



Item 4.2.1 - Minutes

Edinburgh Integration Joint Board Professional Advisory Group

10.00am Tuesday 20 November 2018

Diamond Jubilee Room, City Chambers, Edinburgh

Present:

Colin Beck (Chair), Mike Ash, Robin Balfour, Carl Bickler, Sheena Borthwick, Chris Brannan, Colin Briggs, Andrew Coull, Helen Faulding-Bird, Helen FitzGerald, Amanda Fox, Mark Grierson, Belinda Hacking, Kirsten Hey, Sylvia Latona, Angus McCann, Sandra McNaughton, Nickola Paul and Linda Nicol Smith.

Apologies:

Alasdair FitzGerald, Catherine Mathieson, Alison Meiklejohn, Tracy Sanderson and Linda Nicol Smith.

1. Note of the meeting of the Integration Joint Board Professional Advisory Group meeting of 27 September 2018 and Matters Arising

Decision

To approve the minute of the meeting of the Edinburgh Integration Joint Board Professional Advisory Group of 27 September 2018 as a correct record.

2. Note of the meeting of the Edinburgh Integration Joint Board of 28 September 2018 and Matters Arising

Decision

To note the minute of the meetings of the Edinburgh Integration Joint Board of 27 September 2018.

3. Strategic Commissioning Plan

Colin Briggs, Director of Strategic Planning, and Nickola Paul, Programme Business Manager, Strategic Planning, introduced the overarching Strategic Commissioning Plan, highlighting the vision and values on which the Plan was based, the key enablers to delivering the plan and the timeline. There had been lots of engagement in 2018 and it was hoped that this would continue.

Decision

To thank Colin Briggs and Nickola Paul for the presentation and to note the update.

4. Draft Outline Strategic Commissioning Plan – Mental Health

Colin Beck gave details of the Mental Health Commissioning Plan, Edinburgh Thrive, which was focused on the following workstreams:

- Building Resilient Communities
- A Place to Live – for example, Graded Support: making sure the environment “fits” the person’s needs
- Get Help When Needed – fewer beds in acute hospital, more community based provision delivered in partnership
- Closing the Inequalities Gap
- Rights in Mind – for example, peer-led self-help groups and Meeting Treatment Gaps.

During discussion, the following points were raised:

- Prison work was included in the Plan.
- In terms of work with women, the aim was to move away from institutions.
- GPs would have to be involved in the consultation.

Decision

To note the presentation.

5. Draft Outline Strategic Commissioning Plan – Older People

Details were provided of the Commissioning Plan for older people, Ageing Well. This plan focused on keeping people well at home for as long as possible, making sure people were aware of what services were available and how to access them, particularly through work with Social Care Direct, ensuring community-based services were working together and as efficiently as possible, supporting the future of long-term care and exploring and defining requirements for bed-based models of care in the future.

Decision

To thank Andrew Coull and Nickola Paul for the presentation and to note the update.

6. Draft Outline Strategic Commissioning Plan – Learning and Physical Disabilities

Mark Grierson and Angus McCann provided details of the Commissioning Plans for Learning and Physical Disabilities. The Learning Disability plan covered the redesign of the Royal Edinburgh Hospital and was focused on earlier intervention in childhood and smoother transitions from child to adult services, identification of a range of housing and support options for people with learning disabilities, self-directed support and integrated services.

The Physical Disabilities plan would look at the importance of accurate person-centred multi-disciplinary assessment, having clear criteria around services, person-centred goal setting, in-reach and outreach work and workforce training.

Decision

To thank Mark Grierson and Angus McCann for the presentation and to note the update.

7. Draft Outline Strategic Commissioning Plan – Primary Care

Nickola Paul gave an outline of the Primary Care Commissioning Plan, which was shaped around the National Primary Care outcomes framework developed by Scottish Government, and also informed by the Primary Care Improvement Plan.

Decision

To note the update.

8. Long Term Conditions Programme

Amanda Fox, Programme Manager, presented details of the Long Term Conditions Programme, which supported localities to improve care and support for people living with long-term health conditions and those at risk of falls, and provided improvement and implementation support for health and social care practitioners to translate principles into practice. The Programme workstreams cut across all Strategic Commissioning Plan groups – Older People, Primary Care, Mental Health and Disabilities.

Decision

To thank Amanda Fox for the presentation and to note the update.

9. Next Meetings

- Tuesday 8 January 2019 (Diamond Jubilee Room, City Chambers)
- Thursday 7 March 2019 (Mandela Room, City Chambers)
- Tuesday 28 May 2019 (Diamond Jubilee Room, City Chambers)
- Tuesday 23 July 2019 (Mandela Room, City Chambers)