



Minute

IJB Clinical and Care Governance Committee

2.30pm, Thursday 27 August 2020

Microsoft Teams

Present:

Richard Williams (Chair), Councillor Robert Aldridge, Colin Beck, Councillor George Gordon, Martin Hill, Jackie Irvine, Jacqui Macrae, Ian McKay and Richard Williams.

In attendance: Tom Cowan, Helen Elder, Jennifer Evans, Jon Ferrer and Jamie Macrae.

Apologies: Helen Fitzgerald

1. Minutes

Decision

- 1) To approve the minute of the meeting of the Clinical and Care Governance Committee held on 17 February 2020 as a correct record.
- 2) To request that the Rolling Actions Log be included with the papers for future meetings.

2. Care Home Assurance

A presentation and report on Care Home Assurance were provided. Details were given on the current level of Limited assurance and the ongoing work to strengthen the framework for assurance across the 9 City of Edinburgh Council care homes. Committee were updated on the ongoing work to support all 65 care homes in Edinburgh during the Covid-19 pandemic and on proposals for a multiprofessional wraparound care home support team. During the discussion, the following points were made:

- There was a reliance on external scrutiny for care homes, but this work to strengthen the framework aimed to improve key indicators and data so that concerns could be addressed early.

- The IJB did not have direct responsibility for independent providers, but there was a role for the Chief Social Work Officer for externally provided services and the Council had contractual relationships with many providers.
- There was concern that Covid had impacted negatively on quality of care – there were plans in place to create a Covid-19 support team for 12 months, using social work staff.

Decision

- 1) To note the presentation.
- 2) To note the current assurance arrangements for Edinburgh Health and Social Care Partnership (EHSCP) Care Homes.
- 3) To note the level current level of assurance across the 9 care homes in EHSCP.
- 4) To note the delegated responsibility from NHS Lothian Executive Nurse Director to the EHSCP Chief Nurses to provide support to the 65 care homes in Edinburgh during the Covid-19 pandemic.
- 5) To note the ongoing work to strengthen assurance processes in relation to care homes.
- 3) To request a formal review in 12 months with regular updates on progress to committee via a brief bulletin, the format of which would be agreed by the Chair, Jacqui Macrae and Tom Cowan.

(Reference – report by the Chief Nurse and Quality Improvement and Safety Assurance Lead, Edinburgh Health and Social Care Partnership, submitted.)

3. Covid-19: Overview of some of the challenges and changes

An overview was provided of some of the delivery challenges and opportunities resulting from the Covid-19 period as it relates to Clinical and Care Governance. Details were provided of the various areas of work where opportunities existed for service change, including Assessment and Care Planning, Disability Services, Mental Health, Substance Misuse, Adult Protection, Homelessness, Long-term Conditions Management, Primary Care, Older People's Day Support Services, Unpaid Carers, Public Health, Hospital and Hosted Services, Physio Therapy@Home and the OPRA Day Facility.

Decision

- 1) To agree to construct a committee workshop to examine the lessons and challenges contained within the paper and its accompanying appendices, to look at prioritising those areas of change/ evolution for future scrutiny within the Clinical and Care Governance Committee.
- 2) To agree that this workshop would focus upon some of the themes emerging from the Covid period relating to service delivery:
 - Where services have halted, what is the impact upon service users/ patients, and what are the implications of resumption from a clinical and care governance perspective.

- Where services have been disrupted, including access limitations, what do we need to do to ensure that those who require support come forward.
- What is the longer-term impact of new ways of doing things, for example, technology-driven and how can we ensure that these are safely sustainable?

(Reference – report by Head of Operations, Edinburgh Health and Social Care Partnership, submitted.)

4. Adult Health and Social Care Planning and Governance Structures

A presentation was provided on Adult Health and Social Care Planning and Governance Structures, which included details of how the various working and task groups fed into the IJB committees and the Joint Board itself. Details were also provided of the services across the city, including those managed by the Edinburgh Health and Social Care Partnership, REAS and the third sector.

Decision

- 1) To note the presentation.
- 2) To agree that an online virtual workshop would be arranged.

(Reference – presentation, submitted.)

5. Date of Next Meeting

Next meeting – Thursday 12 November 2020