



**Extract of Proceedings of the meeting of the  
Health and Care Transformation Board  
on Monday 1 February 2021**

**Part I**

**Decisions made by the Board**

**Care Pathways & Service Delivery – Pathfinders delivery and next steps**

The Transformation Board agreed to option 3 in the paper – that the project should both lead implementation and undertake further reviews of services and pathways.

**Primary Care at Scale - Progression of General Practice at Scale**

The Transformation Board agreed that, to further support the work towards an at scale model of delivery, the below three activities would take place, subject to the necessary process and procedures:

- i. Commissioning of a leadership, innovation, sustainability and quality programme.
- ii. The release of funds to support backfill to allow the early mobilisation of the First Contact Practitioner (FCP) and Primary Care Mental Health model.
- iii. An advert for two clinical pharmacists publicised to identify staff to fulfil the posts.

**Part II**

**Matters noted by the Board**

**Programme Update**

The Transformation Board was presented with the progress update of each project within the Programme and noted that delivery across the Programme is currently rated as Amber. The Transformation Board were furthermore advised that the rating system will be revised, following 1 April 2021.

**Improve Legislative Framework – Manx Care Bill Appointed Day Order**

The Transformation Board noted the contents of the paper, which advises of the intention for the entirety of the Manx Care Bill 2020 to be brought into operation by 1 April 2021 to establish Manx Care. The paper outlines the plans in place, to be executed depending on

when Royal Assent is announced. Additional to noting the paper, the Board further assured that a solution must, and would, be found to enable Manx Care to go live on 1 April 2021.

### **Care Pathways & Service Delivery – Pathfinders delivery and next steps**

The Transformation Board noted the progress made on the project and concurred with the paper's assertion that the chosen methodology is congruent with the Isle of Man context.

### **Primary Care at Scale - Progression of General Practice at Scale**

The Transformation Board noted the contents of the paper, which updated the Transformation Board on the progress on delivering General Practice (GP) at Scale subsequent to the December Political Board. This progress included:

- Good engagement of the GPs in co-design activities and linked to this, further development sessions with GPs
- Sharing the first draft of the Isle of Man Primary Care at Scale Operating model with the GP Network
- Mobilisation of key clinical changes
- Implementation of an IT system that will support implementation and collaboration of Network projects
- Advertising a Senior Operational Manager post; and
- Drafting of a Network agreement for this financial year.

### **Transfer Public Health – Project Closure**

The Transformation Board noted the summary of the achievements and handover activities of the project contained in the paper as well as recommendation 9 of Sir Jonathan Michael's Review and formal closure of the project, having achieved its purpose.

### **Manx Care and Redesigned DHSC Transition – Update**

The Transformation Board noted the contents of the paper, which served to provide the Transformation Board with a brief update on progress of the Transition Plan, outline the key themes and activities that form the Transition Plan, and finally, confirm that it remains on track.