

# Minutes

## Edinburgh Integration Joint Board Professional Advisory Group

**9.30 am, Tuesday 30 August 2016**

Mandela Room, City Chambers, Edinburgh

### Present:

**Board Members:** Carl Bickler (Chair), Eddie Balfour, Colin Beck, Alasdair Fitzgerald, Belinda Hacking, Andy Jeffries, Stephen McBurney, Alison Meiklejohn and Michael Ryan.

### Apologies:

Moyra Burns, Sharon Cameron, Sharon Lawrie and Linda Nicol Smith.

## 1. Membership

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### Decision

To note that Dr Andy Flapan and Professor Johnny McKnight had joined the membership of the Professional Advisory Group.

## 2. Note of the meeting of the Edinburgh Integration Joint Board Professional Advisory Group meeting of 28 June 2016

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### Decision

To approve the minute of the meeting of the Edinburgh Integration Joint Board – Professional Advisory Group of 28 June 2016 as a correct record.

## 3. Note of the meeting of the Edinburgh Integration Joint Board of 15 July 2016

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### Decision

To note the minute of the meeting of the Edinburgh Integration Joint Board – 15 July 2016.

#### 4. Note of the meeting of the Strategic Planning Group of 29 July 2016 and Matters Arising

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##### **Decision**

- 1) To note the minute of the meeting of the Strategic Planning Group of 29 July 2016.
- 2) To liaise with Shulah Allan regarding the nomination of a Professional Advisory Group representative to the Quality and Performance Group.
- 3) To ensure that once key performance measurement outputs had been identified by the Quality and Performance Group this would be fed into relevant discussions of the Professional Advisory Group.
- 4) To discuss Professional Advisory Group oversight of reporting and relevant processes required to make this operation at the next meeting of Integration Joint Board sub-group Chairs.

#### 5. Management Structure – Response to Proposed Management Structures submitted on behalf of the Professional Advisory Group.

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It was advised that the management structure had been presented to the IJB Chief Officer and amendments had been made. Interviews were ongoing for the posts of Locality Manager and Strategic and Quality Manager for each locality.

There would be a manager in each locality whose remit would include mental health, alcohol and drug misuse. This individual would report directly to the Locality Manager.

##### **Decision**

To note the update.

#### 6. The Role and Contribution of Psychology within Integration Joint Boards Across Lothian.

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The role and contribution of psychology with Integration Joint Boards across Lothian, including points for consideration and next steps, was outlined.

##### **Decision**

To note the report.

(Reference – report by the Head of Psychology Services for Health, Older Adults, Neuropsychology, Forensic and Learning Disability Services, submitted.)

## 7. Guardianship/Capacity Issues

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A summary of issues surrounding guardianship and capacity in hospitals was outlined. It was advised that this was impacting upon patient flow and proposed changes, including the engagement of third sector legal bodies, were being considered.

### Decision

- 1) To note the update.
- 2) To liaise with Katie McWilliam regarding a potential campaign in Edinburgh on capacity power of attorney.

## 8. Mental Health Services and Royal Edinburgh – Re-provision

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It was noted that a progress report would be submitted to the next Integration Joint Board on managing delayed discharges and enhancing community infrastructure to support and sustain bed reductions following the opening of Phase 1 of the Royal Edinburgh Hospital in 2017. The report would outline risks and challenges to ensuring the effective functioning of the new hospital when it opened in 2017.

### Decision

- 1) To note the update.
- 2) To include information on the outcome of the report to the Joint Board as part of the agenda for the next Professional Advisory Group meeting on 1 November 2016.

## 9. Older Peoples Services Inspection

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An update was provided on the ongoing Older Peoples Services Inspection. A significant level of resource had been involved in facilitating the inspection. A report would be provided following the inspection that would include recommendations as to how joint working could be improved.

### Decision

- 1) To note the update.
- 2) That Eddie Balfour forward materials on the Joint Inspection to the Clerk for circulation to Professional Advisory Group members.

## 10. Future Meetings

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### Decision

To note the Professional Advisory Group would next meet on the 1 November 2016.