

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

| Meeting Date & Item No. | Ref. | Action Point | Owner | Timescale | Update/Comments | Status |
|-------------------------|------|---|--------------|-----------|--|-----------------|
| 30-Oct-18 Item 7 | 33 | <u>GPRT Mandate</u> A seminar session to be considered for the committee to have some further discussions in support of development through the committee. Following this regular reporting to be established to the PCCC on progress of the programme. | Bev Haworth | Feb-19 | The GPRT Steering Group propose that this takes place at the February 2019 meeting (given no December PCCC meeting and Jan agenda is full). Reporting to be established following the seminar and will be included in PCCC papers. | Open |
| 30-Oct-18 Item 7 | 34 | <u>GPRT Mandate - Five Objectives of the Programme</u> It was agreed to go back and relook at the five points and the tone of the message in terms of the use of the word 'resilience'. | Bev Haworth | Feb-19 | The GPRT Steering Group will report back on this agenda item through the GPRT Seminar in Feb 2019. | Open |
| 27-Nov-18 Item 6 | 39 | <u>Local Enhanced Services (LES) Review</u> Jenny Bowler to bring the financial analysis back to the committee next month | Jenny Bowker | Jan-19 | | Open |
| 27-Nov-18 Item 7 | 40 | <u>Ethical Framework for Decision Making</u> Julia Ross to discuss with council Chief Executives at her next meeting. | Julia Ross | Jan-19 | | Open |
| 27-Nov-18 Item 8 | 41 | <u>Quality Report - Measuring Patient Experience</u> It was felt that the CCG haven't really been clear about what good looks like. JR suggested asking the Primary Care Operational Group (PCOG) to do a piece of work on this, working with Alex Ward-Booth (Head of Insights and Engagement). | Anne Morris | Feb-19 | | Open |
| 27-Nov-18 Item 8 | 42 | <u>Quality Report - Family and Friends Test (FFT)</u> The committee agreed locality based data would be helpful. The quality team to include this in future reports. | Anne Morris | Jan-19 | This has been included in the report. Recommend closure. | Recommend Close |
| 27-Nov-18 Item 9 | 43 | <u>Contract Performance - Core Hours</u> DS highlighted the number of core hours' primary care offered in June is double that is in December, and asked if this is correct. DM will go back to One Care to understand what were the issues and will report back to the committee at the next meeting . | David Moss | Jan-19 | The hours presented are correct. Total hours provided were 2941 hours in Dec and 3047 in June. Of these 976 in December and 1677 hours in June were GP provided. Most localities met their planned hours or provided additional hours in June, most notably Woodspring 142% of contracted hours delivered and Weston, Worle and Villages delivered 119%. | Recommend Close |

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| 27-Nov-18 Item 9 | 44 | <u>Contract and Performance Report - Referral Data</u> A summary of the key points will be presented to the committee at the next meeting; and practice variation to be included in the report. David Jarrett to support David Moss. | David Jarrett / David Moss | Jan-19 | Contract and Performance Report updated | Recommend Close |
| 27-Nov-18 Item 10 | 45 | <u>Finance Report - Second Tranche of the Notified Pay Awards</u> The CCG are assuming the second tranche funding at 1% will also be funded and is approximately £1m. The committee queried if this will be recurrent. MV agreed to review and advise. | Mike Vaughton | Jan-19 | The current position is that additional funding for 2018-19 has not been agreed (recurrent or non-recurrent). There are on-going discussions with NHSE about this but remains unresolved. | Open |
| 27-Nov-18 Item 11 | 46 | <u>Governing Body Q2 Report - Regarding Alliance Contracting</u> It was commented that the committee did not agree to commission localities to provide IA via an alliance contract; but did agree to explore this with localities. David Moss to check and will amend this in the report. | David Moss | Jan-19 | Report updated and shared with Gov Body. | Recommend Close |
| 27-Nov-18 Item 11 | 47 | <u>Improved Access</u> Consultation closes on 28th December 2018. Paper to come back to the committee on 3rd January in open session to conclude. | Lisa Manson | Jan-19 | Paper on the agenda. | Recommend Close |
| 27-Nov-18 Item 12 | 48 | <u>Intensive Support Site - Potential New Appointment System</u> GB asked if volunteers have been considered to test the new system, and offered some volunteer support from Healthwatch. JB will feed this back to Denys Rayner to make contact with GB/Healthwatch. | Jenny Bowker | Jan-19 | | Open |
| 27-Nov-18 Item 12 | 49 | <u>Intensive Support Site - Next Update</u> Proposal is to come back to the committee with a further update in February 2019. | Jenny Bowker | Feb-19 | | Open |
| 27-Nov-18 Item 14 | 50 | <u>Questions from the Public</u> The question could not be answered in full, the committee will take the question and address it; updating the minutes with the full response when publishing on the CCG website. | David Jarrett | Jan-19 | | Open |