

Integration Board

1-3.00pm Monday 28 January 2019

Room 1.12, Civic, 1 Saxon Gate East, Milton Keynes, MK9 3EJ

Present:		
Michael Bracey	MB	CEO MKC (Chair)
Andrew Harrington	AH	CEO MKGP Federation
Joe Harrison	JH	CEO MKUHFT
Alison Joyner	AJ	Head of Strategy and Planning, MKCCG
Muriel Scott	MS	Director Public Health, MKC
Dr Nicola Smith	NS	Chair MKCCG Board
Alexia Stenning	AS	Deputy Director of Programme Delivery, MKCCG (for Richard Alsop)
John Vaughan	JV	Director, CNWL
Jill Wilkinson	JW	Director Health and Social Care Integration, MKC/MKCCG
Apologies:		
Richard Alsop	RA	Chief Operating Officer, MK CCG
Graeme Caul	GC	Divisional Director, CNWL
Dr Thao Nguyen	TN	Chair MKGP Federation
Dr Ian Reckless	IR	Medical Director, MKUHFT
Notes:		
Mel Marshman	MM	MK Together Strategic Partnership and Business Manager, MKC

No	Discussion/Action	Action Ref:
1	<p>Welcome, introductions and apologies</p> <ul style="list-style-type: none"> • MB welcomed everyone to the meeting. • Apologies were noted from Graeme Caul, Ian Reckless and Richard Alsop. Alexia Stenning attended the meeting on behalf of Richard Alsop. 	
2	<p>Business as usual</p> <p>Draft notes from Integration Board (IB) 18 December 2018</p> <ul style="list-style-type: none"> • The notes of the previous meeting were agreed. <p>Matters arising and action log</p> <ul style="list-style-type: none"> • The Board noted the action log and the progress made. • JW highlighted to the Board that a meeting with Optum was taking place the following week to discuss next steps. The Board agreed that conversations about use of the data should include non-clinicians. • MS noted that a draft scope for a LD Health Needs Assessment had been drafted and would be circulated to IB members. 	28/01: 1 (MS)
3	<p>Business Items</p> <p>Primary Care Home Update</p> <ul style="list-style-type: none"> • JW gave an update on the progress made by clusters. • The Board noted that the non-geographical nature of some clusters is challenging for partners. It was agreed that partners should set out the potential offer highlighting how clusters could benefit from being configured differently. <p>Health and Social Care Integration Update</p> <ul style="list-style-type: none"> • Progress is being made with regard to the service areas already identified, including colocation of teams and recruitment of joint posts. Further services with potential for integration are now being identified. • JW confirmed that there that there are NHSE contractual mechanisms and flexibility are in place to do 	28/01: 2 (JW/AH)

	<p>things differently if there is a desire to do so at place level.</p> <ul style="list-style-type: none"> • IB agreed that proposals for different ways of working should be discussed further at the next meeting. JW agreed to discuss with RA before the next meeting. 	28/01: 3 (JW)
<p>4</p>	<p>Development Items</p> <p>NHS Planning for 19/20 and long term plan</p> <ul style="list-style-type: none"> • AJ presented a paper which outlines NHS planning processes for 19/20 and the longer term. A STP level plan for 19/20 is expected to be submitted by the beginning of April. • The place based plan for 18/19 captured system actions towards the Health and Wellbeing Strategy. IB members agreed that an updated, longer term plan would be useful in setting out collective actions needed to make further progress. AJ is meeting with partners' planning leads to begin the development of the plan. • AJ will circulate her slides to Board members. <p>Community Beds Stocktake</p> <ul style="list-style-type: none"> • The Board noted the report and welcomed it as a good first step in this piece of work. Ian Reckless was nominated to lead a working group to take this work further. <p>STP Footprint</p> <ul style="list-style-type: none"> • No further information has been received from NHSE, BLMK or BOB STPs since the meeting held on 8 January. Richard Carr (BLMK) has been asked for an update. <p>Partnerships proposals</p> <ul style="list-style-type: none"> • The Board acknowledged the progress that had been made in partnership working over the past two years. The Board were asked to consider a draft system wide partnership model which further aligns key partnership. • JW informed the Board that this direction of travel had largely been welcomed. A consultation document is being developed to describe the proposed partnership arrangements in more detail. This will be circulated to partners shortly. 	28/01: 4 (AJ) 28/01: 5 (IR)

5	<p>Any other business</p> <p>MB sent his apologies for the next meeting.</p>	
6	<p>Date of next meeting</p> <ul style="list-style-type: none"> • 1.00 – 3.00pm Wednesday 27 February 2019, Room 1.12, Civic, 1 Saxon Gate East, Central Milton Keynes, MK9 3EJ 	

Summary of Actions from Health and Wellbeing Integration Board

Action Ref	Action	Lead	Progress	Status
25/10: 4	To provide regular updates on progress made on the delivery of recommendations from the DPH report on homelessness and health	MS/EW	Agenda item 18/12 and 27/2	Complete
26/11: 4	To explore options for further analysis of data by Optum.	JW/AJ	Agenda item 25/3	Complete
18/12: 2	To capture specific local actions that demonstrate progress towards development of the MK Integrated Care Partnership within the Place Delivery Plan	AJ		In progress
18/12: 3	To explore a Health Needs Assessment relating to LD with Vicky Head	JW	Scoping document has been drafted and will be circulated	Complete
18/12: 5	To have a further conversation with Optum about potential further analysis and use of data	JW	Agenda item 25/3	Complete
28/01: 1	To circulate draft scope for a LD Health Needs Assessment	MS		
28/01: 2	To develop an offer for clusters highlighting how cluster could benefit from being configured differently	JW/AH		
28/01: 3	To discuss options for the use of contractual flexibilities with Richard Alsop	JW		
28/01: 4	To circulate NHS planning slides	AJ/MM	Link to presentation	Complete
28/01: 5	To establish a working group to take forward the community beds stocktake	IR		