



**Isle of Man**  
Government

*Reilrys Ellan Vannin*

**Extract of Proceedings of the meeting of the  
Health and Care Transformation Political Board on  
Monday 10<sup>th</sup> October 2022**

**Part I**

**Decisions made by the Political Board**

**Care Pathway and Service Delivery Transformation – Tiered Integrated Care for Eyecare, Detailed Business Case**

The Transformation Political Board was presented with a paper presented following Transformation Officer Board approval to fund and implement the changes within the Business Case for Eyecare. The Officer Board had also agreed to recommend to the Transformation Political Board the release of the one-off funding required to commence the implementation process.

The Transformation Political Board agreed to release the one-off funding necessary to commence implementation.

**Nursing and Residential Care – New Funding Arrangements / Care Pathways and Service Delivery Transformation Projects – Options for transforming the financial sustainability of nursing and residential care – Update**

The Transformation Political Board was presented with a paper and presentation providing an update and seeking direction on the Funding Options, Addressing Perverse Financial Incentives and Service Improvements and Enablers in relation to the financial sustainability of nursing and residential care.

The Transformation Political Board agreed:

- To progress the next steps ("B" per paper) for all potential routes to addressing financial disincentives, i.e. -
  - √ Development of the financial modelling for the Care at Home Allowance to more fully assess risks, demand and benefits; and
  - √ Development of the financial modelling for the equalisation of the eligibility criteria for financial assistance for care at home with eligibility criteria for financial assistance for nursing and residential care; and
  - √ Development of the financial modelling, analysis and the in-depth logistical processes for the Personal Budgets to more fully assess risks, demand and benefits; and
  - √ Further analysis of the Tax relief incentives.

- To progress further work on the model of care requirements with a focus on home care provision; and
- To receive a position paper regarding the overarching objective and principles of any new cost model, outlining a timeline for the principle of home first, Government's published policy on home first and other work on nursing and residential care undertaken to date.

### **Manx Care Record – Project Update and Procurement Approach**

The Transformation Political Board was presented with a paper which updated the Board on the intention to procure the services necessary to deliver the Manx Care Record (a fully integrated solution/solution set across all care settings) through a procurement being run on behalf of a range of potential participants in the North West of England.

The Transformation Political Board confirmed that they were content with the proposed approach to procure the Manx Care Record.

### **Transformation Programme Management Office – Project Transfer Reports (Undertake Needs Assessment and Data/Business Intelligence)**

The Transformation Political Board was presented with a paper which requested approval to transfer the Undertake Needs Assessment and Data and Business Intelligence projects to the respective home organisations and to note that the Workforce and Culture project would not transfer yet.

The Transformation Political Board agreed to:

- The transfer of the Undertake Needs Assessment project to Public Health, Cabinet Office and the Data and Business Intelligence project to Manx Care; and
- A delay in the transfer of the Workforce and Culture project to the Office of Human Resources, Cabinet Office until the time that the project has supported and aligned with the work of the Primary Care at Scale and Care Pathways and Service Delivery Transformation projects.

## **Part II**

### **Matters noted by the Political Board**

#### **Programme Update**

The Transformation Political Board was presented with a Programme Update via email.

The Transformation Political Board subsequently noted:

- that delivery across the Programme was 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' documents; and
- a summary of the Programme's monthly finances for August and full year end totals for the programme in relation to the maximum forecast for 2022/2023 (subject to Treasury approvals).

### **Care Pathway and Service Delivery Transformation – Tiered Integrated Care for Eyecare, Detailed Business Case**

The Transformation Political Board was presented with a paper presented following Transformation Officer Board approval to fund and implement the changes within this Business Case for Eyecare. The Officer Board had also agreed to recommend to the Transformation Political Board the release of the one-off funding required to commence the implementation process.

The Transformation Political Board noted that next steps were for Manx Care's existing (interim) project management resource to work with the Eyecare Steering Group and broader stakeholders to initiate implementation.

### **Manx Care Record – Project Update and Procurement Approach**

The Transformation Political Board was presented with a paper which updated the Board on the intention to procure the services necessary to deliver the Manx Care Record (a fully integrated solution/solution set across all care settings) through a procurement being run on behalf of a range of potential participants in the North West of England.

The Transformation Political Board:

- Noted the risks and benefits; and
- Noted the planned next steps and indicative timings of the procurement.