

Transformation Implementation Group

Meeting held on 08 March 2017

D2 Lecture Theatre, Castle Buildings

Members in Attendance

Richard Pengelly
Michael McBride
Tony Stevens
Deborah McNeilly
Sean Holland
Elaine Way
Martin Dillon
Alan Stout
Jackie Johnston
Hugh McCaughey
Stephen McNally
Liam McIvor

Apologies

Shane Devlin
Mark Taylor
Charlotte McArdle

Also In Attendance

Brendan O'Neill
Gearóid Cassidy
Clare Foley
Mary Hinds
Fionnuala McAndrew
Chris Matthews
Sean Donaghy
Ann Kilgallen
Mark Lee

1. Notes and Actions

TIG members agreed notes and actions from the previous meeting.

For the Open Action log:

- Publication of the notes and actions be removed from the Open Action Log.
(AP1 Transformation Team)
- Indicative dates for delivery be added to OAP6 **(AP 2 Jackie Johnston)**, OAP7 and OAP8 **(AP3 Michael McBride)**.

2. Programme Highlight Report

Members considered the Programme highlight report. Members agreed that:

- The next Highlight Report to be revised to take account of members' comments.
(AP4 Transformation Team)
- Way forward re: Imaging review to be discussed at TIG meeting of 22 March
(AP5 Jackie Johnston)
- Jackie Johnston to prepare options paper on pathology for forthcoming TIG meeting **(AP6 Jackie Johnston)**
- Paper to TIG on 22 March on activity to address resourcing challenges and role of Transformation. **(AP7 Transformation Team/ Deborah McNeilly)**

- Correspondence from Unison on governance arrangements for TIG/ TAB to be shared with TIG members. **(AP8 Transformation Team)**.

3. Primary Care Multi-disciplinary Teams

TIG received an update on the development of Multi-Disciplinary Teams. Members noted the link to community planning activity. Valerie Watts to bring a paper to TIG exploring linkages between health and social care and community planning.

(AP9 Valerie Watts)

4. EHCR Sponsorship

Members were briefed on proposed change to governance arrangements of EHCR.

It was agreed:

- that TIG would assume the sponsorship role in for the EHCR Programme;
- securing approval of the OBC remains the EHCR Programme Board's responsibility, any issues arising from the OBC could be escalated to TIG.
- The EHCR be added as a key programme enabler

Mark Lee to bring a paper to April TIG meeting on e-Health. **(AP10 Mark Lee)**

5. Adult Social Care

Members noted the briefing on the review of Adult Social Care. TIG to receive a report on the review and an analysis of the recommendations at a future meeting.

(AP11 Sean Holland)

6. Co-production

The briefing on co-production did not go ahead due to issues with telephony.

Charlotte McArdle to provide members with a written update on progress.

(AP12 Charlotte McArdle)

7. Improvement Institute

Members noted the update on the development of the Improvement Institute. The 'road map' for the Improvement Institute to be shared with members.

(AP13 Transformation Team)

Anne Kilgallen to bring a paper to TIG detailing outcomes under consideration as an improvement prototype, current activity and how TIG can contribute towards objectives. **(AP14 Anne Kilgallen)**

Decisions

TIG should assume the sponsorship role in for the EHCR Programme

Actions

- AP1- Publication of the notes and actions be removed the Open Action Log
- AP2- Indicative dates for delivery re: the way forward for stroke services
- AP3- Indicative dates for delivery re: Tier 1 Service Reconfiguration Review
- AP4- The next Highlight Report to be revised to take account of members' comments.
- AP5- Way forward re: Imaging review to be discussed at TIG meeting of 22 March
- AP6- Jackie Johnston to prepare options paper on pathology for forthcoming TIG meeting
- AP7- Paper to TIG on 22 March on activity to address resourcing challenges and role of Transformation.
- AP8- Correspondence from Unison on governance arrangements for TIG/ TAB to be shared with TIG members
- AP9- Paper to TIG exploring linkages between health and social care and community planning for next TIG meeting
- AP10- Mark Lee to bring a paper to April TIG meeting on e-Health
- AP11- TIG to receive a report on the review of adult social care and an analysis of the recommendations at a future meeting
- AP12- Written update to TIG on coproduction
- AP13- Road map for Improvement Institute to be shared with TIG
- AP14- Paper to TIG on 22 March detailing outcomes under consideration as an improvement prototype, current activity and TIG contribution.