



Dumfries and Galloway
Integration Joint Board
Transformation and Innovation / Futures Committee

**Minute of Dumfries and Galloway
Integration Joint Board Transformation and
Innovation / Futures Committee meeting
held on
9th February 2023**

For Approval

Minute of the Dumfries and Galloway Integration Joint Board Transformation and Innovation / Futures Committee held on Thursday 9th February 2023 at 2pm via Microsoft Teams

Voting Members Present:

Gail MacGregor	(GM)	Local Authority Voting Member (Chair)
Kim Dams	(KD)	NHS Voting Member (Vice Chair)
Laura Douglas	(LD)	NHS Voting Member

Advisory Members Present:

Amber Murray	(AM)	EA to Chief Officer / Admin Support
Niomi Nichol	(NN)	Third Sector Representative
David Rowland	(DR)	Director of Strategic Planning and Transformation
Valerie White	(VW)	Director of Public Health

Supporting Present:

Callum Ambridge	(CA)	General Manager for Acute and Diagnostics
Grecy Bell	(GB)	Deputy Medical Director
Rod Edgar	(RE)	Communication and Engagement Manager
Lynsey Fitzpatrick	(LF)	Equality and Diversity Lead
Linda Forrest	(LFo)	SAM Programme Delivery Manager
Viv Gration	(VG)	Deputy Head of Strategic Planning and Commissioning
Julie Watters	(JWa)	Chief Internal Auditor

Apologies:

Willie Scobie	(WS)	Local Authority Voting Member
Alison Warrick	(AW)	Governance Officer
Julie White	(JW)	Chief Officer

1. Apologies for Absence

Apologies were noted as above.

2. Declaration(s) of Interest

No declarations of interest were noted.

3. Minutes from Thursday 10th November 2022

These notes were approved as an accurate record.

4. Committee Terms of Reference

GM confirmed these up to date Terms of Reference were discussed and amended at the Workshop on the 20th December 2022.

These Terms of Reference will be shared for info.

LD reflected her thoughts in adding a statement regarding the Third Horizon, DR confirmed this will be picked up via AOCB today.

Decision (s)

Committee Members:

- **Members discussed and approved the Terms of Reference as a final copy**

2.06pm V Gratton joined the meeting

5. Right Care, Right Place: Intermediate Care Update

VG attended and confirmed this paper provides an update on progress made by the Right Care, Right Place: Intermediate Care Project Group in accordance with the project plan and identified tasks.

The update relates to the period 16th December 2022 to 23rd January 2023.

A number of workshops have been scheduled for engagement, there has also been visits to GP Practices and Cottage Hospitals.

VG confirmed a survey has been developed and this follows the same principle of being appreciated. We have approx 170 responses to this survey already, the Survey is due to close on the 3rd March 2023. Through Sleeping Giants we have someone completing Qualitative Analysis on this.

RE mentioned a large turnout at the Langholm Session, we had capacity to also put a banner up in the Local Supermarket. We are maximising the level of involvement in this engagement period.

DR has attended a number of sessions with Staff, including GPs lots of positive feedback has been provided. We are beginning to see the future model.

LD highlighted this approach has been good, if individuals don't step forward this is not the current teams fault, these stories have been expiring. LD asked have we received any younger voices, VG confirmed there has been various age involvement.

KD asked will we be reporting back following the engagement process. The public facing document that is being presented to the IJB will also be shared with the individuals who have taken place in the Survey.

Decision (s)

Committee Members:

- **Noted the progress made against the project plan**

2.31pm C Ambridge attended the meeting

6. Ophthalmology Redesign Project Charter

CA Acute & Diagnostics General Manager, attended and provided members with a presentation on the Ophthalmology Service Redesign.

GM mentioned to CA that the service and feedback she has heard has been extremely positive.

CA confirmed this is a 3-5 year programme, which will also include developing the Team and Staff Members. CA will pick up following this meeting regarding the EQIA.

Action: CA

Members agreed that we develop a Direction to the IJB, delivery of this will be monitored around the IJB Finance, Performance and Quality Committee, DR will link with CA prior to taking this to the IJB in March 2023.

Action: DR / CA

7. Primary Care Transformation Plan Update

GB highlighted that this is an update on the Primary Care Transformation Programme in Dumfries and Galloway aims to show the progress achieved to date in Dumfries and Galloway. The paper also sets out the expectation of the progress to be realised during the period January 2023 – December 2023. We are moving away from Implementing Services to how this can be doable.

DR mentioned he has been linking with Richard Grieveson and The Third Sector regarding how we can develop the links better between Community Health and Social Care staff, Ward Officers and Third Sector colleagues to co-ordinate support and sign-post to alternative services. DR confirmed that the outputs from the event on 30 January 2023 are being written up by Richard's team and will be developed into an Action Plan.

The Community Link Workers have been excellent and understanding.

NN highlighted there has been significant progress, but Third Sector colleagues still struggle to participate fully in exploring opportunities to organise care and support differently due to concerns about confidentiality, GB will invite NN to the next Contract Development Group.

Action: GB

VW confirmed the baby vaccination clinics still take place within a GP Practice, a number of other childhood vaccinations are carried out in Schools.

Public Mental Health approach was discussed at the Public Health Committee by Kate Gibbons, VW mentioned about bringing this back to a future meeting for this committee.

Decision (s)

Committee Members:

- **Noted the progress of the Primary Care Transformation Programme**

8. Draft Equality Act Specific Duty Papers

LF mentioned to Members that the attached draft Equality Mainstreaming Report as Appendix 1 is being brought to the this Committee to provide assurance that work is underway to ensure that the NHS / IJB is on track to meeting their legal duties to publish an Equality Mainstreaming Report by 30th April 2023.

In order to ensure that this report has been through the appropriate scrutiny and governance processes, and the related timescales prior to publication, has meant that this is being brought to the Committee today as a working draft. It will continue to be updated on an ongoing basis, with a view to the final draft being published following approval at the IJB and NHS Board meetings in March and April 2023.

Feedback has been given around Mandatory Training, this will be added to the Report. GM mentioned this was also brought up at Social Work Committee in regards to the stats / targets. LF confirmed they have set some key performance indicators.

VW raised her concerns regarding this report also including the inequalities, as they are not unconnected.

LD confirmed this paper will go to the IJB on 23rd March 2023. DR confirmed the conversation has been helpful and will develop a further proposal.

Action: LF

Decision (s)

Committee Members:

- **Was assured that work is underway to ensure that legislative reporting duties are on track to be met**
- **Provided feedback and comments on the draft report to influence further development as this is considered via the governance process**
- **Discussed the content of the report as required**

9. Escalated Items

Nothing was escalated to this Committee.

10. Any Other Business

GM thanked LD for her support to this committee.

- **Future Plans for this Committee** – LD mentioned we must start to look into the future beyond now. We must define the future and benefits that people want.

DR previously had a conversation regarding the future, beyond the system pressures and this committee require looking at the key themes which will then be included in the Strategic Commissioning Intentions. Horizon Planning Papers to come via this committee. DR will link with AM and VG out with this meeting regarding Horizon Planning.

Action: DR

11. Date of Next Meeting

The next meeting of this Committee will be Thursday 11th May 2023 at 2pm via Microsoft Teams

DRAFT