

Strategic Health Delivery Group
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Meeting held on Tuesday 18 May 2010

The Horizon Centre

11am

Present: Phil Smedley — Head of Partnership Commissioning
Wakefield and District Primary Care Trust - Chair
Rebecca Squirrell — Learning Disability Partnership
Manager
Marie Gibb — Strategic Health Facilitator
Sara Pearson — Admin Co-ordinator Valuing People
Ann Rutter — Service Manager
Kate Firth — Mid Yorkshire Trust

Apologies: Jim Leyland — Service Manager Assessment and Care
Management
Stephanie Gibson — Public Health Commissioning
Manager

**For
Information:** Maggie Harris — Yorkshire Ambulance Service

1. Introductions and apologies

Phil Smedley is now chair of this group.

2. Minutes of the last meeting

The minutes of the meeting on 14 January 2010 were agreed as a true record.

3. Matter arising

Healthy Ambitions Pathway — SWYPFT responded to consultation and are just waiting for further information.

Learning Disability service users' information — Kate Firth said Mid Yorks have now got the flagging option set up on their Patient Administration System set up. This will flag up when someone with learning disabilities is admitted to hospital, but they are having problems getting a list of people in Wakefield.

Marie has got a list of people in Kirklees but she doesn't know if these are people that are eligible to have an Annual Health Check or just those that have had one. She will try and find out.

Marie will speak to Sarah Woodlock in Information Management and Governance to find out how to overcome the problem.

Reasonable adjustments — Mid Yorkshire Hospitals awarded an excellence in service delivery award for work around learning disability complex pathways to treatment. This will also be put forward for a Health and Social Care Award.

Jayne Gilmour will be putting a nomination in for the work that Marie has been doing, the work of the Patient Experience Group and the work around the Directed Enhanced Service (DES).

Phil explained that Quality Innovation Productivity Prevention (QIPP) challenges to make financial savings so we will need to provide evidence that the Annual Health Checks are achieving positive outcomes and benefits for people. We will also have to provide evidence that funding Annual Health Checks creates future savings in services.

Marie will be presenting an Annual Health Check evaluation of 10 people at the next Partnership Board.

Ann Rutter will send out the CTLD Audit Report. This looks at particular case loads to make sure they are working to the same standards as other teams.

4. Self assessment submission

This has now been submitted and the validation meeting with Valuing People and the Strategic Health Authority is on 15 June at 1:30pm. They will challenge what we have said and put forward recommendations.

Jayne Gilmour, Phil Smedley, Marie Gibb, Rebecca Squirrel and Stephanie Gibson will attend the meeting. Rebecca will check to see if Margaret Sparks can attend.

5. Green Light update

Ann and Phil met a few weeks ago to look at Green Light in the locality. They checked back to see if there are any areas where no improvement has been made and Ann is putting together a report.

Ann is also meeting with lead clinicians next week as they have developed a person centred pathway. All the information will be pulled together and Ann will bring this to the next meeting.

It has been agreed to keep this piece of work separate and Ann will be the link person between the Quality Board and this group.

Phil said that the Green Light is now out of date. A lot of things are already in place and there are pockets of good work happening all over. Equality Impact Assessments should make sure people with learning disabilities are included in services.

6. Health Delivery Group Delivery Plan

Jim and Stephanie sent their apologies for the meeting today so Sara will ask them to update the plan and then circulate it to the group.

7. Any Other Business

- ◆ **Training proposal to implement the additional training needs of GP practice staff delivering the Learning Disability Directed Enhanced Service** — Marie brought this to the meeting for comments. Please see attached.

8. Date of the next meeting

10am on Tuesday 20 July 2010 at the Horizon Centre, Fieldhead Hospital, Ouchthorpe Lane, Wakefield.