



MINUTE OF MEETING OF THE INTEGRATION JOINT BOARD

CLINICAL AND CARE GOVERNANCE COMMITTEE

Thursday, 30 August 2018

Inkwell Main, Elgin Youth Café, Francis Place, Elgin, IV30 1LQ

PRESENT

Councillor Tim Eagle, Ms Pam Gowans, Mrs Linda Harper, Ms Jane Mackie, Dr Graham Taylor, Mrs Val Thatcher, Mrs Susan Webb

APOLOGIES

Mr Ivan Augustus, Dr Malcolm Metcalfe

IN ATTENDANCE

Ms Jeanette Netherwood, Corporate Manager, Health and Social Care Moray and Mrs Caroline Howie, Committee Services Officer as Clerk to the Meeting.

1 Declaration of Member's Interests

There were no declarations of Members' interests in respect of any item on the agenda.

2 Minute of Meeting dated 31 May 2018

The minute of the meeting of the Moray Integration Joint Board Clinical and Care Governance Committee dated 31 May 2018 was submitted and approved.

3 Action Log of Meeting dated 31 May 2018

The Action Log of the Moray Integration Joint Board Clinical and Care Governance Committee date 31 May 2018 was discussed and it was noted that all items due, other than the following, had been completed.

Item 1 – Action log – Updated Clinical and Care Governance Operational

Arrangements – not yet completed, to be presented to the next meeting in November.

Item 2 – Health and Social Care Standards – bespoke sessions to be held in September to develop and implement ways of working. Further report to be presented in February 2019.

Item 3 – Large Scale Investigation – not yet completed, report to be presented in February 2019, including lessons learned.

4 Mental Welfare Commission for Scotland

A report by the Chief Officer informed the Committee of the Mental Welfare Commission for Scotland Visit and Monitoring Report - Themed Visit to People with Dementia in Community Hospitals.

Discussion took place on the suitability of community hospitals for those with dementia. It was advised that not all community hospitals are dementia friendly and work is on going to understand requirements and thereafter make recommendations for change.

Following further discussion it was agreed to seek an update report to Committee in February 2019 to identify good practice in addition to areas for improvement. It was further agreed the management team would review the proposed action plan and prioritise actions within the context of the Integration Joint Board (IJB) priorities and identify lessons learned applicable to the system.

Thereafter the Committee agreed to:

- i. note the content of the report;
- ii. note the content of the Mental Welfare Commission for Scotland visiting and monitoring report and the recommendations made on page 10 of appendix 1 of the report;
- iii. note the table of actions to address the recommendations of the Commission's report attached as appendix 2 to the report;
- iv. seek an update report in February 2019, which identifies good practice in addition to areas for improvement; and
- v. task the management team with reviewing the proposed action plan and prioritise actions within the context of the IJB priorities and identify lessons learned applicable to the system.

5 Progress Review of Services for Children and Young People in Moray by Care Inspectorate

Under reference to paragraph 6 of the Minute of the meeting dated 10 February 2017 a report by the Chief Officer informed the Committee of the forthcoming progress review for Children and Young People services in Moray due to commence in November 2018.

During discussion it was advised there had been changes made since the previous inspection with a three to five year improvement programme being put in place.

Thereafter, following further discussion the Committee agree to note:

- i. the scope and timing of the forthcoming progress review; and
- ii. action being taken to prepare for the review.

6 Complaints and Adverse Events - Quarter 1

A report by the Chief Officer informed the Committee of Health and Social Care complaints and incidents reported in quarter 1 (April - June 2018).

Following discussion the Committee agreed to note the :

- i. Quarter 1 (April - June 2018) Health and Social Care complaints and adverse events summary; and
- ii. intention to provide contextual information in future reports.