



CLINICAL AND CARE GOVERNANCE COMMITTEE

ABERDEEN, 28 July 2020. Minute of Meeting of the CLINICAL AND CARE GOVERNANCE COMMITTEE. Present:- Councillor Lesley Dunbar Chairperson; and Kim Cruttenden, Councillor Sarah Duncan and Alan Gray.

In attendance: Claire Duncan, Graham Gauld, Dr Howard Gemmell, Alison MacLeod, Mark Masson, Sandra McLeod, Grace Milne, Lynn Morrison, Kenny O'Brien, Graeme Simpson, Kundai Sinclair, Alex Stephen and Emma Virasami.

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.

WELCOME AND APOLOGIES

1. The Chairperson welcomed everyone to the meeting.

Apologies for absence were intimated on behalf of Malcolm Metcalfe and Laura McDonald.

DECLARATIONS OF INTEREST

2. There were no declarations of interest intimated.

MINUTE OF PREVIOUS MEETING OF 2 JUNE 2020, FOR APPROVAL

3. The Committee had before it the minute of its previous meeting of 2 June 2020, for approval.

The Committee resolved:-
to approve the minute.

DATA MONITORING REPORT - HSCP.20.020

4. The Committee had before it a report by Grace Milne, Development Officer, which provided data and information the Clinical and Care Governance Group wished to highlight in relation to operational activity being undertaken within Aberdeen City Health & Social Care Partnership during the COVID-19 pandemic. The report provided assurance that operational activities were being delivered and monitored effectively and that patients, staff and the public were being kept safe whilst receiving high quality services.

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The report recommended:-

that the Committee note the contents of the report.

The Committee heard Graham Gauld provide an overview of the key information from the report.

In response to a question regarding Specialised Older Adult & Rehabilitation Services (SOARS), Sandra Mcleod advised that meetings of the short life working group which was established to consider sickness and absence issues had been postponed during the pandemic, however it was intended to progress these and a summary report to include an action plan would be submitted to the next meeting of the Committee for consideration.

Claire Duncan provided an update in relation to Adult Support and Protection referrals, which included details around service reinstatement and Day Care Centre services.

The Committee resolved:-

- (i) to approve the recommendation; and
- (ii) to note that a report on the SOARS sickness/Absence issues would be submitted to the next meeting of the Committee in September 2020.

COVID-19 RESPONSE IN CARE HOMES: UPDATE - HSCP.20.021

5. The Committee had before it a report by Emma Virasami, Service Manager, Older People & Physical Disability Care Management, which provided an update on activities undertaken to support care homes during the response to COVID-19 and to provide assurance in relation to the monitoring, scrutiny and support arrangements.

The report recommended:-

that the Committee note the contents of the report.

In response to questions from members, the Committee heard from Emma Virasami who provided an update position in terms of care homes, including visiting changes (outside only); communication with care providers, Public Health and the Care Inspectorate; legislative issues in the Coronavirus (Scotland) number 2 Act and the current situation at Riverside Care Home.

Claire Duncan referred to the situation at Riverside Care Home and provided a progress update in terms of contingency planning, management recruitment including leadership support plans to ensure a good outcome for the home and the follow-up Care Inspectorate inspection, which was imminent.

The Committee resolved:-

- (i) to approve the recommendation; and

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- (ii) to thank all staff involved in the preparation of the comprehensive report which provided assurances, including Grampian Public Health colleagues.

COVID 19 - ASSURANCE REGARDING NATIONAL CARE HOME GUIDANCE AND DIRECTION - HSCP.20.022

6. The Committee had before it a joint report by Kenny O'Brien, Service Manager and Anne McKenzie, Lead Commissioner which provided assurance that in the context of the care home sector, national guidance and instruction was implemented appropriately at a local level.

The report recommended:-

that the Committee note the information contained within the report.

Kenny O'Brien (a) advised that the Chair of the Integrated Joint Board had requested that a report be provided to the Clinical and Care Governance Committee in this regard; (b) indicated that the report summarised national guidance issued regarding testing for those discharged from hospital for admission to care homes and PPE guidance for the care home sector; and (c) highlighted key changes in hospital discharge testing guidance and Partnership action.

The Committee resolved:-

- (i) to approve the recommendation; and
 (ii) to thank officers for the helpful and clear content within the report.

ITEMS WHERE FURTHER ASSURANCE IS REQUIRED

7. The Committee considered whether there were any items where further assurance was required.

The Committee resolved:-

- (i) to note that an update report in relation to Riverside Care Home would be submitted for consideration, following feedback from the Care Inspectorate inspection;
 (ii) to note that a report relating to Testing and Tracing would be submitted to the next meeting of the Committee in September 2020 for consideration;
 (iii) to note that the IJB would be considering a future report in relation to changes in process and access to GP services to determine whether it is suitable for members of the public in light of the COVID-19 situation; and
 (iv) to note that the IJB would also be considering reports which monitors the effectiveness and impact of digitalisation and remote services.

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ITEMS WHERE ESCALATION IS REQUIRED TO THE IJB

8. The Committee did not have any items where escalation was required to the Integrated Joint Board.

- **COUNCILLOR LESLEY DUNBAR, Chairperson.**