

Rotherham Integrated Care Partnership

Minutes	
Title of Meeting:	PUBLIC Rotherham ICP Place Board
Time of Meeting:	9:00am – 10:00am
Date of Meeting:	Wednesday 3 rd October 2018
Venue:	Elm Room (G.04), Oak House
Chair:	Chris Edwards
Contact for Meeting:	Lydia George 01709 302116 or Lydia.george@nhs.net
Apologies:	Louise Barnett, The Rotherham NHS Foundation Trust Dr Gok Muthoo, Connect Healthcare Rotherham Ltd
Conflicts of Interest:	General declarations were acknowledged for Members as providers/commissioners of services. However, no specific direct conflicts/declarations were made relating to any items on today's agenda.

Members Present:

Chris Edwards (**CE**), Chair, Chief Officer, Rotherham CCG (Chair)
 Sharon Kemp, (**SK**), Chief Executive, Rotherham MBC
 Kathryn Singh, (**KS**), Chief Executive, Rotherham, Doncaster & Sth Humber Foundation Trust (RDaSH)
 Janet Wheatley (**JW**), Chief Executive, Voluntary Action Rotherham (VAR)
 Chris Holt, Director of Transformation, TRFT (for Louise Barnett)

Participating Observers

Dr Richard Cullen (**RCu**), Joint Chair, Health & Wellbeing Board, Rotherham CCG,
 Cllr David Roche (**DR**), Joint Chair, Health & Wellbeing Board, RMBC

In Attendance:

Lydia George (**LG**), Strategy & Development Lead, Rotherham CCG
 Gordon Laidlaw (**GL**), Head of Communications, Rotherham CCG
 Ian Atkinson, Chair, Rotherham ICP Delivery Team
 Dermot Pearson (**DP**), Director of Legal Services, RMBC
 Jon Stonehouse, Director of Children's Services, RMBC
 Jenny Lingrell, Joint Assistant Director Commissioning, Performance & Inclusion, RMBC

Wendy Commons, Minute Taker

There were two members of the public present.

Ken Dolan
 Ian Roddison

Item Number	Discussion Items
1	<p>Public & Patient Questions</p> <p>Ken Dolan asked a question, directed at RMBC, about how the council was engaged at South Yorkshire and Bassetlaw system level. Sharon Kemp clarified the position of the Council in relation the Rotherham Integrated Care Partnership and the South Yorkshire and Bassetlaw Integrated Care System.</p>
2	<p>Transformation Group Updates:</p> <p>Place Board received progress updates on the transformation areas below:</p> <p><i>Children & Young People's Transformation Group</i> <i>Subject – Special Educational Needs & Disability (SEND)</i> <i>Presented by Jenny Lingrell</i></p> <p>Jenny highlighted what's going well with as:</p> <ul style="list-style-type: none"> • An action plan has been compiled with input from young people and their parents to develop the 'voices' of young people. • All seven projects of the Year 1 SEND sufficiency plan are in delivery • Rotherham's first 19-25 provision for SEND has opened • Health sufficiency plan is in draft and approved for consultation • SEND health focus group has a clear action plan to have clear pathways in place and co-produce and deliver SEND training across the workforce • The all age autism strategy is now in consultation phase <p>Jenny will liaise with Gordon Laidlaw to provide detail on the new 'SEND college' that has opened in Broom for 19-25s to determine how and where this development can be positively communicated.</p> <p style="text-align: right;">Action: JL/GL</p> <p>Jenny explained that there has been a slight increase in exclusions and requests for education health and care plans. Work is being undertaken to understand and address these.</p> <p>Preparations are continuing for the unannounced local area SEND inspection which is thought to be imminent. This will be a joint inspection by the CQC and OFSTED.</p> <p>Following an enquiry, from David Roche, for the next SEND update Jenny will include a diagram showing the structure between organisations to demonstrate the working links for co-production of action plans etc.</p> <p style="text-align: right;">Action: JL</p> <p><i>Urgent & Community Care Transformation Group</i> <i>Subject – Integrated Locality Model implementation</i> <i>Presented by Chris Holt</i></p> <p>Chris Holt updated Place Board on the progress made with the implementation of the integrated locality model including:</p> <p>A workshop had been held with physical and mental health practitioners, GPs, Social Care, Commissioner and Voluntary Sector colleagues attending to take stock, determine what to focus on and the actions that need to be taken.</p> <p>Analysis of the health and social care annual review dataset had taken place resulting in over 3000 adults records being matched. Teams will now be able to make targeted interventions that will make a real difference and make MDT working more effective.</p> <p>In relation to what the group is 'worried about', additional support for the locality initiative work has been brought in to address competing priorities and ease individual's workloads. Addressing the flexibility of workforce to adapt better and mature into locality/partnership working ways is still on-going and a visit to Wallsall had recently taken place to look at how the approach they had adopted. Next steps for the transformation group will include looking at the top ten high intensity users, reviewing the long term conditions case management multi-disciplinary team and making adjustments to the packages of care to determine whether small adjustments can be made so that the some referrals (that can often cause delays) can be avoided.</p>

The Place Board was assured that the milestones for implementation are currently on track for achievement.

Sharon Kemp asked Janet Wheatley if she could bring feedback from voluntary sector colleagues on the impact as these changes are implemented.

Action: JW

Richard Cullen reported that digital technology is now in place to assist but staff need to adapt from using paper to inputting into a system. An app has also been developed to make consent to share records much easier. As the Lead on IT Digital, RC offered the IT workstream's help with any issues around the implementation and engaging with staff.

Mental Health & Learning Disability Transformation Group

Dementia (inc Ferns)

Presented by Ian Atkinson

Ian Atkinson reminded Place Board members of the MH & LD Transformation Group's strategy which included looking to increase diagnostic rates and then to increase the amount of care for those in the community setting. He was pleased to report the current dementia diagnostic rate of 83.4% against a national target of 67% resulting in Rotherham dementia diagnosis being ranked top in Yorkshire and Humber. Good progress is also being made in referrals to dementia carer resilience where there has been a significant increase in referrals.

Work is still taking place to ensure support after diagnosis with a pathway expected to be in place by April 2019, however it was acknowledged that despite endorsing Rotherham's direction of travel the new NICE guidance has caused delay, particularly around the interpretation of 'Specialist'.

Ferns has proved a successful development in supporting step-down out of hospital for patients with dementia. It has been a pilot basis so far and is awaiting timely evaluation to be able to make decision to go forward. This evaluation is expected in November and will come to public Place Board in January 2019 for formal feedback.

Action: IA/LG for agenda

Ian advised that the commitment to deliver the revised pathway will cause pressure in order to achieve the challenging timeline of April 2019.

Following a query, Ian assured Members that diagnosing dementia quicker is not increasing waiting times as GPs are able to prescribe as a result of the early diagnosis.

3

Response to the Department of Health (DoH) consultation on prescribing gluten free foods

Chris Edwards advised that the DoH had recently concluded their consultation on gluten free prescribing recommending that a limited range of bread and mix products is retained on prescription in future and all other gluten free products ie biscuits, cereals, cooking aids, grains/flours and pasta will no longer be available.

Rotherham CCG has taken the decision to follow the national approach and will continue to prescribe bread and mixes. Over 500 letters have been sent out to Rotherham coeliac patients informing them of these changes. The CCG has not received any complaints but did receive one response complementing them on its pathway and service which includes access to dietary advice and providing gluten free cookery lessons and supermarket tours.

Place Board noted the action taken by the CCG and agreed that it will be useful to be informed of any such similar decisions made in future which affect the Rotherham population.

Action: CE

4

Government Response to H&SC Committee's Inquiry

Chris Edwards referred to the recently published Government response to the recommendations of the Health & Social Care Committee's inquiry into 'Integrated care: organisations, partnerships and systems, received for information. Place Board acknowledged that it was helpful to receive relative national documents for information but recognised that Rotherham will continue to do its best for its local population.

5	Draft Minutes from Public ICP Place Board – 2018
<p>The minutes from the July meeting were accepted as a true and accurate record.</p> <p>Rotherham ICP Place Plan & Agreement - Following the approval of the Rotherham Place Plan at September's Place Board, Lydia George advised that it is now progressing through Partner's governance arrangements. Similarly, the approved version of the Rotherham Integrated Care Partnership Agreement is now being signed by Partner organisations after which a hard copy of the fully signed version will be disseminated to Partners.</p> <p>NHS England Consultation on the Integrated Provider Contract – It was agreed that each partner organisation will respond individually to this consultation.</p> <p style="text-align: right;">Action: LG</p>	
6	Communications to Partners
<p>Gordon Laidlaw had no specific issues for Partners to note. However, Gordon will consider and liaise on communicating gluten free products prescribing and the new SEND college at Broom</p> <p style="text-align: right;">Action: GL</p> <p>David Roche updated Members that interviews for the post of Policy and Partnership Officer post were due to take place and he will confirm once a candidate has been appointed. This post will support the Health & Wellbeing Board and will be in attendance at this meeting working closely with Lydia George.</p>	
9	Risk/Items for Escalation
None.	
10	Future Agenda Items
<p>Future Agenda Items</p> <ul style="list-style-type: none"> • Communications & Engagement Strategy (Nov) • Social Prescribing Strategy Update • Ferns Evaluation (Jan 2019) <p>Standard Agenda Items</p> <ul style="list-style-type: none"> • Delivery Dashboard/performance framework • Transformation Groups Update (as per rolling schedule) <ul style="list-style-type: none"> C&YP - Child & Adolescent Mental Health U&CC - Integrated Single Point of Contact MH & LD -Core 24 	
11	Date of Next Meeting
Wednesday 7 th November 2018, at 9am at Elm Room, Oak House	

Membership

NHS Rotherham CCG (RCCG) - Chief Officer - Chris Edwards (Joint Chair)
Rotherham Metropolitan Borough Council (RMBC) - Chief Executive – Sharon Kemp (Joint Chair)
The Rotherham Foundation Trust (TRFT) - Chief Executive – Louise Barnett
Voluntary Action Rotherham (VAR) - Chief Executive – Janet Wheatley
Rotherham Doncaster and South Humber NHS Trust (RDASH) - Chief Executive – Kathryn Singh
Connect Healthcare Rotherham Ltd (Rotherham GP Federation) – Dr Gok Muthoo

Participating Observers:

Joint Chair, Health and Wellbeing Board, RMBC - Cllr David Roche
Joint Chair, Health and Wellbeing Board, RCCG - Dr Richard Cullen

In Attendance:

Director of Legal Services, RMBC – Dermot Pearson
Head of Communications, RCCG – Gordon Laidlaw
Strategy & Development Lead, RCCG – Lydia George
Policy and Partnership Officer, RMBC – Vacancy
Deputy Chief Officer, RCCG – Ian Atkinson (as Delivery Team Place Joint Chair)