

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 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).	Bridget James	Feb-19		Open
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.	Rob Moors	Jan-19	Additional non-recurrent funding has been secured for 2018-19 to cover the pay award. Recently announced funding allocations for 2019-20 onwards are inclusive of pay awards.	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	The project is working with volunteers. Following the first 2 launches of AskmyGp the project team will be making contact with HealthWatch to plan for the February launches	Recommend Close
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

03-Jan-19 Item 06	51	<u>Local Enhanced Services (LES) Review Update</u> Wording to be added in the Type 2 Diabetes Insulin Start LES to reinforce up to 10 initiations.	Jenny Bowker	Jan-19	Specification has been amended as per PCCC discussion	Recommend Close
03-Jan-19 Item 06	52	<u>Local Enhanced Services (LES) Review Update</u> The specification for the Recognition and Management of People with Dementia: the basic level would be merged with the enhanced level.	Jenny Bowker	Jan-19	Specification has been amended as per PCCC discussion	Recommend Close
03-Jan-19 Item 06	53	<u>Local Enhanced Services (LES) Review Update</u> DVT LES: this would move to a one-year contract.	Jenny Bowker	Jan-19	Contract term updated on specification	Recommend Close
03-Jan-19 Item 06	54	<u>Local Enhanced Services (LES) Review Update</u> Anticoagulation LES: Basic and Advanced Services: specification to clarify that Practices offering advanced service could move to basic model. The advanced model would only be available to those practices currently offering this service.	Jenny Bowker	Jan-19	Practices will only be offered the service for which they are currently providing when the Expressions of Interest go out and this will be reinforced in the specification	Recommend Close
03-Jan-19 Item 06	55	<u>Local Enhanced Services (LES) Review Update</u> The Supplementary Services specification: All services in the 16p basket would be monitored and evaluated.	Jenny Bowker	Jan-19	Read codes have been established for all of the 16p basket to enable monitoring of this going forward	Recommend Close
03-Jan-19 Item 06	56	<u>Local Enhanced Services (LES) Review Update</u> LES detailed financial information would be presented at the 29th January 2019 meeting.	Jenny Bowker / Rob Moors	Jan-19	On the agenda for 29th January.	Recommend Close
03-Jan-19 Item 06	57	<u>Local Enhanced Services (LES) Review Update</u> Specialised Services Medicines Monitoring LES: data relating to North Somerset and South Gloucestershire to be reviewed these figures.	Jenny Bowker	Jan-19	The figures are showing movement based on moving to a different payment structure that stratifies payment based on workload rather than offering a flat payment per patient. This is showing some change at locality level based on current numbers of people being prescribed the different medications. The forecast is based on Q1 & Q2 actuals and there is some risk that the numbers will change. This will need monitoring and is the case across all LES.	Recommend Close
03-Jan-19 Item 07	58	<u>Primary Care Quality Report</u> More detail about the actions the CCG was taking to improve performance in relation to the Cancer Care quality domain indicators was required.	Bridget James	Jan-19		Open

03-Jan-19 Item 07	59	<u>Primary Care Quality Report</u> The national best to be included in future reports alongside the national average.	Bridget James	Jan-19	Future reporting will include national data where this is available	Recommend Close
03-Jan-19 Item 07	60	<u>Primary Care Quality Report</u> work undertaken by Localities and practices to be reflected in future quality reports.	Bridget James	Jan-19	Meeting held with Locality Senior Manager to ensure sharing of work/data between CCG teams	Recommend Close
03-Jan-19 Item 07	61	<u>Primary Care Quality Report</u> Cancer Care quality domain information to be shared with Peter Brindle.	Martin Jones	Jan-19	Information sent to Peter Brindle.	Recommend Close
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		Open
03-Jan-19 Item 08	63	<u>Contract and Performance Report</u> the outcomes of the Locality workshops relating to referral data to be reported to a future meeting.	David Jarrett	Feb-19		Open
03-Jan-19 Item 08	64	<u>Contract and Performance Report</u> Practice advertisement of Improved Access to be reaudited and outcomes reported to the next appropriate meeting.	David Moss	Jan-19	Completed and updated provided in Jan 19 performance report.	Recommend Close
03-Jan-19 Item 08	65	<u>Contract and Performance Report</u> GP referral practice to be a future seminar topic.	David Jarrett	Feb-19		Open
03-Jan-19 Item 08	66	<u>Contract and Performance Report</u> update on PMS contracts to be presented to the next meeting.	Lisa Manson	Jan-19		Open
03-Jan-19 Item 08	67	<u>Contract and Performance Report</u> Typographical errors in tables to be amended for future reports.	David Moss	Jan-19	Completed and updated provided in Jan 19 performance report.	Recommend Close
03-Jan-19 Item 09	68	<u>Primary Care Finance Report</u> Locum costs budget to be discussed with NHSE.	Rob Moors	Jan-19	Analysis of the locum costs have been shared with NHSE and currently awaiting a response.	Recommend Close
03-Jan-19 Item 09	69	<u>Primary Care Finance Report</u> Financial Plans to be presented to the February meeting.	Rob Moors	Feb-19		Open