



## **Provider Collaborative Board**

**Monday, 22 May 2023.**

### **Provider Collaborative Programme Director Report**

Highlights from the report include:

- The Board noted the progress reported and key actions to be undertaken in the next month to progress the delivery of the Board Work Programme.

### **Provider Collaborative Project Overview**

- The report provides a summary of how all provider collaborative opportunities and live projects are progressing, as they move from Stage 1 (scoping) to Stage 5 (closure).
- Approval was given to bring a copy of the monitoring report for the 2023/24 system operating plan to the June meeting.
- A review of the paper was provided by the chair Helen Ashley, Director of Strategy and Transformation, University Hospitals of North Midlands NHS Trust.
- The report states that clinical led workshops, finish groups and clinical forums are to gather momentum which will help the projects to develop their mobilisation plans. This is key to moving these projects to Stage 3.
- There is one project closure, which is the occupational health project. A closure report is included in the Board papers, which shows that much of the project aims, and outcomes were delivered.

### **Provider Collaborative Projects**

The Provider Collaborative Board noted the progress of each provider collaborative opportunity as it moves from Stage 1 (scoping) to Stage 5 (closure) and noted that there are no exceptions to report this month.

- We are developing a report which will help each of the portfolios in the system to articulate whether they are delivering their part of the system plan for 23/24. We have seven Portfolio reports which will be presented to the system performance group in May and within these reports an update on what is happening within the provider collaboratives that are relevant to those 7 portfolios.

Below is a summary of how the Provider collaborative opportunities and live projects are progressing, as they move from Stage 1 (scoping) to Stage 5 (closure):

### **Children and Young People (CYP), and Maternity Portfolio**

#### **CYP Asthma Bundle of Care Programme**

## **NHS Staffordshire and Stoke-on-Trent Integrated Care Board**

The board welcomed and introduced Mrs Sarah Evans, CYP Strategic Improvement lead to the meeting. Mrs Evans provided an overview of the report:

- We are progressing with the work stream and have good engagement across the patch although extra support from a primary care perspective would be welcomed.
- The mobilisation and programme plans are being worked up with the task and finish groups.
- We have had an indication from NHS England that version two of the bundle is due to be released in the coming weeks.
- A Stage two template outlining the progress to date was approved and supported by the members of the board.

The board agreed to support the mobilisation and delivery of this programme. The programme is currently in progress through the task and finish group. An update will be provided to the board in 2 months' time.

### **Primary Care Portfolio Update**

#### **Shared Care Medicines Project**

The board welcomed Mr Amin Mitha, Associate Director: Medicines Optimisation. Mr Mitha provided a verbal update:

- Discussions regarding setting up a Pharmacy and Medicines Optimisation Steering Group have commenced with the relevant stakeholders.
- A workshop bringing several stakeholders together has taken place, where we reviewed where the project is, what we want to achieve.
- We have started to agree on a set of principles around shared care i.e., what our expectations are around digital and expectations of primary care vs secondary.
- A strategy will be produced showing how we are going to deliver this project. A further workshop will be held to take this forward and hopefully identify the roles and responsibilities for each different organisation that will be taking part in the delivery of this project.

Further questions:

*The Board asked from a provider collaborative what are the timelines.*

*A-Mrs Robinson (Alex Robinson, Head of Transformation Delivery Unit) responded from discussions at the workshop that it is about getting the shared principles signed off across the system and looking at the delivery but from the conversations held at the workshop this would not be a system solution, it would be North, Southwest, and Southeast specific, therefore we cannot move into Stage 3 until we are clear on these areas.*

*The board responded by asking if this is a series of collaborations sitting under one umbrella.*

*A-Mrs Robinson confirmed there is a GP collaborative that would give a system view and then there would be the UHNM, Primary Care Network (PCN) Collaborative in the North and other locality groups that could drive something forward like a series of collaboratives to deliver the overall project.*

### **Population Health Portfolio**

#### **Population Health Management (PHM) Update**

## **NHS Staffordshire and Stoke-on-Trent Integrated Care Board**

The board welcomed Dr Lorna Clarson to the meeting. Dr Clarson, Deputy Chief Medical Officer and Clinical Director for Improving Population Health presented the Population Health Management Update:

- The board discussed and agreed to support the development and concept of a system that is a PHM resource, that will analytically function through the matrix of our teams.
- A PHM partnership has been secured with Optum to help PHM develop.
- We like to think of the PHM role as driving the portfolio priorities leading them into the portfolio strategy helping inform the provider, collaboratives and their priorities with PHM supporting them in all they do.
- PHM need information governance permission to access linked data for secondary use with the support from strategic analytical skills, these are required from a system level.
- The timeline is 3 to 6 months before being able to deploy these tools as there is a very lengthy information governance process which needs to be followed to ensure that everybody is signed up.

### **Joint Forward Plan (JFP)**

The board welcomed Mr Bird who provided a verbal update.

- The JFP is one of three planning documents that the Integrated Care Board (ICB) need to publish alongside the Integrated Care Partnership (ICP) Strategy and the One Year Operating Plan.
- The JFP is our five-year plan which draws on the ICP strategy, the NHS long term plan and it connects to provider's own multiyear plans or strategies.
- What will be new in the JFP is the response to those long-standing challenges or long-standing commitments.

**The board noted and acknowledged the update and progress on the JFP to date.**

### **Urgent and Emergency Care (UEC) Portfolio**

#### **Draft UEC Strategy**

The board welcomed and introduced Mrs Ashleigh Shatford and Dr Steve Fawcett to the meeting and enquired what is required from the Provider Collaborative Board rather than as a representative of our individual providers?

- The UEC portfolio is seeking to discuss and receive feedback on the strategy.
- The UEC Strategy is a system effort that sits under the UEC Board with representation from University Hospitals of North Midlands NHS Trust, university of derby and burton, midlands partnership university nhs foundation trust and Local Authorities.
- A further update to the Board on the UEC portfolio will be provided in September/October 2023.
- The UEC portfolio needs to focus on when patients cannot be managed in their planned care setting, and they need to come into the UEC system.
- The Provider Collaborative Board participated in a discussion regarding the content of the draft UEC Strategy.

Further comments:

*The Board recommended that that Mrs Shatford and Dr Fawcett should be invited to a further meeting to have a conversation in respect to the specifics of delivery and where might the*

## **NHS Staffordshire and Stoke-on-Trent Integrated Care Board**

*Provider Collaborative Board support. Mrs Shatford advised it is hoped the Strategy will be signed off through the September UEC Board.*

### **Date and Time of Next Meeting**

Monday, 26th June 2023 from 2:00 pm until 4:00pm via Microsoft Teams