



Appendix 7.15: OCCG Governing Body Involvement in Phase One Proposals

Oxfordshire Transformation Governance – Board discussions/agreements on areas for consultation January 2017

Date/meeting	Critical Care	Stroke Care	Bed realignment (DTCO)	Planned Care	Maternity
26/11/2015 Board meeting – Paper 15/100 Delayed Transfer of Care			Outlined plans including for changes to hospital beds and provision of more intermediate care beds. Notes need for future public consultation if the transferred bed arrangements become permanent.		
31/03/2016 Board meeting – Paper 16/20 Operational Plan			Ongoing implementation of DTCO plan	Section 5 outlines service redesign in several service areas	Section 4 general paragraph implementing the national Maternity Review
26/05/2016 Board meeting – Paper 16/32 Chief Executive's report		Improvement in stroke services highlighted as part of the "Operational Delivery" priority			
14/06/2016 Board workshop – overview of development of all clinical pathways	Slide 30 indicates only 1 Level 3 CCU			General overview of levels of care and more in the community	Slide 45 potential model of care indicates on 1 obstetric unit
28/07/2016 Board meeting –		4.5 Emerging themes indicates that stroke			

Paper 16/52 Oxfordshire Transformation Programme		care may be best developed on a single site			
09/08/2016 Board workshop	Case for change (poorer outcomes at Horton) presented	Case for change (poorer outcomes at Horton) presented		Case for change (more available at Horton presented)	Case for change for provision of maternity services presented in terms of current model being clinically unsustainable
13/09/2016 Board workshop	Reaffirmed case for change	Reaffirmed case for change		Understood that number of locations need to be viable in terms of supporting full range of diagnostics	Reviewed case for change; wanted to understand option of continued obstetric services at Horton (would model be consultant delivered service is it viable and what would it cost). Discussed options with Trust representatives and agreed that options consulted on needed to be operationally deliverable, safe and maintain Clinical skills.
29/09/2016 Board meeting – Paper 16/63 Oxfordshire Transformation Programme					Developing options highlighted as obstetric services either single site (JR) or 2 sites (JR and Horton) plus MLUs
11/10/2016 Board workshop	See embedded paper	See embedded paper	See embedded paper		See embedded paper

<p>– reviewed developing options paper</p>  <p>2016.10.11 Possible options in each area.</p>					
<p>08/11/2016 Board workshop - options for Phase 1 consultation</p>  <p>OCCG Board Transformation Prese</p>	See embedded presentation	See embedded presentation	See embedded presentation	See embedded presentation	See embedded presentation