

BNSSG CCG Primary Care Commissioning Committee (open session) - Action Log June v1 2020

Meeting Date & Item No.	Ref.	Action Point	Owner	Timescale	Update/Comments	Status
26-Nov-19 Item 7	149	<u>Reviewing Our LES Offer for 2020/21</u> Future LES reports to include information on the expected and actual uptake, and the implications for patients not part of the LES for each service offered as a LES.	David Moss	Jul-20	sign up was rolled forward from 19/20 as we didn't do the EOI for 20/21 because of covid, 100% uptake for all but dementia and insulin. Small number of practices which are being followed up by the contracts team. recommend action closed	Closed
26-Nov-19 Item 8	150	<u>GP Forward View - Quarterly Update</u> Briefing to be developed on care home residents using Alexa to request a GP visit.	Matt Lenny/Jenny Bowker	Jul-20	Alexa pilot currently paused due to Covid. Briefing report on project status shared with Head of Primary Care Development and digital innovation in care homes will continue to be overseen by the Care Provider Cell. Recommend closed	closed
28-Jan-20 Item 7	161	<u>Primary Care Network Update</u> DM to ask for feedback from the PCNs regarding the role reimbursement submission process	David Moss	Jul-20	No update on this action. Deferred to July.	Open
28-Jan-20 Item 9	163	<u>Online Consultation</u> Impact of online consultations on protected characteristics to be included in the next report.	Jenny Bowker/ Bev Haworth	Jul-20	An EIA for the work of the primary care cell has been completed which includes the impact on protected characteristics for digital transformation. Actions and monitoring will be taken forward through the Primary Care Strategy Board. Recommend action closed	closed
31-Mar-20 Item 6	164	<u>Budget setting 2020/21</u> Discussions to continue with NHEI regarding the population distance to target funding received and how this disadvantages primary care	Rob Ayerst - TBC	Jun-20	It was agreed at the June meeting to keep the action open pending a further update in August	Open
28-Apr-20	169	<u>Action Log</u> Action 165 (closed) An Equality Impact Assessment would be completed on patient communications relating to covid-19	Martin Jones	Jun-20	This was in relation to all Cells completing an EIA for Covid-19 and ensuring the increased use of digital in Primary Care was captured. This has been completed and actions/monitoring being taken forward through the Primary Care Strategy Board. Recommend action closed	Closed
26-May-20	176	<u>Terms of Reference and Committee Effectiveness Review</u> Clarity to be provided on the commissioning role of the Committee and those present particularly GPs	Rob Hayday/ Sarah Carr	Jun-20	see action 183 below for discussion at next 1;1 with CEO request timescale extended to August 2020	Open

26-May-20	179	<u>Minor Improvement Grant Update</u> Update to be provided on the allocation decisions in relation to Minor Improvement Grants.	Tim James	Sep-20		Open
26-May-20	181	<u>Prescribing Quality Scheme</u> An update on fair shares allocation to be presented to the Committee once reviewed and finalised.	Debbie Campbell/ Kate Davis	Jul-20	Data became available in mid July, request deadline for paper is extended to September 2020	Open
03-Jun-02	182	<u>Action Log</u> Martin Jones and Sarah Carr to clarify action 169	Martin Jones/ Sarah Carr	Jul-20	This was in relation to all Cells completing an EIA for Covid-19 and ensuring the increased use of digital in Primary Care was captured. This has been completed and actions/monitoring being taken forward through the Primary Care Strategy Board. Recommend action closed	Closed
03-Jun-02	183	<u>Action Log</u> Julia Ross and Sarah Carr to clarify action 176	Julia Ross/ Sarah Carr	Jul-20	for discussion at next 1;1 with CEO request timescale extended to August 2020	Open
03-Jun-02	184	<u>Action Log</u> Practice CQC Action Plans to be presented to the July 2020 Closed meeting	Rosi Shepherd	Jul-20	Paper under development request timescale extended to August 2020	Open
03-Jun-02	185	<u>CRR and GBAF</u> Confirmation that risks 7.1 and 7.2 on GBAF are not duplicates to the provided to FF	Sarah Carr	Jul-20	GBAF checked - risk 7.1 refers to planning and risk 7.2 to delivery. Recommend action closed	Closed
03-Jun-02	186	<u>Covid-19 Update</u> Locality Resilience Plans to be presented to the Committee	David Jarrett	Jul-20	plans presented to committee in closed session recommend action closed	closed
03-Jun-02	187	<u>Primary Care Recovery</u> Paper identifying at risk patient cohorts to be recirculated to GPs	Geeta Iyer	Aug-20		open
03-Jun-02	188	<u>Primary Care Recovery</u> Information about at risk patient cohorts to be added to GP FAQs	David Moss	Jul-20	completed and in daily comms FAQs recommend action closed	closed
03-Jun-02	189	<u>Primary Care Recovery</u> RAG rating of Med3 Appendix 2 to be clarified	Geeta Iyer	Jul-20	RAG rating amended to green. Recommend action closed	closed
03-Jun-02	190	<u>Primary Care Recovery</u> item to be placed as standing item for future meetings	Geeta Iyer/Lucy Powell	Jul-20	To be incorporated into Covid-19 report as standing item	closed
03-Jun-02	191	<u>Primary Care Quality Report</u> Learning Disabilities Annual Health Check information to be presented to July Closed Meeting	Rosi Shepherd	Jul-20	Paper under development request timescale extended to August 2020	open
03-Jun-02	192	<u>Medicines Management Optimisation Report</u> Ability to access tests results to be clarified	Debbie Campbell/ Kate Davis	Aug-20		open
03-Jun-02	193	<u>Medicines Management Optimisation Report</u> Update on PGDs to be included in Primary Care Strategy Update	Geeta Iyer	Aug-20	Recommend add to forward plan and close action	Closed