



Isle of Man
Government

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**Extract of Proceedings of the meeting of the
Health and Care Transformation Political Board on
Tuesday 22nd June 2021**

Part I

Decisions made by Political Board

Workforce and Culture – Project Plan

The Transformation Political Board reviewed a paper outlining the scope of the project, the governance arrangements and milestones of the proposed five year plan (detailed year 1 and high-level year 2-5).

The Transformation Political Board agreed that the project should continue as outlined in the Paper and its appendices; and to remove the Department of Health and Social Care (DHSC) from the scope of this project (as Organisation Development for the DHSC was being directly delivered by the Office of Human Resources), noting that close links between this work in Manx Care and DHSC would be maintained.

Primary Care at Scale - Primary Care at Scale Strategy

The Transformation Political Board reviewed a paper providing an update following the review period of the Primary Care at Scale Strategy.

The Transformation Political Board approved the baseline Primary Care at Scale strategy for implementation by the project team, Manx Care and Primary Care contractors collectively, on the basis that funding requirements (outside of existing planned project resource) would be subject to future approval by the Board.

Care Pathways and Service Delivery Transformation (Pathfinders) – Project update and business cases for prioritised implementation plans and change and project management resource

The Transformation Political Board reviewed a paper providing an update on progress of the project, which was seeking approval of business cases for implementation of Eye Care and for additional interim resources within Manx Care to enable that, and other subsequent pathfinder, implementation as well as highlighting the planned next steps for other service areas.

The Transformation Political Board approved the two business cases (Eye Care Pathfinder Implementation and Project and Change Management and clinical backfill Resources) to be

funded out of the 2021/22 budget for the project subject to the Manx Care Business Case Sub-Committee reviewing and being content with those business cases.

Part II

Matters noted by the Political 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 and the mitigations in place for any red ratings
- the Programme's post mitigated risks and issues
- the 'plan on a page' document
- a summary of the Programme's monthly finances for April and annual forecast

Establish Manx Care – Project Closure Report

The Transformation Political Board noted the contents of the paper, delivery of Recommendation 2 of Sir Jonathan Michael's Review and formal closure of the project, having achieved its purpose.

Undertake Needs Assessment – Resourcing and Next Steps

The Transformation Political Board noted the change of name to the Programme for Population Needs Assessment (PPNA); and that recruitment was underway for the four posts outlined in this paper to deliver the PPNA.

Improve Legislative Framework – Update on further resourcing the National Health and Social Care Services (NHSCS) Bill

The Transformation Political Board noted the action being taken by the Project to progress with the options identified in a paper in order to secure additional resource to accelerate the NHSCS Bill.

Implement Air Bridge – Update

The Transformation Political Board noted the content of the paper which provided an update on the responses to a Prior Information Notice (PIN) and summarised the key highlights of the proposal of a Helicopter Emergency Medical Service (HEMS), more accurate indicative costs and next steps agreed at the Transformation Officer Board with a view to commencing a HEMS on a trial basis at first.

Care Pathways and Service Delivery Transformation (Pathfinders) – Project update and business cases for prioritised implementation plans and change and project management resource

The Transformation Political Board noted the progress made on the Project, with transition plans completed for all pathfinders and implementation plans complete for the eye care pathfinder; the additional work underway on the Urgent and Emergency Integrated Care and Cancer Care Pathfinders prior to the development of an implementation plan and business case for submission to the Board; and the intention for the remaining pathfinders to undertake demand and capacity modelling in order to prepare implementation plans and necessary business cases for submission to the Board.

Programme - Annual Report to Tynwald

The Transformation Political Board noted the contents of the annual report (having been reviewed by members prior to the meeting) and its submission to the Council of Ministers ahead of the July 2021 sitting of Tynwald.