

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

Meeting Date & Item No.	Ref.	Action Point	Owner	Timescale	Update/Comments	Status
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	Jon Lund	Jan-21	Data became available in mid July, request deadline for paper is extended to September 2020. Discussions are currently on hold due to covid-19. Funding has been provided to cover the underlying deficit. Deadline extended to January 2020.	open
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	Aug-20	Clarity regarding action to be sought as part of Terms of Reference discussion at Oct meeting. To be discussed as part of the ongoing Terms of Reference discussions. Action to be closed.	closed
30-Jun-20	192	<u>Medicines Management Optimisation Report</u> Ability to access tests results to be clarified	Debbie Campbell/ Kate Davis	Nov-20	Debbie Campbell agreed to provide an update for the next meeting.	open
28-Jul-20	199	<u>Primary Care Network Update</u> AB and RK to be involved and primary care input to be made into discharge to assess pathway development	Jon Lund	Oct-20	Direct primary care support was defined as out of scope of the discharge to assess scheme and covered by enhanced support. It was agreed JL would contact AB and RK for their involvement in the pathway development. AB confirmed that they had been invited to the next meeting and it was agreed to also invite RK. Action to be closed.	closed
28-Jul-20	201	<u>Primary Care Finance Report</u> Prescribing costs concerns to be shared with JR	Jon Lund/Debbie Campbell	Aug-20	The concerns have been shared with the regional team. JL to confirm that these have been shared with Julia. Benchmarking work was taking place. The action was closed.	closed
28-Jul-20	202	<u>Primary Care Finance Report</u> concerns regarding prescribing costs to be escalated to Regional Director NHSE	Julia Ross	Aug-20	To be closed when confirmation of action 201 is received. It was confirmed no further escalation was required. The action was closed.	closed
29-Sep-20	207	<u>Primary Care Quality Report</u> Quality Report for November to contain further information regarding the CAMHS concerns across BNSSG	Rosi Shepherd	Nov-20		open
29-Sep-20	211	<u>Primary Care Finance Report</u> Monetary units to be included within the tables	Jon Lund/ Jamie Denton	Nov-20		open
29-Sep-20	212	<u>Primary Care Finance Report</u> More detail to be provided in the report on the uncommitted funds.	Jon Lund/ Jamie Denton	Nov-20		open

29-Sep-20	213	<u>Medicines Optimisation Update Report</u> Community Pharmacy PGD service: List of pharmacies with accredited pharmacists to be circulated to primary care	Debbie Campbell/ Kate Davis	Oct-20	The accredited pharmacies have been communicated to primary care through Team Net and Remedy. The action was closed.	closed
27-Oct-20	214	<u>Terms of Reference Review</u> Membership of the Committee to be discussed further including the Finance Director role and the out of area GP roles	Sarah Carr	Nov-20	Included within the Terms of Reference paper for the November meeting. Recommend action closed.	closed
27-Oct-20	215	<u>Terms of Reference Review</u> Consideration to be given to which roles could be Vice Chair and to be agreed at the next meeting	Sarah Carr	Nov-20	Included within the Terms of Reference paper for the November meeting. Recommend action closed.	closed
27-Oct-20	216	<u>Stafford Place Branch Closure</u> DM and GB to discuss how Healthwatch can support through the closure of the branch surgery	Sukeina Kassam /Georgie Bigg	Nov-20		open
27-Oct-20	217	<u>Influenza Update</u> Future reports to include more information on LD patients	Debbie Campbell	Nov-20	Included in the Influenza Planning Update paper for the November meeting. Recommend action closed	closed
27-Oct-20	218	<u>Influenza Update</u> PK to discuss the progress of the Data Sharing Agreements with Primary Care with the LMC DPO	Philip Kirby	Nov-20	LMC DPO has no concerns with the data sharing agreement for flu and the LMC has assured practices that there were no concerns. Recommend action closed	closed
27-Oct-20	219	<u>Influenza Update</u> Future reports to show staff vaccinations as graphs	Debbie Campbell	Nov-20	Included in the Influenza Planning Update paper for the November meeting. Recommend action closed	closed
27-Oct-20	220	<u>Influenza Update</u> Future reports to include the prevalence rates from last year within the narrative	Debbie Campbell	Nov-20	Included in the Influenza Planning Update paper for the November meeting. Recommend action closed	closed
27-Oct-20	221	<u>Influenza Update</u> Consideration to be given to whether trajectories to the 75% target can be included within the report	Debbie Campbell	Nov-20	Included in the Influenza Planning Update paper for the November meeting. Recommend action closed	closed
27-Oct-20	222	<u>6 Monthly Report for Governing Body</u> Consideration to be given on how the report is used by the Governing Body	Martin Jones/ Lisa Manson	Nov-20	The report was discussed at Governing Body and the members agreed that this report was important for Governing Body to receive. Recommend action closed.	closed