

MEETING	B&NES HEALTH AND WELLBEING BOARD
DATE	28/10/2015
TYPE	An open public item

<u>Report summary table</u>																											
Report title	Transformation Group Update																										
Report author	Tracey Cox, Chief Officer BaNES CCG																										
List of attachments	Summary Report - Transformation Group Update – 18 th September 2015																										
Background papers	n/a																										
Summary	<p>The Transformation Group meets on a bi-monthly basis and currently has the following membership:-</p> <table border="1"> <tr> <td>Tracey Cox)</td> <td>Chief Officer, BaNES CCG (Chair)</td> </tr> <tr> <td>Dr Ian Orpen</td> <td>Clinical Chair, BaNES CCG</td> </tr> <tr> <td>Dr Ruth Grabham (RG)</td> <td>Medical Director, BaNES CCG</td> </tr> <tr> <td>Vic Pritchard (VP)</td> <td>B&NES Health & Wellbeing Chair</td> </tr> <tr> <td>James Scott (JS)</td> <td>Chief Executive, RUH NHS FT</td> </tr> <tr> <td>Dr Tim Craft</td> <td>Medical Director, RUH</td> </tr> <tr> <td>Janet Rowse (JR)</td> <td>Chief Executive, Sirona Care & Health</td> </tr> <tr> <td>Liz Richards (LR)</td> <td>Inpatient services Manager , AWP</td> </tr> <tr> <td>Dr Andrew Smith (AS)</td> <td>Chief Executive, BEMS+</td> </tr> <tr> <td>Bruce Laurence (BL)</td> <td>Director Public Health</td> </tr> <tr> <td>Ashley Ayre (AA)</td> <td>Strategic Director People & Communities</td> </tr> <tr> <td>John Davies (JD)</td> <td>Chief Executive, Dorothy House</td> </tr> <tr> <td>Morgan Daly (MD)</td> <td>Healthwatch Representative</td> </tr> </table> <p>In addition a representative of the 3rd sector is being sought. The attached briefing note provides a summary of the issues discussed at the meeting held on the 18th September 2015.</p>	Tracey Cox)	Chief Officer, BaNES CCG (Chair)	Dr Ian Orpen	Clinical Chair, BaNES CCG	Dr Ruth Grabham (RG)	Medical Director, BaNES CCG	Vic Pritchard (VP)	B&NES Health & Wellbeing Chair	James Scott (JS)	Chief Executive, RUH NHS FT	Dr Tim Craft	Medical Director, RUH	Janet Rowse (JR)	Chief Executive, Sirona Care & Health	Liz Richards (LR)	Inpatient services Manager , AWP	Dr Andrew Smith (AS)	Chief Executive, BEMS+	Bruce Laurence (BL)	Director Public Health	Ashley Ayre (AA)	Strategic Director People & Communities	John Davies (JD)	Chief Executive, Dorothy House	Morgan Daly (MD)	Healthwatch Representative
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Recommendations	The Health and Well-being Board is asked to note the briefing.																										
Rationale for recommendations	n/a																										
Resource implications	n/a																										
Statutory considerations & basis for proposal	n/a																										
Consultation	n/a																										
Risk management	n/a																										

SUMMARY REPORT - TRANSFORMATION GROUP UPDATE (18TH SEPTEMBER MEETING)

1. EXECUTIVE SUMMARY

This report updates the Health & Wellbeing Board on the activity conducted by the Transformation Group at its last meeting on 18th September 2015.

2. BACKGROUND

The Transformation Group is a sub group of the Health and Wellbeing Board to provide a forum supporting the delivery and implementation of '*Seizing Opportunities*', BaNES CCG's 5 Year and shared system oversight of the Better Care Fund, and to support the development of future service models and enable active input into the Health and Wellbeing Board's strategic planning.

3. BUSINESS UNDERTAKEN AT MEETING HELD ON 18TH SEPTEMBER 2015

The Transformation Group met on 18th September 2015 and the group discussed the following agenda items:-

- Interoperability of Clinical Systems in BaNES Update
- Prevention & Self Care Update
- *Your care, your way* : CCG and Council's Consultation Document and Next Phase
- Provider Work on Frequent Admissions – Principle and Benefits of Approach

4. KEY DISCUSSIONS AND DECISIONS

4.1 Interoperability of Clinical Systems in BaNES Update

An update on progress of the Interoperability project was noted. It is anticipated that a draft business will be shared with the Interoperability Programme Board on the 17th November 2015. It was agreed that all partner organisations' Boards would approve the final business case for Interoperability of Clinical Systems by end of December 2015.

The Group also discussed the recently published NHSE guidance "Digital Roadmaps" which describes the key expectations from the Five Year Forward View of harnessing the information revolution as a key enabler to securing a sustainable NHS.

4.2 Prevention & Self Care Update

Dawn Clarke, Director of Nursing & Quality provided an update on the CCG's Prevention and Self Care work stream including work with 8 identified practices where inequalities are higher. A detailed mapping exercise will be carried out of preventative initiatives currently in place to identify the potential areas for focus across the whole local health and care system.

The potential to use CQUINS to support self-care into 2016/17 contracts was discussed and for all providers to work on a system wide approach to staff health and wellbeing.

4.3 *Your care, Your way*: CCG and Council's Consultation Document and Next phase

The CCG's and Council's Consultation document and market engagement process were reviewed. Detailed discussion focussed around the market engagement in particular the key dates and methods of how this process will be undertaken. It also covered reflections and key messages from national meetings that have recently taken place in particular the focus around collaboration, how to get clinical input, and the new models of care emerging nationally in particular the Vanguard site in South Somerset.

4.4 Provider Work on Frequent Admissions – Principle and Benefits of Approach

James Scott provided an update on a piece of work initiated by the RUH to look at B&NES patients who had 5 or more admissions in one year. Providers were reviewing and triangulating their understanding of this patient cohort to understand what could be done differently. This project is on-going and key themes were still emerging.

5. FUTURE BUSINESS

The next meeting will take place on 6th November 2015 and include the following agenda items:

- Progress Report on MSK Programme
- Future Savings : Opportunities / Planning assumptions
- *your care, your way* Update
- Interoperability : 'Digital Map' Guidance / Business Case / Financial Implications