

# Rotherham Integrated Care Partnership

Minutes	
<b>Title of Meeting:</b>	<b>PUBLIC Rotherham ICP Place Board</b>
<b>Time of Meeting:</b>	9:00am – 10:00am
<b>Date of Meeting:</b>	Wednesday 6 February 2019
<b>Venue:</b>	Elm Room (G.04), Oak House
<b>Chair:</b>	Sharon Kemp
<b>Contact for Meeting:</b>	Lydia George 01709 302116 or <a href="mailto:Lydia.george@nhs.net">Lydia.george@nhs.net</a>
<b>Apologies:</b>	Dermot Pearson ( <b>DP</b> ), Director of Legal Services, RMBC
<b>Conflicts of Interest:</b>	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:

Sharon Kemp (**SK**), (Chairing), Chief Executive, Rotherham MBC  
 Chris Edwards (**CE**), Chief Officer, Rotherham CCG  
 Louise Barnett (**LB**), Chief Executive, TRFT  
 Dr Gok Muthoo (**GK**), Medical Director, Connect Healthcare Rotherham  
 Kathryn Singh (**KS**), Chief Executive, (Rotherham, Doncaster and South Humber NHS Trust, RDaSH)  
 Janet Wheatley (**JW**), Chief Executive, Voluntary Action Rotherham (VAR)

## 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:

Ian Atkinson (**IA**), Chair, Rotherham ICP Delivery Team  
 Lydia George (**LG**), Strategy & Development Lead, Rotherham CCG  
 Gordon Laidlaw (**GL**), Head of Communications, Rotherham CCG  
 Rebecca Woolley (**RW**), Policy & Partnership Officer, RMBC  
 Andrew Clayton (**AC**), Head of Digital, Rotherham CCG & ICP  
 Anne Marie Lubanski (**JL**), Strategic Director for Adult Care & Housing, RMBC  
 Jon Stonehouse (**JS**), Children & Young People's Services, RMBC  
 Wendy Commons (**WC**), Minute Taker

**There were no members of the public present.**

Item Number	Discussion Items
1	<b>Public &amp; Patient Questions</b>
None received.	
2	<b>Transformation Group Updates:</b>
<p>Place Board received progress updates on the transformation areas below:</p> <p><b><i>Children &amp; Young People’s Transformation Group</i></b>  <b><i>Subject – Maternity and Better Births/Signs of Safety</i></b>  <b><i>Presented by Chris Edwards/Jon Stonehouse</i></b></p> <p><b><i>Maternity &amp; Better Births</i></b>  Chris Edwards reported that robust good governance and reporting arrangements are in now place which are working well both locally and as part of the South Yorkshire system. Engagement is positive and meetings well attended by all parties. A good relationship has been formed with West Yorkshire which is encouraging sharing learning.</p> <p>One of the aspirations for Rotherham is to be able to provide 4 choices for the place of birth, ie hospital birth, alongside midwifery led unit, home birth and the creation of a temporary pop up birth (home from home) hub. However, Chris highlighted for Place partners that Rotherham is an outlier in relation to smoking in pregnancy and work to improve health and wellbeing such as smoking cessation is an area that is being targeted.</p> <p>Louise Barnett advised that recent data appeared to reflect significant improvement in smoking in pregnancy which, if validated, is excellent news. LB will update members once the figures have been confirmed.</p> <p style="text-align: right;"><b>Action: LB</b></p> <p>The Trust is also working hard to ensure continuity of carer and has seconded a Continuity of Carer Lead which is working well. However, the target is proving challenging as it is a change to the way of working for the profession and has the potential to cause resourcing issues with staff retirements culminating simultaneously.</p> <p>Kathryn Singh advised that RDaSH is making perinatal links with the mental health workstream.</p> <p><b><i>Signs of Safety</i></b>  Members were advised that Signs of Safety training is continuing with a team of trainers at RMBC in place to support future implementation. A current key piece of work taking place is the signs of safety and safeguarding competency framework which has been distributed to all agencies.</p> <p>The results of the audit will give an understanding of demand for the training and enable planning for moving on from an awareness of the model training to impact on practice training. An action plan will be developed after the audit but implementation so far presented a positive picture with all partners engaging well.</p> <p>The Place Board was informed that the Children &amp; Young People’s Transformation Group intends to review its membership and produce a new implementation plan. Place Board will be kept updated.</p> <p>Place Board thanked Chris and Jon for the updates from the Children &amp; Young People’s Transformation Group.</p> <p><b><i>Urgent &amp; Community Care Transformation Group</i></b>  <b><i>Subject – Intermediate Care &amp; Re-ablement</i></b>  <b><i>Presented by Anne Marie Lubanski</i></b></p> <p>Anne Marie Lubanski highlighted the work being undertaken using additional winter monies by the therapy lead community hospital admission avoidance team with the Urgent &amp; Emergency Care Centre and the Acute Medical Unit to avoid admissions and duplication. Positive work is also being</p>	

undertaken on resource and staffing around the unplanned hub, integrated rapid response and community teams. It was noted however, that the services have not been challenged in terms of winter so far. Recruiting quality social workers is proving to be an issue for Rotherham which reflects the national picture.

The re-configuration of the re-ablement and integrated care centre is progressing positively. The staff are enjoying working differently and have welcomed the change. However, Place Members noted that there are still challenges with MDT discharge planning to improve the flow through intermediate care community beds.

Place Board noted the challenges of developing and delivering an integrated plan with interdependent workstreams for the 'home first' model and bed re-configuration and the complexities of cross organisational priorities and timescales.

Anne Marie Lubanski presented the timescales for implementation and next steps. A session is planned to undertake a stocktake of the current position.

Place Board thanked Anne Marie for the presentation and acknowledged the progress made reflected the maturity of 'Place' development.

AML & JS left the meeting at this point.

### ***Mental Health & Learning Disability Transformation Group***

#### ***Subject - Dementia***

#### ***Presented by Ian Atkinson***

Ian Atkinson informed members that the Rotherham dementia diagnostic rate of 85% continues to be above the national target of 67% and is ranked top in Yorkshire and Humber. Referrals to the Dementia Carer Resilience service continue to increase at an average of 38 new referrals per month. There is also strong voluntary sector partnership working in place for the post diagnostic element of the pathway.

New guidance issued last summer described having specialists for dementia diagnosis which did not include GP colleagues. This had resulted in re-looking at the pathway to identify what a community offer could look like. This has been constructively addressed by partners to find an improved pathway, however it is anticipated this should be in place in the next 6 weeks.

The next steps for the transformation group will be to resolve the data extraction issues RDaSH and agree a common understanding of guidelines and pathway.

To ensure the Rotherham Foundation Trust is appropriately engaged in these important developments, Louise Barnett will identify a representative to join the group.

***Action: LB***

The Place Board thanked Ian for the update on dementia.

**3**

### **Rotherham Health Record**

Andrew Clayton presented a paper updating members on the implementation and developments with the Rotherham Health Record. He outlined next steps to get routine adult social care information flowing into the health record and advised that a similar process will be used to integrate mental health data. Further work is also continuing to connect the remainder of the 30 GP Practices to the system (around a further 10 practices). Change management work is also to be undertaken to increase number of users, particularly for social care and mental health.

Andrew confirmed that clinicians can now see the whole health record and that Rotherham is ahead in the region in terms of better usage.

It was acknowledged that this presented significant outcomes for Rotherham patients and residents in our aim to deliver safe, efficient and quality services. Louise Barnett stated that the hospital is already seeing the benefits and went on to outline some of the advantages as services being more efficient, the length of stay for care home patients has reduced substantially, more timely decisions are being facilitated. Implementation of the health record has been revolutionary both in terms of

the ways people work and in reducing organisational barriers and boundaries.

Ian Atkinson confirmed that although not yet 'live streaming' social care and mental health staff will be able to see same record with an ambition to have cut of data every 24 hours. The flow and transfer of data is still to be agreed but there is no reason why this should be a barrier.

The Place Board thanked Andrew for the update and requested that he feedback a deadline of the end of March to the IT workstream for the social care data to be streamed.

<b>4</b>	<b>Children and Adults Mental Health Services Trailblazer Update</b>
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Ian Atkinson was pleased to report that the joint bid for mental health supporting schools has been successful in obtaining funding for 3 years in total to put teams in the north and south working in joint settings. Place Board will receive a full brief and a proposed model of delivery once it is drafted. A selection process for schools will be confirmed by the end of the week.

Gordon Laidlaw advised that there has already been media interest in this innovative opportunity and he is working on press statements to ensure that it's clearly reflected that Rotherham partnership working has facilitated this new development.

<b>5</b>	<b>Draft Minutes from Public ICP Place Board – 12 December 2018</b>
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The minutes from the December meeting were accepted as a true and accurate record. There were no matters arising.

<b>6</b>	<b>Communications to Partners</b>
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Gordon Laidlaw will work with OD/Workforce Leads to plan and communicate information on future events with Partners leaders and workforce to raise the profile of 'Place' work and achievements.

Gordon noted that a summary version of the place plan is being produced. This will be distributed to partners on completion.

Partners noted and thanked the Council for its contribution and engagement with the production of the Place Plan.

<b>7</b>	<b>Risk/Items for Escalation</b>
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None.

<b>10</b>	<b>Future Agenda Items</b>
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Future Agenda Items

- Partner Plans inc Financial Plans (Mar)
- Estates (tbd)
- Social Prescribing (tbd)
- Primary Care Networks briefing (tbd)

Standard Agenda Items

- Delivery Dashboard/Performance Framework
- Transformation Groups Update
  - March – C&YP - Transitions
  - U&CC – Integrated Rapid Response
  - MH & LD – Core 24

<b>11</b>	<b>Date of Next Meeting</b>
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Wednesday 6 March 2019, 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:*

Deputy Chief Officer, RCCG – Ian Atkinson (as Delivery Team Place Joint Chair)

Director of Legal Services, RMBC – Dermot Pearson

Head of Communications, RCCG – Gordon Laidlaw

Strategy & Development Lead, RCCG – Lydia George

Policy and Partnership Officer, RMBC – Rebecca Woolley