

**WOLVERHAMPTON CLINICAL COMMISSIONING
GROUP COMMISSIONING COMMITTEE**

Minutes of the Commissioning Committee Meeting held on Thursday 28th March 2019
commencing at 1.00 pm in the CCG Meeting Room 1, 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	No
Tony Gallagher	Chief Finance Officer	Yes
Sally Roberts	Chief Nurse & Director of Quality	Yes
Andrew Wolverson	Head of Service People - Commissioning - WCC	Yes

In Attendance ~

Alison Lake	Administrative Officer	Yes
Vic Middlemiss	Head of Contracting & Procurement	No
Sarah Fellows	Mental Health Commissioning Manager	No
Sharon Sidhu	Head of Strategy and Transformation	Yes
Mandeep Duhra	Senior Contracts Manager	Yes
Margaret Courts	Children's Commissioning Manager	Yes (Part)

Apologies for absence

Steven Marshall, Vic Middlemiss

Declarations of Interest

CCM786 None.

Minutes

CCM787 The minutes of the last Committee meeting, which took place on 28th February 2019 were agreed as a true and accurate record.

RESOLVED: That the above is noted.

Matters Arising

CCM788 None

Committee Action Points

CCM789 None to review.

RESOLVED: That the above is noted

Diagnostic Pathway for Autistic Spectrum

CCM790 The committee was presented with a report that was originally presented at January 2019 committee for assurance and has been resubmitted for a decision.

The all age strategy developed by Wolverhampton CCG working jointly with the City Council for a clear pathway across the system, for children and young people with conditions such as ASD and ADHD, to ensure quality and safety of service.

RESOLVED: That the above is noted and approval was given.

Contracting Update

CCM791 The Committee was presented with a report update for the period March 2019.

Royal Wolverhampton NHS Trust

Activity and Performance

The current performance of Cancer shows that the Trust continues to perform below the required contract standard.

Activity Queries

Community Phlebotomy – This service continues to over perform of approximately 25%. Upon raising this with the Trust, the CCG learned that patients seen in Acute Rheumatology are now being referred to RWT Community. Consequently, this has been raised as a counting and coding challenge with the Trust.

Performance Targets

Diagnostics - the Trust has not achieved the target since September 2018 but has shown significant improvement in December and January. A continued increase in Gastroscopy, Colonoscopy and Flexi Sigmoidoscopy referrals have impacted on this service and led to an adverse effect on routine waiting times. The Trust have advised that they will continue to improve and reach the 99% target.

Referral to Treatment - There has been a significant decline in December and January for this service due to patient referrals. The Trust advised that the head and neck and within the Ophthalmology where consultant recruitment has been made and waiting list initiatives have been completed.

Cancer – The Trust continues to predict none achievement of the 2 week waiting times in the 31 day sub-surgery target, 62 day screening and the 62 day wait. A 19.75% increase in growth in the Breast referral service and additional capacity has been made to help deal with this rise.

Other Contractual Issues

Dermatology

Work continues project to re-procure the Community Dermatology services. The CCG is currently awaiting a response from the provider of the activity cohort that is to remain with the acute contract an escalation letter will be forwarded to the Trust.

2019/20 Planning Round

Discussions are continuing to reach an agreed position, whilst Finances position between RWT and WCCG has been agreed, associates and in particular South Staffs CCGs remain outstanding. Further meeting will take place in March 2019.

Black Country Partnership Foundation Trust (BCPFT)

Performance/Quality Issues

Improving Access to IAPT

The CCG has commissioned the Big White Wall (BWW) to help deliver the IAPT service to increase access rates , information and communications are being increase to help GPs to achieve target.

Data Quality Improvement Plan (DQIP)

A new RIO system implementation has been delayed due to the Dudley and Walsall MHT merge and the alignment of their systems. Updates on progress will be forthcoming.

2019/20 Planning Rounds

There is a signed contract in place for the 19/20 Contract with the mental health provider.

Vocare – Urgent Care Centre

Discussions are currently ongoing with the provider, a proposal for 2019/20 contract has been received which is circa £3m and is significantly higher than the 18/19 £2.6m contract. Negotiations are ongoing and the CCG are optimistic of reaching a conclusion to the 19/20 contract settlement.

WMAS – Non-Emergency Patient Transport Service (NEPTS)

The CCG has received a Contract Extension Proposal from WMAS which requests a significant increase in funding. Commissioners have been unable to agree financial terms for a two year extension. An alternative of a six month extension is being considered which will give a 12 month allowance to conduct a re-procurement process for this service.

Any Other Business

Date, Time and Venue of Next Meeting

Thursday 25th April 2019 at 1pm in the CCG Meeting Room 1