
MINUTES:

TITLE: Oxfordshire Transformation Board

Held on 21 November 2017 1630-1830 Conference Room A, Jubilee House

Present:

- Stuart Bell, Chair (SB)
- Simon Angelides, Programme Director (SA)
- Dr Jonathan McWilliam (JMcW)
- Kate Terroni (KT)
- Helen van Oss (HvO)
- Rosalind Pearce (RP)
- John Black (JB)
- Ali Loftus-Hills (ALH)
- Catherine Mountford (CM)
- James Underhay (JH)
- Richard McDonald (RMcD)

Attending:

- Libby Furness (LF)
- Ros Alstead (RA) for CQC feedback

Apologies:

- David Smith (DS)
- Diane Hedges (DH)
- Peter Clark (PC)
- Ben Riley (BR)
- Dr Joe McManners (JM)
- Mark Hancock (MH)
- Tony Berendt (TB)
- Daniel Leveson (DL)
- Lucy Butler (LB)
- Andrew Elphick (AE)
- Paul Roblin (PR)
- Cllr Lawrie Stratford (LS)
- Bruno Holthof (BH)
- Cllr Ian Hudspeth (IH)
- Will Hancock (WH)

1.	<p>Chair's Introduction and Quoracy/Declarations of Interest</p> <p>The meeting was quorate.</p>	
2.	<p>CQC Review Feedback</p> <p>KT reported that information for the CQC had been submitted. 6 key cases have been sent to the CQC and interviews for 150 -200 people across the system have been arranged.</p> <p>RP noted that Carers had been asked to come to a meeting with CQC at short notice which was difficult for them given their caring responsibilities. KT noted this.</p>	
3.	<p>Previous Minutes</p> <p>The minutes were agreed as correct.</p>	
4.	<p>SCAS – Ambulance Response Programme</p> <p>RMcD presented the new national performance standards that are currently being implemented across SCAS.</p> <p>The changes are the outcome of 3 years work and are a massive change for the service. Ambulance services now have to prioritise their response according to clinical need. SCAS welcomes the change as it enables them to deploy 'the right vehicle and the right skill in the right place at the right time'.</p> <p>To enable the change there has been a moratorium on reporting until April 2018.</p> <p>JB outlined SCAS's 5 Year Strategy that aims to facilitate the navigation of patients.</p> <p>Oxford Health have been supporting the upskilling of Paramedics in Urgent and Emergency Care. However SCAS has a real challenge with training, recruiting and retaining their workforce. An issue that is felt right across the system.</p> <p>CM asked about patient and public engagement on the changes. SCAS have been running monthly campaigns on the best use of the service and have made extensive use of social media.</p> <p>SB noted that it was important going forward to ensure that the changes in the way ambulance services operate are linked into the Transformation Programme.</p>	

5.	BOB Update SB noted a discussion about STP response to the Mental Health FYFV and the resources available. An implementation is to be set up. The group agreed to revisit this in February 2018	Action: LF
6.	AOB NON	

Date of Next Meeting	Time	Venue
16 January 2018	1630-1830	Conference Room A, Jubilee House
27 February 2018	1630-1830	Conference Room A, Jubilee House