



Minutes

Edinburgh Integration Joint Board Professional Advisory Group

9.30am Tuesday 8 May 2018

Mandela Room, City Chambers, Edinburgh

Present:

Carl Bickler (Co-Chair), Colin Beck (Co-Chair), Eddie Balfour, Robin Balfour, Sheena Borthwick, Chris Brannan, Colin Briggs, Anne Crandles, Lynne Douglas, Kirsten Hey, Sylvia Latona, Jamie Macrae, Sandra McNaughton, Alison Meiklejohn, Isobel Nisbet, Kate Pestell, Mike Reid, Linda Nicol Smith, David White.

Apologies:

Kath Anderson, Dawn Arundel, Sharon Cameron, Alison Craig, Alasdair FitzGerald, Helen FitzGerald, Philip Galt, Marian Gray, Jen Grundy, Belinda Hacking, Caroline Lawrie, Catherine Mathieson, Ian McKay, Katie McWilliam, Michelle Miller, Mike Ryan, Ciara Webb.

1. Membership

Decision

- 1) To welcome new members to the Professional Advisory Group.
- 2) To note recent changes to the Joint Board membership.

2. Note of the meeting of the Integration Joint Board Professional Advisory Group meeting of 6 February 2018 and Matters Arising

Decision

To approve the minute of the meeting of the Edinburgh Integration Joint Board Professional Advisory Group of 6 February 2018 as a correct record.

3. Note of the meeting of the Edinburgh Integration Joint Board of 26 January 2018 and 2 March 2018 and Matters Arising

Decision

To note the minutes of the meetings of the Edinburgh Integration Joint Board of 26 January 2018 and 2 March 2018.

4. Community Link Worker Network – presentation

Anne Crandles, Community Link Worker Network Manager, was invited to present on the Community Link Worker Network. Details were provided of the locality teams and structure, the team's workload and outcomes following intervention. During discussion, the following points were raised:

- Link Workers used checklists, among other methods, in their interventions.
- Referrals had to come from the Practice Team – locality events had been arranged to get to know partners.
- Link Workers worked with over 18s.
- It was important not to lose of community pharmacies as part of the network.

Decision

To thank Anne Crandles for her presentation and to note the update.

5. Primary Care Improvement Plan – presentation

Details were provided of the Primary Care Improvement Plan, including the timetable for development, through to the submission to the Scottish Government on 1 July 2018, sources of funding, implementation of new programmes and a range of new contract options. During discussion, the following points were raised:

- The response from GPs had been mainly positive, although there was some concern, particularly in rural areas.

- An improvement plan had been developed, and engagement was taking place with GPs and Practice Managers.
- It was expected that Transformation Grants would continue to be offered to practices.
- It was important to be mindful of people with learning disabilities, as seeing the same GP was important.

Decision

To note the update.

6. Outline Strategic Commissioning Plans

An update was provided on the development of the Outline Strategic Commissioning Plans. Reference Boards had been set up for each of the Plans to oversee their development and to lead on engagement, and Chairs had been identified for these groups. The five Plans were expected to be completed by the end of the year. The Professional Advisory Group would have a role in assuring the Plans and assessing risks.

Decision

- 1) To note the update.
- 2) To agree that the presentation on the Plans from the IJB Development Session of 27 April 2018 would be circulated to members.

7. IJB Sub-Group Infrastructure workshop outcome

Details were provided of the outcome of a workshop held on 2 April 2018 on the Integration Joint Board scheme of delegation and sub-group infrastructure. One of the outcomes was a proposal to amend the IJB report template allow authors to indicate whether the report has been considered by the Professional Advisory Group or not and if so, detail any feedback received.

Decision

To note the update.

8. Overview of AHP work/governance and professional assurance

An overview was provided of the review of Allied Health Professional (AHP) professional governance, which began in December 2017. Mitigations to ensure that all staff knew who their professional and line managers was undertaken. In addition, an assurance and governance scope was undertaken across all AHP professions in Lothian. To assist the IJB with the professional input required, the AHP Director NHS Lothian was co-opted onto the Joint Board.

Decision

- 1) To note the ongoing work supported by the AHP Director and Edinburgh senior management team to resolve the professional governance gaps presently in Edinburgh.
- 2) To note the assurance and governance objective to provide a core governance framework for professions across Lothian to report to the IJBs and assure the safe and effective delivery of service to their population.
- 3) Acknowledge the importance of professional leadership, governance and assurance at all levels within the partnership to deliver the health & Social care objectives.

9. Learning Disability representation

An update was provided on the reduction of Learning Disability beds as part of Phase 2(b) of the Royal Edinburgh Hospital Re-provision. The service working to get bed numbers down to 30 and the service had begun the process of discharging. The main difficulty was the shortage of packages of care in the city, particularly for people who required a high level of care. The long-term aim was to reduce to 15 beds.

Decision

- 1) To note the update.
- 2) That the IJB report on the Royal Edinburgh Campus and St Stephen's Court would be circulated to members when published.

10. Locality Boundaries

An update was provided on locality boundaries following a meeting with the Interim Chief Officer in February. For Adult Mental Health and Substance Misuse, services would be re-sectored by GP clusters. There were some exceptions for people who lived far away or outside of Edinburgh. Other services were not yet confirmed.

Decision

To note the verbal update and to agree that the Co-Chairs would discuss further and feed back to members.

11. Seek, Keep, Treat Development Plan

Details were provided of additional funds of £20m which had been made available for substance misuse services across Scotland, the focus of which would be Seek, Keep,

Treat services, as defined by the Scottish Government, designed to connect with the “hardly reached” people. As part of this, about £2m would be available for Edinburgh.

Decision

To note the update.

12. Joint Inspection of Services for Older People in Edinburgh – Progress Review

An update on the progress review of the Joint Inspection of Services for Older People in Edinburgh was provided, which was based on progress made on the 17 inspection report recommendations and previously evaluated weak or unsatisfactory areas. Details were provided of the review methodology, which included a staff survey and on-site scrutiny.

Decision

To note the update.

13. Third Sector Grants Review

An update was provided on the Third Sector Grants Review, which was due to the need to ensure that any new grants programmes were aligned with IJB priorities and current challenges. Significant engagement was taking place with the Third Sector and there had generally been a positive response to the review. Priorities had been identified based on the Strategic Plan priorities, the Locality Improvement Plan outcomes and the Outline Strategic Commissioning Plan outcomes. The review aimed to move the focus to people and their communities of place and interest.

Decision

To note the update.

14. Next Meetings

Decision

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