

WOLVERHAMPTON CCG

Governing Body
9 July 2019

Agenda item 7

TITLE OF REPORT:	Commissioning Committee – May 2019
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 May 2019
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:	
5. System effectiveness delivered within our financial envelope	<u>Meeting our Statutory Duties and Responsibilities</u> 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.



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) from the May 2019 meeting.

2. MAIN BODY OF REPORT

2.1 Elective Care Transformation Programme 2019/20 – Targeted Transformation

The committee was presented with a report for assurance regarding continuation of the 2019/20 programme. It is a collaborative programme across the STP footprint. The workstreams and priority areas have been identified, and progress is reported on a monthly base to NHSE and the STP Board.

The Committee noted the above and approval was given.

Action - That Governing Body notes the decision made by the Committee

2.2 Glaucoma Referral Refinement Service

The committee was presented with the service specification following the approval of the business case in January 2019. The service will deliver an enhanced assessment of patient with glaucoma indicators during routine eye examinations. By identifying the diagnosis the patient can be directed to the correct service for ongoing management.

The Committed noted the above and approval was given

Action - That Governing Body notes the decision made by the Committee

2.3 Contracting update

Royal Wolverhampton NHS Trust

Activity/ Performance

The Committee was updated with the current performance of the Trust for May 2019.

Number of Diagnosis coded – Emergency activity

The CCG is currently in discussion with RWT with regards to a shift in the number of diagnosis codes for the months of January and February 2019. The trust have been advised to capture all patient diagnosis individually and monitoring will continue.

A&E Performance

High numbers of patients are showing for A&E attendance and compliance to the 4 hour waiting target has reduced., An audit of the triage function will be undertaken to understand and review streaming to the UTC.

The CCG are currently developing a clinical audit plan for 19/20 to identify the areas of highest priority.

Other Contract Issues

Dermatology

The tender for the community dermatology service is now live It was agreed the submission dead line will be 3 June 2019.

2019/20 Planning Round

The contract between RWT and the CCG has been finalised Discussions continue regarding CQUINs to be agreed.

Black Country Partnership Foundation Trust (BCPFT)

Performance/ Quality Issues

Improving Access to IAPT

The IAPT target is 22% for 2019/20 a plan has been requested from the Trust to ensure that trajectories are met from the first month.

Data Quality Improvement Plan (DQIP)



Implementation of e-discharge letters has been successfully rolled out to all services.

Graphnet is currently being implemented to enable clinicians to view GP patient records.

Other Contractual Issues

Individual Placement Support – Secondary Care DWMHT

The CCG has received funding for STP WAVE 2 for mental health patients in secondary care to be delivered on an STP footprint.

Nuffield

An agreement has been reached and progress is being made to move towards contract signing.

WMAS – Non-Emergency Patient Transport Service (NEPTS)

A six month extension contract has been agreed to allow for a 12 month re-procurement to take place. Dudley CCG is acting as Lead Commissioner.

Other contracts

Termination of Pregnancy service

This procurement is currently underway Sandwell and West Birmingham CCG acting as lead commissioner. The closing date for tender is 28 May 2019.

CHC Complex Care

A marketing engagement event will be taking place at the end of June/early July.

The service specification is currently in draft form. Each CCG will need to sign up in order for it to be delivered as an STP based service. However, if there is not agreement, Wolverhampton will continue and collegiate STP CCGs can come onto the contract at a later date

Action - That Governing Body notes the update



2.3 Review of Risks

The Committee was updated on the current corporate and commissioning risks.

CC14 – Monitoring to continue on the Acute Dermatology provision.

CC16 – risk to be closed

CC15 – risk to be closed

The committee noted the above risk on its register.

Action - That Governing Body notes the update

3. RECOMMENDATIONS

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

Name: Dr Manjit Kainth

Job Title: Lead for Commissioning & Contracting

Date: 30 May 2019

