



York Health and Care Partnership

Monday 17 April 2023, 12:30 - 15:00
Severus Meeting Room; First Floor, West Offices
Chair: Ian Floyd

Present		
Ian Floyd (Chair)	Chief Operating Officer	City of York Council (CYC)
Professor Karen Bryan	Vice Chancellor	York St John University (representing higher education)
Sarah Coltman-Lovell	York Place Director	York Place, H&NY ICB
Rebecca Field	Joint Chair of York Health and Care Collaborative	York Medical Group
Sharon Stoltz	Director of Public Health	CYC
Emma Johnson	Chief Executive	St. Leonards Hospice
Brian Cranna	Director of Operations and Transformation, NYY&S	TEWV
Prof Mike Holmes	Chair	Nimbuscare
Michelle Carrington	Executive Director for Quality & Nursing	York Place, H&NY ICB
Alison Semmence	Chief Executive	York Centre for Voluntary Services (CVS)
Present via MS Teams		
Debbie Mitchell	Chief Finance Officer	CYC
Sharon Stoltz	Director of Public Health	CYC
Michael Melvin representing Jamaila Hussain	Director of Adults Safeguarding	CYC
Stephanie Porter	Deputy Director System Integration	H&NY ICB
In Attendance		
Anna Basilico	Head of Population Health and Partnerships	York Place, H&NY ICB
Hannah Taylor	Team Administrator	York Place, H&NY ICB
Alex Kilbride	Commissioning and Transformation Manager	York Place, H&NY ICB

Emma Olandj	GP Lead	Priory Medical Group
Polly McMeekin	Director of Workforce and Organisational Development	YSTHFT & Chair York and North Yorkshire workforce group
Vicky Mulvana-Tuohy	Deputy Chief AHP - Lead for AHP Professional Standards	YSTHFT
Lucy Fettes	Advanced Clinical Specialist, Community Palliative Care Therapy Team	YSTHFT
Apologies		
Jamaila Hussain	Corporate Director of Adult Service and Integration	CYC
Helena Ebbs	Director Clinical & Professional Services	York Place, H&NY ICB
Denise Nightingale	Director of Transformation (Mental Health & Complex Care)	York Place, H&NY ICB
Martin Kelly	Corporate Director of Children and Education	CYC
Mark Bradley	Director of Finance	York Place, H&NY ICB
Sian Balsom	Manager	York Healthwatch
Gail Brown	CEO	York Schools & Academies Board
Simon Morritt	Chief Executive	YSTHFT
Cllr. Nigel Ayre	Executive Member for Finance and Major Projects	CYC

Minutes – draft

Item	Title	Led by
1	<p>Welcome and apologies for absence</p> <p>The Chair welcomed everyone to the meeting.</p> <p>The minutes of the meeting held on 20.03.2023 were approved.</p> <p>There were no declarations of interest in the business of the meeting.</p>	Chair
2	<p>Partnership Comms Plan</p> <p>Due to apologies this item was deferred.</p>	Sian Balsom

3	<p>Rehab mapping update (including citizens story)</p> <p>Vicky started by recapping her last update to the committee. Going through slides Vicky and Alex informed the committee of</p> <ul style="list-style-type: none"> • Prevalence of patients not accessing services due to capacity issues with data from QOF in the City of York • Figures on patients living with frailty in the Vale of York footprint • Mapping of existing Rehab services • What Rehab should look like/what it currently feels like • Common themes across Services of barriers to accessing care and key themes and opportunities <p>Lucy shared a positive patient story of an individual who received support from the Community Palliative Care Therapy Team who used a holistic approach to care and a crisis situation like hospital admittance was avoided. Lucy also shared that capacity issues within the team would mean that not everyone would be able to access the same level of care.</p> <p>Discussion ensued on:</p> <ul style="list-style-type: none"> • Cost Benefit Analysis • Collaboration across providers • Increase in prevalence <p><u>Actions</u></p> <ul style="list-style-type: none"> • York Place team to continue to lead this integration work, and as a first step complete a Cost Impact Analysis • Looking broader at the whole rehabilitation offer to support integration for the people of York, recognising the significant capacity constraints on all of the service areas explored in the session. • Regular Updates to the Committee 	<p>Alex Kilbride / Vicky Mulvana- Tuohy/ Lucy Fettes</p>
4	<p>Integrated Community Offer: Frailty SPA</p> <p>Emma started by giving background information on how the Yorkshire Ambulance Service strikes allowed a more collaborative</p>	

	<p>way of working of services to avoid hospital admittance across the York Trust Footprint and gave a patient story as an example.</p> <p>Alex shared the outcomes of a workshop which had representation from organisations within the committee, recognising that work on the Vale footprint would need to be undertaken to cover the Trusts footprint. Alex also linked in the work to the strategy and the potential outcomes of the offer and shared what the next steps are over 90 days.</p> <p>Discussion ensued on:</p> <ul style="list-style-type: none"> • No Criteria to reside • Help from Students • Pragmatism <p>The Partnership commended this proposal as part of our Integrated Community Offer Priority, and encouraged all partners to continue to explore new ways of working and sign up to a shared agreement, deliverables and outcomes.</p> <p><u>Action</u></p> <ul style="list-style-type: none"> • York Place team to continue driving forward this integration work and bring back regular updates to the YHCP. • Alex Kilbride and Michelle Carrington to have a further conversation about No Criteria to Reside and what other outcome measures would help demonstrate the impact of a Frailty SPA. 	<p>Alex Kilbride/ Emma Olandj</p>
<p>5</p>	<p>System approach to workforce planning</p> <p>Sarah started by giving context on the item, Polly followed by informing the committee about the outcomes of a Workforce Planning session that took place in Autumn 2022.</p> <p>The purpose of the discussion was to understand workforce plans for each partner and discuss specific issues/challenges and where we can work together to address these.</p>	<p>Sarah Coltman- Lovell and Polly McMeekin – group discussion</p>

	<p>Discussion ensued on:</p> <ul style="list-style-type: none"> • International Recruitment • Retaining staff/knowledge • Cost of Living in York • Education • Workforce Issues • Volunteering opportunities • Recruitment Events • Placements for Students • Inequality in agenda for Change • Piece of work on Cultural Work • Health and Care Academy <p>Action: It was agreed that Polly McMeekin will follow up the next steps via email to agree a few practical actions that can be taken forward by the Place Partnership in 23/24 to support recruitment and retention of workforce across York.</p>	
	<p>AOB</p> <p>There were no items of any other business.</p>	<p>Chair</p>