

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

Meeting Date & Item No.	Ref.	Action Point	Owner	Timescale	Update/Comments	Status
03-Jan-19 Item 07	62	<u>Primary Care Quality Report</u> Information from North Somerset PPGs regarding improving FFT responses to be shared with the quality team.	Georgie Bigg	Feb-19	Feb 2019 - GB confirmed a report would be available in the near future and the intention is to bring this to the March meeting Mar 2019 - AM confirmed she would contact GB for an update Apr update - AM confirmed she has contacted GB for an update	Open
26-Feb-19 Item 6	77	<u>Ethical Decision Making Framework</u> It was agreed AW would discuss the adaption of meeting templates further with the Corporate Team.	Sarah Carr	Mar-19	SC noted a diary date had been set	Open
26-Mar-19 Item 4	83	TBC - Action to be defined in respect of 'what good looks like'	Bridget James	Apr-19	BJ noted she would confirm the wording for this action	Open
26-Mar-19 Item 9	85	<u>Primary Care Finance Report</u> In respect of locum expenditure NHSE have advised that current expenditure levels reflect the underlying demand and should be considered recurrent. RK asked JC if she would take this forward for a further NHSE response and JC agreed.	Rob Ayerst	Apr-19	RA agreed to look into this and it was agreed this action would be assigned to him	Open
26-Mar-19 Item 11	86	<u>Contracts and Performance Report</u> DM to review Sunday A&E attendance data in comparison with the current IA offer to establish what primary care demand on a Sunday currently looks like.	David Moss	Apr-19	DM confirmed he would request data from the Business Intelligence Team and bring this to the next meeting	Open
30-Apr-19 Item 3	89	<u>Minutes of the Previous Meeting</u> MJ and DJ agreed to undertake a qualitative impact assessment around referral management services	Martin Jones David Moss	May-19		Open
30-Apr-19 Item 5	90	<u>Resilience Support for General Practice</u> JB confirmed she would ensure LLG representation within the programme going forward.	Jenny Bowker	May-19		Open
30-Apr-19 Item 9	91	<u>PCCC Forward Plan for the year</u> JB to update the workplan to add LES to the June agenda and consider using the may seminar May seminar to address how quality is reviewed for primary care	Jenny Bowker	May-19		Open
30-Apr-19 Item 10	92	<u>Primary Care Finance Report</u> RA confirmed he would bring the wider primary care budget to a future meeting which shows the assumption of recurrent savings	Rob Ayerst	May-19		Open

30-Apr-19 Item 10	93	<u>Primary Care Finance Report</u> RA confirmed he would bring an update to the next meeting in respect of the original allocation when the CCG took on delegated commissioning being incorrectly assessed	Rob Ayerst	May-19		Open
30-Apr-19 Item 11	94	<u>Primary Care Quality Report</u> BJ agreed to find out if formal approval had been received for the Mental Wellbeing Leaflet	Bridget James	May-19		Open
30-Apr-19 Item 11	95	<u>Primary Care Quality Report</u> BJ agreed to clarify the references to short, medium and long term on appendix 1 of the CVD report and to include further information on patient experience measures in the quality report	Bridget James	May-19		Open

