

Northumberland, Tyne and Wear NHS Foundation Trust

Board of Directors Meeting

Meeting Date: 27 July 2016

Title and Author of Paper: Delivering the Learning Disability and or Autism
Transforming Care Agenda
Tim Docking & Caroline Wills

Executive Lead: Gary O'Hare & Lisa Quinn

Paper for Debate, Decision or Information: Information

Key Points to Note:

1. Business Delivery Group and Clinical Reference Group are now established with a focus on workforce development around PBS, medical recruitment and retention and NICE guidance compliance. There are also a number of informatics and performance developments.
2. NTW Representation continues in the North East and Cumbria Transforming Care Partnership (NE&C TCP) work streams and across Locality Implementation Groups
 - a) NE&C Community model of care will be presented to the NE&C TCP Confirm and Challenge Group in either July or August. The model will then come to the NE&C Board for sign off in September and will then be given to Local implementation groups to implement. Locality groups are already starting to look at implementation.
 - b) The NE &C Board has been successful in receiving £1.2 Million from the Transformation pot. This is non-recurring and will be available next month. The plan is that £50-100k will be used to support good projects which could not be funded last year. The remaining money will be used to support some of the high cost packages identified to support discharge within this year. There is some work happening to map these at the moment and will come back to the Board next month. There is also a paper going to the CCG Regional Forum to look at pooled budgets and match funding. The Board is also looking at how the release and re-investment from ward closures is mapped going forward.
 - c) There have also been some discussions relating to the role of the Board and future commissioning models.

3. NHS England are developing guidance for commissioners, including model service specifications that will assist them in commissioning the transformation of support services and support functions, for children, young people, adults with a learning disability and or autism who present with behaviours that challenge, and their families/carers. NTW are represented in the advisory groups and also supporting NECS in collating and writing the national guidance.
4. Co-production – this was a focus of the Board development session and summaries of the work to date have been shared through Bulletin. Further development includes going out to meet advocacy/ third sector groups over the next few months. Further sessions are planned with Secure Services and children and young people. Write ups and actions plans are available.
5. Quality health Checkers – This work has started and we will distribute the findings and report once complete.
6. The Care and Treatment review process is currently under review locally with changes in commissioning support arrangements. We are working with commissioners to produce guidance for staff as the arrangements are still unclear in some localities for both community and inpatient.

The 'Call to Action'- Stopping Over-Medication of People with Learning Disabilities STOMPLD for the reduction of the use of antipsychotic medication for people with a learning disability and no recorded mental health need is now was launched 1st June 2016. As part of this work NTW has been recognised for its innovative practice with CCG partners in reducing the use of antipsychotic medication for people with learning disabilities. NTW is actively working with the NE&C TCP and through Local Implementation Groups to ensure that this work is delivered safely.

Risks Highlighted to Board : None

Does this affect any Board Assurance Framework/Corporate Risks?
Please state Yes or **No**

Equal Opportunities, Legal and Other Implications: N/A

Outcome Required: N/A

Link to Policies and Strategies: