



Extract of Proceedings of the meeting of the Health and Care Transformation Board on Wednesday 23rd November 2022

Part I

Decisions made by the Board

Care Pathways and Service Delivery Transformation - Care Pathways project pause (to support financial balance) update

The Transformation Board was presented with a paper which:

- a) identified the position of the Care Pathways (CP) work as of 30th September 2022, when the project entered the CoMin approved temporary pause period; and
- b) identified the work planned to be undertaken whilst the project is on pause.

The Transformation Board supported the formation of a system level Task and Finish Group to design, with input from DHSC, Treasury and Manx Care, the updated approach to Care Pathway and Service Delivery Transformation project processes and outputs.

Nursing and Residential Care – Objectives and principles for the future cost model of residential and nursing care

The Transformation Board was presented with a paper detailing:

- journey to date for the future cost model for nursing and residential care;
- policy trends for care at home; and
- objective and principles to underpin a decision on the future cost model for nursing and residential care for agreement.

The Transformation Board agreed:

- that the overall objective and guiding principles remained appropriate and could be submitted to the Political Board to be confirmed;
- that the Political Board should be asked to provide its view on the asset protection sub-principles or to direct the Programme as to how to reach a decision; and
- to the remaining outlined next steps, subject to Political Board discussion.

Part II

Matters noted by the Board

Programme Update

The Transformation Board was presented with the progress update of each project within the Programme.

The Transformation 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 'plan on a page' document; and
- a summary of the Programme's monthly finances for September and full year end totals for the programme in relation to the maximum forecast for 2022/2023 (subject to Treasury approval).

Care Pathways and Service Delivery Transformation - Care Pathways project pause (to support financial balance) update

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

The Transformation Board noted the contents of this paper.

Manx Care Record (Ambulance specific needs) - Ambulance Service: Digital requirements (not covered by the Manx Care Record) – Update

The Transformation Board was presented with a paper which provided a brief overview of the work to date to identify the digital solution required in the Ambulance Service which would enable improved and more efficient delivery of care to patients, improve access and updates to the Care Record (current and future), and the associated next steps.

The Transformation Board agreed the paper did not need to be seen by the Political Board and noted:

- the work undertaken to date;
- the critical dependency between the delivery of the ambulance in-vehicle solution, and delivery of an updated Computer Aided Dispatch (CAD) system within the Department of Home Affairs (DHA); and
- that the project will gather the detailed requirements for the Mobile Data Terminal (MDT) and Electronic Patient Care Record (ePCR) prior to a decision on procurement once the DHA have completed their analysis and determined a way forward.