

# Transformation Implementation Group

Meeting held on 31 May 2017  
Boardroom, Belfast City Hospital

## Members in Attendance

Richard Pengelly  
Michael McBride  
Sean Holland  
Jackie Johnston  
Charlotte McArdle  
Martin Dillon  
Hugh McCaughey  
Liam Mclvor  
Stephen McNally  
Tony Stevens  
Elaine Way  
Mark Taylor

## Apologies

Shane Devlin  
Sharon Gallagher  
Deborah McNeilly  
Alan Stout  
Valerie Watts

## Also In Attendance

Emma Holden  
Brendan O'Neill  
Clare Foley  
Dean Looney  
Des Kelly  
John Kennedy  
Mary black  
Dean Sullivan  
Iain Deboys  
Brid Farrell  
Emer Hopkins  
Jennifer Welsh  
Niall Herity

## 1. Update on the Report on the Reform of Adult Social Care

John Kennedy and Des Kelly provided a verbal update on the work of the Expert Advisory Panel on Reform of Adult Social Care. Members noted positive engagement which took place during the process, and the synergies with the strategic objectives of Delivering Together.

## 2. Notes and Actions

TIG members agreed notes and actions from the previous meeting.

Stephen McNally updated members on 05/04/17-AP1 (comparison of SHSCT and BSO CECS provision) and in particular the ongoing work between SHSCT & BSO. Richard Pengelly commented on the need for regional consistency in service provision. Liam and Stephen are to continue to engage on this, and to provide a fuller update in 6 months' time. **(AP1 – Stephen McNally/ Liam Mclvor)**

### 3. Programme Update

Members considered the Highlight Report and asked that consideration be given to the layout and approach to communicating activity and status. **(AP2 – Sharon Gallagher)**

### 4. Community Development Approaches

Members commended the work to date and noted the alignment with delivery of PfG Outcome 4 “We enjoy long, healthy, active lives”, interaction with Community Planning resources, and interaction with cross sectoral organisations. Members discussed the opportunity to further align this work with cross-departmental activity, including the All Department Officials Group for Making Life Better.

### 5. Reshaping of Stroke Services

Dean Sullivan, assisted by Iain Deboys, Brid Farrell and Emer Hopkins, presented an update on the proposed pre-consultation process on the reshaping of NI Stroke Services.

TIG commended the quality of the pre-consultation material and the level of engagement in its development. Subject to the requested amendments being reflected in final document **(AP3 – Dean Sullivan)**, TIG agreed that the proposals proceed through the HSCB governance arrangements before coming back to TIG for formal sign off. TIG were content that final approval be conducted by correspondence to support planned launch.

**(AP4 - TIG Members)**

It was recognised that close co-ordination between DOH and HSCB press offices, and proactive engagement with the media, including the use of clinicians to explain the rationale for change, will be important to support the pre-consultation exercise.

TIG asked that the Programme Director coordinate an evaluation of the pre-consultation work to support learning in relation to PPI and co-production for transformation initiatives. **(AP5 – Sharon Gallagher)**

## 6. Pathology Services

Dean Sullivan and Jennifer Welsh presented an update on the modernisation work. Members noted the linkages between modernisation of pathology services and service reconfiguration, and the impact this may have on the pace of modernisation. However some members expressed disappointment at the limited nature of the proposals.

## 7. Workforce Strategy

Members deferred discussion on the Workforce Strategy and agreed to provide comments on the paper to Andrew Dawson by 16 June. **(AP6 – TIG Members)** They further agreed that unless any significant issues were raised that the matter would be considered further in August.

## 8. BHSCT Presentation on the New Directions strategy

Niall Herity explained how the Belfast Trust was developing service provision to meet future demands. Members noted the alignment with themes in the Expert Panel's report, in particular the focus on reshaping care for those with Long Term Conditions. Members discussed opportunities to share learning within other Trust areas on the approach taken to the development and implementation of the New Directions strategy.

## 9. AOB

None

## Decisions

TIG agreed the pre-consultation material on the reshaping of stroke services, proceed through the HSCB governance arrangements.

## Actions

AP1 – A further update to be provided in 6 months on comparison of SHSCT and BSO CECS provision. **(Stephen McNally/ Liam McIvor)**

AP2 – Consideration be given to revision of the Highlight Report.

**(Sharon Gallagher)**

AP3 – Update documentation on Reshaping Stroke Services to reflect TIG comments **(Dean Sullivan)**

AP4 - TIG members to formally approve, by correspondence, pre-consultation on the reshaping of stroke services when HSCB governance procedures completed.

**(TIG Members)**

AP5 - Programme Director to coordinate an evaluation of the pre-consultation work to support learning about PPI and co-production processes for transformational projects. **(Sharon Gallagher)**

AP6 – TIG members to provide comments on the Workforce strategy paper to Andrew Dawson by 16 June. **(TIG Members)**