



MINUTE OF SPECIAL MEETING OF THE INTEGRATION JOINT BOARD.
ABERDEEN, 1 MARCH 2022.

Present:- Luan Grugeon, Chair; Lesley Dunbar, Vice Chair; and Councillor Philip Bell, Councillor John Cooke, Kim Cruttenden, Councillor Sandra Macdonald and John Tomlinson.

In attendance:- Mike Adams, Jim Currie, Maggie Hepburn, Dr Caroline Howarth, Sandra MacLeod, Dr Malcolm Metcalfe, Graeme Simpson, Alex Stephen and Alison MacLeod.

Also Present:- Jess Anderson, Amy Richert and Emma Robertson.

The agenda, reports and meeting recording associated with this minute can be found [here](#).

Please note that if any changes are made to this minute at the point of approval, these will be outlined in the subsequent minute and this document will not be retrospectively altered.

INTRODUCTION

1. The Chair welcomed everybody to the Special Meeting and members introduced themselves.

DECLARATIONS OF INTEREST AND TRANSPARENCY STATEMENTS

2. Members were requested to intimate any declarations of interest or transparency statements in respect of the items on the agenda today, however none were intimated.

DETERMINATION OF EXEMPT BUSINESS

3. The Chair proposed that the Board consider item 4 (Strategic Review of Neurorehabilitation Pathway) with the press and public excluded from the meeting.

The Board resolved:-

in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973, to exclude the press and public from the meeting during consideration of item 4 (Strategic Review of Neurorehabilitation Pathway) so as to avoid disclosure of exempt information of the classes described in paragraph 9 (Terms of Acquisition or Disposal) of Part 1 of Schedule 7A of the Act.

INTEGRATION JOINT BOARD

1 March 2022

STRATEGIC REVIEW OF NEUROREHABILITATION PATHWAY - HSCP22.016

4. The Board had before it a report from Jason Nicol - Head of Service, Specialist Older Adults and Rehabilitation Services, regarding a Strategic Review of Neurorehabilitation Pathway.

The report recommended:-

that the Board

- (a) note the update in the report regarding the Neurorehabilitation Model Pathway;
- (b) endorse the plan to undertake a Review of the Neurorehabilitation Pathway;
- (c) instruct the Chief Officer to undertake a Review in consultation with Moray and Aberdeenshire IJBs, and report back to the IJB on 11 October 2022 with an Options Appraisal on how service needs can be met, including a full assessment on the impact of any change for existing service users and how that can be mitigated; and
- (d) agree the Direction in Appendix A to NHS Grampian and instruct the Chief Officer to issue the Direction.

The Board resolved:-

to approve the recommendations contained in the report.

- **LUAN GRUGEON, Chairperson**