



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
11th May 2023**

For Approval

Minute of the Dumfries and Galloway Integration Joint Board Transformation and Innovation / Futures Committee held on Thursday 11th May 2023 at 2pm via Microsoft Teams

Voting Members Present:

Ian Carruthers	(IC)	Local Authority Voting Member (Chair)
Rhianna Davies-McCrorie	(RDMc)	NHS Voting Member (Vice Chair)
Kim Dams	(KD)	NHS Voting Member
Chrissie Hill	(CH)	Local Authority Voting Member

Advisory Members Present:

Viv Gratton	(VG)	Deputy Head of Strategic Planning and Commissioning
Amber Murray	(AM)	EA to Chief Officer / Admin Support
Niomi Nichol	(NN)	Third Sector Representative
Valerie White	(VW)	Director of Public Health

Supporting Present:

Ananda Allan	(AA)	Performance & Intelligence Manager
Grecy Bell	(GB)	Deputy Medical Director
Rod Edgar	(RE)	Communication and Engagement Manager
Lynsey Fitzpatrick	(LF)	Equality and Diversity Lead
Linda Forrest	(LFo)	Programme Manager

Apologies:

David Rowland	(DR)	Director of Strategic Planning and Transformation
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 9th February 2023

These notes were approved as an accurate record.

4. Action Plan / Rolling Agenda Matrix

All Actions were discussed and updated accordingly.

5. Primary Care Transformation Programme Board Update

GB mentioned this paper offers assurance in relation to the progress to date of the Deliverables within the Primary Transformation Programme.

This update on the Primary Care Transformation Programme in Dumfries and Galloway aims to show the progress achieved to date by the Primary Care Transformation Programme in Dumfries and Galloway and sets out the expectation of the progress during the period January 2022 – April 2023.

GB highlighted at the beginning they felt the need for Pharmacies in each practice, following learning we have Hubs which works better for GPs, this has been implanted in various areas.

The main focus at the moment is to Implement Pharmacotherapy and CTAC, Scottish Government have requested for these to be developed and completed safely. This is a positive report and provides clear understanding in terms of General Practise.

VW mentioned in terms of Vaccination Intervention this is extremely important, this demonstrates the various shifts that are being delivered.

IC asked in terms of understanding over the next 5 years, what do we think the main changes will be to benefit. From research a number of individuals attending GP Practises, they do not require Healthcare. GPs must have the capacity to complete what they do well.

VG highlighted this is early in this Committees ambition, the assurance around the work ongoing is highlighted within the paper and this will continue to be part of this agenda. This is a role for all officers involved, the Committee will have the broad discussions around reports and then the Chair will take this to the Integration Joint Board for recommendations.

RDMc provided members with her experiences with GPs, at the moment some GPs don't have all the information that they require to support patients.

IC requested for a formal update to come back to the next committee.

Action: GB

Decision (s)

Committee Members:

- **Noted and given confidence of compliance with legislation, policy and Board objectives.**

6. The Lens: Pilot Evaluation

The Health and Social Care Partnership launched a Pilot Intrapreneurship Programme with The Lens at the Making the Leap Together event on 28th September 2022. This was followed by an investment event on 25th January 2023 and support for the 'Sprint Implementation' of five projects that were successful in securing funding.

VG confirmed an evaluation of the Pilot Intrapreneurship Programme was included in the papers to members. This is about enabling people who deliver care and support through developing and delivering their ideas to help people live longer at home.

Individuals who work across the health and social care system submitted ideas. They were supported through a series of workshops to develop their proposals and 'pitch' these to an investment team. The Investment Team were peers who also work across health and social care.

A video was shared with members, which was included in the report. The 5 Teams which were involved have started to implement the ideas.

VW and NN thanked the team for this event, this was a day full of hope and was developmental this crossed a number of barriers.

RDMc highlighted "Being heard" is the part that struck her the most. It's wonderful that they have fostered an environment where that very human need has been supported and fostered to the benefit of not just them but all of us as service users.

IC asked for an expansion on the project that has potential to support people home VG explained that the use of house sensors is not new, but the difference is that a person's family and/or friends would respond to an issue rather than a paid service.

Decision (s)

Committee Members:

- **Noted the successful outcomes from the Pilot Intrapreneurship Programme in the evaluation report attached**

7. Workshop Session – What the Data is Telling us?

AA shared documents with members prior to this Workshop around Right Care Right Place Information and also the Modelling Bed Based Intermediate Care.

These describe what our population looks like, what changes there are likely to be over time to support planning of services to meet the needs of the population.

VW mentioned individuals will have long term illnesses, as a system we must make sure our services help people to be as healthy as possible for as long as possible. This will help to curb demand with the hope that the system can meet people's needs. .

Considering the future of health and social care must involve people who use, and deliver services and must require more flexible and adaptable approaches

VW highlighted the importance of primary prevention, this approach stops people getting ill in the first instance. It requires a whole community planning approach, namely inclusion of all partners.

Members recognised the need for cultural change to support these new approaches and heard that The NHS Board workplan includes work in relation to this.

VG confirmed the process going forward is for IC, RDMc, DR and VG to link regarding the way forward. VG will schedule this.

Action: VG

8. Any Other Business

No AOCB was noted at this committee.

9. Date of Next Meeting

The next meeting of this Committee will be held on Thursday 10th August 2023 at 2pm via Microsoft Teams