

**NHS DORSET CLINICAL COMMISSIONING GROUP**  
**ADDITIONAL GOVERNING BODY MEETING**

**19 OCTOBER 2016**

**MINUTES - PUBLIC**

An additional NHS Dorset Clinical Commissioning Group Governing Body meeting was held at 2pm on 19 October 2016 at Vespasian House, Barrack Road, Dorchester, Dorset, DT1 1TG.

**Present:** Karen Kirkham, Locality Lead for Weymouth and Portland and Assistant Clinical Chair (Chair)  
Jenny Bubb, Locality Lead for Mid Dorset (JB)  
Colin Davidson, Locality Lead East Dorset (CD)  
Nick Evans, Locality Lead for Poole Bay (NE)  
Tim Goodson, Chief Officer (TG)  
David Haines, Locality Lead for Purbeck (DH)  
Teresa Hensman, Audit and Quality Chair (TH)  
Blair Millar, Locality Lead for West Dorset (BM)  
Mufeed Ni'Man, Locality Lead for East Bournemouth (MN)  
David Richardson, Locality Lead for Poole North (DR)  
Ben Sharland, Locality Lead for Central Bournemouth (BS)  
Elaine Spencer, Registered Nurse Member (ES)  
Jacqueline Swift, Joint Primary Care Commissioning Committee Chair (JS)  
Paul Vater, Chief Finance Officer (PV)  
Simon Watkins, Locality Lead for Poole Central (SW)  
Simone Yule, Locality Lead for North Dorset (SY)

**In attendance:** Alan Betts, Deputy Director of Transformation (AB)  
Lionel Cartwright, Planned and Specialist CDG Cancer Lead (LC)  
Kath Florey-Saunders, Head of Review, Design and Delivery – Mental Health and Learning Disabilities (KFS)  
Paul French, Mental Health and Learning Disability CDG Chair (PF)  
Elaine Hurlll, Senior Commissioning Manager (Mental Health) (EH)  
Lauren Hyde, Business & Transformation Manager – Dorset County Hospital NHS Foundation Trust (DCH) (LH)  
Nick Kosky, Medical Director, Dorset Healthcare University NHS Foundation Trust (DHUFT) (NK)  
Jane Horne, Consultant in Public Health (JH)  
Conrad Lakeman, Secretary and General Counsel (CGL)  
Steph Lower, Executive Assistant (SL)  
Chrissie Price, Deputy Head of Financial Management (CP)  
Sally Shead, Director of Nursing and Quality (SSh)

Charles Summers, Director of Engagement and Development (CS)

Kath West, Finance Business Partner, DCH (KW)

Mike Wood, Director of Service Delivery (MW)

One member of the public

## Action

### 1. Apologies

- 1.1 Forbes Watson, Chair  
David Jenkins, Deputy CCG Chair/Public Engagement Member  
George Thomson, Secondary Care Consultant Member  
Stephen Tomkins, Locality Lead for Christchurch

### 2. Quorum

- 2.1 It was agreed that the meeting could proceed as there was a quorum of members present.

### 3. Declarations of Interest

- 3.1 Declarations of Interest were made as follows:-

- Teresa Hensman declared an interest in item 8.1 – Mental Health Acute Care Pathway Review as she was a Mental Health Act Panel Member with DHUFT.
- Jacqueline Swift declared an interest in item 8.1 – Mental Health Acute Care Pathway Review as she was a Mental Health Act Panel Member with DHUFT.

It was agreed both could remain for the discussion but could not vote on this item.

### 4. Minutes

- 4.1 As this was an additional meeting the minutes of the last meeting would be taken at the next scheduled meeting.

### 5. Matters Arising

- 5.1 As this was an additional meeting the Matters Arising from the last meeting would be taken at the next scheduled meeting.

### 6. Chair's Update

- 6.1 The Chair had no updates.

CGL

## 7. Chief Officer's Update

7.1 The Chief Officer had no updates.

## 8. Strategy

### 8.1 Mental Health Acute Care Pathway Review

- **Teresa Hensman declared an interest in item 8.1 – Mental Health Acute Care Pathway Review as she was a Mental Health Act Panel Member with DHUFT.**
- **Jacqueline Swift declared an interest in item 8.1 – Mental Health Acute Care Pathway Review as she was a Mental Health Act Panel Member with DHUFT.**

**It was agreed both could remain for the discussion but could not vote on this item.**

8.1.1 The Head of Review, Design and Delivery – Mental Health and Learning Disabilities introduced the report on the Mental Health Acute Care Pathway Review.

8.1.2 The Head of Review, Design and Delivery – Mental Health and Learning Disabilities and the Medical Director (DHUFT) gave a presentation that included the background to the Review, the options and the evaluation to support the preferred option.

8.1.3 At the conclusion of the presentation the Chair invited questions from those present.

8.1.4 In answer to a question regarding the resource available to refer patients with depression to secondary care, assurance was given that there would be a wide range of options available. It was recognised that before any changes took place, protocols and guidance would need to be developed to enable GPs to prepare.

8.1.5 Extra resources were planned for the Improving Access to Psychological Therapies (IAPT) service and an IAPT expansion plan would be formulated and brought to a future Governing Body meeting.

8.1.6 In answer to a question regarding how retreats and community front rooms would work in practice, the Governing Body was informed that both were based on benchmarked services and good results had been seen. It was planned that retreats would be based at the same locations as Community Mental Health Teams (CMHT). There were no immediate plans to make any change in how treatment was currently

delivered as a 6-12 month trial period of running a retreat would be required to evaluate evidence on its effectiveness/usage for Dorset clients.

- 8.1.7 Community Front Rooms would be safe places for patients to go when things started to deteriorate and would allow patients to define what a crisis was, from their own perspective. They would be similar to retreats but not directly linked to the CMHT. As the demand for such facilities was unknown, the position regarding staffing requirements was also unclear.
- 8.1.8 In answer to a question regarding a lack of focus on deprived areas and the high concentration of mental health issues in Boscombe, following several public events within the locality, the Governing Body noted there was likely to be a retreat created within the Bournemouth area.
- 8.1.9 In answer to a question regarding the new community services and how the risks in relation to drugs and alcohol would be managed, the Governing Body was advised that the proposals had been modelled in the same way as the Leeds and Aldershot models and individuals under the influence of drugs and/or alcohol would not be allowed into a safe space. Joint work would be required with Public Health regarding investment in drug and alcohol services. Discussions had also taken place with the Police Commissioner.
- 8.1.10 In answer to a question regarding the significant challenges of workforce recruitment and retention, the Governing Body was advised that the proposed pathway improved existing services through a significant reconfiguration of teams which would enable the workforce to be used more effectively to meet demand. Work was underway regarding training of further Psychiatric Social Workers.
- 8.1.11 In answer to a question, the Governing Body received assurance that the proposals supported the Clinical Services Review aim of providing care closer to home although feedback had been received that hubs could be seen as more medically focused rather than recovery focused and consideration would be needed to be given to a social model of care for patients.
- 8.1.12 Those Governing Members entitled to vote **approved**:-
- The Strategic Outline Case (Appendix 1) and the preferred option B;
  - The proposal to proceed to consultation;

- The delegation of authority to the Chair and Chief Officer to make reasonable amendments to the public consultation proposal to address any external assurance feedback.

## **9. Questions from the Public**

- 9.1 The Chair introduced the Public Questions item.
- 9.2 The member of the public present complimented the Governing Body on the proposal.

## **10. Any Other Business**

- 10.1 The Chief Officer read out the proposed strengthened CCG response to the 'Reshaping Your Councils' consultation. The Governing Body directed that the letter be strengthened in respect of support for one Dorset-wide Health and Wellbeing Board.

## **11. Date and Time of the Next Meeting**

- 11.1 The next meeting of the Governing Body of NHS Dorset Clinical Commissioning Group will be held on 16 November 2016 at Vespasian House at 14.00hrs.

TG

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