



Integration Joint Board

29th November 2016

This Report relates to
Item 12 on the Agenda

Membership Update

(Paper presented by Julie White)

For Approval

Approved for Submission by	Lillian Cringles, Chief Social Work Officer
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List of Background Papers	
Appendices	

SECTION 1: REPORT CONTENT

Title/Subject:	Membership Update
Meeting:	Dumfries and Galloway Integration Joint Board
Date:	29 th November 2016
Submitted By:	Moira Cossar
Action:	For Approval

1. Introduction

- 1.1 This Report provides Integration Joint Board (IJB) Members with an update regarding Membership of the IJB.

2. Executive Summary

- 2.1 Board Members are asked to consider the update provided on the non-voting membership and agree that when the Chair of the Integrated Professional Advisory Committee (incorporating Area Clinical Form) is not appointed as a voting member of the IJB that they are appointed as a non-voting member.

3. Recommendations

- 3.1 **The Integration Joint Board is asked to approve that the following become a non-voting Member of the Integration Joint Board: Chair of the Integrated Professional Advisory Committee (incorporating Area Clinical Form)**

4. Background

- 4.1 At the Integration Joint Board on the 17th March 2016 it was agreed to develop and introduce the Clinical and care Governance framework in respect of the integrated functions. This included the establishment of an Integrated professional Advisory Committee (integrating the Area Clinical Forum). The Dumfries and Galloway Integration Scheme states that professional advice will be available to the IJB (and any groups it chooses to establish) and localities through an Integrated Professional Advisory Committee comprising health and social care professionals. Existing advisory committees will also be available for the provision of advice as required, for example, the Area Nursing and Midwifery Advisory Committee, the Area Medical Advisory Committee and the Social Work strategic planning group.

5. Main Body of the Report

- 5.1 The Integration Scheme for Dumfries and Galloway Health and Social Care Partnership sets out its ambitions in relation to Clinical and care Governance and Professional Oversight. A key element of this function is delivered by the

Professional Advisory structure of clinical and social work staff, providing the IJB with advice regarding policy development and service development/redesign including:

- advice to the IJB on matters of strategic issues and health care
- liaise with the IJB on any issues of a professional nature which cause concern, and may affect people's care
- advise on workforce planning and the monitoring of the quantity and quality of services across the Partnership
- advice on the professional implications to changes in medical technology and practice.

5.2 To date input from the Professional Advisory Structure has been provided by the Chair of the Area Clinical Forum who was one of the voting members appointed to the IJB by NHS Dumfries and Galloway Health Board but the current Chair is due to demit office on 31st December 2016. The Chair of IPAC (incorporating ACF) will not necessarily be one of the appointed voting members and their lack of participation in the work of the IJB carries the risk that professional groups' advice is not represented within future service development and change projects.

6. Conclusions

6.1 It is recommended that the following become a non-voting member of the IJB:
Chair of the Integrated professional Advisory Committee (incorporating Area Clinical Forum)

SECTION 2: COMPLIANCE WITH GOVERNANCE STANDARDS

7. Resource Implications

7.1 There are no resource implications to the IJB

8. Impact on Integration Joint Board Outcomes, Priorities and Policy

8.1 The Duties and the Functions of the IPAC are as follows:

- a. To support the work of the NHS Board, Local Authority and Health & Social Care Partnership ('the parties') by:
 - reviewing the business of the Area Professional Committees to ensure a co-ordinated approach on clinical and/or care matters among the different professions and within the component parts of local systems;
 - promoting work in service design, redesign and development priorities and playing an active role in advising the 'the parties' on potential for service improvement;
 - sharing best practice among the different professions and actively promoting multi-disciplinary and multi-professional working
 - engaging widely with local clinicians and professionals, with a view to encouraging broader participation in the work of the Area Professional Committees
 - providing 'the parties' with a professional perspective on the development of their strategic objectives and strategic plan.
- b. At the request of 'the parties', the IPAC may also be called upon to perform one or more of the following functions:
 - investigate and take forward particular issues on which professional input is required on behalf of 'the parties'; taking into account the evidence base, best practice clinical and care governance and make proposals for their resolution;
 - advise 'the parties' on specific proposals to improve the integration of services across health and social care.

9. Legal & Risk Implications

9.1 There are no legal or risk implications

10. Consultation

10.1 The Chief Officer has been consulted regarding this Paper.

11. Equality and Human Rights Impact Assessment

11.1 Not Required

12. Glossary

12.1 ACF – Area Clinical Forum
IJB - Integration Joint Board
IPAC – Integrated Professional Advisory Committee

13. Exempt reports

13.1 Not Applicable