

PERTH AND KINROSS HEALTH AND SOCIAL CARE INTEGRATION PATHFINDER BOARD

Minute of Meeting of the Perth and Kinross Health and Social Care Integration Pathfinder Board held in Room 410, Fourth Floor, Council Building, 2 High Street, Perth on Friday 25 October 2013 at 2.00pm.

Present:

Board Members Councillor Peter Barrett, Perth and Kinross Council
 David Burke, Depute Chief Executive, Perth and Kinross Council
 Councillor Ian Campbell, Perth and Kinross Council
 Councillor Dave Doogan, Perth and Kinross Council
 Linda Dunion, Tayside NHS Board
 Judith Golden, Tayside NHS Board
 Stephen Hay, Tayside NHS Board
 Helen MacKinnon, Chief Executive, (PKAVS)
 Caroline Selkirk, Deputy Chief Executive, NHS Tayside

Board Advisers Kathleen Bessos, Scottish Government
 Gillian Costello, NHS Tayside (substituting for Dr Margaret McGuire)
 Paul Graham, Perth and Kinross Council
 Lesley McLay, NHS Tayside (from agenda Item 5)
 Bill Nicoll, Perth & Kinross Community Health Partnership
 Alastair Noble, Adviser to Scottish Government
 John Walker, Perth and Kinross Council

In Attendance: John Gilruth and Sandy Strathearn, Housing & Community Care, Perth and Kinross Council, Evelyn Devine, NHS Tayside and Linda Brown, Committee Officer, Perth and Kinross Council.

Apologies: Alan Baird, Scottish Government, Dr Andrew Russell, NHS Tayside, Councillor Kate Howie, Perth and Kinross Council and Munwar Hussain, NHS Tayside Board.

Councillor Doogan, Presiding.

1. DECLARATIONS OF INTEREST

There were no Declarations of Interest made in terms of the relevant Codes of Conduct.

2. MINUTE OF PREVIOUS MEETING

The minute of meeting of the Perth and Kinross Health and Social Care Integration Pathfinder Board of 9 August 2013 was submitted and approved as a correct record.

3. MATTERS ARISING

There were no matters arising from the minute of the previous meeting.

4. PUBLIC BODIES (JOINT WORKING) (SCOTLAND) BILL – BRIEFING NOTE

There was submitted a briefing note (G./13/248) prepared by the Scottish Parliament Information Centre (SPICe) detailing: (1) the background to the Public Bodies (Joint Working) (Scotland) Bill and its key provisions, and (2) summarising the evidence received to the Health and Sport Committee's call for evidence.

The Pathfinder Board agreed:

- (i) The Pathfinder Board noted the contents of the briefing note and requested that a report on engagement with carers and their contribution to the development of health and social care within Perth and Kinross be submitted to a future meeting of the Pathfinder Board for discussion.

5. DEMAND PRESSURES ARISING FROM OLDER PEOPLE DEMOGRAPHICS – A WHOLE SYSTEM RESPONSE

(i) Demand Pressures Arising from older People Demographics

The Pathfinder Board received slide presentations from S Strathearn and J Gilruth of Perth and Kinross Council, E Devine of NHS Tayside and H MacKinnon of PKAVS on:

- Demand pressures arising from older people demographics in Perth and Kinross, providing an analysis of statistical information in respect of hospital admissions and the numbers requiring Community Care services.
- Partnership working in the reshaping of older people's services in Perth and Kinross, the change journey from 2011 to 2013 and providing details of an improved multi-agency approach to dementia and early identification of cases.
- Empowering communities through community engagement and meaningful dialogue and providing details of (1) capacity building initiatives within Perth and Kinross and, (2) the development of a co-production approach for the future.

The Convener thanked the speakers for their interesting and informative presentations.

In the discussion that followed the Board noted:

- Although Perth and Kinross has a higher proportion within the over-80 age group, many are not in the system as they are able to look after themselves, however, once they do enter the system they are more likely to return as repeats.

- The Over 80 age group is the most significant in complexity and incremental growth which leads to rising levels of demand for community care support services.
- Work has begun on the development of an integrated assessment framework and a comprehensive pathway of care for the over 70-80 age group.
- A range of measures across the system which capture community capacity building will be reported back to a future meeting of the Board.

The Pathfinder Board agreed:

- (i) The presentation slides be circulated to Board members for their interest.
- (ii) To remit to the Officer Implementation Group the inclusion of a range of measures across the system which capture community capacity building within the Route Map and that progress be reported back to a future meeting of the Board.

6. HEALTH AND SOCIAL CARE IMPLEMENTATION GROUP

There was submitted a joint report by the Depute Chief Executive, Perth and Kinross Council and the Deputy Chief Executive, NHS Tayside (G/13/249) outlining proposals for the establishment of an Implementation Group of senior officers from across the Perth and Kinross Health and Social Care Partnership to support the Pathfinder Board in taking forward preparations for the future integration of Adult Health and Social Care in Perth and Kinross.

P Graham advised that the establishment of the Implementation Group will ensure continued impetus and resourcing of preparations for integration of health and social care services.

The Pathfinder Board agreed:

- (i) To establish an Implementation Group of senior officers to support the Pathfinder Board to continue to progress the development of Health and Social Care Integration in Perth and Kinross with a membership comprised of:

Deputy Chief Executive, NHS Tayside (co-chair)
 Depute Chief Executive, Perth and Kinross Council (co-chair)
 Executive Director (Housing and Community Care)
 Depute Director (Housing and Community Care)
 Chief Social Worker, Perth and Kinross Council
 Head of Community Care, Perth and Kinross Council
 General Manager, Perth & Kinross Community Health Partnership
 Chief Operating Officer, NHS Tayside
 Lead GP, Perth & Kinross Community Health Partnership
 Associate Director of Nursing, NHS Tayside
 Chief Executive, PKAVS

7. TAYSIDE HEALTH AND SOCIAL CARE INTEGRATION JOINT ISSUES MEETING

There was submitted and noted for information the minute of meeting of the Tayside Health and Social Care Integration Joint Issues Meeting of 16 September 2013 (G/13/250).

8. ANY OTHER COMPETENT BUSINESS

(i) REQUEST TO JOIN THE PATHFINDER BOARD

The Convener advised of an approach which had been received from a representative of Scottish Care to join the Board. Board members acknowledged the importance of the independent sector's contribution to social care and the importance of engagement with them. The Convener suggested that rather than being invited to join the Board the collective skills and experience within the sector be commissioned by the Board when required. K Bessos confirmed that new legislation will allow Boards the flexibility to bring in advisers as and when they deem necessary.

The Pathfinder Board agreed:

- (i) Engagement with the independent care home sector take place through the route map workstream.

9. DATE OF NEXT MEETING

It was noted that the next meeting of the Pathfinder Board will be held on 31 January 2014.