



**Extract of Proceedings of the meeting of the
Health and Care Transformation Political Board
on Monday 12 June 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 Political Board was presented with a paper, which outlined 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 Political Board indicated that it did wish to continue to address the financial perverse incentive in conjunction with the longer term cost model work. With this, the Political Board outlined option 4 as its preferred option (i.e. explore the introduction of a common way of assessing financial support towards both nursing and residential care and care provided at home, focussing on the person's care needs only. Accommodation costs would continue to be supported through the current income support system for those with the lowest means).

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

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

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

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

The Transformation Political 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 Political Board consideration/approval of the first staged Intermediate Care UEIC DBC initiative for funding and implementation.

The Transformation Political Board:

- approved the proposed staged approach for the delivery of Phase One of the UEIC DBC; and
- recommended approval 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, taking on the recurrent costs of the service from 25/26.

Part II

Matters noted by the 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 Programme Plan¹; and
- a summary of the Programme's monthly finances for April and full year end totals for the programme in relation to the maximum forecast for 2023/2024.

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

The Transformation Political Board was presented with a paper as described in Part I. The Transformation Political Board subsequently noted the considerations and difficulties in addressing the financial perverse incentive in isolation of the other aspects of the nursing, residential and home care project.

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

¹ https://www.gov.im/media/1379685/programme-plan-may-june-23-v10_compressed.pdf

The Transformation Political Board was presented with a paper as described in Part I. The Transformation Political Board subsequently noted the UEIC DBC which outlined the strategic approach for transformative change to Urgency and Emergency Care.