
MINUTES – 5th October 2015

- Thank you to Bernadette Simpson for joining us from the national team
- Each of the 9 pathway sites is taking a lead with national themes. The South West theme will be leadership and workforce development. We will look at workforce development in a broad spectrum of roles included non-traditional roles supported by Skills for Care (Sally Gratton)
- We will have access to national resources held which will help improve IPC workforce development
- SWIPC is to produce replicable model to take in a number of different geographies across the region – we could then share our information nationally

ACTION: Denne to find out links to the Better Care Fund and Better Together

- Personalisation event will take place in January 2016
- Support planning happening early next year when feedback from first site is received and reviewed. Links in primary care and a more detailed model on what it would look like. There will be an event for GPs and practice managers – hoping to draw together particular roles in the region
- CQC involvement is not yet progressed – looking for input from Monitor and CQC.

ACTION: Lindsay to email Frances the contact details

- Sarah Day is meeting ADASS today – discussing stronger engagement with social care lead
- Financial info – spend level is not high right now, but over the next two quarters there will be events and roles that will be filled. Financial feedback to be on each agenda for this meeting
- Time Bank spend will be carried over into next year
- Volunteer expenses will need to be included for training events
- Future film production will also be included
- Nick Jupp waiting for criteria from Health Education England – possible funds to set up networks only, not running training events
- Marsha Miles is conducting an audit of existing organisations in respect to peer leadership – finding out what is happening across south west.

Training:

- The next start up block training will be the 12th and 13th November in Gloucestershire, then 6th and 7th January at Dartington Hall. There will be a block of follow up training, and another around finance for providers to get up and running

**South West Integrated Personal Commissioning Programme
'Giving people choice and control over their care'**

- Sarah Mitchell and Alison Marley supporting us with Local Government Association (LGA) engagement. Juliette Ferris is leading this work for us.

To date:

- Number of sites:
TARGET – 30 sites by the end of this financial year and we are in line to meet this target
- 51 sites are interested. Underwriting on a case by case basis
- 3 sites actively working with 34 people
- 7 undertook initial training, and now starting to identify people to work with
- 2 blocks of training in the future have 40 potential groups interested
- Cornwall and B&NES up and running. Torbay signed off. Somerset staff in place. Taunton project includes GP practice. Delays occur around the double funding issue
- The support programme will extend to 8 months - identified that there needs additional time for set up time
- Sites across all cohort groups – i.e. children, mental health, long term conditions, frailty and elderly
- Explored Action Learning Sets – common themes to develop networks such as:
 - Community development including compassionate community, end of life care, living well
 - Learning Disability cohort – Liz Little shared that there has been one network meeting and another planned for the 4th November
 - Transitions cohort – link in with Jennie Shine – identify system changes needed
 - Depending on numbers, maybe specialised mental health – link into community
 - Effective discharge from hospital – providers of whole systems
 - Groups of long term conditions – specialist charities – common themes, i.e. diabetes – co-morbidity with heart and COPD, depression. Review to take place to link groups
 - Social care practitioners can join these networks

ACTION: Frances to invite ADASS directors to November meeting

Workforce Development Strategy

- Claire Hines working on developing the Workforce Development strategy
- The Right Skills Group will host two events utilising agreed themes and invite people to contribute, having received guidance notes prior to the event. A follow up event will be held when the records from the first events are reviewed and transcribed and shared. The follow up event will refine the work accomplished in the first event

South West Integrated Personal Commissioning Programme
‘Giving people choice and control over their care’

- Group discussion took place to kick off the planning

ACTION: Liz Little recorded discussions and thoughts on flip chart paper and will send this out to the group

ACTION: Reference this piece of work at the next leadership event on the 24th and 25th November 2015

Cornwall will share their strategy at the end of this month

ACTION: Claire Flavin to obtain Cornwall strategy and offer it to other SW leads as an example of good practice

Expert Time Bank Launch Feedback

- The launch took place on the 28th September in Bristol – a briefing note was produced and shared
- Starting with the presenters at the launch, we will look to listings of skills up and running on the South West Strategic Clinical Network
- A national website is being produced, but at this point it will be placed on South West Strategic Clinical Network and when the national site is ready, the details will be transferred

Developing Career Paths

- This will be tackled in bite size chunks
- Lorraine and Louise looking at this work stream. Jess is reviewing Cornwall's Living Well
- Compassionate community work in North Somerset around hospice access to care. Reviewing different approaches – bank staff from the hospice working alongside volunteer's roles. Potential positive story.

Developing Culture Change

- Changing culture and behaviour work (DISC model) is happening under license with Hillcroft House to support a train the trainer model across the south west
- Quality Improvement Methodology work is being utilised to ensure system changes are done in a safe way

NEXT MEETING: 2nd February 2016 – South West House, Taunton