

Transformation Implementation Group

Meeting held on 1 November 2017

NIAS HQ, Knockbracken Healthcare Park, Belfast

Members in Attendance

Richard Pengelly
Jackie Johnston
Deborah McNeilly
Dr McBride
Shane Devlin
Valerie Watts
Anne Kilgallen
Martin Dillon
Tony Stevens
Francis Rice
Liam McIvor
Alan Stout
David Gordon

Apologies

Sean Holland
Charlotte McArdle
Hugh McCaughey
Mark Taylor

Also In Attendance

Sharon Gallagher
Chris Matthews
Brendan O'Neill
John McKeown
Brian McNeill
Anne Marie Telford

1. NIAS Presentation

Brian McNeill outlined proposals to move towards a new service model in order to redress current demand/capacity deficits. . Members supported the work noting that it should be part of an overall systems approach and careful consideration given to how citizens are engaged on the rationale for change.

2. Notes and Actions

TIG members agreed notes and actions from the previous meeting.

3. Programme Update

Members noted revised completion dates for 4 Delivering Together Commitments (4, 8, 14 & 18) and that these actions were being appropriately managed.

4. Making Life Better - revised governance arrangements.

Members noted the new governance framework for implementing “Making Life Better”, that it utilised the now established skills of local Councils and other delivery partners, would complement the transformation work of TIG, and streamline engagements between the HSC and the 11 Councils.

5. Community Planning update

Valerie Watts followed the MLB update with a detailed description of HSC engagement with Community Planning partners. Valerie described the good progress made, the positive engagements between the respective partners (particularly with ICPs), work underway to produce detailed Action Plans with key stakeholders, innovative thinking around potential shared budgetary approaches, and the development of local “public asset” registers. Valerie also detailed challenges arising from boundary mismatches and multiple requests for performance information.

6. Transformation of Cancer Services

Jackie Johnston informed TIG that a draft Terms of Reference for a refreshed (NICaN) was under consideration. Hugh McCaughey will provide a firm proposal on how to take this work forward to a future TIG. Jackie also advised that work on Breast Assessment Service proposals would conclude in a few weeks and come to a future TIG. Aspects of this work may require Ministerial consideration to proceed.

(AP1: Update on Transforming Cancer Workstream. Hugh McCaughey)

7. Findings of Daisy Hill Pathfinder

Jackie Johnston invited Anne Marie Telford, author of the report, to outline the findings and a wide discussion followed. In terms of next steps it was agreed that a regional approach is the preferred option and detailed work on this should be taken forward for consideration by TIG. Anne Marie and Francis Rice undertook to prepare a short paper setting out the key elements that will require regional support to inform the terms of reference for the proposed regional strand of work.

(AP2: To provide a paper identifying regional support for implementation of the DHHP. Francis Rice)

It was further agreed it was important to understand the impact and interlinkages of a revised regional model for ED services with other areas of reconfiguration. **(AP3: To develop terms of reference for the regional strand of work; agree resourcing of this work with Valerie Watts. CMO/Jackie Johnston) (AP4: To consider impact and interlinkages of regional reconfiguration CMO/Jackie Johnston.)**

8. Any Other Business

There were no points raised.

Decisions

Members agreed the revised delivery dates for 4 Delivering Together Commitments (4, 8, 14 & 18)

Actions

AP1 – To provide an update on Transforming Cancer Workstream. **(Hugh McCaughey)**

AP2 - To provide a paper identifying regional support for implementation of the DHHP. **(Francis Rice)**

AP3 – To develop terms of reference for the regional strand of work; agree resourcing of this work with Valerie Watts. **(CMO/ Jackie Johnston)**

AP4 – To consider impact and interlinkages of regional reconfiguration **(CMO/ Jackie Johnston.)**