

PERTH AND KINROSS HEALTH AND SOCIAL CARE INTEGRATION PATHFINDER BOARD

Minute of Meeting of the Perth and Kinross Health and Social Care Integration Pathfinder Board held in Room 410, Fourth Floor, Council Building, 2 High Street, Perth on Friday 31 January 2014 at 10.00am.

Present:

Board Members Councillor Peter Barrett, Perth and Kinross Council
 David Burke, Depute Chief Executive, Perth and Kinross Council
 Councillor Ian Campbell, Perth and Kinross Council
 Councillor Dave Doogan, Perth and Kinross Council
 Linda Dunion, Tayside NHS Board
 Stephen Hay, Tayside NHS Board
 Councillor Kate Howie, Perth and Kinross Council
 Munwar Hussain, Tayside NHS Board
 Helen MacKinnon, Chief Executive, (PKAVS)
 David Pigott, Joint Improvement Team
 Dr Andrew Russell, NHS Tayside
 Caroline Selkirk, Deputy Chief Executive, NHS Tayside
 Stephen Shay, NHS Tayside Board
 Margo White, Joint Improvement Team

Board Advisers Kathleen Bessos, Scottish Government
 Gillian Costello, NHS Tayside (substituting for Dr M McGuire)
 Paul Graham, Perth and Kinross Council
 Bill Nicoll, Perth and Kinross Community Health Partnership
 John Walker, Perth and Kinross Council

In Attendance: Dr Peter Connolly, Maggie Rapley and Evelyn Devine (all NHS Tayside); John Gilruth Housing and Community Care, Perth and Kinross Council, and Paula Frazer, Committee Officer, Perth and Kinross Council.

Apologies: Judith Golden, Tayside NHS Board; Alastair Noble, Adviser to Scottish Government and Dr Margaret McGuire, Nurse Director, NHS Tayside.

Councillor Doogan, Presiding.

1. DECLARATIONS OF INTEREST

There were no Declarations of Interest made in terms of the relevant Codes of Conduct.

2. MINUTE OF PREVIOUS MEETING

The minute of meeting of the Perth and Kinross Health and Social Care Integration Pathfinder Board of 25 October 2013 was submitted and approved as a correct record.

3. MATTERS ARISING

There were no matters arising from the minute of the previous meeting.

4. NATIONAL LEGISLATION

There was a verbal update by K Bessos, Deputy Director of Primary and Community Care, Scottish Government updating the Pathfinder Board on progress made in relation to health and social care integration and preparations for the implementation of the provisions contained within the Public Bodies (Joint Working) (Scotland) Bill.

C Selkirk tabled a presentation hand-out: Integration of Adult Health and Social Care – Policy Statements Update for information. The hand-out resulted from a recent presentation to NHS Board Members updating them on forthcoming National legislation. A copy of the presentation is attached as Appendix 1 for information.

The Pathfinder Board agreed:

- (i) A report providing information on the Delegation of Functions – Health Boards be submitted to the next meeting of the Pathfinder Board.

5. PERTH AND KINROSS HEALTH AND SOCIAL CARE INTEGRATION ROUTE MAP

There was submitted and noted an updated Perth and Kinross Health and Social Care Integration Route Map (RM) (G/14/26) for information.

In discussion the Board noted that: (i) the structure of the RM had been carried forward from the previous Shadow Board; (ii) the RM would continually evolve and be updated as actions progressed; (iii) some of the colours in the RM required updating; (iv) the RM still needed to be populated with responsibilities and timescales; (v) the RM required an holistic overview of the work being done and the inclusion of governance arrangements; (vi) the RM could be added to SharePoint; and (vii) more information was required on the underpinning IT strategy.

The Board noted that Councillor Doogan had recently met with Lesley McLay, Chief executive, NHS Tayside and expressed the Board's view that an Interim Chief Officer should now be appointed. He would also be taking the matter forward with the Chief Executive of Perth and Kinross Council in the near future.

The Pathfinder Board agreed:

- (i) That a full review of the Route Map be undertaken. (D Burke/C Selkirk)
- (ii) That an updated Route Map be distributed at the mid-point between each meeting of the Board.
- (iii) All future version of the Route Map to include a version control number.

The Board agreed to vary the order of business from this point.

6. FUTURE DIRECTION OF PSYCHIATRY OF OLDER PEOPLE IN PERTH AND KINROSS

There was submitted for information a report (G/14/30) by Maggie Rapley, Service Manager, Psychiatry of Old Age, NHS Tayside outlining the Future Direction of Psychiatry of Older People in Perth and Kinross.

The Board also heard a presentation by Dr Peter Connolly, Consultant in Old age Psychiatry, NHS Tayside.

It was noted that E Devine was currently organising a workshop covering some of the issues under discussion.

The Pathfinder Board:

- (i) Noted the content of Report G/14/30.
- (ii) Requested feedback on outcomes from the workshop being organised by E Devine.
- (iii) Remitted the Officer Group to report progress to future meetings of the Pathfinder Board.

M RAPLEY, E DEVINE AND P CONNOLLY LEFT THE MEETING AT THIS POINT.

7. FIRST JOINT INSPECTION OF OLDER PEOPLES SERVICES

There was submitted a report (G/14/27) by the Executive Director, Housing and Community Care, Perth and Kinross Council describing the key findings of an inspection of the Quality of Health and Social Care services for Older People in Perth and Kinross, carried out by the Care Inspectorate supported by Health Improvement Scotland. J Gilruth tabled an updated report to the Board.

The Pathfinder Board:

- (i) Noted the content of Report G/14/27.
- (ii) Requested that Clinical Governance be considered in future reports.

8. INTEGRATED LOCALITY WORKING AND PLANNING

There was submitted a joint report (G/14/28) by Bill Nicoll, General Manager, Perth and Kinross Community Health Partnership, NHS Tayside and John Gilruth, Head of Adult Care, Housing and Community Care, Perth and Kinross Council. The Report outlined an approach to developing locality working and planning based on the roll-out of successful approaches and experience to date in Perth and Kinross.

The Pathfinder Board agreed:

- (i) To define localities within the Partnership for the purposes of Locality Working, Planning and Development and commission further work to shape the detail of localities in Perth and Kinross.
- (ii) To commission officers to prepare the profiles and mapping of services, assets and resources across the agreed localities and to report back to the next meeting.
- (iii) The approach to identification of localities, subject to the further report on the more detailed delineation and definition of the areas and populations and characteristics from the locality profile.
- (iv) The creation of a locality leadership structure at a senior level and to receive a further report on the detail to a future meeting.
- (v) The development of Locality Leadership and Development and the continued roll-out of the action learning sets approach.
- (vi) That a further report be brought forward on the engagement of stakeholders and practitioners in locality planning, development and delivery and the formation of integrated locality teams.
- (vii) That detailed proposals be brought forward on mobilising more traditional secondary care and senior practitioner capacity out into the community setting.
- (viii) To receive a report on the development of the Strategic Commissioning Plan that demonstrates how locality based planning and commissioning will underpin the overarching strategic plans.
- (ix) That the Implementation Group will bring back a plan or progress report on the further development of community consultation, engagement, capacity building and co-production as part of an assets-based approach.
- (x) That the Implementation Group bring back a plan or progress report on the further development of community consultation, engagement, capacity building and co-production as part of an assets-based approach.

K BESSOS LEFT THE MEETING AT THIS POINT

9. GENERAL PRACTICE ENGAGEMENT IN PERTH AND KINROSS HEALTH AND SOCIAL CARE PARTNERSHIP

There was submitted a joint report (G/14/29) by Jim McGuinness, Service Manager, NHS Tayside Prisoner Healthcare/Primary Care and Dr Morag Martindale, Clinical Director, Perth and Kinross CHP outlining: (1) General Practice Engagement In Perth And Kinross Health And Social Care Partnership; and (2) its purpose to build on the success of the Perth and Kinross GP Cluster Group meetings, to facilitate active GP engagement in order to embed clinical leadership and active participation by GPs with the integrated locality teams.

The Pathfinder Board agreed:

- (i) To support the development of the enhanced GP engagement model and the new role for the Perth and Kinross GP Group to maximise opportunities to strengthen GP involvement through Anticipatory Care Planning.
- (ii) To encourage GPs to have active engagement in the development of integrated locality models.
- (iii) To support the continued development of GP Cluster Groups as a mechanism for sharing information; sharing good practice and discussing opportunities for joint working between practices.
- (iv) To support dialogue with Perth city GPs to ensure their engagement in the decision regarding boundary changes within the city.
- (v) To recognise that GP participation and engagement is critical to successful strategic planning and effective commissioning of services.

10. ANY OTHER COMPETENT BUSINESS

(i) Future Actions

The Chair requested that the following items be included on future agendas: (i) action points; (ii) risk and (iii) page numbering.

The Pathfinder Board agreed:

- a)** An Action Point Register be submitted to future meetings.
- b)** A Risk Register be submitted to the next meeting of the Pathfinder Board on 28 March 2014.
- c)** Agendas to be page numbered.

12. DATE OF NEXT MEETING

The next meeting of the Pathfinder Board would take place on 28 March 2014 at 10:00am.

