



**Extract of Proceedings of the meeting of the
Health and Care Transformation Board
on Wednesday 24th May 2023**

Part I

Decisions made by the Board

Nursing, Residential and Home Care Project - Options to address perverse financial incentives for care at home

The Transformation Board was presented with a paper, the purpose of which was to provide an update on potential options to address existing financial disincentives to people accessing home care services (and as a result moving into residential or nursing care homes which they may not wish to do, may not be in their best interests and is likely to be more costly in the longer term).

The Transformation Board supported the contents of the paper for submission to the Political Board.

Nursing, Residential and Home Care Project - Update after the Tynwald workshop on the cost options

The Transformation Board was presented with a paper, the purpose of which was to provide the Transformation Board with an update and next steps following the Tynwald workshop on nursing and residential care cost options and to seek its support for the submission of the attached Council of Ministers' paper.

The Transformation Board agreed that the attached paper could be submitted to the Council of Ministers, subject to the paper being agreed by Treasury in the first instance for consideration.

Care pathways and service delivery - See, Treat & Leave Staged Business Case

The Transformation Board was presented with a paper, the purpose of which was to invite Transformation Board consideration/approval of the Staged See, Treat & Leave Business Case (BC), for progression to Political Board for funding and implementation.

The Transformation Board recommended approval to the Political Board to provide one-off and transitional funding of £1,282,416 across the period 23/24 to 25/26 and that Manx Care commenced implementation of the See, Treat & Leave Staged Business Case.

Care pathways and service delivery - Urgent and Emergency Integrated Care (UEIC) – proposed staged approach and Intermediate Care Business Case submission

The Transformation Board was presented with a paper, the purpose of which was to:

- a) share the full UEIC Detailed Business Case (DBC);
- b) request to move to a staged approach for Phase One of the UEIC DBC; and
- c) request Officer Board consideration of the first staged Intermediate Care UEIC DBC initiative, for progression to Political Board for funding and implementation.

The Transformation Board:

- approved the proposed staged approach for the delivery of Phase One of the UEIC DBC; and
- recommended approval to the Political Board to provide one-off / transitional funding of total £2,725,513 until the end of 24/25 and that Manx Care commence implementation of the Intermediate Care Business Case.

Part II

Matters noted by the Board

Nursing, Residential and Home Care Project - Options to address perverse financial incentives for care at home

The Transformation Board was presented with a paper as described in Part I.

The Transformation Board subsequently noted the considerations and difficulties in addressing the financial perverse incentive in isolation of the other aspects of the Project.

Care pathways and service delivery - Urgent and Emergency Integrated Care (UEIC) – proposed staged approach and Intermediate Care Business Case submission

The Transformation Board was presented with a paper as described in Part I.

The Transformation Board subsequently noted the UEIC DBC which outlined the strategic approach for transformative change to Urgency and Emergency Care.