

**WOLVERHAMPTON CLINICAL COMMISSIONING
GROUP COMMISSIONING COMMITTEE**

Minutes of the Commissioning Committee Meeting held on Thursday 29th November 2018
commencing at 1.00 pm in the Main CCG Meeting Room, Wolverhampton Science Park

MEMBERS ~

Clinical ~

Present

Dr M Kainth (Chair)	Lead for Commissioning & Contracting	Yes
Dr Gulati	Deputy Lead for Commissioning & Contracting	Yes

Patient Representatives ~

Malcolm Reynolds	Patient Representative	Yes
Cyril Randles	Patient Representative	Yes

Management ~

Steven Marshall	Director of Strategy & Transformation	Yes
Tony Gallagher	Chief Finance Officer	Yes
Sally Roberts	Chief Nurse & Director of Quality	No
Sarah Smith	Head of Commissioning - WCC	Yes

In Attendance ~

Alison Lake	Administrative Officer	Yes
Vic Middlemiss	Head of Contracting & Procurement	Yes
Phil Strickland	Governance & Risk Coordinator	Yes (Part)

Apologies for absence

Apologies were submitted on behalf of Sally Roberts.

Declarations of Interest

CCM754 None.

RESOLVED: That the above is noted.

Minutes

CCM755 The minutes of the last Committee meeting, which took place on 29th November 2018 were agreed as a true and accurate record.

RESOLVED: That the above is noted.

Matters Arising

CCM756 None

RESOLVED: That the above is noted.

Committee Action Points

CCM757 None to review.

RESOLVED: That the above is noted.

Contracting Update

CCM758 **Royal Wolverhampton NHS Trust**

Activity

The committee was presented with the key points of the latest CRM meeting.

The expectation for the Trust's position for end of year is currently awaiting confirmation. The Trust Board paper which will be presented at the 5 December 2018 Trust Board meeting will provide details. Commissioners will then be updated.

Cancer – A positive position for this service was reported, improvement trajectories are being reached. The 62 day target is however proving to be a challenging area with a back log of patients. The Trust confirmed that to improve further and reduce the back log of this service they have enlisted the services of a private provider for ad hoc sessions.

E- Referrals

The CCG has forwarded a letter to RWT to seek clarification and justification for the exclusions of service areas.

Risk/gain and share agreement

This agreement is progressing and is currently at the stage of going through governance in each organisation after which sign off will follow

UHB Urology Tertiary referrals

It is expected that only Burton and Derby will be affected at this time, and no impact is expected on other CCGs. Further discussions will be taking place. At this time there is no risk to Wolverhampton patients.

Ambulance referrals

It has been reported that this service has been in high demand over the last month and but it remains to be established if this solely due to 06A patients. There is a number of suppositions i.e. a high concentration of elderly care homes. The Committee raised the point that WMAS need to be approached regarding patient triage to help reduce service demand.

The Committee was advised that the Walk In Centre is also reporting high turnover of patients within the last month.

Telford Hospital

It has been informally reported, though remains to be formally confirmed that Telford Princess Royal Hospital will now be closing its A&E Department at 10.00 pm from the 18 December 2018, RWT will be remodelling their service to accommodate the extra demand.

Delayed transfer of care

This is currently above target by 0.5% which currently stands at 3.5%, (due to LA challenges). Walsall and Staffordshire patients are noted to be the highest majority of the current percentage. Meetings have been taking place to help reduce the impact on this service.

Diagnostics

RWT has been performed well until October 2018, but have failed with scans, this is due to high demand. This is being managed by a private provider by way of ad hoc sessions to alleviate the current pressure. GI referrals may be the major cause of the impact on this service. A deep dive investigation is currently being carried out determine the reason behind the sudden high demand.

Black Country Partnership Foundation Trust (BCPFT)

Performance/Quality Issues

Discussions are currently ongoing for delivery of core services and budget; this may identify the need for further funding if required.

A draft measure for Mental Health indicators has now been completed and will be shared with RWT.

Marie Stopes International – Termination of Pregnancy Service

The Provider has forwarded written evidence of the financial unsustainability of this service. The CCG are now awaiting the new tariff increase proposal. It is believed that this may be over the acceptable limit of 10%, when received this will be shared with other CCG commissioners who are involved in this procurement agreement. If the increase is as expected above 10% then procurement may need to be followed.

The extension of the current contract is on hold until the new proposal has been submitted.

RESOLVED: That the above is noted.

Review of Risks

CCM758 Corporate level risks – there were no issues to bring to the Committee's attention.

Committee level risks:

CR10 is still an outstanding risk for staff workforce issues across the Better Care Fund programme office. This is currently under discussion with the Local Authority.

Dermatology timescales for procurement were highlighted as a future low risk for the Committee. It was agreed that an assessment will needed to be carried out for clarification of this action.

RESOLVED: That the above is noted

Any Other Business

CCM762 None

RESOLVED: That the above is noted.

Date, Time and Venue of Next Meeting

CCM763 Thursday 31st January 2019 at 1pm in the CCG Main Meeting Room

RESOLVED: That the above is noted.