



Isle of Man
Government

Reillys Ellan Vannin

Extract of Proceedings of the meeting of the Health and Care Transformation Board on Monday 14th February 2022

Part I

Decisions made by the Board

Workforce & Culture – Project Update & Year 2 Plan

The Transformation Board was presented with a Paper summarising progress of year one deliverables and proposed work streams for the year two plan.

The Transformation Board reviewed the key work streams within the plan and agreed that the project should continue as outlined.

Care Pathways and Service Delivery Transformation – Cancer Pathways Revision – Updated Timeline

The Transformation Board was presented with a Paper advising of the updated Cancer Pathway delivery timeline, after approval of revision to the Cancer Pathway plan at the last Board meeting.

The Transformation Board approved the proposed new Cancer Pathway Business Case delivery timeline.

External Quality Regulations - Update on inspection arrangements

The Transformation Board was presented with a Paper providing an update on inspection arrangements with the Care Quality Commission (CQC) along with a summary of engagement with other regulators and quality review services to date.

The Board noted the progress in relation to CQC phases of work and the progress made in finding a suitably skilled organisation to inspect services out of CQC's scope. The Board agreed for the following options to be progressed:

- For Adult Social Care Services, seek an exemption from tendering and contract directly with RQIA on the basis that an agreement can be made with RQIA by September 2022 and inspections between January and February 2022.
- For Children and Family Services, seek to leverage an arrangement with OFSTED via CQC on the basis that an agreement can be made by June 2022.
- For Community Pharmacy Service, continue with the existing arrangement with the GPhC and further consideration be given to transfer the arrangement to DHSC.
- For Community Ophthalmic Services, enter a tendering process for other quality review services in the next few months and if unsuccessful return to the Board to take a view on alternative options.

Part II

Matters noted by the Board

Programme Update

The Transformation Board was presented with the progress update of each project within the Programme.

The Transformation Board subsequently noted:

- that delivery across the Programme is currently rated as Amber
- the ratings for each project in terms of schedule, budget, resources, risks, issues and overall, including the reasons and mitigations for any changes in ratings
- the mitigations for all red ratings across the projects
- the Programme's post mitigated risks and issues
- the 'plan on a page' document
- a summary of the Programme's monthly finances for December and the year to date actual spending for the programme in relation to the maximum forecast for 2021/2022

Air Bridge - Update on the proposed go-live date for the Helicopter Emergency Medical Service (HEMS) and remaining challenges being addressed

The Transformation Board was presented with a Paper updating the Board on progress to date and informing the Board of the proposed go-live date for HEMS.

The Transformation Board subsequently noted the update on progress and the reliance on a decision from AGCs to approve the charity registration to allow the contract execution to proceed and thus go-live of the HEMS on 7 March 2022.

Manx Care Record – Next Steps

The Transformation Board was presented with a Paper updating the Board on the final Options Appraisal and advising the Board of the work already underway on the next steps to deliver a Manx Care Record and indicative timeline for key milestones.