

Meeting Minutes

Joint Commissioning Board – Public

The meeting was held on Thursday 17th December 2020, 09:30 - 10:30

Microsoft Teams Meeting

Present:	NAME	INITIAL	TITLE	ORG
	Dr Mark Kelsey	MK	CCG Chair	SCCCG
	Councillor Lorna Fielker	Cllr Fielker	Cabinet Member – health and Adult Care	SCC
	Councillor Dave Shields	Cllr Shields	Cabinet Member – Stronger Communities	SCC
	Matt Stevens	MS	Lay Member – Patient and Public Involvement	SCCCG
	James Rimmer	JR	Managing Director	SCCCG
In attendance:	Stephanie Ramsey	SR	Director of Quality & Integration	SCCCG / SCC
	Donna Chapman	DC	Associate Director	SCCCG/ SCC
	Grainne Siggins	GS	Executive Director Wellbeing (Health & Adults)	SCC
	Carol Alstrom	CA	Associate Director of Quality	SCCCG /SCC
	Keith Petty	KP	Co-ordinating Finance Business Partner	SCC
	Claire Heather	CH	Senior Democratic Support Officer	SCC
	Beccy Willis	BW	Head of Governance	SCCCG
	Dr Sarah Young	SY	GP Board Member	SCCCG
	Emily Penfold (minutes)	EP	Business Manager	SCCCG
Apologies:	Councillor Chris Hammond	Cllr Hammond	Leader of the Council	SCC
	Maggie Maclsaac	MM	Chief Executive Officer	SCCCG
	Sandy Hopkins	SH	Chief Executive Officer	SCC

		Action:
1.	Welcome and Apologies	
	Members were welcomed to the meeting.	
	Apologies were noted and accepted	

2.	Declarations of Interest	
	<p>A conflict of interest occurs where an individual's ability to exercise judgement, or act in a role is, could be, or is seen to be impaired or otherwise influenced by his or her involvement in another role or relationship</p> <p>No declarations were made above those already on the Conflict of Interest register.</p>	
3.	Minutes of the Previous Meeting/Action Tracker	
	<p>The minutes from the previous meeting dated 15th October 2020 were agreed as an accurate reflection of the meeting.</p> <p>Matters Arising There were no matters arising.</p>	
4.	Quality Report	
	<p>CA joined the meeting to present the Quality Report and the Provider Failure Protocol to the Board. CA outlined the highlights of the quality report.</p> <p>Cllr Fielker thanks CA and the team for all the work that had been undertaken in relation to support care homes within the city, this provides positive outcomes to individuals within the city.</p> <p>CA presented the Provider Failure Protocol and outlined the highlights.</p> <p>GS thanked CA for the work undertaken for this and the cross border element is very helpful. This is a very important document and it needs to be shared across adult social care.</p> <p>MK asked if the protocol was the same as those in place across Hampshire and Isle of Wight. CA responded that Hampshire have a similar protocol in place.</p> <p>The Board approved the Provider Failure Protocol.</p> <p>CA left the meeting.</p>	
5.	Performance Report	
	<p>The Board received the performance report and SR outlined the highlights of the report.</p> <p>Cllr Fielker raised a concern about the early discharge of people under the medically optimised for discharge (MOFD) requirements. Does this have long term ramifications that we are yet to see, and raised concern this becomes the discharge model for the future. SR responded that there are a group of clinicians looking at the impact of MOFD, this is reporting</p>	

	<p>to the local resilience forum. There is a focus to invest in therapy work in the community. Public Health colleagues are working with us on looking at the longer term impact of these discharges. If people are discharged into bed based provision for reablement and assessment the focus is still to return home if feasible</p> <p>MK raised we do recognise the increase in frailty across the population due to both Covid and the impact of lockdown. We need to ensure those therapy services in the community are commissioned correctly to also help those people.</p> <p>MK asked when the data from the Learning Disabilities Health Checks is from. SR responded this data is from the end of October, there is a lot of focus work on improving LD health checks.</p> <p>The Board noted the Performance Report.</p>	
6.	Better Care Steering Board Minutes	
	The Board received the Better Care Steering Board minutes from the meeting that took place on 1 st September 2020.	
8.	Date of Next Meeting	
	15 th April 2021, 09:30 – 11:30, Microsoft Teams Meeting	