
Minute of Integration Joint Board Meeting

Date: Wednesday 16 December 2020

Time: 2pm

Place: Teleconference

Present

Councillor Julie Dettbarn (Chair)
Linda Semple (Vice Chair)
Councillor Hugh Hunter
Jean Ford
Councillor Philip Saxton
Ewing Hope
Margaret Anderson

In Attendance

Tim Eltringham, Chief Officer & Director of Health and Social Care
Billy McClean, Head of Community Health & Care Services
Mark Inglis, Head of Children's Health, Care & Justice Services
Elaine Hill, ADP Advisor
Frances Ewan, Staff Side Representative, NHS
Karen Hedge, Independent Sector Representative
Martin Rogan, Representative Member for Carers
Philip Hodgkinson, Medical Practitioner who is not a GP
Phil White, Partnership Facilitator
John Wood, Senior Manager, Policy, Performance & Commissioning
Danielle Rae, Strategy, Policy & Performance Officer
Laura Conaghan, Administration Assistant (Minute Taker)

Apologies for absence

Councillor William Grant
Catriona Caves, South Ayrshire Council
Billy Cooper, Unison
Lisa Duncan, Chief Finance Officer
Scott Hunter, CSWO
Rosemary Robertson, Associate Nurse Director

Councillor J Dettbarn in the Chair

Apologies for Absence

1. Apologies for absence were received on behalf of Councillor William Grant, Catriona Caves, Billy Cooper, Lisa Duncan, Scott Hunter and Rosemary Robertson.

Declarations of Interest

2. There were no Declarations of Interest by Members of the Board in terms of Standing Order No. 7, the Standards in Public Life – Code of Conduct for Members of Devolved Public Bodies.

Minute of Previous Meeting

3. The minute of the meeting held on 25th November 2020 (previously circulated) was approved by the Board.

Chief Officer's Update Report

4. A paper was submitted ([previously circulated](#)) updating Members of the Board developments and activities within South Ayrshire Health & Social Care Partnership.
5. The Chief Officer explained that all Partnership services are under pressure at present with the rise in positive cases. The Chief Officer explained that the NHS is increasing bed capacity and that testing and vaccination roll out will help with the pressure on acute services. Vaccination will be rolled out to Care Home staff in the first instance, with a roll out to residents from February 2021. It was noted that additional capacity has been approved for Care at Home Staff however the recruitment is ongoing for this. The Chief Officer noted thanks to the HSCP's workforce for their continued efforts.
6. Dr P Hodkinson advised that a close partnership relationship is important moving forward however explained there is a high demand on hospitals in relation to discharge. Dr Hodkinson urged the Board to support the Chief Officer in his ongoing work within the Partnership.
7. Councillor Hunter questioned what protocol was in place for discharging patients back into Care Homes if they or anyone within the Care Home has tested positive. Dr Hodkinson confirmed that there are a limited number of vaccines at the moment however there is a meeting confirming a vaccine roll out at 3pm today (Wednesday 16th December 2020). B McClean added that all Care Home discharges are not carried out until there is confirmation of a negative test result for the patient and/or Care Home.

Draft Strategic Plan

8. Board Members took part in a Private Members session to discuss the progress of the Strategic Plan 2021-24.

Any Other Business

9. As there were no further matters to discuss, the meeting closed at 3.30pm.

Date of Next Meeting

10. Wednesday 17th February 2021 at 2pm via Teleconference.