

Transformation Implementation Group

Meeting held on 22 March 2017

Denis Desmond Room, Altnagelvin Hospital Site

Members in Attendance

Richard Pengelly
Michael McBride
Tony Stevens
Deborah McNeilly
Sean Holland
Elaine Way
Martin Dillon
Hugh McCaughey
Stephen McNally
Liam McIvor
Shane Devlin
Mark Taylor
Charlotte McArdle
Alan Stout (by phone)

Apologies

Jackie Johnston
Valerie Watts

Also In Attendance

Sharon Gallagher
Brendan O'Neill

Dr Rose Sharkey
Dr Ciaran Mullan
Deborah Clifford
Louise O'Dalaigh

1. Presentation on WHSCT Community Respiratory Service

Members noted the improved patient outcomes arising from the transformation of the Community Respiratory Service to meet growing demand and resource pressures and the close alignment with Delivering Together themes. Richard asked that Trust Chief Executives consider how the learning from this work could be applied across their organisations.

2. Notes and Actions

TIG members agreed notes and actions from the previous meeting. TIG agreed that details of the individual service reviews, and, associated membership of review groups, should be circulated to TIG as a matter of urgency. **(AP1 Dr McBride)**

Members requested an overview of workstream outputs to assist in understanding interactions between transformation elements. **(AP2 Transformation Team)**

3. Programme Update

No amendments to Risk Register were requested.

4. Workforce Strategy

TIG received an update on the development of the Workforce Strategy. Members noted the emerging themes, inter-linkage with other WorkStreams and the potential for development of early actions to support pace and scale of transformation. It was agreed that the next period of work (to the end of May) would provide an analysis of the current workforce (including statutory, independent and voluntary sectors) examining current issues, potential future demand (linked to future service reconfigurations) and potential for revised working patterns. **(AP3 Heather Stevens)**

5. District Nursing Framework

Members approved the District Nursing Framework and endorsed preparation of Ministerial submission.

6. Co-Production Update

Members noted the progress and the intention to draw up a policy statement on the application of Co-Production techniques, the relationship with PPI and the planned communications on its application.

7. AOB

Members were informed of the intention to provide a detailed update on the Consultation on Criteria for the Reconfiguration of Services at the next TIG meeting **(AP4 Transformation Team)** and advising on WorkStream leads meeting.

Decisions

Ministerial submission on the District Nursing Framework be prepared.

Actions

- AP1- Details of potential service reviews and associated membership of review groups (Dr McBride)
- AP2- Overview of workstream outputs (TF Team)
- AP3 - As next phase of development of Workforce Strategy to provide analysis of current issues and potential future demand, by May 2017 (Heather Stevens)
- AP4- Provide update on the Consultation on Criteria for the Reconfiguration of Services (TF Team)