

Meeting:	STRATEGIC ADVISORY BOARD
Date of meeting:	04 February 2021
Location:	Zoom Meeting
Board members present:	Adrian England (AE) - Chair Margaret Lindquist (ML) Tony Alcock (TA) Wendy Hardcastle (WH) Mark Smith (MS)
Attendees:	Sue Womack (SW) - Healthwatch Manager Angela Andrews (AA) - Minutes
Apologies:	Christine Key (CK) Ian Guest (IG) Margaret Baker (MB)
1. Welcome and Introductions	AE welcomed everyone to the meeting.
2. Declarations	No new declarations
3. Minutes from the previous meeting	Approved as a true record with minor change. (page 4) Draft minutes were also sent to Chris Millington and Julie Frampton of Barnsley CCG for comment.
4. Matters Arising	<ul style="list-style-type: none"> • John campaign results were sent out to Board by SW
5. Action log	<ol style="list-style-type: none"> 1. Safeguarding to be added to next board meeting agenda 2. GP access work to be deferred to March 10th
6. Meeting attendance feedback	
Sue Womack	<ol style="list-style-type: none"> 1. Engagement and Experience Leads Meeting Meeting focused on the sharing of current information and how this was collected. 2. Healthwatch England Seminar Integrated care and the consultation were focus of discussion and the papers and response on the consultation has subsequently been sent out to Board members.

	<ol style="list-style-type: none"> 3. Planned Care and Out patients meeting Attended on behalf of Adrian. 4. Yorkshire and Humber network meeting Integrated Care system paper and response from Healthwatch England discussed. All agreed that they reflected the views of local Healthwatch. Also agreement that it is difficult for Healthwatch to work at ICS level when being funded for local work. Vaccination queries were also discussed 5. BMBC quarter 3 Contract meeting Separate item on agenda 6. Healthwatch England (HWE) Seminar - Future Focus and Priorities Future HWE objectives have been sent out to board
Margaret Lindquist	<ol style="list-style-type: none"> 1. Urgent and Emergency Care Board. NHS Transformation of Urgent and Emergency Care document was discussed One of the ideas in the document was to pass patients that did not need lifesaving interventions from the Emergency Department to the Urgent Treatment Centre but Barnsley does not have one - the only one in South Yorkshire is in Doncaster. They are looking at the possibility of a virtual system to organise where patients need to go working on the existing cooperation between Right Care Barnsley and other parts of the system. There is significant building work at the BDGH site, which will result in a Paediatric Emergency Department opening at the end of March and an Ambulatory Care Unit and Surgical Assessment Unit by the end of June. It is hoped that this should cover the need for an urgent treatment centre and still allow separate paths for COVID and Non-COVID patients in the emergency department. They are working to improve referrals from 111 to Right Care Barnsley (RCB) to make sure patients are sent to the correct destination when they are all open. Yorkshire ambulance Service reported there has been a 10% increase in calls mainly due to COVID in the last 12 months. Overall emergency department demand was reduced by first Lockdown then spiked in September before reducing again. There was an increased access to Community Referrals for a 2 hour response and they are investigating what services may be available at home with the relevant agencies to facilitate holistic assessment without having to go to the Emergency department. Work is ongoing providing Single Point of Access to

	<p>services. All agencies working closely together to improve the system.</p> <p>Readmissions Audit report was included in the meeting and can be forwarded to board members if thought appropriate</p> <p>SWYPFT and RCB will be working together to facilitate reducing unnecessary admissions along with plans to improve awareness of community provisions that could be put in place quickly to avoid overnight admissions of frail but not acutely ill patients who could be better cared for at home.</p>
Mark smith	<ol style="list-style-type: none"> 1. Overview and Scrutiny - Task and finish group Report is currently being prepared and should be available before May 2. Safeguarding Adults To be put on the next meetings agenda Possible adjustments need to be made to the action plan in place, board approved these. At the annual meeting the CQC Inspection Manager gave a presentation on temporary inspections, prioritising homes needing attention. A Health Care academy could be set up in Barnsley. A new trainer funded by the Police and Crime Commissioner (funding having changed to being population based in South Yorkshire) has been appointed to provide multi-agency training on Adult Safeguarding, they will offer free training with different courses available suitable for volunteers, staff and Board, this will mirror the training offer for Safeguarding Children and Young People 3. Children’s Safeguarding Partnership The number of looked after children is at its highest ever rate, children possibly regarding a safeguarding intervention are being referred into the children social care front door. 4. Mental Health Crisis Care Concordat The general levels of people suspected of taking their own lives in Barnsley during 2020 was discussed. Bereavement support has been extended Demand for adult mental health beds in Barnsley are still at a high level. Children’s Tier 4 beds for in patient care has increased recently, nearest beds are located in Sheffield.
Adrian England	<ol style="list-style-type: none"> 1. Mental Health Partnership The first meeting took place to discuss terms of reference and future priorities: suicide prevention, learning disabilities mental health, ICS and developing outcome indicators. M.S. is the Healthwatch representative.

	<p>A clear engagement plan will be put together and the partnership will report back to the Health and Wellbeing board.</p> <p>2. Integrated Care Delivery Group Main item on the agenda was the risk assessment to the system. The main risks were discussed. The Cancer rapid diagnosis pathway was discussed and ML put herself forward to represent Healthwatch Barnsley at this, AE thanked her for taking this up.</p> <p>3. Integrated Care Pathway Healthwatch Barnsley submitted a response to this via the ICPG</p> <p>4. Vaccinations Delivery of vaccines is going extremely well in Barnsley, feedback has been very good. Care homes have received the offer of vaccinations and have had a high take up rate. The over 80's are 80% done and they are currently moving on to the over 70's</p>
Wendy Hardcastle	<p>1. Carers Community testing has now been extended to carers</p>
7. Managers' Report	<p>1. Quarter 3 monitoring report No issues at the contract meeting other than SW was asked to include a table for quarterly comparison of figures that are generally reported on to be included in the report. Highlighted a few areas in the report.</p> <p>2. December survey results Responses were low due to the timing</p> <p>3. January survey results Responses were much higher and SW is currently compiling data to produce a report from these.</p> <p>4. Vaccine programme survey Undertaking this was discussed, SW to take to next engagement leads meeting to discuss</p> <p>5. GP Card Scheme Healthwatch has signed up to this scheme and is contacting local area managers to distribute as well as using electronic copies</p> <p>6. Outreach sessions by Zoom are being arranged by Lorna Lewis. Healthwatch has been invited to attend on line groups with the stroke Association</p> <p>7. Attending vaccination sites as a volunteer coordinator is being considered.</p>
8. Any other business	
9. Date of Next Meeting	<ul style="list-style-type: none"> • 10 March 2021