



# Integrated Care System

Nottingham & Nottinghamshire

## ICS Board Summary Briefing – June 2019

*Please find below the Nottingham and Nottinghamshire Integrated Care System (ICS) update following the ICS Board on 13<sup>th</sup> June 2019. Please ensure this is cascaded to Governing Boards/Bodies, Management Teams and other key stakeholders and teams across your respective organisations. Minutes from the ICS Board held on 9<sup>th</sup> May 2019 will shortly be published on the system's website – <http://www.stpnotts.org.uk/ics-board>.*

### Introduction

The Independent Chair of the ICS, David Pearson, welcomed a wide variety of citizens and staff from across the system to the third Board meeting to be held in public – all the papers for the meeting are available at [www.stpnotts.org.uk/ics-board](http://www.stpnotts.org.uk/ics-board). Patients, citizens and staff from organisations across the system are always welcome to the Board to hear the discussions.

### Patient Story – Primary Care Psychological Medicine Service

The Board welcomed a presentation from a patient describing their experience of suffering from a combination of physical and psychological symptoms and the positive impact that the Primary Care Psychological Medicine Service was able to have. The patient spoke of the sudden onset of physical symptoms affecting her face muscles and then the associated impact on her mental health of both this sudden change and also the challenge of identifying the correct service to help treat her symptoms. Clinical and operational colleagues from the Primary Care Psychological Medicine Service updated the Board on the work of the integrated team in treating this cohort of patients with both physical and psychological symptoms and the positive impact this has proven to have on both patient outcomes and reducing demand on services.

### East Midlands Academic Health Science Network

In support of various discussions that the Board has had over recent months regarding the consistent adoption of innovations across the system and also regarding the need to think differently to better support the transformation of services for patient benefit, a presentation was received from the Managing Director of the East Midlands Academic Science Health Network, Mike Hannay. Mike reminded the Board of the role of the AHSNs across the country and in the East Midlands and shared some examples of the known innovations that were being rolled out across the country, including a summary of how well they had been taken up in Nottingham and Nottinghamshire. Mike also proposed a new approach to creating a bespoke set of priorities for the EMAHSN guided by the ICS's priorities.

The Board endorsed the proposed approach to rolling out the known innovations across the ICS and also agreed to set up an 'Innovation Exchange' process to steer the development of innovations to support the emerging ICS strategy. Dr Andy Haynes, the ICS's Clinical Director, volunteered to lead this work and take it forward over the next few months.

### Clinical Services Strategy

A team of colleagues from across the system presented a working draft of the ICS's Clinical Services Strategy. The Clinical Services Strategy has been developed through an open and inclusive process that brings together the expertise of both clinicians and care professionals with patients and citizens in determining the future shape of services across the system: to date over 250 clinicians, professional staff, patients and citizens have been engaged in the work.

The Board welcomed the chance to comment on the working draft presented at the meeting and thanked the team for their efforts in developing the plans to the high quality that could be seen in the work so far. Comments from Board members included noting the need to learn from elsewhere in the country to avoid 're-inventing the wheel' and also the desire to see quick delivery on some of the straightforward changes. Colleagues were also keen to ensure that any proposed changes would contribute to resolving the system's financial challenges as well as delivering the improvements in patient care expected. The Board endorsed the overall approach and the next steps and agreed to receive a further draft in due course.

### **Primary Care Strategy and Primary Care Networks**

Dr Nicole Atkinson, Clinical Chair of Nottingham West CCG, presented two items – a draft Primary Care Strategy for the ICS and an update on the Primary Care Networks that have recently been established. The Primary Care Strategy was welcomed by colleagues, in particular by Board members from secondary care and other sectors who valued the enhanced visibility of the plans for primary care.

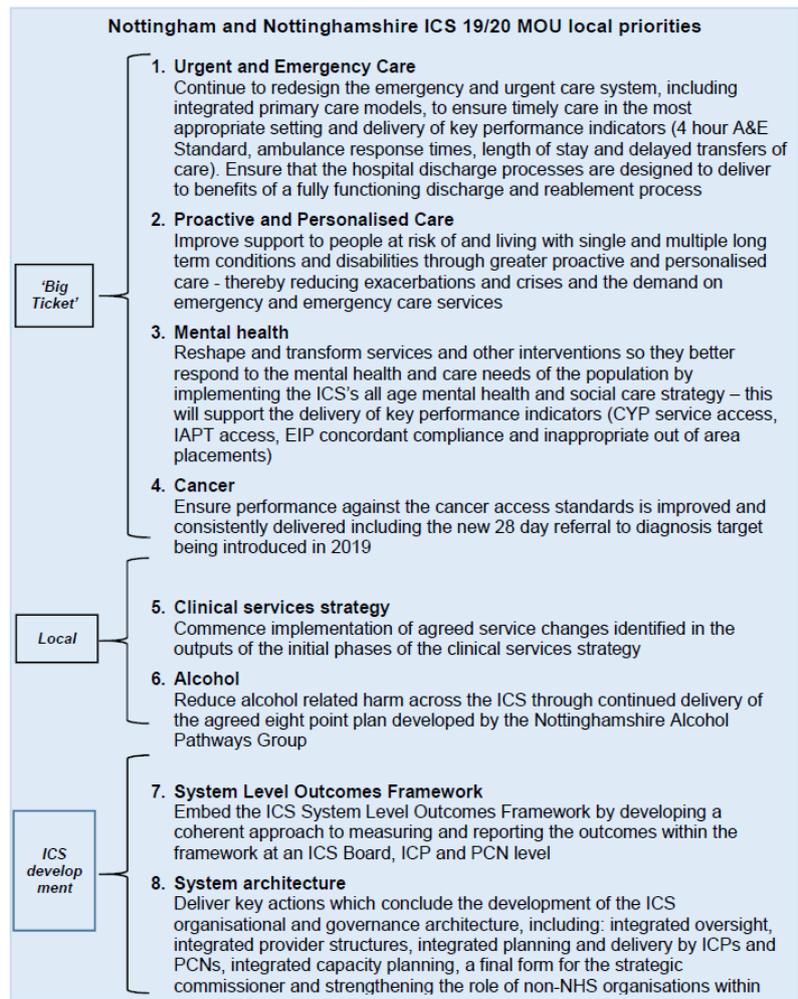
Dr Atkinson also presented on behalf of General Practice leaders from across the system the final view on how Primary Care Networks will be established across Nottingham and Nottinghamshire. Primary Care Networks are one of the main ways in which integrated care will be delivered in neighbourhoods across the ICS and will consist of clinical, social care and local authority professionals working together to improve health outcomes at a local level. In due course, therefore, teams consisting of GPs, pharmacists, social prescribing link workers, housing support officers, mental health practitioners, occupational therapists and others will be set up, serving agreed neighbourhood populations.

GP leaders have now agreed a complete set of PCNs, covering the whole of the ICS geography. Board members were keen to understand in detail how the PCNs would draw in Primary Care colleagues in the widest possible sense, not just GPs, and also to explore how the very largest PCNs would be accountable for the delivery of the financial savings and the transformation of services that needs to be made within the system.

The final list of PCNs, their constituent practices and the Clinical Directors can all be found here: <http://www.stpnotts.org.uk/media/1740099/item9encfpcnconfigurations.pdf>.

### **Memorandum of Understanding**

Further to the discussion at the May meeting of the ICS Board, the Board received a further update on the Memorandum of Understanding between the ICS and NHS England/Improvement. The Memorandum of Understanding (MoU), which is refreshed annually, sets out the expectations from NHSE/I for the ICS to deliver and also includes a summary of what support and additional freedoms the ICS can expect to enjoy in return. The Board agreed the approach of *Big Ticket*, *Local* and *Enabling* commitments for inclusion in the MoU, as shown in the below diagram.



The Board also endorse the approach of delegating delivery of the MoU commitments to the ICPs on behalf of the ICS. Discussions to develop and finalise the MoU with NHSE/I will continue over the coming months.

### Proposed Merger of Clinical Commissioning Groups

Amanda Sullivan, Accountable Officer of the six Nottingham and Nottinghamshire Clinical Commissioning Groups updated the Board on the proposed merger of the six CCGs into one Strategic Commissioner by April 2020. Mergers of CCGs to create single commissioning organisations, typically one per ICS, are called for in the NHS Long Term Plan. Amanda outlined the anticipated benefits from the proposed merger including: better healthcare and health outcomes; better use of clinical and other resource; a stronger, consistent commissioning voice and leadership; greater support for transformation and local innovation, and; significant administrative savings. The Board expressed strong support for the proposed merger and agreed to write to Amanda to express their support for it.

### Mental Health Deep Dive

Dr John Brewin, Chief Executive of Nottinghamshire Healthcare Trust and Amanda Sullivan presented a deep-dive into Mental Health performance. The Board undertook a detailed discussion of the issues presented in the paper including consideration of workforce as a critical enabler of delivery. The Board endorsed the proposed next steps in the paper and thanked the team involved in work in this important area.

### ICS Board Governance

Ahead of a fuller review of the ICS Board's Terms of Reference and membership later in the year, the Board received and agreed a small-scale update to the ToR – confirming the return of the City Council to full membership of the ICS; enabling representatives of the three ICPs to be voting members of the Board; confirming the increased clinical membership of the Board; agreeing the principle of Non-Executive Director members of the Board taking up 'champion' roles for specific topics such as workforce, and; tidying up some other governance loose-ends.

***Wendy Saviour,***  
***Managing Director, Nottingham and Nottinghamshire ICS***

***David Pearson***  
***Independent Chair, Nottingham and Nottinghamshire ICS***