

Rotherham Integrated Care Partnership

| Minutes | |
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| Title of Meeting: | PUBLIC Rotherham ICP Place Board |
| Time of Meeting: | 9:00am – 10:00am |
| Date of Meeting: | Wednesday 5 June 2019 |
| Venue: | Elm Room (G.04), Oak House |
| Chair: | Chris Edwards |
| Contact for Meeting: | Lydia George 01709 302116 or Lydia.george@nhs.net |
| Apologies: | Kathryn Singh |
| 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:

Sharon Kemp (**SK**), Chairing, Chief Executive, RMBC
 Chris Edwards (**CE**), Chief Officer, Rotherham CCG
 Louise Barnett (**LB**), Chief Executive, TRFT
 Dr Goks Muthoo (**GK**), Medical Director, Connect Healthcare Rotherham CIC
 Janet Wheatley, (**JW**) Chief Executive, Voluntary Action Rotherham

Participating Observers

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

In Attendance:

Ian Atkinson (**IA**), Chair, Rotherham ICP Delivery Team
 Lydia George (**LG**), Strategy & Development Lead, Rotherham CCG / ICP
 Gordon Laidlaw (**GL**), Head of Communications, Rotherham CCG / ICP
 Andrew Clayton (**AC**), Head of Digital, Rotherham CCG / ICP
 Jayne Watson (**JWa**), PA to Chief Nurse

| Item Number | Discussion Items |
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| 1 | <p>Public & Patient Questions</p> <p>Further information was requested about the relationship with the ICP and the CCG, and on the integration of health and social care.</p> <p>Chris Edwards reiterated that the CCG is one of 6 members of the ICP, and the relationship is documented on the ICP structure as are other members.</p> <p>Sharon Kemp added that the Integrated Care Partnership are working to improve co-ordination across health and social care, that each organisation retains its own sovereignty and that all members of ICP are equal and work together as partners.</p> |
| 2 | <p>Transformation Group Updates</p> <p>The Place Board received progress updates on the transformation areas below:</p> <p><i>Children & Young People’s Transformation Group</i> <i>Subject – Child & Adolescent Mental Health Services (CAMHS)</i> <i>Presented by Jenny Lingrell</i></p> <p>The locality advice and consultation model was well established.</p> <p>CAMHS - The plan was working really well and had enabled them to focus. They had also identified a need to develop workforce development where schools were accessing a lot of training and support. Looking to advertise for a member of staff to develop an audit to develop a single point of access.</p> <p>Trailblazer implementation, two events with schools and another planned before the end of term. Part of bid was that part of delivery would be outside of the NHS.</p> <p>Recruitment for a mental health support team was on track; placements would begin before the end of term and the teams would be fully operational by December 2019.</p> <p>Waiting times were a concern. More work was being undertaken.</p> <p>Chris Edwards felt it was positive that we had secured the funding for the Mental health Trailblazer but we needed a plan for the end of the funding well in advance</p> <p>Sharon Kemp asked how many schools were taking part. Jenny Lingrell felt it was approximately 12 but would provide information to be circulated with her presentation.</p> <p>GL added that information and communication is to be produced to inform what the service would look like.</p> <p>IA added that autism work needs to be kept at the forefront of activity.</p> <p>An action plan would be developed which would enable work to go ahead with CDC. The action plan should be complete within a month.</p> <p>Place Board thanked the Children & Young People’s Transformation Group for the update.</p> <p><i>Mental Health & Learning Disability Transformation Group</i> <i>Subject – Community Crisis and Home Treatment (Core Fidelity)</i> <i>Presented by Ian Atkinson</i></p> <p>Enhance crisis provision and home treatment is part of the CCG commissioning plan. Over the 2018/19 winter period a number of successful pilots had been undertaken with police street triage, mental health police nurse posts. Place partners had worked with Samaritans to raise awareness of their service across the borough.</p> <p>Further work was required to enhance the current Crisis Helpline provision and scoping would be completed by the end of quarter one, with delivery in quarter two.</p> <p>CCG growth money was allocated in April and had been informed of further funding to put bids in for a further two years. Challenges were staff resilience and availability with further work required on plans for retention and recruitment.</p> |

Mental Health Winter pressures plan needed to be developed for 2019/20. That would build on learning from the 2018/19 winter pressures programme.

South Yorkshire Crisis Pathways Sub-Group policies needed to be considered and approved at a local level.

Rotherham's submission for the NHS England Community Crisis Care Proposal submission needed to be completed by 17 June 2019.

Place Board members noted the progress being made and thanked Ian and the MH & LD Transformation Group for the update.

3

Digital Enabler Group Update – Rotherham Population Segmentation Model

Andrew Clayton was present to give ICP Place Board an update on progress with the development of a Population Health Management Segmentation Model.

Work had started in 2017 to develop a tool for The Place and it was always the intention to develop that further.

Phase one, was the development of virtual budgeting tool, designed based on local needs, which enabled targeted intentions for priority population cohorts and assessment to support transformational programme planning. Phase two of the project was intended to produce a super-utilised Patient Level Analysis Tool. The aim was to allow patient level analysis upon which different personae could be developed to support and inform the various cases for change options.

Proposed our own segmentation model based on splitting population into three areas:

- 0-16
- 16-69
- 70+

A task and finish group that included members from all place partners had been established to steer the development of the model.

Next Steps:

- Priority areas for use of the segmentation model in the Rotherham Place to be agreed.
- All partners to approve the Data Protection Impact Assessment
- Information sharing and data processing agreements to be developed and agreed by all partners.
- Proposed segmentation model to be reviewed and validated by the clinical and academic leads.
- First draft run of data queries to be carried out to determine whether the algorithms planned looked realistic and to establish where there were data gaps.
- More detailed task planning to be undertaken based on insights gained from the review of the model and the run of the draft queries.

Place Board members noted the progress being made and gave thanks to Andy and his team for the work involved.

4

Primary Care Networks Update

Six Primary Care Networks had been approved by NHSE for Rotherham and six Clinical Directors had been appointed. All were engaging well with the NHS Federation and regular meetings would take place.

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| 5 | Terms of Reference |
| <p><i>Rotherham ICP Delivery Team</i> Approved</p> <p><i>Rotherham ICP Digital Enabler Group</i> Approved</p> <p><i>Rotherham Communications & Engagement Enabler Group</i> Approved</p> | |
| 6 | Rotherham CCG 360° Stakeholder Survey |
| <p>Chris Edwards gave thanks to everyone for completing the survey. NHSE had contacted Rotherham who had been identified as best practice for this area.</p> | |
| 7 | Healthier Rotherham Event Agenda – 3 July 2019 |
| <p>AGM Meeting – members to note the programme and that the event is taking place at the New York Stadium.</p> | |
| 7 | Impact of Brexit |
| <p>Same risks of non-availability of prescription drugs.</p> | |
| 8 | Draft Minutes from Public ICP Place Board – 1 May 2019 |
| <p>The minutes from the May meeting were APPROVED as a true and accurate record. There were no matters arising.</p> | |
| 9 | Communications to Partners |
| <p>The Integrated Discharge Service had received a HSJ Award. Sharon Kemp asked that note be sent to team leaders from the Board to congratulate them. Gordon Laidlaw added that press release was being developed. The Acute Medical Unit and Catering Departments were also commended</p> | |
| 10 | Risk/Items for Escalation |
| <p>There were NO new risks identified for escalation.</p> | |
| 11 | Future Agenda Items |
| <p>Future Agenda Items</p> <ul style="list-style-type: none"> • Social Prescribing – Aug/Sept • Estates Update – tbd • OD & Workforce Update – Workforce Maturity Index • Primary Care Network Progress Update – Public & Confi (Jun) • Digital Update (Jun) – <ul style="list-style-type: none"> ○ Rotherham Health Record Roadmap ○ Population Health Management Plan ○ Rotherham ICP Digital Strategy • Terms of Reference Reviews – All ICP Groups (Jul) • Place Board Forward Agenda <p>Standard Agenda Items</p> <ul style="list-style-type: none"> • Delivery Dashboard/Performance Framework (quarterly) • Transformation Groups Spotlight Updates (monthly) | |

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| | <ul style="list-style-type: none"> • Rotherham Provider Alliance Update (monthly) • Impact of Brexit Updates (as required) |
| 12 | Date of Next Meeting |
| Wednesday 3 July 2019, at 9am at New York Stadium | |

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