

WOLVERHAMPTON CCG

Governing Body
11 September 2018

Agenda item 10

TITLE OF REPORT:	Commissioning Committee – Reporting Period July and August 2018
AUTHOR(s) OF REPORT:	Dr Manjit Kainth
MANAGEMENT LEAD:	Mr Steven Marshall
PURPOSE OF REPORT:	To provide the Governing Body of Wolverhampton Clinical Commissioning Group (CCG) with an update from the Commissioning Committee in July and August 2018
ACTION REQUIRED:	<input type="checkbox"/> Decision <input checked="" type="checkbox"/> Assurance
PUBLIC OR PRIVATE:	This Report is intended for the public domain.
KEY POINTS:	This report is submitted to meet the Committee’s constitutional requirement to provide a written summary of the matters considered at each meeting and to escalate any significant issues that need to be brought to the attention of the Governing Body.
RECOMMENDATION:	That the report is noted.
LINK TO BOARD ASSURANCE FRAMEWORK AIMS & OBJECTIVES:	[Outline how the report is relevant to the Strategic Aims and objectives in the Board Assurance Framework – See Notes for Further information]
1. Improving the quality and safety of the services we commission	
2. Reducing Health Inequalities in Wolverhampton	
3. System effectiveness delivered within our financial envelope	



1. BACKGROUND AND CURRENT SITUATION

- 1.1 The purpose of the report is to provide an update from Commissioning Committee to the Governing Body of Wolverhampton Clinical Commissioning Group (CCG) for the period of July and August 2018.

2. MAIN BODY OF REPORT – July 2018

2.1 Medicine Optimisation in Care Homes across the STP

The committee were presented with a medicines review project in care homes which has been designed to improve the quality and outcomes for patients as well as minimising waste of medication and improving Care Home staff training. The committee agreed the funding for the project in year 2 of 50% approx. £129,594 per CCG within the Black Country STP.

2.2 OptimiseRX

The Committee was presented with a report for approval of procurement of a patient-specific prescribing solution for GP practices within the CCG. This system will alert and advise practices on individual patient needs and reviews accordingly.

The committee approved the procurement of OptimiseRX.

2.3 Risks

The Committee were advised that no change is forthcoming for the Corporate Risks and remain the same CR10 and CR14

Commissioning Committee Risk

CC12 – The Committee was advised that the provision of ILS services will cease with Wolverhampton City Council as provider and the CCG will need to uptake this service.



2.4 Contracting Report

Royal Wolverhampton NHS Trust

It was advised that RWT total growth is 2.8 million above forecast outturn 2017/18, but still under plan for 18/19.

Acute contracts sanctions 18/19 are currently on hold awaiting agreement with RWT on exemptions.

Black Country Partnership Foundation Trust (BCPFT)

Service Development Improvement Plan (SDIP)

The Committee noted that ongoing discussions are currently ongoing with regards to moving towards a commissioning for outcomes framework.

Data Quality Improvement Plan (DQIP)

IAPT targets have been increased for this year, and a programme of work is in place for 3rd sector providers to upload performance onto NHS data sets for both Adult IAPs and Children's access.

2018/19 Contract Review

Finance Activity

The Committee was updated on the agreed Price Activity Matrix (PAM) with BSOL for 2018/19. Discussions are ongoing for 2019/20.

Other Contractual Issues

Primary Care/Secondary Care Engagement

The committee was advised that a Primary Care Mental Health Workshop took place on 22 June 2018 and the Trust is now keen to implement DOCMAN for all e-services

WMAS Non-emergency Patient Transport Service (NEPTS)

Actions have been agreed including a revised remedial plan for KPIs.

Peri-natal Mental Health

The STP has been successful in securing funding for this service, WCCG has been designated as the host commissioner and will performance manage the contract.



Primary Care Contract Issues

Zero Tolerance Schemes

The Committee was advised that the GP provider for the Zero Tolerance scheme has served notice and local practices and groups have been invited to submit an expression of interest.

2.4 Emotional Mental Health & Wellbeing Service update

The Committee was presented with an update of the pilot project commissioned by the CCG from September 2017 to March 2018.

3. MAIN BODY OF REPORT – August 2018

3.1 Royal Wolverhampton NHS Trust

Contracting Report

Activity

The committee was presented with an update on the current contracting overview, finance and activity data showing under performance has continued into the third month. Growth which has been built into the contract to include National Planning and phasing throughout the year is partly the reason.

Performance Sanctions

Sanctions have not been processed for 18/19, as agreement has not been reached on exemptions from the process. Due to new flexibility guidance a mutually agreed Contract Variation will be needed to amend the Service Development Improvement Plan (SDIP) 2017/19.

Other Contractual Report

52 Week Wait

The Committee was advised that the focus will be on patients that lie between 40 and 52 weeks and recovery plans with weekly returns also needed to be completed.

Re-admissions Audit

The Committee was advised that an audit was carried out in June 2018, the aim of this review was to implement a 30 day readmissions rule and the agreed threshold.



Risk/gain share agreement

The Committee was advised that 2018/19 is the first year of this agreement going live and therefore is designated the pilot year, currently waiting for a written summary from The Royal Wolverhampton Trust for agreement.

Spyglass procedures

The Committee were updated of the Spyglass business case for the provision of a procedure which will offer patients a better experience for treatment with biliary disorders; this will be less invasive and will avoid unnecessary surgery.

Black Country Partnership Foundation Trust (BCPFT)

Performance Quality Report

AQP Audiology

The committee was advised that Specsavers have raised an issue of a provider contract that currently exists with local Trusts, BSOL is the lead commissioner and all relevant responses will be provided on behalf of all the CCGs.

The committee noted the contents and requested that letters are sent to all GP practices

Assisted Conception Service

The current contract for this service is 5 years and will expand in July 2019 with an option to extend for a further one year.

The committee agreed to extend the service contact for a further year to 31st July 2020.

3.2 Review of Risks

The committee received an update of the risk register highlighting the current risks and requested the addition of Urology as a new risk.

4. RECOMMENDATIONS

- Receive and discuss the report.
- Note the action being taken.

Name: Dr Manjit Kainth

Job Title: Lead for Commissioning & Contracting

Date: 29th July 2018

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