



Isle of Man
Government

Reilys Ellan Vannin

**Extract of Proceedings of the meeting of the
Health and Care Transformation Political Board on
Monday 14th March 2022**

Part I

Decisions made by the Political Board

The Transformation Political Board was presented with a Paper providing a detailed Strategy for Primary Care at Scale.

The Transformation Political Board (subsequent to the meeting) supported the detailed Strategy for Primary Care at Scale.

Part II

Matters noted by the Political Board

Programme Update

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

The Transformation Political 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 January and the year to date actual spending for the programme in relation to the maximum forecast for 2021/2022

DHSC and Manx Care Strategic Risks

The Transformation Political Board reviewed a presentation detailing the current risks and issues facing Manx Care and the DHSC.

Nursing & Residential Care – Update

The Transformation Political Board reviewed a Paper providing an update on the progress to date of the work to examine the future funding approach to Nursing and Residential Care to ensure a financially sustainable model is developed for approval, alongside other changes in the service model which may be required and drivers which exist within the current system that should be considered for change as part of a holistic review of the overall service.

The Transformation Political Board noted the contents of this paper, including the fuller outline of the topics described, including the approach, existing arrangements, the challenges, opportunities, feasibility considerations, best practice and assumptions.

In particular, the Political Transformation Board:

- noted the case for change;
- noted emerging options, in anticipation of a fuller options paper;
- provided advice on immediate (before April 2022) and future (beyond April 2022) political and public engagement; and
- noted the planned next steps.

Care Pathways & Service Delivery Transformation – Service Sustainability Review (formerly On/Off Island Service Provision Analysis)

The Transformation Political Board reviewed a Paper providing a brief overview of the agreed approach to the review of the demand for services on Island and comparing this to clinical sustainability.

The Transformation Political Board noted the scope, methodology progress, adapted approach (i.e. the intent to engage as appropriate with the Royal College of Surgeons for further authoritative support and guidance regarding the sustainability of the current model, based on volume of relevant activity required on the Island), and next steps.

Air Bridge – Project Update

The Transformation Political Board were presented with a Paper providing an update on finalisation of the arrangements to enable a proposed go-live date for Helicopter Emergency Medical Service (HEMS).

The Transformation Political Board noted the update on the conclusion of the charity registration of Great North Air Ambulance and contract execution and that the six month trial of the HEMS was planned to commence in March 2022.

Manx Care Record – Next Steps

The Transformation Political Board were presented with a Paper providing an update on the Options Appraisal and confirming the next steps to deliver a Manx Care Record along with an indicative timeline for key milestones.

The Political Board noted the updated options appraisal, steps currently being taken and the indicative timescales for the key milestones.

External Quality Regulations – Update on Inspection Arrangements

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

The Transformation Political Board noted the progress in relation to CQC phases of work and the progress in terms of finding suitably skilled organisations to inspect services out of the scope of the CQC.

Care Pathways and Service Delivery Transformation – Project Update

The Transformation Political Board were presented with a Paper providing a summary of progress and next steps for the strands of work undertaken by the Project team, complementing the Paper on Service Sustainability Review.

The Transformation Political Board noted the content of this Paper.