

PERTH AND KINROSS INTEGRATION JOINT BOARD

Minute of hybrid meeting of the Perth and Kinross Integration Joint Board (IJB) held in the Council Chambers, 2 High Street, Perth on Wednesday 21 June 2023 at 1.00pm.

Present:

Voting Members:

Mr B Benson, Tayside NHS Board (Chair)
Mr M Black, Tayside NHS Board
Ms B Hamilton, Tayside NHS Board
Ms J Jensen, Tayside NHS Board (from Item 5 onwards)
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
Ms D Mitchell, Acting Chief Financial Officer, Perth and Kinross Health and Social Care Partnership
Ms Susannah Flower, NHS Tayside
Dr S Peterson, NHS Tayside

Stakeholder Members

Ms S Auld, Service User Public Partner (from Item 6.4 onwards)
Ms B Campbell, Carer Public Partner
Ms L Hunter, Staff Representative, NHS Tayside
D Henderson (Scottish Care Sector)
Mr S Hope, Staff Representative, Perth and Kinross Council (from Item 5 onwards)
Mr I McCartney, Service User Public Partner
Ms M Summers, Carer Public Partner
Ms S Watts, Third Sector Forum

In Attendance:

A Taylor, K Molley, A Brown and M Pasternak (all Perth and Kinross Council); K Ogilvy, E Devine, Z Robertson, H Dougall, C Jolly, L Milligan, A McManus and P Jerrard (all Perth and Kinross Health and Social Care Partnership).

1. WELCOME AND APOLOGIES

B Benson, Chair, welcomed all those present to the meeting. There were no apologies for absence submitted.

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. MINUTES

3.1 MINUTE OF MEETING OF THE PERTH AND KINROSS INTEGRATION JOINT BOARD OF 29 MARCH 2023

The minute of the meeting of the Perth and Kinross Integration Joint Board of 29 March 2023 was submitted and approved as a correct record.

3.2 MINUTE OF SPECIAL MEETING OF THE PERTH AND KINROSS INTEGRATION JOINT BOARD OF 30 MAY 2023

The minute of the special meeting of the Perth and Kinross Integration Joint Board of 30 May 2023 was submitted and approved as a correct record.

4. ACTIONS POINT UPDATE

The action points update (G/23/81) was submitted and noted.

5. MATTERS ARISING

(i) Invergowrie Medical Practice

The Chief Officer advised that Tayside NHS Board met on 1 June 2023 where they considered a report produced by the Chief Officer of the Angus Integration Joint Board as Lead Partner for Primary Care Services and agreed to support the recommendations contained therein. She also advised that she has been liaising with Gail Smith, the Chief Officer of Angus IJB with regards to carrying out a lessons learned exercise specifically looking at providing some clarity over the role and remit of the Lead Partner for Primary Care Services, and what is and what is not delegated to the IJB's and their role in providing direction to NHS Tayside.

Councillor Stewart referred to logistical and HR issues in providing cover being diverted into discussions on clinical matters and requested whether in any lessons learned exercise carried out this could be included. The Chair and Chief Officer both confirmed that this would happen.

6. DELIVERING ON STRATEGIC OBJECTIVES

6.1 CHIEF OFFICER STRATEGIC UPDATE

The Chief Officer provided a verbal update covering three specific areas, (1) the improved performance in discharge without delay where she also provided

members with a slide-based presentation detailing the improvements; (2) Public Health Scotland's 2022-23 Benchmarking Report on progress with the implementation of Medication Assisted Treatment (MAT) Standards; and (3) the consultation and engagement taking place over the summer in relation to a review of the Strategic Commissioning Plan.

B Hamilton referred to the improvement in delayed discharge and queried whether there was confidence that lessons had been learned and whether these improvements can be sustained going forward as winter pressures arrive. In response, E Devine confirmed the discharge without delay programme monitors all activity and includes a large amount of work focussing on improvement, process work and pathway work which should provide a good foundation for maintaining the improvements already being seen.

Resolved:

The Board noted the position.

6.2 TAYSIDE MENTAL HEALTH SERVICES: MENTAL HEALTH AND LEARNING DISABILITY WHOLE SYSTEM CHANGE PROGRAMME

There was submitted a report by the Chief Officer (G/23/65) providing the Board with the completed Whole System Mental Health and Learning Disabilities Change Programme for approval.

Councillor Stewart raised concerns at the number of action points which were due to be completed by the end of June and queried what progress had been made with these. He also referred to the redesign of learning disability in terms of the physical environment at Strathmartine and queried how progress against these actions would be monitored as a Board or as part of all three IJB Boards. In response, J Pepper confirmed the programme team who were supporting this were currently preparing a very detailed and complex Gantt chart which will set out the whole schedule and timeline over several years. She also confirmed that progress would be reported to the Programme Board which has a wide range of stakeholders involved then on to the Executive Leadership Group and then directly on to the IJBs. She also confirmed that all three IJBs were keen to have mental health services and progress updates as standing items across all three IJBs.

Councillor McCole referred to Priority 7 of the Change Programme on engagement with patients, families, partners and communities specifically around the timeline and queried whether after 31 August 2024 where we move to business as usual that this will mean an ongoing process of engagement going forward. In response, J Pepper confirmed that once this workstream was completed then this would become the standard way of working which will mean a continuation of the engagement and the skills around engagement are continued going forward.

I McCartney referred to the issue around capital resources in terms of improving services and queried whether as part of the review that was currently underway whether it would be possible to look at the capital assets we currently have. In response, J Pepper confirmed that this was an important point and that

across Tayside there were a number of assets, and this was something that would be getting looked into.

Resolved:

- (i) The Mental Health and Learning Disability Whole System Change Programme as detailed in Appendix 1 to Report G/23/65, be approved.
- (ii) The emerging partnership with the V&A in Dundee, be noted.
- (iii) The additional investment required to deliver the programme, be noted.

6.3 STRATEGIC PLANNING GROUP

The Strategic Planning Group Minutes – 25 April 2023 (G/23/82) were submitted for Board Members' information.

Resolved:

The contents of Report G/23/82, be noted.

THERE WAS A SHORT 10 MINUTE RECESS AND THE MEETING RECONVENED AT 2.24PM.

Members heard a slide-based presentation delivered by Hamish Dougall, Associate Medical Director which covered both Items 6.4 – Primary Care Strategic Delivery Plan and 6.5 – Primary Care Premises Strategy. Following the presentation, the Chair opened it up for questions covering both items 6.4 and 6.5.

Councillor McCole commented that there was a lot of information contained within the Presentation and suggested that this may be a good topic for a future development session. She also referred to Public Health Scotland and queried what part of the process, if any, involves them. In response, H Dougall confirmed that currently Public Health Scotland have not been directly involved in this process, but this was something he was very keen to do, and he had been trying to engage directly with public health colleagues in terms of how we can be more pro-active and was hopeful this was something that would be included in any future work.

B Hamilton referred to Primary Care Strategy across Tayside and queried whether H Dougall still felt as involved and as able to influence what was going on across the area rather than just Perth and Kinross. In response, H Dougall confirmed that he was working closely with colleagues in Angus and in primary care services.

Councillor Illingworth queried what the process was for a GP Practice to decide to close its list. In response, H Dougall confirmed that in terms of a temporary closure of a list this can't be done unilaterally, and they would have to ask for permission to do so.

J Jensen referred to the IT Strategy, specifically 'Near Me' and queried whether this had now been rolled out to all GP Practices and if so, sought some details on the uptake by GPs. In response, H Dougall confirmed that there was

some very specific data held on this but confirmed unfortunately it was not being well utilised in primary care in Tayside.

Councillor Frampton referred to Priority 5 within the Premises Strategy, specifically with regards to the Methven Branch Surgery and expressed her concern that there may be a reduction in the GP Sessions of availability at the Practice. She further stated that she receives many complaints from constituents where they are still unable to see a GP and gave her opinion that to reduce the available GP hours would have a more negative impact on those people in Methven and the surrounding area who are registered at the Practice.

6.4 PRIMARY CARE STRATEGIC DELIVERY PLAN

There was submitted a report by the Chief Officer (G/23/58) presenting the updated Primary Care Strategic Delivery Plan (SDP) for the period 2023-26 to the Board for approval.

Resolved:

- (i) The updated Primary Care Strategic Delivery Plan as set out in Appendix 1 to Report G/23/58, be approved.
- (ii) It be noted that consultation and engagement with key stakeholders inclusive of the Chief Officer of Angus Integration Joint Board as Lead Partner for Strategic Coordination of Primary Care Services had taken place prior to submission of the updated Strategic Delivery Plan.
- (iii) The Chief Officer be instructed to bring back progress reports to the Board on an annual basis.
- (iv) Directions as set out in Section 6 and Appendix 3 of Report G/23/58, be issued.

6.5 PRIMARY CARE PREMISES STRATEGY

There was submitted a report by the Chief Officer (G/23/59) presenting the Primary Care Premises Strategy for the period 2023-28 to the Board for approval.

Resolved:

- (i) The Primary Care Premises Strategy as set out in Appendix 1 to Report G/23/59, be approved.
- (ii) It be noted that consultation and engagement with key stakeholders inclusive of the Chief Officer of Angus Integration Joint Board as Lead Partner for Strategic Coordination of Primary Care Services had taken place prior to submission of the updated Strategic Delivery Plan.
- (iii) The Chief Officer be instructed to bring back progress reports to the Board on an annual basis.
- (iv) Directions as set out in Section 6 and Appendix 3 of Report G/23/59, be issued.

6.6 JOINT CARERS' STRATEGY 2023-2026

There was submitted a report by the Chief Officer (G/23/84) presenting the revised Joint Carers' Strategy 2023-26 for Young and Adult Carers.

B Benson referred to the Palliative Care offer detailed in the report and expressed his delight to see this. He also queried whether there is the same priority for complex care cases or whether there was a different funding model for these situations. In response, K Ogilvy confirmed that anyone caring for someone with complex needs such as a learning disability and/or autism, then there was a dedicated carer within the Multi-Disciplinary Scope Team to support these people. He also confirmed that there was dedicated ring-fenced resources for that client group.

Resolved:

- (i) The revised Joint Carers' Strategy as detailed in Appendix 2 to Report G/23/84, be approved.
- (ii) The Chief Officer be instructed to bring back an update in twelve months on the implementation of the strategy.
- (iii) Directions as set out in Appendix 5 of Report G/23/84, be issued.

7. FOR INFORMATION

7.1 INTEGRATION JOINT BOARD REPORTING FORWARD PLANNER 2023/24

Resolved:

The contents of Report G/23/83, be noted.

8. FUTURE IJB MEETING DATES 2023/24

Wednesday 20 September 2023 at 1.00pm
Wednesday 29 November 2023 at 1.00pm
Wednesday 14 February 2024 at 1.00pm
Wednesday 27 March 2024 at 1.00pm

Future IJB Development Sessions 2023/24

Venue – Council Chambers (hybrid) unless otherwise stated.

Friday 11 August 2023 at 10.00am
Friday 27 October 2023 at 10.00am
Friday 26 January 2024 at 10.00am
Friday 15 March 2024 at 10.00am