

BNSSG CCG Primary Care Commissioning Committee (open session) - Action Log Nov 2019

Meeting Date & Item No.	Ref.	Action Point	Owner	Timescale	Update/Comments	Status
26-Mar-19 Item 9	85	<p><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.</p>	Jon Lund/Rob Ayerst	Jan-20	<p>September 2019 update: It was agreed to keep this action open. JL to take this forward with NHS England.</p> <p>October 2019 update: work is ongoing to analyse locum costs and associated recurrent budget increase which will be discussed and approved at PCOG. Following this, Sarah T will discuss this issue with NHS England.</p> <p>November 2019 update: £700,000 non recurrent funding has been allocated from NHS England to support the delegated primary care budgets in 2019/20. Work continued to understand the level of recurrent locum expenditure.</p> <p>January 2019 update: £300,000 recurrent uplift to delegated budget, and £700,000 non-recurrent allocation closes 2019/20 planning gap. LTP has factored in a balanced Primary Care budget (including locum spend).</p> <p>Monitoring of locum spend will be undertaken by PCOG as part of business as usual budget management.</p> <p>Recommend Closed</p>	Closed
24-Sep-19 Item 6	122	<p><u>Weston and Worle ISS Local Evaluation</u> Future seminar to be arranged to discuss the future development of Pier Health. Locality provider leads to be invited to attend.</p>	Martin Jones	Oct-19	<p>Board to Board meeting with Pier Health has taken place. Dr John Heather to present future of Pier Health development at a Locality Leads meeting. The action was agreed closed.</p> <p>It was clarified that an Executive to Executive meeting with Pier Health had taken place.</p>	Closed

24-Sep-19 Item 11	127	<u>Primary Care Finance Report</u> Confidence levels on the mitigations relating to NHS England additional funding to be reviewed	Jon Lund	Jan-20	Additional funding from NHS England continued to be assumed within the financial balance therefore it was agreed to keep the action open. November 2019 update: This continues to be a significant issue. January 2019 update: £300,000 recurrent uplift to delegated budget, and £700,000 non-recurrent allocation closes 2019/20 planning gap. LTP has factored in a balanced Primary Care budget (including locum spend). Monitoring of locum spend will be undertaken by PCOG as part of business as usual budget management. Recommend Closed	Closed
29-Oct-19 Item 5	134	<u>Primary Care Network Update</u> Seminar session on PCN workforce to be arranged. PCN Clinical Directors to be invited.	Martin Jones	Nov-19	Seminar to be held in February. The PCN clinical directors have been invited and calendar invites sent. Action recommended closed.	Closed
29-Oct-19 Item 5	135	<u>Primary Care Network Update</u> National team to be contacted to ensure national specifications were not cutting across local initiatives.	Justine Rawlings	Jan-20	Teleconference has been arranged with the national team to discuss PCN specifications. This has now taken place. A full report on PCNs will be presented to the Committee in January. Action recommend closed	Closed
29-Oct-19 Item 6	136	<u>Finance report</u> Underutilisation of the anti-coagulation LES to be considered in terms of implications to patients and potential other options as part of the LES paper to be presented in November	David Moss	Nov-19	Related to action 133 Paper to be presented to PCOG and Commissioning Executive prior to being presented to PCCC in November. Paper on the agenda for PCCC in November. Action recommend closed	Closed
29-Oct-19 Item 7	137	<u>Primary Care Quality Report</u> PHM, Localities and Quality to review whether population metrics affect on CQC ratings	Bridget James	Jan-20	Review of the impact of population metrics on CQC ratings to be added to the PCCC work plan for January. This action was closed.	Closed
29-Oct-19 Item 7	138	<u>Primary Care Quality Report</u> Summary of best practice from Cadbury Heath to be collated and distributed to practices through PCNs or localities.	Bridget James	Jan-20	Review of the impact of population metrics on CQC ratings to be added to the PCCC work plan for January. This action was closed.	Closed
29-Oct-19 Item 7	139	<u>Primary Care Quality Report</u> PCOG to discuss and formalise arrangements for supporting practices for CQC inspections.	Bridget James	Nov-19	Best practice summary would be reported in the GP Bulletin. This action was closed.	Closed



29-Oct-19 Item 7	140	<u>Primary Care Quality Report</u> Take up rate of the respiratory scheme to be reviewed and the implications of the lack of take up to be considered through integrated care	Justine Rawlings	Jan-20	This action involves NSHI (National Services for Health Improvement), and not NHS Improvement. January 2020 marks the halfway point of a two year programme, and so far 32 practices have engaged, covering 47% of the patient population. We are in discussion with NSHI about their overall capacity to take on further practices and Mike Jenkins, CCG Clinical Lead, has offered support in promoting the service to practices. The project will be routinely reviewed at the Healthier Together Respiratory Programme Board. Recommend closed	Closed
29-Oct-19 Item 8	141	<u>Contracts and Performance Report October 2019</u> Practice visit to take place at Broadmead Medical Centre and Emersons Green Medical Centre and an update on these to be provided to the PCCC due their long contract lengths.	David Moss	Nov-19	January 2020 Contracts and Performance Report would include information on the APMS contracts. This action was closed.	Closed
26-Nov-19 Item 1	142	<u>Welcome and Introductions</u> NHS England to be reminded to attend the meetings and send deputies if members are unavailable	Sarah Carr	Jan-20	NHS England have been reminded to attend and of the importance to send deputies when unavailable Recommend closed	Closed
26-Nov-19 Item 6	143	<u>Influenza Season Work Plan</u> Debrief on the 2019/20 flu season to include information about working with vulnerable people	Bridget James	Jun-20		Open
26-Nov-19 Item 6	144	<u>Influenza Season Work Plan</u> Further consideration to be given on the implications for inequalities and health inequalities relating to influenza vaccine uptake in future reports	Bridget James	Jun-20		Open
26-Nov-19 Item 6	145	<u>Influenza Season Work Plan</u> Future reports to include more detail on the programme targeted at people with learning disabilities.	Bridget James	Jun-20		Open
26-Nov-19 Item 6	146	<u>Influenza Season Work Plan</u> LR to provide an update on whether the national data included people with learning disabilities.	Bridget James/ Lisa Rees	Jan-20	The NHSE data category "Patients with chronic neurological disease (including stroke/TIA, cerebral palsy or MS)" includes learning disabilities, but it unfortunately does not report specifically on learning disabilities as a separate 'at risk' category. Recommend closed.	Closed
26-Nov-19 Item 6	147	<u>Influenza Season Work Plan</u> 2019/20 flu season debrief to be added to the PCCC work plan for May 2020.	Bridget James	Jan-20	May meeting is a seminar session. Added to the PCCC forward planner for June 2020	Closed



26-Nov-19 Item 7	148	<u>Reviewing Our LES Offer for 2020/21</u> DM to update whether the dementia LES data differentiated between practice diagnosis of dementia and memory clinic diagnosis	David Moss	Jan-20		Open
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	Apr-20		Open
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	Jan-20		Open
26-Nov-19 Item 8	151	<u>GP Forward View - Quarterly Update</u> RAG ratings to be based on outcomes as the programmes progress. Primary Care team to review this.	Jenny Bowker	Jan-20		Open
26-Nov-19 Item 9	152	<u>Primary Care Finance Report</u> Deep dive into the the prescribing issues to be reported at a future meeting	Rob Ayerst	Jan-20	Expanded narrative explaining Medicines Management overspend included in Finance Report. Recommend Closed	Closed
26-Nov-19 Item 10	153	<u>Primary Care Quality Report</u> Green Impact for Health Scheme to be discussed with Martin Jones, sustainability lead for the CCG	Bridget James	Jan-20		Open
26-Nov-19 Item 10	154	<u>Primary Care Quality Report</u> Healthwatch to work with the CCG on the deep dives suggested. BJ and GB to discuss this further.	Bridget James/Georgie Biggs	Jan-20	16.12.19 - Contacted Healthwatch and plan to attend their meeting to discuss this further	Open
26-Nov-19 Item 10	155	<u>Primary Care Quality Report</u> Quality report in January 2020 to include information on other mechanisms for patient feedback.	Bridget James	Jan-20	Included within the Quality Report. Recommend action closed	Closed

