



Dumfries and Galloway
Integration Joint Board

**Minute of Dumfries and Galloway
Integration Joint Board meeting held on
29th November 2016**

For Approval

Minute of the Dumfries and Galloway Integration Joint Board (IJB) meeting held on 29th November 2016 at 10.30am in Social Club, Langholm

Present:	Jim Dempster (JD)	Chair
	Jim Beattie (JB)	NHS Voting Member
	Grecy Bell (GB)	Registered Medical Practitioner (GP)
	Lesley Bryce (LB)	NHS Voting Member
	Angus Cameron (AC)	Registered Medical Practitioner
	Grace Cardozo (GC)	NHS Voting Member
	Andrew Carnon (ACa)	Joint Interim Director of Public Health
	Ian Carruthers (IC)	Local Authority Voting Member
	Moira Cossar (MC)	NHS Voting Member
	Lillian Cringles (LC)	Chief Social Work Officer
	Eddie Docherty (ED)	Registered Nurse Representative
	Ann Farrell (AFa)	Staff Representative Local Authority
	Andy Ferguson (AF)	Local Authority Voting Member
	Penny Halliday (PH)	Vice Chair
	Katy Lewis (KL)	Chief Finance Officer
	Stella Macpherson (SM)	Service Users Representative
	Jim McColm (JMc)	Unpaid Carers Representative
	Denis Male (DM)	Local Authority Voting Member
	Claire Rogerson (CR)	Governance Officer
	Ted Thompson (TT)	Local Authority Voting Member
	Julie White (JW)	Chief Officer

In Attendance:	Graham Abrines (GA)	Interim General Manager, Health and Social Care
	Vicky Freeman (VF)	Head of Strategic Planning
	Gary Sheehan (GS)	Locality Manager, Annandale & Eskdale
	Alison Warrick (AW)	Executive Assistant to Chief Officer
	Valerie White (VW)	Consultant Dental Public Health

1. APOLOGIES FOR ABSENCE

Apologies were received from Iain Boddy, Ken Donaldson and Val Douglas

2. NOTIFICATION OF SUBSTITUTES

None noted

3. DECLARATION(S) OF INTEREST

AF raised 2 declarations of interest pertaining to:

Agenda Item 7 – AF's wife Ann Ferguson is a Consultant on this Project
Agenda Item 9 – AF is a Ward Member and patient of the Lochside Dental Practice

JD raised a declaration of interest pertaining to:

Agenda Item 8 – JD has attended public engagement sessions and written to both AC and JW to highlight his concerns around the proposals within the Paper.

4. MINUTE OF MEETING HELD ON 22nd SEPTEMBER 2016

These were agreed as an accurate record with the exception of the following:

LB asked that Unpaid Carers be given a capital C

ACa asked that his name and title be amended to show:
Andrew Carnon Joint Interim Director of Public Health

5. AGREED ACTIONS FROM THE PREVIOUS MEETING HELD ON 14th JULY 2016

- **JW to update on the format of the Shifting the Balance of Care Workshop**
This will be held on the 14th March and will be led by JW, AC and KL.
- **JW will produce a paper for the March IJB on the range of work being undertaken in the Partnership**
This will come to the meeting on the 30th March 2016
- **A Workshop on Social Work Priorities and Challenges will be organised for early 2017**
This will be facilitated by LC and will take place on the 21st February.

6. INTEGRATED SERVICES COMPLAINTS HANDLING

Following discussions between NHS Dumfries and Galloway and the Local Authority and in line with Scottish Governments NHS Scotland Model Complaints Handling Process a framework is being developed to manage complaints regarding all integrated services.

Once it has been developed the framework will be brought to a future IJB for approval.

Decision(s)

The IJB noted the content of this Report.

7. RESHAPING HEALTH AND SOCIAL CARE FOR OLDER ADULTS IN ESK VALLEY

Following the approval of the Locality Plan a piece of work was commissioned to identify the reshaping of services for older adults in Esk

Valley taking into consideration the views of the public, GPs, Community Council and Elected Members. The preferred model would ensure suitable accommodation, hospital services, day centre and telecare facilities for the older population.

The IJB commended the work undertaken to date and suggested that this process is replicated in other areas.

KL and GS will work through the financial implications for the Board.

A further update will be provided to the IJB in the summer of 2017.

Decision(s)

The IJB noted the evidence base set out in the Esk Valley Report with regards to needs and services for Older People in Esk Valley.

The IJB noted the summary findings set out in the Esk Valley Report.

The IJB approved the commissioning of a detailed business case proposal for the range of services set out in Option 5 of the Esk Valley Report, however, asked that an Impact Assessment be carried out involving local GPs and third sector.

8. HIGH STREET SURGERY MOFFAT – BRANCH SURGERY CHANGES

Following the retiral of the sole remaining GP at the High Street Surgery practice in Moffat the surgery was taken over by the NHS Board in October 2016. To ensure the sustainability of GP services to outlying areas served by the High Street practice it is proposed to consolidate the branch surgeries of Crawford, Leadhills and Wanlockhead to a fit for purpose building in Leadhills. Patients will be offered transport from outlying areas to the Leadhills practice for an initial interim period of 6 months.

Detailed discussion took place on the proposals contained within the Paper. Board Members were appraised of the current challenges in General Practice and the need to ensure sustainability of surgeries in the future. It was agreed it would be helpful to have a GP Workshop, JW and GB will work on a proposal which will be brought to the next meeting. In the meantime a date will be set for this.

Decision(s)

The IJB supported the proposed operational changes to the following:

- (i) Ensure the continued provision of GP services to all 3000 patients of the High Street Surgery, Moffat, across the 200 square miles the practice covers;

- (ii) Ensure some continued provision of GP services in Leadhills to allow the patients of Wanlockhead, Leadhills and Crawford to access these services
- (iii) Improve the effective and efficiently working of the practice to support the future recruitment of GPs to ensure a sustainable future for medical provision

JD confirmed his opposition to the decision made by the IJB.

9. LOCHSIDE DENTAL CLINIC REVIEW

Following Scottish Government guidance NHS Dumfries and Galloway have reviewed the provision of routine dental services in the region. An option appraisal was then completed with the preferred option at this stage being to withdraw the service provided from Lochside Dental Clinic and transfer registered patients to independent dental contractor practices.

IJB Members agreed that they could not support this option at this stage and asked that VW inform the NHS Board that the IJB would wish for them to consult on more than one option.

Decision(s)

The IJB noted the comprehensive review process undertaken to date.

The IJB noted the preferred option resulting from the review process of a complete withdrawal of routine NHS General Dental Services provided by the Public Dental Service from Lochside Clinic with facilitated transfer of registered patients to independent dental contractor practices.

The IJB noted there will be a need to implement the final recommendations of the Lochside and Lincluden Oral Health Needs Assessment following consultation to support improvements in oral health and reduction in oral health inequalities regardless of the outcome of the decision regarding the preferred option.

The IJB directed the NHS Board to consult with more than one option before coming to a decision on the final proposal.

The IJB noted that a final paper following consultations will be presented to the NHS Board at the end of May 2017.

10. FINANCIAL PERFORMANCE TO SEPTEMBER 2016

The IJB is forecasting a potential overspend of £526k at the end of September 2016, however, it is projected that the IJB budget will break even by the end of the financial year.

Following the IJB on the 26th January KL will take Members through the financial position in detail.

JW, KL and the General Managers are working through proposals for looking at cost savings for the next financial year via their budget scrutiny process.

Decision(s)

The IJB noted and discussed the overall level of financial risk associated with the six months financial data available to the IJB

The IJB noted and discussed the level of risk associated with the scale of unidentified efficiency plans to date, in particular the recurrent scale of the gap

11. PERFORMANCE MANAGEMENT

Since the initial Quarterly Performance Report a further 10 indicators have been added, 12 of the previous indicators have been updated and the remaining 9 have no new data available. Work is ongoing to provide information on the other indicators in order that all 74 will have reportable information available.

VF will continue to liaise with social work colleagues around information under Section C care at home.

A Project Lead for Telecare has recently been appointed and they will work on developing a programme for this.

A Self Directed Support presentation will be shared with Members.

Decision(s)

The IJB noted and discussed the Quarterly Performance Report 1st July 2016 – 30th September 2016.

12. MEMBERSHIP UPDATE

As MC is retiring from her current NHS position and role on the IJB with effect from the 31st December 2016 a replacement for her position as an NHS Voting Member is currently being sought.

In line with this MC is requesting that the Chair of the planned Integrated Professional Advisory Committee becomes a non-voting member of the IJB to provide professional advice within future service developments and change projects.

JD thanked MC for her commitment to the IJB.

Decision(s)

The Integration Joint Board approved that the Chair of the Integrated Professional Advisory Committee (incorporating Area Clinical Forum) becomes a non-voting member of the IJB.

13. CALENDAR OF DATES

Following consideration of both the NHS and the Local Authorities Corporate Diaries, Board Members were happy to approve the suggested dates and localities for the 2017 meetings and that the organisation of these meetings will be made through the Chief Officer's Office.

It was agreed that the meeting in January will be held in Dumfries and this and all future meetings will require to have public address and hearing loop systems.

Locality visits will continue, with the exception of the January meeting, and should consist of a short presentation.

Decision(s)

The IJB approved the dates, times and location of the IJB meetings for 2017.

The Integration Joint Board agreed that scaled down Locality Visits should continue in line with the IJB meetings with the exception of the January meeting which will be used to take Members through financial priorities for the next financial year.

14. ANY OTHER BUSINESS DEEMED URGENT BY THE CHAIR DUE TO THE NEED FOR A DECISION

- **Visit to the New Build Hospital 18th October**
Disappointment was expressed that the visit had to be abandoned due to lack of parking facilities at site. JW will discuss this with the Construction Manager and will look at rescheduling a further visit.

15. DATE OF NEXT MEETING

Thursday 26th January 2017 at 10am – venue to be confirmed

Apologies should be forwarded to alison.warrick@nhs.net