

Transformation Implementation Group

Meeting held on 17 May 2017

Ballymena Health and Care Centre, Braid Valley Site, Ballymena

Members in Attendance

Richard Pengelly
Michael McBride
Tony Stevens
Deborah McNeilly
Jackie Johnston
Valerie Watts
Elaine Way
Martin Dillon
Stephen McNally
Shane Devlin
Charlotte McArdle
Alan Stout
Liam McIvor
Mark Taylor
Chris Matthews (obo Sean Holland)

Apologies

Hugh McCaughey
Sean Holland

Also In Attendance

Sharon Gallagher
Emma Holden
Brendan O'Neill
Mark Lee
Alastair Campbell
Neil Herity
Paul Cummings
Pamela McCreedy
Wendy Magowan
Phil Hughes

1. Presentation on NHSCT Modernisation Programme

Members noted the progress of the NHSCT Reform and Modernisation Programme (RAMP) which is delivering enhanced patient centred services with a particular emphasis on the results from their work to develop a locality based model. The Trust acknowledged the importance of incorporating experiences of others in the redesign of services.

2. Notes and Actions

TIG members agreed notes and actions from the previous meeting.

3. Programme Update

Members noted the Highlight Report and revised Risk Register. Sharon confirmed the 16 June workshop with Professor Bengoa to explore possible future HSC configurations with TIG members.

4. Elective Care Centres – Data Analysis

Neil Herity set out progress to date on this key element of the work on ECCs. The data analysis has focused on future elective ambulatory day surgery needs of the

population and potential models to meet those needs. Amongst initial findings are differences in clinical needs of adults and children along with a need to hone treatment definitions. Work continues to refine understanding of the available information and develop recommendations on a possible configuration. Two planned visits to facilities in other regions will inform the final report.

TIG members discussed implications for future workforce planning and noted the progress to date.

5. HSC Restructuring - Finance

Paul Cummings tabled a paper on proposed arrangements to provide future financial management services consequent to the restructuring of the HSC. Current proposals for reallocation of financial functions between Department and PHA remain “in draft” pending work on the final form of HSC structures.

Reflecting the limited time available to TIG members to consider the draft proposals Richard proposed that TIG agree the proposals in principle and provide comments to Paul Cummings by Friday 19 May. Unless there were substantial objections, the proposals would then be agreed. **(AP1 – TIG Members)**

6. Multi-Disciplinary Teams

Mark Lee provided an update on the programme to work to establish MDTs in primary care. He highlighted the need to collate evidence on the various primary care services to fully understand the overall case mix before proceeding with pilot implementations in the autumn. Shane Devlin updated the meeting on early NIAS work exploring the potential to include paramedic staff in such teams.

TIG members noted the best practice workshop planned for 7 June and asked for a written update on the outcomes. **(AP2 – Mark Lee)**

7. Daisy Hill Hospital

Members took advantage of the scheduled meeting to consider work to secure provision of ED services at DHH for the next 12 – 15 months

8. AOB

None

Decisions

TIG agreed the HSC Finance Restructuring proposals in principle, pending feedback by members.

Actions

AP1 – TIG members to provide comments on HSC Finance Restructuring proposals to Paul Cummings by Friday 19 May. **(TIG Members)**

AP2 – Mark Lee to provide written update by 28 June on outcome of MDT best practice workshop planned for 7 June. **(Mark Lee)**