



Minutes

Edinburgh Integration Joint Board Professional Advisory Group

9.30am Tuesday 6 February 2018

Mandela Room, City Chambers, Edinburgh

Present:

Carl Bickler (Co-Chair), Colin Beck (Co-Chair), Eddie Balfour, Alan Carson, Alison Craig, Ann Duff, Helen Faulding-Bird, Philip Galt, Belinda Hacking, Kirsten Hey, Jamie Macrae, Stephen McBurney, Michelle Miller, Maggie Scrugham.

Apologies:

Kath Anderson, Chris Brannan, Sharon Cameron, Nikki Conway, Wendy Dale, Wanda Fairgrieve, Alasdair FitzGerald, Jen Grundy, Elaine Hamilton, Aileen Kenny, Caroline Lawrie, Murdo MacLean, Catherine Mathieson, Stephen McBurney, John McKnight, Alison Meiklejohn, Graeme Mollon, Kate Pestell, Mike Ryan.

1. Note of the meeting of the Integration Joint Board Professional Advisory Group meeting of 28 November 2017 and Matters Arising

Decision

To approve the minute of the meeting of the Edinburgh Integration Joint Board Professional Advisory Group of 28 November 2017 as a correct record.

2. Note of the meeting of the Edinburgh Integration Joint Board of 15 December 2017 and Matters Arising

Decision

To note the minute of the meeting of the Edinburgh Integration Joint Board of 15 December 2017.

3. Note of the meeting of the Performance and Quality Group of 29 November 2017 and Matters Arising

Decision

To note the minutes of the meeting of the Performance and Quality Group of 29 November 2017.

4. Note of the meeting of the Strategic Planning Group of 1 December 2017 and Matters Arising

Decision

To note the minute of the meeting of the Strategic Planning Group of 1 December 2017.

5. Note of the meeting of the Strategic Planning Group of 12 January 2018 and Matters Arising

Decision

To note the minute of the meeting of the Strategic Planning Group of 12 January 2018.

6. Locality Boundaries – verbal update/discussion

A verbal update was provided on locality boundaries. Concerns had previously been raised by the PAG, in particular by GPs, about a statement at a recent meeting in the South East Locality that locality boundaries would be defined by postcode. It was confirmed that this had not been agreed as a blanket definition and that a compromise to suit different services was possible.

Decision

- 1) To note the verbal update.
- 2) To agree that the Co-Chairs would liaise with the Interim Chief Officer about arranging a meeting to discuss options for boundaries, with representation from key service areas.

7. Edinburgh Health and Social Care Partnership Communications Action Plan

Details were provided of a Communications Action Plan for the Edinburgh Health and Social Care Partnership (EHSCP), which had been developed in response to the priorities for the next 12 months. It was noted that a separate action plan for the Joint Board would be developed separately.

Decision

To note the update.

8. Review of Professional Clinical Governance Arrangements in the Health and Social Care Partnership and Membership of the Integration Joint Board

An update was provided on the EHSCP's plan to review the locality structure implemented during 2017 to test whether arrangements for effective professional and clinical governance were sufficient and fit for purpose. It was also noted that the Joint Board had agreed to appoint the lead allied health professional (AHP) for the Partnership, Lynne Douglas, as a non-voting member on the Joint Board.

During discussion, the following points were made:

- The appointment of an AHP representative on the Joint Board was very much welcomed.
- It was a key responsibility of the PAG to ensure sufficient professional representation on decision-making groups.
- This was a light review – more of a “sense check”.

Decision

- 1) To note the update.
- 2) To agree that Lynne Douglas would be invited to become a member of the PAG.

9. Chief Officer Appointment – verbal update

An update was provided on the appointment of a permanent Chief Officer of the Joint Board. Interviews were taking place imminently and the appointment of the recommended candidate would be formally ratified by the Joint Board on 2 March 2018.

Decision

To note the verbal update.

10. Edinburgh Alcohol and Drug Partnership Funding – review of service changes impact

Details were provided on progress made in implementing the savings plan associated with the reduction in the allocation to all Alcohol and Drug Partnerships' budgets by 23%, which resulted in a £1,550,000 reduction in Edinburgh.

Decision

To note the update.

11. The 2018 General Medical Services (GMS) Contract in Scotland

An update was provided on the new GMS Contract, which was due to be implemented in 2018. A key aim of the new contract was to reduce the loss of GPs caused by unsustainable workloads. There were challenges associated with the new contract and it was noted that concerns had been raised from a nursing perspective and also by rural GPs. However, the contract also offered the opportunity for flexibility and it was agreed that it was too early to judge the impact.

Decision

To note the update.

12. Next Meetings

Decision

To agree that the Clerk would confirm with the Convener the date for the next meeting of the PAG.

13. Urgent Business

Decision

To agree that Belinda Hacking would liaise with the Clerk to consider the sequence of meetings and how information should be shared by the PAG, Strategic Planning Group and Performance and Quality Sub-Group.