

WOLVERHAMPTON CCG

GOVERNING BODY MEETING

10 September 2019

Agenda item 20

TITLE OF REPORT:	Summary – Primary Care Commissioning Committee – 2 July 2019
AUTHOR(s) OF REPORT:	Sue McKie, Primary Care Commissioning Committee Chair
MANAGEMENT LEAD:	Mike Hastings, Associate Director of Operations
PURPOSE OF REPORT:	To provide the Governing Body with an update from the meeting of the Primary Care Commissioning Committee on 2 July 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:	<p>Primary Care Operational Management Group Update Patient feedback from the consultation on the proposed closure of the Wood Road branch surgery of Tettenhall Medical Practice continues to be gathered.</p> <p>Primary Care Networks The Committee approved the change of Clinical Director for the Royal Wolverhampton NHS Trust to Dr John Burrell.</p>
RECOMMENDATION:	The Governing Body is asked to note the progress made by the Primary Care Joint Commissioning Committee.
LINK TO BOARD ASSURANCE FRAMEWORK AIMS & OBJECTIVES:	
1. Improving the quality and safety of the services we commission	The Primary Care Commissioning Committee monitors the quality and safety of General Practice.
2. Reducing Health Inequalities in Wolverhampton	The Primary Care Commissioning Committee works with clinical groups within Primary Care to transform delivery.



<p>3. System effectiveness delivered within our financial envelope</p>	<p>Primary Care issues are managed to enable Primary Care Strategy delivery.</p>
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1. BACKGROUND AND CURRENT SITUATION

- 1.1. The Primary Care Commissioning Committee met on 2 July 2019. This report provides a summary of the issues discussed and the decisions made at those meetings.

2. PRIMARY CARE UPDATES

Primary Care Commissioning Committee – 2 July 2019

2.1 Primary Care Quality Report

- 2.1.1 The Primary Care Quality Assurance Co-ordinator (WCCG), Liz Corrigan, updated the Committee around primary care quality, providing an overview of quality improvement and activity in primary care. The report gave detail around a number of issues including the following:

- The Serious incident reported to NHS England's Practice Performer Intelligence Gathering Group (PPIGG) had been closed with no further action.
- The annual programme of Infection Prevention Audits were due to commence, schedule to be confirmed.
- Uptake of Friends and Family Test continued to outperform regional and national benchmarks.
- The programme of Collaborative Contract Review Visits for Wolverhampton practices was due to be completed by the end of July.
- The STP Practice Nurse Strategy approved by the Committee had been endorsed by the STP Clinical Leadership Group and was being considered by the other CCGs Primary Care Commissioning Committees.

2.2 Primary Care Operational Management Group Update

- 2.2.1 The Director of Operations (WCCG), Mike Hastings, provided an update from the June meeting and highlighted the following areas of discussion:

- Patient feedback from the consultation on the proposed closure of the Wood Road branch surgery of Tettenhall Medical Practice continued to be gathered.
- The planned IT system migration for Bilston Urban Village had been pushed back in agreement with the new providers.
- Estates work funded through the NHS England Estates and Technology Fund (ETTF) had been completed at Newbridge Surgery and work at East Park was almost complete. Discussion around the potential rationalisation of estate in the Oxley area was underway with the local GPs.



2.3 Primary Care Networks (PCN) Update

- 2.3.1 The Head of Primary Care (WCCG), Sarah Southall, presented a report which provided an update on the development of the PCNs, including a request from the Royal Wolverhampton NHS Trust (RWT) network for approval to change their designated Clinical Director.
- 2.3.2 The report also highlighted work by the Primary Care and Finance Teams to ensure that appropriate payments related to the new network Directed Enhanced Payments would be made in line with the requirements. These payments will include reimbursement for Clinical Director time and new roles such as Social Prescribing Link Workers and Clinical Pharmacists.
- 2.3.3 The report also updated the Committee around the offer available to PCNs, in line with a self-assessment of their maturity, for support with their development. A national prospectus provided eight modules across a range of issues that would support the development of PCNs.
- 2.3.4 The Committee approved the change of Clinical Director for the RWT PCN to Dr John Burrell.

2.4 Primary Care Training Hub Proposal

- 2.4.1 The Head of Primary Care (WCCG), Sarah Southall, advised the Committee that a proposal for the Primary Care Training Hub provision for Wolverhampton had been developed but that, due to commercial confidentiality, it would be discussed during the private part of the agenda.

2.5 Quality Assured Spirometry Business Case (revised costs)

- 2.5.1 The Strategic Transformation Manager (WCCG), Claire Morrissey, presented the report which advised the Committee that following discussion with Clinical Directors, the costs associated with the development of a Primary Care Spirometry Service had increased. The business case for the proposal had been revised and the Committee's attention was drawn to the revised costs which were now calculated to be £62,440 for 2019/20 and around £126,500 in future years.
- 2.5.2 Ms Morrissey also advised that each of the PCNs had been asked to develop an implementation plan for the service and that not all networks would be in a position to commence the service until quarter 4.
- 2.5.3 The Committee noted the revised costs for the service and that an update on the implementation of the service is provided in October 2019.

2.6 Practice Resilience Funding

2.6.1 The Head of Primary Care (WCCG), Sarah Southall, advised that the STP GP Forward View Programme Board received further funding to support practice resilience and had asked each CCG to consider how this might be used in each area. The Primary Care Operational Management Group was due to discuss potential funding requirements for Wolverhampton practices.

2.7 Committee Meeting Frequency

2.7.1 The Committee agreed to cancel the August 2019 meeting and consider whether a bi-monthly schedule of meetings would be possible going forward.

2.8 Primary Care Commissioning Committee (Private) – 2 July 2019

2.8.1 The Committee met in private to receive updates on the latest Local Medical Committee Meeting, the NHS Property Services Impact Report, the Primary Care Training Hub Proposal and Clinical Director Reimbursement.

3. CLINICAL VIEW

3.1. Not applicable.

4. PATIENT AND PUBLIC VIEW

4.1. Patient and public views are sought as required.

5. KEY RISKS AND MITIGATIONS

5.1. Project risks are reviewed by the Primary Care Operational Management Group.

6. IMPACT ASSESSMENT

Financial and Resource Implications

6.1. Any Financial implications have been considered and addressed at the appropriate forum.

Quality and Safety Implications

6.2. A quality representative is a member of the Committee.

Equality Implications

6.3. Equality and inclusion views are sought as required.

Legal and Policy Implications

6.4. Governance views are sought as required.

Other Implications

6.5. Medicines Management, Estates, HR and IM&T views are sought as required.

Name: Sue McKie
Job Title: Lay Member for Public and Patient Involvement, Committee Chair
Date: 6 August 2019



REPORT SIGN-OFF CHECKLIST

This section must be completed before the report is submitted to the Admin team. If any of these steps are not applicable please indicate, do not leave blank.

	Details/ Name	Date
Clinical View	N/A	
Public/ Patient View	N/A	
Finance Implications discussed with Finance Team	N/A	
Quality Implications discussed with Quality and Risk Team	N/A	
Equality Implications discussed with CSU Equality and Inclusion Service	N/A	
Information Governance implications discussed with IG Support Officer	N/A	
Legal/ Policy implications discussed with Corporate Operations Manager	N/A	
Other Implications (Medicines management, estates, HR, IM&T etc.)	N/A	
Any relevant data requirements discussed with CSU Business Intelligence	N/A	
Signed off by Report Owner (Must be completed)	Sue McKie	06/08/19

