places; the skill mix required for delivery and the connectedness with locality services.

10. Outline Strategic Commissioning Plans

An update was provided on the development of the Outline Strategic Commissioning Plans for Older People, Mental Health, Disabilities and Primary Care. An outline of the content of the plans was given, along with details of the governance structure.

Decision

- 1) To note the presentation.
- 2) To agree that the Co-Chairs would request details on member of the reference boards and sub-groups.

11. Locality Boundaries

An update was provided on the decision regarding locality boundaries, which was that localities would be organised by postcodes, rather than GP boundaries. Concerns were raised about the impact that this would have on Community Mental Health Teams (CMHTs). GP boundaries would enable a relationship between single GP practices and CMHTs. Postcode boundaries would prevent the use of the e-referrals system and would require a significant reorganisation of service users.

Decision

- 1) To note the update.
- 2) To agree that Graeme Mollon and Mike Reid would prepare a response on and to agree the proposed actions relating to the role and membership of the PAG.

12. Feedback from “Our Information and Communication Needs around Integration” workshop of 1 November 2017

Belinda Hacking and Kirsten Hey provided feedback on the recent communications workshop. The workshop looked at how to communicate with staff and the public about the management of services and also considered IT issues across both the Council and NHS Lothian.

Decision

- 1) To note the update.
- 2) To request formal feedback from the event organisers.

13. Next Meetings

Decision

To agree that the Clerk would confirm with the Convener the date for the next meeting of the PAG.