

Transformation Implementation Group

Meeting held on 03 May 2017

NIAS HQ, Knockbracken Healthcare Park, Belfast

Members in Attendance

Richard Pengelly
Michael McBride
Tony Stevens
Deborah McNeilly
Sean Holland
Jackie Johnston
Valerie Watts
Elaine Way
Martin Dillon
Hugh McCaughey
Stephen McNally
Shane Devlin
Charlotte McArdle
Alan Stout

Apologies

Liam McIvor
Mark Taylor

Also In Attendance

Sharon Gallagher
Emma Holden
Brendan O'Neill
Myra Weir
Michael Bloomfield
Miriam McCarthy
Sean Donaghy
Mark Lee
Sara Williamson
Ciarán McKenna
Frank Rafferty

1. Presentation on NI Ambulance Service transformation work

Members noted the NIAS reform of paramedic led services and in particular the positive patient outcomes arising from the 12 Appropriate Care Pathways (ACPs) being deployed regionally and the introduction of a Paramedic Clinical Support function within the NIAS control room.

The NIAS sought support from TIG members during forthcoming discussions on the development of new response protocols for 999 calls.

Members approved Dr McBride's proposal that the NIAS work on a new response model become an additional TIG workstream.

Elaine Way requested access to the NIAS analysis of local demand to assist final service planning for minor injuries at the new Omagh Hospital. **(AP1 – Shane Devlin)**

NIAS and CNO to discuss model for patient conveyance to Minor Injuries Unit **(AP2 – Shane Devlin / Charlotte McArdle)**

2. Notes and Actions

TIG members agreed notes and actions from the previous meeting.

Stephen McNally is to advise TIG when the SHSCT and BSO benchmarking exercise is concluded - expected shortly. (Previous AP1 5.4.17)

Tony Stevens and CNO advised that work is ongoing in relation to AP7 (5.4.17).

3. Programme Update

Members noted the Highlight Report and reviewed the Risk Register. The mitigated status of Risk 3 & 4 was changed given current context.

4. Leadership Strategy

Myra Weir set out the latest position on the development of the HSC Leadership Strategy. TIG members agreed the need to have a consistent leadership culture across the HSC. This was followed by a discussion on how to move to the next phase, focused on the development of an implementation plan. Members also noted the linkages with work on the Workforce Strategy and on Co-Production.

Members agreed that the Leadership Strategy due to be delivered by end of May would remain draft pending further work on an implementation plan.

5. Breast Services

Michael Bloomfield provided an update on work to reconfigure Breast Assessment Services. Members highlighted the need to ensure Co-Production of the solution had been comprehensively addressed.

Charlotte McArdle to work with Michael Bloomfield on plans to embed service user involvement in design of Breast Assessment Services. **(AP3 – C McArdle)**

Michael Bloomfield to confirm date for Breast Assessment Services report. **(AP4 – M Bloomfield)**

6. Consultation on Reconfiguration of Services

Members approved the revised draft criterion for reconfiguring services.

7. Programme Engagement and Communications Approach

Members approved the Engagement and Communications Approach and Plan.

8. E-Health update

Sean Donaghy gave an update on key elements of the e-Health strategy to be progressed this year. Mr Donaghy highlighted the benefit of early sight of future e-Health needs to transformation delivery through ensuring investment is prioritised. Sharon Gallagher and Mr Donaghy to agree approach for cross-working between the TIG workstreams and the e-Health programme team on development of a blueprint setting out potential future requirements. **(AP5 – Transformation Team)**

9. AOB

Deborah McNeilly advised the meeting of the tight timescale for the return of the Department of Finance information request regarding Public Sector Shared Services.

Decisions

TIG approved Dr McBride's proposal that the NIAS work on a new response model become an additional TIG workstream.

TIG agreed that the Leadership Strategy due to be delivered by end of May would remain draft pending further work on an implementation plan.

TIG approved the final report on the Consultation on the Reconfiguration of Services for submission to a Minister for approval.

TIG approved the Programme Engagement and Communications Approach and Plan

Actions

AP1 - Elaine Way requested access to the NIAS analysis of local demand to assist final service planning for minor injuries at the new Omagh Hospital. **(Shane Devlin)**

AP2 - NIAS and CNO to discuss model for patient conveyance to Minor Injuries Units. **(Shane Devlin / Charlotte McArdle)**

AP3 - Charlotte McArdle to work with Michael Bloomfield on plans to embed service user involvement in design of Breast Assessment Services. **(C McArdle)**

AP4 - Michael Bloomfield to confirm date for Breast Assessment Services report. **(M Bloomfield)**

AP5 - Sharon Gallagher and Mr Donaghy to agree approach for cross-working between the TIG workstreams and the e-Health programme team on development of a blueprint setting out potential future requirements. **(Transformation Team)**