

BNSSG CCG Primary Care Commissioning Committee (open session) - Action Log November v2 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
30-Jun-20	192	<u>Medicines Management Optimisation Report</u> Ability to access tests results to be clarified	Debbie Campbell/ Kate Davis	Nov-20	Ability to access tests to be included in the flu update presented at the meeting. This action was 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
24-Nov-20	223	<u>Terms of Reference</u> Terms of reference to be returned to the PCCC once review of membership is completed	Sarah Carr	Feb-21		open
24-Nov-20	225	<u>Primary Care Contracts – Estates Report</u> All future reports to include more relevant and comprehensive information about the impact of issues on health inequalities	Lisa Manson	Jan-21		open
24-Nov-20	227	<u>Influenza Planning Update</u> Use of single swab to be confirmed	Debbie Campbell	Jan-21		open
24-Nov-20	228	<u>Primary Care Finance Report</u> detail of mitigations to close finance plan gap to be included in January report	Jon Lund	Jan-21		open
24-Nov-20	229	<u>Primary Care Quality Report</u> Risks/Assurances section to be clarified	Jacqui Yuill	Jan-21	Amendments have been made for the January report. Recommend action closed.	closed
24-Nov-20	230	<u>Primary Care Quality Report</u> clindamycin data to be included in reports	Jacqui Yuill	Jan-21	Medicines Optimisation to include in the quarterly report. Recommend action closed.	closed
24-Nov-20	231	<u>Primary Care Quality Report</u> Q3 LD Annual Health Check Data to be reported	Jacqui Yuill	Jan-21	To be included in the January report. Recommend action closed.	closed
24-Nov-20	232	<u>Agenda forward plan</u> JB and STW to review forward plan and ensure includes PCN development updates	Jenny Bowker	Jan-21	JB has proposed PCN, primary care strategy and workforce updates for the forward plan. Recommend action closed	closed