



## **Extract of Proceedings of the meeting of the Health and Care Transformation Political Board on Monday 8 February 2021**

### **Part I**

#### **Decisions made by the Transformation Political Board**

No matters required approval by the Transformation Political Board.

### **Part II**

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

##### **Programme Update**

The Transformation Political Board was presented with the progress update of each project within the Programme and noted that delivery across the Programme is currently rated as Amber. The Transformation Political Board were furthermore advised that the rating system (which currently considers impact on Manx Care/redesigned DHSC go-live) will be revised, following 1 April 2021 to reflect Project and Programme delivery against the longer term plan.

##### **Improve Legislative Framework – Manx Care Bill Appointed Day Order**

The Transformation Political Board noted the contents of the paper, which advises of the intention for the entirety of the Manx Care Bill 2020 to be brought into operation by 1 April 2021 to establish Manx Care. The paper outlines the plans in place, to be executed depending on when Royal Assent is announced.

##### **Care Pathways & Service Delivery – Pathfinders delivery and next steps**

The Transformation Political Board noted:

- The progress made on the project and that the defined methodology was proven within the Isle of Man context
- The project would now both lead implementation of the redesigned pathways (whilst working closely with DHSC/Manx Care service personnel) and undertake further some reviews of services and pathways (option 3 outlined in the paper)
- There would be an agreed prioritisation criterion to manage the overall workload of the transformation resources, the service personnel and finances; and
- The position would be reviewed quarterly.

## **Primary Care at Scale - Progression of General Practice at Scale**

The Transformation Political Board noted the contents of the paper, which updated the Transformation Political Board on the progress on delivering General Practice (GP) at Scale (as part of Primary Care at Scale), subsequent to the December Political Board. This progress included:

- Good engagement of the GPs in co-design activities and linked to this, further development sessions with GPs
- Sharing the first draft of the Isle of Man Primary Care at Scale Operating model with the GP Network
- Mobilisation of key clinical changes
- Implementation of an IT system that will support implementation and collaboration of Network projects
- Advertising a Senior Operational Manager post; and
- Drafting of a Network agreement for this financial year.

In addition, the Transformation Political Board noted the agreement of the Officer Board (on 1 February 2021) to the below three activities outlined in the paper:

- i. Commissioning of a leadership, innovation, sustainability and quality programme for Primary Care
- ii. The release of funds to support agency backfill to allow the early mobilisation of the First Contact Practitioner (FCP) and Primary Care Mental Health model; and
- iii. An advert for two clinical pharmacists to work in Primary Care.

Further to the agreement by the Officer Board, the Transformation Political Board noted that the activities outlined above were to be progressed.

## **Transfer Public Health to Cabinet Office – Project Closure**

The Transformation Political Board noted the summary of the achievements and handover activities of the project contained in the paper as well as recommendation 9 of Sir Jonathan Michael's Review and formal closure of the project, having achieved its purpose. Further work to embed influence of the wider determinants of care, will be taken forward by Public Health.

## **Manx Care and Redesigned DHSC Transition – Update**

The Transformation Political Board noted the contents of the paper, which served to provide the Transformation Political Board with a brief update on progress of the Transition Plan, outline the key themes and activities that form the Transition Plan, and finally, confirm that it remains on track.