

PERTH AND KINROSS INTEGRATION JOINT BOARD

Minute of virtual special meeting of the Perth and Kinross Integration Joint Board (IJB) held via Microsoft Teams, on Tuesday 30 May 2023 at 2.00pm.

Present: Voting Members:

Mr B Benson, Tayside NHS Board (Chair)
Mr M Black, Tayside NHS Board
Ms B Hamilton, Tayside NHS Board
Mr D McPherson, Tayside NHS Board (substituting for Ms J Jensen)
Councillor C Stewart, Perth and Kinross Council (Vice Chair)
Councillor D Illingworth, Perth and Kinross Council
Councillor S McCole, Perth and Kinross Council
Councillor M Frampton, Perth and Kinross Council

Non-Voting Members

Ms J Pepper, Chief Officer / Director – Integrated Health & Social Care,
Chief Social Work Officer, Perth and Kinross Council
Dr S Peterson, NHS Tayside

Stakeholder Members

Ms S Auld, Service User Public Partner
Mr I McCartney, Service User Public Partner
Mr S Hope, Staff Representative, Perth and Kinross Council
Ms L Hunter, Staff Representative, NHS Tayside
D Henderson (Scottish Care Sector)

In Attendance:

S Hendry, K Molley, A Brown and M Pasternak (all Perth and Kinross Council); E Devine (Perth and Kinross Health and Social Care Partnership); D Huband, S Hyman, D McGill, A McManus, L Milligan, D Shaw and A Thomson (all NHS Tayside).

Apologies:

Dr E Fletcher, NHS Tayside
Dr L Robertson, NHS Tayside
Ms B Campbell, Carer Public Partner
Ms M Summers, Carer Public Partner
Ms D Mitchell, Interim Chief Financial Officer, Perth and Kinross Health and Social Care Partnership

1. WELCOME AND APOLOGIES

B Benson, Chair, welcomed all those present to the meeting and apologies were noted above.

2. DECLARATIONS OF INTEREST

There were no Declarations of Interest made in terms of the Perth and Kinross Integration Joint Board Code of Conduct.

3. DELIVERY OF GENERAL MEDICAL SERVICE AT INVERGOWRIE MEDICAL PRACTICE

There was submitted a report by the Chief Officer (G/23/57) outlining the current position with Invergowrie Medical Practice, and the options available to NHS Tayside for ensuring continuity of care for those patients registered with the practice.

The Chair had agreed to a request from Bailie Alasdair Bailey, local ward member, to make a deputation to the Board on the proposals in the report. Bailie Bailey addressed the Board and answered a number of questions from members.

Board members provided a number of comments as part of their feedback along the themes of retention of premises and multi-disciplinary primary care and treatment services at Invergowrie, delivering for the strategic health needs of the residents for the Carse of Gowrie, process of options appraisal, timing of public reports and consultation; and accessibility of Ancrum Practice for Invergowrie patients, that are detailed in Appendix 1 of this minute.

Resolved:

- (i) The current position with Invergowrie Medical Practice and the termination date of their GMS contract on 23 June 2023, be noted.
- (ii) The options explored for ensuring ongoing care for those patients currently registered with Invergowrie Medical Practice, be noted.
- (iii) The preferred option being recommended to NHS Tayside Board (as set out in Appendix 1 to the report) to disperse the majority of patients to Ancrum Medical Practice and the remaining patients to a small set of practices, local to where they live and which have sufficient capacity to provide a continued good standard of access to healthcare, be noted.
- (iv) It be agreed that the Chief Officer compile a list of the comments provided by board members at this meeting and forward this to NHS Tayside Board as feedback prior to their meeting on Thursday 1 June 2023 to consider the position on Invergowrie Medical Practice (see Appendix 1).