Kent Integration Pioneer Steering Group – Terms of Reference

Aims and Objectives

Provide a strategic direction and oversee successful delivery of Health and Social Care Integration in Kent. With a particular focus on:

- Whole system integration
- Workforce
- Information systems / Information Platform development
- Year of Care
- Innovation
- Monitoring against the national Narrative (I Statements).

The group is currently working within the context of the Integration Pioneer Proposal and therefore currently focusing on adults with long term conditions and older people. Children and Transition is to be considered at a future point.

Governance

The group is an informal working group of the Health and Wellbeing Board, linked to local HWBs to support partners in delivery. Existing governance arrangements retain accountability.

The group will feedback/report to the joint CCG/FSC DMT, the Health and Wellbeing Board and other relevant groups as required.

A governance map is attached.

Membership

Dr Robert Stewart (Chair)

Roger Gough, Chair Kent Health and Wellbeing Board

lan Ayres, Accountable Officer West Kent CCG

Patricia Davies, Accountable Officer DGS/Swale CCg

Simon Perks, Accountable Officer Ashford/Canterbury and Coastal CCG

Hazel Carpenter, Accountable Officer South Kent Coast/Thanet CCG

Andrew Ireland, FSC

Anne Tidmarsh, OPPD

Mark Lobban, Strategic Commissioning

Meradin Peachey, Public Health

Michael Ridgewell, NHS England Area Team

Alison Davies, Head of Innovation Research and Development, KMCS

Marion Dinwoodie, CEO, Kent Community Health NHS Trust

Justine Leonard, Kent and Medway Social Care Partership Trust

Julie Pearce, Chief Nurse, Director of Quality & Operations, EKHUFT (acting as Acute Sector lead)

Amber Christou, Head of Housing Swale Borough Council (acting as District Lead)

Jo Frazer, Pioneer/HASCIP Programme manager

Jade Caccavone, Executive support team

Other associated members will be part of a virtual group and will attend meetings when required. The virtual group will have access to the agendas and papers for all meetings via an information sharing portal.





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Tasks

The Steering Group will help coordinate the delivery of the objectives identified in the Kent Pioneer bid. These were:

Integrated Commissioning:

- Design and commission new systems-wide models of care that ensure the financial sustainability of health and social care services; a proactive, rather than a reactive model that means the avoidance of hospital and care home admissions.
- The Health and Wellbeing Board will be an established systems leader.
- Clinical Design partnerships between the local authority and CCGs with strong links to innovation, evaluation and research networks.
- Year of Care tariff financial model and risk stratification will be tested and adopted at scale.
- Integrated budget arrangements as the norm alongside Integrated Personal Budgets.
- Outcomes based contracts supported by new procurement models will be in place that incentivise providers to work together.

Integrated Provision:

- Good person centred integrated care will be evidenced through use of the Narrative.
- Proactive models of 24/7 community based care, with fully integrated multi-disciplinary teams. The community / primary / secondary care/ voluntary sector care interfaces will become integrated.
- A new workforce with skills to deliver integrated care.
- Leadership of the integrated workforce with a commitment to 'place'.
- Integrated IT systems to improve patient / service user care, underpinned by personal health records that can be accessed by the individual –"Nothing about me, without me".
- We will systematise self-care so that people with long term conditions can do more to manage their own health and social care needs to prevent deterioration and over-reliance on services.
- New kinds of services that bridge current silos of working where health and social care staff can "follow" the citizen, providing the right care in the right place.

Additional:

- Position innovation at the centre of integration, including the development of the Kent Innovation Hub.
- Develop integrated citizen involvement, including co-production and use of The Narrative (I Statements).
- Implement an effective evaluation framework.
- Identify research initiatives that can support both evaluation and implementation of integration.

Frequency of Meetings / Administration

The Steering group will meet every two months in advance of the HWB and will be chaired by Dr Robert Stewart or delegated to Anne Tidmarsh. The meetings will be organised and minutes taken by OPPD Executive Support.





Kent Integration Pioneer Steering Group Governance





