



## MINUTE OF SPECIAL MEETING OF THE MORAY INTEGRATION JOINT BOARD

THURSDAY 30 MARCH 2017, 9.00AM

LOUNGE, TOWH HALL, ELGIN

### **PRESENT**

#### **Voting Members**

Ms Christine Lester (Chair)	Non-Executive Board Member, NHS Grampian
Councillor Lorna Creswell (Vice-Chair)	Moray Council
Dame Anne Begg	Non-Executive Board Member, NHS Grampian
Councillor Patsy Gowans	Moray Council
Councillor John Divers substituting for Councillor Sean Morton	Moray Council

#### **Non-Voting Members**

Mr Ivan Augustus	Carer Representative
Mr Sean Coady	Head of Primary Care, Specialist Health Improvement and NHS Community Children's Services, Health and Social Care Moray
Ms Pamela Gowans	Chief Officer, Moray Integration Joint Board (MIJB)
Mrs Linda Harper	Lead Nurse, MIJB
Dr Ann Hodges	Registered Medical Practitioner, Non Primary Medical Services, MIJB
Mr Steven Lindsay	Staff Partnership Representative, NHS Grampian
Mrs Susan Maclaren	Chief Social Work Officer, Moray Council
Mrs Val Thatcher	Public Partnership Forum Representative
Mr Fabio Villani	tsiMORAY
Dr Lewis Walker	Registered Medical Practitioner, Primary Medical Services, MIJB
Mrs Margaret Wilson	Chief Financial Officer, MIJB

### **IN ATTENDANCE**

Mrs Margaret Forrest	Legal Services Manager (Litigation and Licensing), Moray Council
Councillor Gordon McDonald	Moray Council
Mr David Pflieger (Item 3 Only)	Director of Pharmacy & Medicines Management, NHS Grampian
Mr Sandy Thomson (Item 3 only)	
Mrs Caroline Howie	Committee Services Officer, Moray Council as Clerk to the Board

## ALSO PRESENT

Councillor Gordon McDonald    Moray Council

## APOLOGIES

Professor Amanda Croft

Councillor Sean Morton

Ms Jane Mackie

Dr Graham Taylor

Executive Board Member, NHS Grampian

Moray Council

Head of Adult Health and Social Care, Health and Social Care Moray

Registered Medical Practitioner, Primary Medical Services, MIJB

<b>1.</b>	<b>DECLARATION OF MEMBERS' INTERESTS</b>
	Mr Villani declared he had sent in his nomination papers to stand at the forthcoming Local Government elections and that he had updated his Register of Interests accordingly. There were no other declarations of Members' interests in respect of any item on the agenda.
<b>2.</b>	<b>REVENUE BUDGET 2017/18</b>
	<p>A report was submitted by the Chief Financial Officer outlining the budget allocations to the Moray Integration Joint Board (MIJB) for consideration of the revenue budget for 2017/18 and the estimated funding gap.</p> <p>Lengthy discussion took place around the challenges being faced due to the gap in funding that has emerged since the December 2016 spending review outcome. It was noted that both NHS Grampian and Moray Council had taken action around budgets in line with the options open to them; this had resulted in a significant reduction proportionate to the overall budget. This will pose significant challenges for service delivery and decision making going forward for the Board. The Chief Officer (CO) advised she had met with the Chief Executives (CE) of the parent bodies (Moray Council and NHS Grampian) to discuss the changes in funding and she suggested that by June there would be a better understanding of what can be achieved with the funding available. It was recognised that a radical change is required to how work is currently carried out. The CO noted that the ability to achieve a balanced budget was in question for 2017/18 but committed to take all actions possible to achieve this. The CE of the parent bodies have committed to working closely with the CO to resolve this.</p> <p>Significant concern was expressed by the Board and the CFO recommended an acceptance of the budget as a working budget to allow operations to continue uninterrupted and to consider the savings plan being produced and put to the MIJB in June 2017.</p> <p>The Legal Services Manager (Litigation and Licensing) advised that the recommendation at 2.1 vi) of the report would require to be amended as new Directions would need to be issued in light of the new budget.</p> <p><b>Thereafter the Board agreed:</b></p> <p><b>(i) to note the due diligence process that has been undertaken as part of the budget setting process;</b></p>

	<ul style="list-style-type: none"> <li><b>(ii) to approve the proposed savings detailed in paragraph 6.1.1 of the report;</b></li> <li><b>(iii) to accept that the Revenue Budget for 2017/18, as detailed in appendix 1 of the report, will be used as a working document to allow services to continue to be delivered and a robust recovery plan to be developed;</b></li> <li><b>(iv) to task the Chief Officer with her senior managers to identify further savings and to work with Moray Council and NHS Grampian to seek additional funding or agree de-commissioning of services;</b></li> <li><b>(v) that progress reports on reducing the funding gap will be a regular item on the Board’s agenda; and</b></li> <li><b>(vi) that Directions to Moray Council and NHS Grampian to provide services for the forthcoming financial year be issued with indicative budget figures to allow those services to continue without disruption and to acknowledge that new Directions will be submitted for approval when revised figures are agreed.</b></li> </ul>
<b>3.</b>	<b>PRESCRIBING BUDGETS</b>
	<p>Under reference to paragraph 13 of the Minute of the MIJB dated 10 November 2016 a report was submitted by the Chief Officer providing information in relation to actions being taken, or planned, by the Executive Team to address the identified risks.</p> <p>Mr Pflieger presented the report, outlining how it had been produced and reviewing the salient points for discussion.</p> <p>It was stated that the use of branded products versus generic products where the evidence supports that there is no material impact on outcomes for people should be considered as the standard for use and that the MIJB should support General Practice to implement this as routine practice. It was further stated that in some instances it is substantially cheaper to buy products over the counter in pharmacies rather than having them issued on prescription. It was agreed that work would be required to educate the general public in this area and consideration needs to be given to how this can be communicated and supported locally to spread the message.</p> <p>The MIJB was also asked to consider the predicted spend and cost pressures and to agree whether the Board were content to accept the budget based on the forecasting or would they wish to take an alternative position. It was confirmed that the Board would accept the forecast as set out in the report.</p> <p>Councillor Creswell noted that the report was too detailed and for Board members provided information that required more technical understanding to be able to translate. It was acknowledged by the CO that this would be taken into account for future reports, Mr Pflieger confirming that for this year he had maintained the previous approach to reporting but was willing to work with the Board in the future to meet the requirements in terms of appropriate information for the Board members in aiding their decision making.</p>

	<p><b>Following consideration, the Board agreed to:</b></p> <ul style="list-style-type: none"> <li><b>(i) note the 2017/18 budget for primary care prescribing at £17,288k plus £307k for medicines use in community hospitals and community services;</b></li> <li><b>(ii) follow an assertive approach in pursuing medicines efficiencies including maximising the use of generic medication and removing patient choice for the branded product where not clinically indicated;</b></li> <li><b>(iii) acknowledge the level of financial risk associated with the underlying assumptions used to predict budget need and the influence of external factors to medicines use; and</b></li> <li><b>(iv) acknowledge the level of financial risk associated with the assumptions of achieving the maximal savings used in the budget assessment, especially relating to Pregabalin for the 2017/18 financial year which presents the biggest savings opportunity and therefore risk to the MIJB prescribing budget.</b></li> </ul> <p>Mr Augustus entered the meeting during discussion of this item.</p>
<b>4.</b>	<p><b>PROPOSED DELEGATION – AMPUTEE REHABILITATION</b></p>
	<p>A report was submitted by the Chief Officer seeking agreement in principle to the proposal for the Aberdeen Health and Social Care Partnership to host Amputee Rehabilitation on behalf of the MIJB alongside the other two North East Integration Joint Boards (Aberdeenshire and Aberdeen City) for which change to the MIJB Integration Scheme hosting arrangements would be required should this be agreed in principle.</p> <p>During discussion on the benefits of Aberdeen Integration Joint Board hosting this service on behalf of the other Integration Joint Boards it was agreed a further report would be brought to the Board later in the year setting out the Moray picture and aspirations for the future.</p> <p><b>Thereafter the MIJB agreed:</b></p> <ul style="list-style-type: none"> <li><b>(i) in principle that the future delegation of Amputee Rehabilitation services to the Moray IJB with Aberdeen City Health and Social Care Partnership hosting the service on behalf of the three North East IJBs would be appropriate, on the basis that adequate and sustained Resource Transfer for this service and additional staffing will be made available by NHS Grampian;</b></li> <li><b>(ii) to acknowledge that there is a requirement that all three North East IJBs agree to this proposed delegation and hosting arrangement and note that the report had been presented to the Aberdeen City IJB on 31 January 2017 and the Aberdeenshire IJB on 22 March 2017;</b></li> <li><b>(iii) to remit to officers to finalise the business case and resource transfer element and to bring the final costings and Resource Transfer agreement to the Board meeting in June to seek final approval in principle;</b></li> </ul>

**(iv) to note the Integration Scheme will need to be amended, in consultation with Legal Services colleagues and the Scottish Government, and the hosting agreement amended in consultation with Legal Services colleagues and the other IJBs should the delegation of Amputee Rehabilitation be given final approval in principle when it returns to the Board in June;**

**(v) a future report on Amputee Rehabilitation being brought before the Board.**

Mrs Maclaren entered the meeting during discussion of this item.