



**Isle of Man**  
Government

*Reillys Ellan Vannin*

## **Extract of Proceedings of the meeting of the Health and Care Transformation Board on Monday 17 June 2019**

### **Part I**

#### **Decisions made by the Board**

##### **Role of the Transformation Board**

The Board considered and approved the Transformation Board terms of reference and agreed the role of the Transformation Board, including a remit for operational decisions and monitoring of progress of the transformation programme.

##### **Programme Development**

The Board considered the transformation programme scoping work presented. The Board agreed to the following next steps and timescales:

- Ascertain available Public Service resources;
- Focus initial effort on the following highest priority projects:
  - Establish TPMO;
  - Legislative Framework;
  - Needs Assessment, Pathways , Service by Service Review and Primary Care;
  - Digital Strategy and Data, Information and Knowledge;
  - Manx Care; and
- Seek to ensure that all other PIDs created by December 2019 (subject to Transformation Director views).

##### **Communications**

The Board considered the initial communications plan and agreed that:

- the website could be activated with the content outlined within the paper;
- the terms of reference for the Board and extracts of proceedings are published;
- it would recommend that the Political Board agrees for an extract of its minutes to also be published.

### **Part II**

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

##### **Role of the Transformation Board**

The Board noted that there would be 2 further members of the Transformation Board in future – a transformation director (due to be appointed in August 2019) and a clinical/professional lead. Subject to the views of the transformation director, this clinical/professional lead would be supported by an advisory panel made up of representatives from all sectors of health and care to ensure wide representation and to provide a balanced view on matters brought to its attention. It was noted that it would be important for the transformation director and the clinical/professional lead to have complementary skills, be brought into the transformation programme and for the advisory panel to have the right balance to cover all aspects of care.

The Board noted that the transformation programme needs to move forward as soon as possible, particularly with reference to the legislation which is an important workstream. It was noted that the legislation workstream will be a clear priority for the Attorney General's Chambers drafting team, which needs to work closely with the transformation team.