

KING'S HEALTH PARTNERS JOINT BOARDS MEETING

MINUTES OF THE KING'S HEALTH PARTNERS JOINT BOARDS

HELD ON WEDNESDAY 8 OCTOBER 2018

KING'S HEALTH PARTNERS, THE COUNTING HOUSE, GUY'S HOSPITAL

PRESENT	Prof Ed Byrne Prof Sir Robert Lechler Ms Amanda Pritchard Dr Matthew Patrick Mr Roger Paffard Mr Ian Smith Dr Pamela Kirby Lord Butler Prof Garret FitzGerald	President and Principal, KCL (chair) Executive Director, KHP Chief Executive, GStT NHS FT Chief Executive, SLaM NHS FT Chair, SLaM NHS FT Chair, KCH NHS FT Non-Executive Director, KHP Non-Executive Director, KHP Non-Executive Director, KHP
APOLOGIES	Rt Hon Stephen Dorrell Sir Hugh Taylor Mr Peter Herring Mr Robin Mclver	Non-Executive Director, KHP Chair, GStT NHS FT Interim CEO, King's College Hospital NHS FT Deputy Vice Principal, Strategic Programmes, KCL
IN ATTENDANCE	Ms Jill Lockett Prof Mark Richardson Dr Jozef Jarosz Mrs Karen Larcombe Prof John Moxham Mr Joseph Casey	KHP Director - Performance & Delivery Institute Director – KHP Neurosciences Institute Director – KHP Neurosciences Institute Programme Director – KHP Neurosciences KHP Director – Clinical Strategy KHP Deputy Director – Programme Delivery

1. Minutes and Matters Arising

The minutes of the last meeting of the KHP Joint Boards, held on 4th July 2018 were agreed as a true record.

The minutes of the CEOs' Action Group held on 19th July 2018 were received.

Matters arising

Robert Lechler noted that the interviews for the Applied Research Centre had progressed well. Decisions on future ARCs were expected by Christmas 2018.

Arts in Health – it was noted that there had been some changes in personnel. Jill Lockett was asked to contact them about partner Board engagement going forward.

2. King's Health Partners Neurosciences

Ed Byrne welcomed Prof Mark Richardson, Dr Jozef Jarosz and Mrs Karen Larcombe to the meeting to present the progress of the Institute across the tripartite mission. It was noted that work was underway on

a number of care pathways to develop a more streamlined and integrated offer across the partners and out to the wider network across Kent. The team had been instrumental in the successful bid to lead the south London Neurosciences Operational Delivery Network (ODN) which would promote care pathways and service developments across the South Thames region. The team took the Joint Boards through a case study on functional neurology to demonstrate some of the early joint working across the acute trusts, university and South London and Maudsley. The Joint Boards welcomed the news of the Institute's achievements in research noting the ranking of 3rd and 5th in the UK and almost 10th in the world depending on the scores used.

In discussion it was noted that:

- There was close working with a number of major pharmaceutical companies to enable drug discovery through first in man studies and translation through to clinical practice;
- The Neurosurgeons were encouraged to engage with the new KHP London Institute for Healthcare Engineering to test the opportunities for Imaging guided techniques, AI and machine learning;
- Developments in joint training and research with UCL were under discussion;
- The outcomes scorecard for the Institute to support staff, patients and commissioners about clinical outcomes and experience was under development;
- The Mind, Body and Brain care programme was developing well and building on the already strong relationship between neurosciences and neuropsychiatry;
- A consistent volume of theatre, ITU and bed capacity would be required to support the service longer term;
- Longer term Institute business plans could underwrite staffing needs to ensure we can attract the right level of talent to support the programme over the longer term. It was recognised that maintaining a close alignment between the university and NHS interests and investing in NHS clinicians job plans for research was essential.

Ed Byrne thanked the team for their considerable efforts and progress achieved.

Action:

- ***Jill Lockett to connect Mark Richardson and Pam Kirby to consider industry opportunities more widely;***
- ***Institute team to submit a 3-year business plan to KHP by 5th December as part of the KHP business planning process for all KHP Institutes.***

3. Introducing the Vital 5

Ed Byrne welcomed Prof John Moxham and Mr Joseph Casey to the meeting. The team presented the early developments for a new KHP programme called the Vital 5. The programme would enable the recording, understanding and clinical pathway management of five key measure for all patients in primary, secondary and tertiary care; Blood Pressure, Mental health score, Alcohol use, Use of Tobacco, and Obesity as measured through Body Mass Index.

It was agreed that the new physical health strategy being launched across the South London and Maudsley NHS FT was a good platform for developing the Vital 5 across mental health.

In developing the Vital 5 the team were aware that the data collection and methods for sharing Vital 5 scores with patients and clinicians would need to be carefully calibrated. The KHP informatics group was tasked with agreeing the electronic pull of the data and to develop a way to include the scores on the Local Care Record (KHP Online) files for local residents. It was recognised that there would be important data and trends associated with the local cultural and socio-economic demographic. Ian Smith noted some of the early learning from the Bromley integrated care programme.

There was significant support from the members of the Joint Boards for this innovative programme and the team was invited to bring a progress update in the Spring 2019. Ed Byrne thanked Prof Moxham and Joe Casey for developing such an innovative programme.

Action:

- ***Prof Moxham, Joe Casey and Ian Smith to discuss further the learning from Bromley integrated Care;***
- ***Team and SLaM leadership to connect the Vital 5 to the Trust's physical healthcare programme***
- ***Team to bring an update on the programme launch and design for the evaluation piece to a Spring meeting of the KHP Joint Boards.***

4. KHP Director's Report

Robert Lechler presented his report for the past month highlighting key areas of initiative and progress as follows:

- KHP Cardiovascular – it was noted that the programme team was working hard on an integration plan towards One Team working, by December 2018;
- KHP: Royal Brompton partnership – plans are underway to support the completion of a pre-consultation business case for NHS England;
- International Education – Ed noted that there was more to do to ensure our partnership working was effective for an international audience;
- Two UK Research Partnership Investment Fund (UKRPIF) bids had been submitted by KHP and the outcomes were anticipated in Q1 2019;
- Successful innovate UK bid with Siemens to launch the new KHP London Institute of Healthcare Engineering;
- Future health and research collaborations will be considered further over time.

Action:

- ***It was agreed that Ian Smith would liaise further with the KCL business school to develop a healthcare management module. The partners agreed to engage the new Health Secretary with regard to Informatics and AI developments in healthcare engineering.***

5. Any other Business

None.