



## York Health and Care Partnership Executive Committee

**Monday 28<sup>th</sup> November 2022, 13:00-15:00**

**Severus Meeting Room; First Floor, West Offices**

**Chair: Ian Floyd**

### Minutes – draft

<b>Present</b>		
Ian Floyd (Chair)	Chief Operating Officer	City of York Council (CYC)
Simon Morritt	Chief Executive	York & Scarborough Teaching Hospital Foundation Trust (Y&STHFT)
Professor Karen Bryan	Vice Chancellor	York St John University (representing higher education)
Rebecca Field	Joint Chair of York Health and Care Collaborative	York Medical Group (representing the York Health and Care Collaborative)
Gail Brown	CEO	York Schools & Academies Board
Emma Johnson	Chief Executive	St. Leonards Hospice
Sharon Stoltz	Director of Public Health	CYC
Michelle Carrington	Executive Director for Quality & Nursing	York Health and Care Partnership, Humber and North Yorkshire ICB
Alison Semmence	Chief Executive	York Centre for Voluntary Services (CVS)
Cllr. Nigel Ayre	Executive Member for Finance and Major Projects	CYC
Sian Balsom	Manager	York Healthwatch
Professor Mike Holmes	Chair	Nimbuscare (representing General Practice in York)
Zoe Campbell	Managing Director	Tees, Esk and Wear Valleys NHS Foundation Trust (TEWV)
<b>Present via MS Teams</b>		
Jamaila Hussain	Corporate Director of Adult Service and Integration	CYC
Denise Nightingale	Director of Transformation (Mental Health & Complex Care)	York Health and Care Partnership, Humber and North Yorkshire ICB
Simon Bell	Interim Place Director	York Health and Care Partnership, Humber and North Yorkshire ICB

Bryn Roberts	Director of Governance and Monitoring	CYC
<b>In Attendance</b>		
Peter Roderick	Consultant in Public Health	York Heath and Care Partnership, Humber and North Yorkshire ICB / CYC
Anna Basilico	Senior Programme Manager	York Heath and Care Partnership, Humber and North Yorkshire ICB
Michal Janik	Project Support Officer	York Heath and Care Partnership, Humber and North Yorkshire ICB
Victoria Mulvana-Tuohy	Head of AHP Standards	Y&STHFT
Gary Young	Lead Officer Primary Care	York Heath and Care Partnership, Humber and North Yorkshire ICB
<b>In Attendance via MT</b>		
Vanessa Burns	Deputy Director, Humber and North Yorkshire Community Health and Care Collaborative	Humber and North Yorkshire ICB
George Scott	Deputy Head of Analytics	York Heath and Care Partnership, Humber and North Yorkshire ICB
<b>Apologies</b>		
Stephanie Porter	Interim Director of Primary Care	York Heath and Care Partnership, Humber and North Yorkshire ICB
Brent Kilmurray	Chief Executive	Tees Esk and Wear Valleys NHS Foundation Trust
Amanda Bloor	Chief Operating Officer	Humber and North Yorkshire ICB
Michael Ash-McMahon	Acting Place Director of Finance York Health and Care Partnership	York Heath and Care Partnership, Humber and North Yorkshire ICB

Item	Title	Led by
1	<p><b>Welcome and apologies for absence</b></p> <p>The Chair welcomed everyone to the meeting and noted the apologies. The Chair was pleased to announce that Sarah Coltman-Lovell will take up the post of Place Director for York from 19 December 2022. Sarah is currently the Interim Director of Strategic Planning for the ICB and will take over from Simon Bell who has held the Place Director role on an interim basis since August 2022.</p> <p><b>Declarations of interest</b> No declaration of interest reported</p> <p><b>Minutes of the meeting held on 24.10.2022</b></p> <p>There were no matters arising from the last set of minutes and the Executive Committee. There were recommended changes to the '<b>Update from York CVS</b>' agenda item 3 noted by Alison Semmence:  <b>paragraph 2:</b> <i>AS emphasised the important role the VCSE can and does offer in the health and care sector and how crucial it is to involve the voluntary sector from the outset in collaborative work discussion and</i>  <b>paragraph 3:</b> <i>The team works to wrap around existing services to provide support with the aim of supporting people to stay well and healthy in the community to prevent readmission to hospital.</i></p>	Chair

	<p><b>Actions from the meeting were marked as completed with some actions being carried forward as part of the November agenda items.</b></p>	
<p>2</p>	<p>Overarching priority:</p> <p><b>1. System Pressures report</b></p> <p>This report provides data on key metrics from partner organisations to demonstrate pressure levels across York Place. George Scott presented report and invited partners to provide an update on their organisation pressures. Update from each of the organisations:</p> <p><b>Public Health:</b></p> <ul style="list-style-type: none"> <li>• It was reminded that routine testing of Covid is no longer taking place and data on prevalence is problematic to predict. It was highlighted that on average there are 100 patients with Covid at York &amp; Scarborough Hospitals at a time.</li> <li>• In relation to flu vaccine uptake, significant effort is being made at Place to encourage the public to take up the vaccination. It was suggested to include data on children and pregnant women flu uptake in the pack.</li> </ul> <p><b>Quality: The Place Quality Group has held its first meeting which highlighted:</b></p> <ul style="list-style-type: none"> <li>• significant workforce pressures, waits in all pathways, lack of early intervention. Further discussion will be needed to refine the set of quality priorities.</li> </ul> <p><b>Emergency Activity:</b></p> <ul style="list-style-type: none"> <li>• The system is entering the peak of winter season and Partners were reminded about challenging site conditions due to ED development, scheduled for completion March/April 2023.</li> <li>• YSTH is working closely with the ICS and national team to reduce 78 week waits.</li> <li>• It was reminded that NHS pay dispute first nursing strike is taking place on the 15<sup>th</sup> and 20<sup>th</sup> December which could have an impact on capacity.</li> </ul> <p><b>Primary Care</b></p> <ul style="list-style-type: none"> <li>• It was highlighted that it is important to capture the right data on the number of GP practice appointments delivered. It was requested to include practice out of hours data and E-consultation to truly represent number of appointments being offered., It was also recommended to include in reporting narratives that would reflect pressure across Primary Care and General Practice.</li> <li>• It was noted that not all practices were reporting Operational Pressures Escalation Level (OPEL) in the same way.</li> </ul> <p>The YHCP requested to receive a monthly update on System Pressures.</p>	<p>All partners</p>

	<p><b>Action 1: GS/AB to update the System Pressures report to reflect discussion at the November meeting.</b></p> <p><b>2. Winter Plan</b>  The plan was presented by GY highlighting current workstreams taking place to support winter pressures. The plan also includes short term actions to support Discharge; flow in and out Hospital; Efficiencies in Urgent Care (whole system) and additional capacity in Primary Care. Partners are reviewing options to work differently; increase funding to supplement existing services or procure additionality to support the system response.</p> <p>Partners appreciated the work that has gone into producing the plan and would like to receive a regular update. A request was made to start winter planning ahead of winter in March and to include as part of <i>Single City Wide Approach</i> with collective vision for the system. Partners also requested an evaluation of the winter schemes to identify what worked well and lessons learned for the future.</p> <p><b>Action 2. Winter Plan to be a regular agenda item to understand outcomes and learning.</b></p> <p><b>Action 3: SS to present a paper on partnership wide winter planning for 2023/24 next year.</b></p>	
3	<p><b>'Right to rehab' for York</b></p> <p>Vicky Mulvana-Tuohy delivered a presentation on <i>Right to recover/rehabilitation and impact on discharge</i>. One of the approaches highlighted in the presentation was in relation to accessing prehabilitation intervention (such as prior to surgery) at an earlier stage in the pathway. Consequently, this can improve functional outcomes, reduce length of hospital stay and enable timely return to work or occupation. It was emphasised that home should be always the first option for discharge to support patients' independence.</p> <p>Making the Right to Rehab a priority and a reality requires an overarching strategic focus which delivers reform and culture change, and the right to rehab should be central to service transformation. VMT requested that the YHCP undertake a mapping exercise to understand what provision is available and identify gaps.</p> <p>The presentation was well received by partners who were also interested to know what services were locally available for patients to access.</p> <p><b>Action 4: PR and AB to work with VMT on mapping rehab services across York and will bring back a report to the YHCP next year. This will highlight options available, gaps in York and how to deliver integrated services in the future.</b></p> <p><b>Action 5: VB to discuss with VMT on presenting the 'Right to rehab' work across ICB.</b></p>	Vicky Mulvana-Tuohy

4	<p>Update from HNY Community Health and Care Collaborative</p> <ul style="list-style-type: none"> <li>• Due to time constraints this agenda item has been rescheduled to January 23.</li> </ul>	Vanessa Burns
5	<p>Governance:</p> <ul style="list-style-type: none"> <li>• SB discussed the future committee arrangements with partners. Work is ongoing at an ICB level on this, and an update will be provided at the January executive committee meeting.</li> </ul> <p><b>Action 6: YHCP to receive an update in January on future delegation arrangements and resources at Place.</b></p> <ul style="list-style-type: none"> <li>• Meeting in public:</li> </ul> <p>Recommendations suggested in the paper have been approved by partners:</p> <ul style="list-style-type: none"> <li>○ to meet in public from Q1 2023/24.</li> <li>○ to add population stories as a standing agenda item from December 2022.</li> </ul>	Simon Bell
6	<p>AOB</p> <ul style="list-style-type: none"> <li>• No AOB was highlighted by attendees.</li> </ul>	Chair