



**Minute of Dumfries and Galloway
Integration Joint Board Clinical and Care
Governance Committee meeting held on
15th May 2021**

For Approval

Minute of the Dumfries and Galloway Integration Joint Board Clinical & Care Governance Committee meeting held on 13th May 2021 at 2pm via Microsoft Teams

Voting Members Present:

Grace Cardozo	(GC)	NHS Voting Member – Chair
Karen Carruthers	(KC)	Local Authority Voting Member
Laura Douglas	(LD)	NHS Voting Member
Vicky Keir	(VK)	NHS Voting Member
Jane Maitland	(JM)	Local Authority Voting Member
Elaine Murray	(EM)	Local Authority Voting Member

Advisory Members Present:

Lillian Cringles	(LC)	Chief Social Work Officer
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In Attendance:

Ewan Bell	(EB)	Associate Medical Director
Grahame Clarke	(GCI)	ADP Independent Chair
Jackie Davies	(JD)	ADP Coordinator
Ken Donaldson	(KD)	Registered Medical Practitioner
Vicky Freeman	(VF)	Head of Strategic Planning
Amber Murray	(AM)	EA to COO/CO
Joan Pollard	(JP)	Associate Director of Allied Health Professionals
Alison Warrick	(AWa)	Governance Officer
Alice Wilson	(AW)	Director of Nursing

Apologies:

Claire Brown	(CB)	Operations Manager, Third Sector Dumfries and Galloway
Caroline Cooksey	(CC)	Workforce Advisor to the IJB
Andy Ferguson	(AF)	Local Authority Voting Member
Nicole Hamlet	(NH)	Deputy Chief Operating Officer / Chief Officer
Katy Kerr	(KK)	Chief Finance Officer
David Rowland	(DR)	Sustainability and Modernisation (SAM) Programme Director
Julie White	(JW)	Chief Operating Officer / Chief Officer

1. APOLOGIES FOR ABSENCE

Apologies were received from Claire Brown, Caroline Cooksey, Andy Ferguson, Viv Gration, Nicole Hamlet, Katy Kerr, David Rowland and Julie White

2. DECLARATIONS OF INTEREST

No declarations of interest were highlighted.

3. MINUTES OF THE PREVIOUS MEETINGS 13th February 2020

These minutes were approved as an accurate record and all actions included in the minutes were presented at the IJB.

4. ACTION LIST AND ROLLING AGENDA MATRIX

AWa confirmed there are no outstanding actions and the action list is up to date.

A paper / presentation on Health Inequalities will be brought back to the next meeting by V White and L Fitzpatrick.

5. CARE HOME OVERSIGHT GROUP AND CARE AND SUPPORT AT HOME OVERSIGHT GROUP UPDATE

AW confirmed a paper has been shared with NHS Board and Social Work Committee for noting.

LC provided an overview of both groups, in March 2020 Scottish Government issued a direction for a Care Home Oversight Group to be established which met 7 days per week. CHOG now meet once a week for 30minutes and Care and Support at Home (CASHOG) also meets once a week for 30minutes followed by a joint session on a Friday.

All Care Home and Care and Support at Home managers meet on a monthly basis lead by Scottish Care which at each meeting a CHOG member attends to represent.

GC asked about where e.g. community resilience teams and other organisations might refer older / vulnerable people with unmet care needs. LC confirmed if this was a new case or referral it should go through the single access point, this information will be shared via LC to the Third and Independent Sector.

AW updated members thanking the support of the Tactical Leads for both the Oversight Groups, their engagement has been significant.

The Care Home Oversight Group Tactical Team have been undergoing Assurance visits which they then bring the reports back to CHOG for noting, there are no significant concerns being raised a number of small recommendations are made which can be actioned immediately.

Unfortunately we are not aware of what the future brings for the residents in the Care Home, the last year has been a huge risk on residents and families.

JM mentioned we must share with individuals to ensure we are doing as much as we can, LC confirmed this is a delegated body. Contract Monitoring is a National Contract but for the last 6 months assurance has been provided and received via CHOG. LD will link out with this meeting regarding commissioning with VF.

Committee Members:

- **Noted the update on Care Home Oversight Group and Care and Support at Home Oversight Group**

14:45 J Pollard attended the meeting.

6. REALISTIC MEDICINE UPDATE

EB mentioned this report sets out an overview of the progress made in relation to the Realistic Medicine agenda and includes:

- The redesign of Ophthalmology pathways, an element of which is to establish a shared-care programme to review stable Glaucoma patients by Community Optometrists. This has been piloted and is expected to be extended for a further period of time and aligned with the wider service review within ophthalmology. An evaluation took place which has confirmed it has been a success despite some challenges and refinement of the model, GC asked for feedback following this to be shared with members.
- EB confirmed with members that addressing health inequalities is embedded within the SAM programme.
- NHS Dumfries and Galloway have invested in a patient portal solution for online pre-assessments, the system is named 'My PreOp'. There are numerous benefits which include; patients can complete their pre-op assessment from home, a reduction in visits to the hospital, car journeys are reduced therefore a reduction in CO2 emission, reduced preoperative and pre-procedure costs, decreased cancellations on the day e.g. endoscopy, cardiac catheter labs, a re-focus registered nursing time on clinical decision making, supports move from paper to digital systems and promotes self management / self care.

- KD highlighted that realistic medicine was practiced during the CoVID pandemic and that RM will be key to service provision as the NHS remobilises

Committee Members:

- **Noted the content of this report and progress to date in relation to Realistic Medicine**

7. ALCOHOL AND DRUG PARTNERSHIP PRESENTATION

GCI and JD attended and presented a presentation regarding Drug related deaths which are reaching concerning levels.

15:31 K Donaldson left the meeting.

GCI mentioned the continued CoVID concerns of easing restrictions cause's significant concerns for the ADP Partnership. Also causing concern is that the availability of drugs over the internet has increased.

Sharing the information is key and is necessary, JD confirmed they are now looking into how we can get peers involved in sharing their experience. Multi Agency Safeguarding Hub (MASH) will be a large part of the information sharing, GCI confirmed they are linking in with GPs and are pushing on without consent.

GCI shared information about the assertive outreach service where individuals who present to A&E with non-fatal overdose have their information shared without concern and receive a follow-up contact. LD asked regarding the no requirement for consent if there had been any push back? GCI confirmed they have had no complaints so far.

There has been a pilot ongoing for moving forward of Buprenorphine as first line from Methadone but only where appropriate, GCI mentioned Buprenorphine is safer from an overdose perspective. This was a test of change for 30 patients originally which has increased to 50.

16:00 AWa and LD left meeting.

JP asked is there a self referral process or family referral process? GCI confirmed the individuals themselves have to refer in, and assured the committee that they can contact the assertive outreach service as required. Families are recommended to go through the family support service.

16:03 JP left the meeting

JD confirmed at a National level SAS can share information when it requires.

GC asked do we have data on accidental drug deaths and intention drug death, JD attends the suicide group and both ADP and Suicide info is shared and the links are available.

GC enquired about staff support, given the difficult issues they are dealing with. VK highlighted to colleagues that some Trade Unions have their own counselling services.

GCI thanked colleagues for all the support and corporation and this has been right across the Partnership.

8. AOCB

AW confirmed a membership paper for this group will go to the IJB confirming EM chairing this group and KC will be in attendance going forward.

9. Date of next meeting

The next meeting will be held on the Thursday 12th August 2021 at 2:00pm, via Microsoft Teams