

## 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 the Hay Room, Dewars Centre, Glover Street, Perth on Friday 3 July 2015 at 10.00am.

### Present:

**Board Members:** Councillor I Campbell, Perth and Kinross Council  
Councillor D Doogan, Perth and Kinross Council  
L Dunion, Tayside NHS Board  
S Hay, Tayside NHS Board  
Councillor K Howie, Perth and Kinross Council  
Sheila Tunstall-James, Tayside NHS Board  
J Walker, Interim Chief Officer, Perth and Kinross Council

**Board Advisers:** E Devine, Perth and Kinross Community Health Partnership;  
P Graham, Perth and Kinross Council

**In Attendance:** J Foulis, I Hanna, P McLoughlin, R Packham and A Wood (all NHS Tayside); D Fraser and S Strathearn (both Housing and Community Care), Perth and Kinross Council; P Frazer (Chief Executive's Service), Perth and Kinross Council; R Marshall, NHS Tayside.

**Apologies:** Councillor P Barrett, Perth and Kinross Council; G Costello, J Golden, R Marshall and Dr A Russell, (all NHS Tayside); H MacKinnon, Chief Executive, PKAVS; and A Noble, Adviser to Scottish Government

Councillor Doogan, Presiding.

### 1. WELCOME AND APOLOGIES

Councillor Doogan welcomed all those present to the meeting and apologies were noted as above. Congratulations were extended to Rob Packham following his appointment as Chief Officer for the Perth and Kinross Integration Joint Board for Health and Social Care.

### 2. DECLARATIONS OF INTEREST

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

### 3. SHAPING SURGICAL SERVICES STRATEGY

The Board heard a presentation by Phil McLoughlin, Associate Medical Director, Surgery, and Arlene Wood, General Manager, Surgery and Theatres Directorate (both NHS Tayside) on Shaping Surgical Services (SSS) – Engagement and Information Sharing; a clinically driven, managerially facilitated programme for service improvement and redesign:

Underpinned by:

- Quality of care
- Health of the population
- Value and financial sustainability
- NHS Tayside clinical strategy

In partnership with:

- Patients, Public Partners and communities
- Feedback from patient experience
- Clinical teams and managers
- SSS work stream members
- SSS Programme Board members

The following topics were also considered:

- Population demographics, aging population
- Enhanced patient experience; optimisation of current resources
- Clinical teams and clinical ownership
- Increased delivery of planned surgery
- Programme timescales
- Work streams
- Emergency care and elective surgery
- Next steps: identification of preferred options, creation of business cases(s); identification of supporting information.

Following the presentation, P McLoughlin and A Wood answered questions covering the following topics: (i) the relationship between SSS and Health and Social Care Integration; (ii) workstreams and community pathways; (iii) the use of IT to reduce hospital admissions; (iv) the timing of appointments for patients in more rural areas; and (v) end of life care, surgery and medical intervention in the elderly population.

**The Pathfinder Board:**

Requested a detailed report be submitted to the meeting of the Board on 6 November 2015.

*A WOOD AND P MCLOUGHLIN LEFT THE MEETING AT THIS POINT*

**4. MINUTE OF PREVIOUS MEETING**

The minute of meeting of the Perth and Kinross Health and Social Care Integration Pathfinder Board of 22 May 2015 was submitted and approved as a correct record.

**3. MATTERS ARISING**

There were no matters arising.

#### **4. PERTH AND KINROSS HEALTH AND SOCIAL CARE INTEGRATION ACTION PLAN – IMPLEMENTING OUR INTEGRATION SCHEME**

There was submitted a report (G/15/188) by J Walker, Interim Chief Officer requesting the Perth and Kinross Pathfinder Board to approve the updated Health and Social Care Integration Action Plan and note the key milestones and actions required to implement the Integration Scheme in advance of 1 April 2016.

The Board noted that the Perth and Kinross Integration Scheme had now received formal feedback and amendments were currently being undertaken. Officers had now reached a consensus on hosting and operational arrangements in respect of the Joint Boards. Bill Nicoll had arranged for Lead Officers and Chief Officers to hold discussions in order to test arrangements that officers will have responsibility for.

##### **The Pathfinder Board:**

- (i) Approved the revised Perth and Kinross Health and Social Care Integration Action Plan.
- (ii) Noted the milestones and actions required to implement the Integration Scheme for Perth and Kinross.

#### **5. DEFINITIONS – ROLES, RESPONSIBILITIES AND ACCOUNTABILITIES**

There was submitted a report (G/15/189) by J Walker, Interim Chief Officer outlining the number of roles, responsibilities and accountabilities of the Perth and Kinross Integration Joint Board and explains the relationships between the Integration Joint Board, other Integration Joint Boards and the statutory partners: Perth and Kinross Council and NHS Tayside.

Councillor Doogan noted that more information was required in order to provide clarity on delegated responsibilities. J Walker reported that the delivery of services would be covered in the Strategic Plan and all plans needed to be reviewed to ensure that commissioning was fair and equitable across Tayside.

##### **The Pathfinder Board:**

- (i) Noted the content of Report G/15/189 and request further information and interpretation as required.
- (ii) Requested the Interim Chief Officer to submit a report on hosting arrangements to the meeting of the Board on 6 November 2015.
- (iii) Agreed that a development day would be organised in October 2015 to consider the Draft Commissioning Plan. A further four development events to be organised in different localities to involve staff and services; provisional dates as follows:
  - (a) Friday 11 Dec 2015 – South Perthshire;
  - (b) Friday 18 March 2016 – North Perthshire;
  - (c) Friday 13 May 2016 – Perth City North & South.

**6. STRATA – UPDATE ON PROGRESS**

The Board heard a joint presentation by Sandy Strathearn, Perth and Kinross Council and Alastair Graham, NHS Tayside, NHS Tayside on progress with the implementation of the STRATA system.

A Graham provided a re-cap of the STRATA presentation which had been delivered to the Pathfinder Board on 12 September 2014 and an overview of progress to date.

The Board noted the position.

*J WALKER AND D FRASER LEFT THE MEETING AT THIS POINT.*

**7. ANY OTHER COMPETENT BUSINESS**

There was no further business.

**8. DATE AND VENUE OF NEXT MEETING**

The next meeting would take place on Friday 18 September 2015 in the James Murray, Rooms 1 and 2, Murray Royal Hospital, Perth.