

## BNSSG CCG Primary Care Commissioning Committee (open session) - Action Log May 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	Letter of intent has been sent to GP Practices.	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	Jul-20	No further update on this specific action. Work continues with care homes and immediate actions are being developed to work through the pandemic.	Open
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	No update on this action. Deferred to July.	Open
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	Jun-20		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		Open
28-Apr-20	170	<u>Action Log</u> Action 166 (closed) A concerns about lack of consistency regarding messages about vulnerable patients to be shared with Primary Care Cell and other key cells	Martin Jones	May-20	Checks identifying further patients who should be shielded has been undertaken, engaging with the acute trusts and primary care. The additional identified patients have been sent letters. Further communication suggestions were being developed. This action was closed.	Closed
28-Apr-20	171	<u>Action Log</u> Action 166 (closed) A BNSSG consensus on high risk patient groups to be explored	Martin Jones	May-20	The identification process was noted as reasonable. MJ explained the difficulty in setting up a single system identification programme due to the differences in arrangements. This action was closed.	Closed

28-Apr-20	172	<u>Covid-19</u> Practice Resilience information to come to the May meeting	Martin Jones	May-20	Resilience to be discussed in more detail as part of the May closed session. This action was closed.	Closed
28-Apr-20	173	<u>Online Consultation</u> BH to discuss patient communications with STW to ensure comms support patients with protected characteristics	Bev Haworth	May-20	BH and STW agreed to meet next week to discuss the action. This action was closed.	Closed
28-Apr-20	174	<u>PCN Update</u> comments about patients concerns regarding attendance at secondary care, which would be used to inform communications. How messaging could support patients with expectations would be explored with the communications team.	Jenny Bowker	May-20	Has been explored further with the communications team which has informed work to be discussed at Clinical Cabinet this month. This action was closed.	Closed
28-Apr-20	175	<u>Finance Report</u> JL to explore why the Qof achievement was higher than planned. QOF domains to be included in the monthly finance report.	Jon Lund/Rob Ayerst	Jun-20	The overspend was a result of 98% achievement of QOF against a budget of 97% achievement. QOF domains to be incorporated into future finance reports.	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	Jun-20		Open
26-May-20	177	<u>Covid-19 Update</u> Update to be provided on the number of practices who have not yet implemented online consultations	Martin Jones/Bev Haworth	Jun-20		Open
26-May-20	178	<u>Minor Improvement Grant Update</u> TJ to discuss with STW how the MIG application form can better show that patient engagement was actioned in the plans	Tim James/Sarah Talbot-Williams	Jun-20	This has been discussed. Recommend action closed.	Closed
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	<b>Sep-20</b>		Open
26-May-20	180	<u>Final Gloucester Road Medical Centre Extension FBC</u> Future estates business cases to include more information on the actions and amendments to plans following engagement.	Area Directors/ Tim James	Jun-20	TJ meeting with STW to discuss this further. Future business cases with include this information. Recommend action closed.	Closed
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	<b>Jul-20</b>	Awaiting data from BI for updating budgets, therefore timescale amended to July	Open

26-May-20	182	<u>Primary Care Quality Report</u> Action plans for the inadequate CQC rated practices to be presented at the next meeting in closed session.	Rosi Shepherd/ Martin Jones	Jun-20		Open
26-May-20	183	<u>Primary and Community Support to Care Homes</u> Consideration to be given on how the resource available can be aligned to Integrated Care Provider models	Geeta Iyer/ Rob Ayerst/ David Moss	Jun-20		Open

