

Black Country and West Birmingham Joint Commissioning Committee (JCC)

Minutes of Meeting dated 9th June 2019

Members:

Dr Salma Reehana – Chair, Wolverhampton CCG
Dr Helen Hibbs – Accountable Officer, Wolverhampton CCG
Paul Maubach – Accountable Officer, Dudley CCG and Walsall CCG
Dr Anand Rischie – Chair, Walsall CCG
James Green – Chief Finance Officer, Sandwell & West Birmingham CCG and Wolverhampton CCG
Matthew Hartland – Chief Finance and Operating Officer, Dudley CCG; Chief Finance Officer, Walsall CCG
Helen Mosley – Lay Member, Dudley CCG
Jim Oatridge – Lay Member, Wolverhampton CCG
Laura Broster – Director of Communications and Public Insight

In Attendance:

Alastair McIntyre – Portfolio Director, Black Country & West Birmingham STP
Charlotte Harris – Note Taker, Black Country & West Birmingham STP
David Frith – Black Country Academy Proposal, Strategy Unit
Deborah Rossi – Transition Director, Black Country & West Birmingham CCGs
Jonathan Fellows – Independent Chair, Black Country & West Birmingham STP
Peter McKenzie – Corporate Operations Manager, Wolverhampton CCG
Sharon Liggins – Interim Chief Operating Officer, Sandwell & West Birmingham CCG
Suzanne Brady – TCP Community Model, Black Country Partnership Foundation Trust

Apologies:

Andy Williams – Accountable Officer, Sandwell & West Birmingham CCG
Dr David Hegarty – Chair, Dudley CCG
Prof Nick Harding – Chair, Sandwell & West Birmingham CCG
Julie Jasper – Lay Member, Sandwell & West Birmingham CCG
Mike Abel – Lay Member, Walsall CCG
Peter Price – Lay Member, Wolverhampton CCG
Paula Furnival – Director of Adult Social Care, Walsall MBC

1. INTRODUCTION

- 1.1 Welcome and introductions as above. Dr Anand Rischie chaired the meeting until the arrival of Dr Salma Reehana.
- 1.2 Apologies noted as above.
- 1.3 Jim Oatridge declared an interest in regards to item 11.1 as he is a Governor for the University.
- 1.4 The minutes of the meeting held on the 11th April 2019 were agreed as an accurate record.
- 1.5 The action log was reviewed and actions confirmed as delivered or others taken within the agenda.

- 1.6 In regards to action 140 this was confirmed to be in regards to a strategic conversation regarding financial flows. It was agreed the deadline would be revised to 31 August 2019 and a discussion on what is needed would occur.
- 1.7 In regards to action 146, this was closed as the CSU are completing a workforce review.
- 1.8 Action 150 was closed.

Alastair McIntyre, Paul Maubach and Dr Salma Reehana entered the meeting.

2. CCG TRANSITION BOARD

- 2.1 There have been discussions on the 3 phase workplan. There has been the recommendation for a single Accountable Officer for the CCGs. There will be a Remuneration Committee (Rem Comm) in common on 18 June 2019. There will a decision in the July Governing Body meetings. They are reviewing the timetable for Governing Body phasing of future steps for a single commissioning voice. There will be monthly communications to employees.

3. CLINICAL LEADERSHIP GROUP (CLG) UPDATE

- 3.1 Dr Anand Rischie updated members on ongoing discussions from the CLG. At the May meeting there was a discussion on Vulnerable Services which Dr Jonathan Odum is leading.
- 3.2 Dr Helen Hibbs noted the concerns regarding 2 Week Wait Breast Cancer, particularly with Royal Wolverhampton Trust. A Cancer Board across the Black Country and West Birmingham is being established. A message will be sent out from Royal Wolverhampton Trust to partners regarding referrers considering other providers during this period.

Helen Mosley entered the meeting.

4. SUBACROMIAL DECOMPRESSION

- 4.1 Laura Broster presented a report on *Commissioning Policy: Subacromial Decompression*. The JCC was asked to approve the process, including funding for continuing support from Arden and GEM CSU, and to consider whether a request should be made to CCG Governing Bodies to delegate authority to approve policies on these procedures to the JCC.
- 4.2 It was agreed there is good evidence base work however, the JCC does not have delegated authority to agree the recommendations from the paper. This will need to go to the Governing Body meetings. There is a STP/CCG Policy group that is reviewing harmonising policies.

Actions:

A paper to be developed for the Governing Bodies regarding the recommendations from the Subacromial Decompression paper for the process to be approved, including funding for continuing support from Arden and GEM CSU, and to consider whether to delegate authority to approve policies on these procedures to the JCC.

The STP/CCG Policy Group to develop a paper on what process they are doing and cross boundary decision making, for example with Birmingham and Solihull STP.

The STP/CCG Policy Group to develop scenario work in regards to Policies of Limited Clinical Value.

Sharon Liggins left the meeting.

5. FORMALLY DELEGATED AREAS

5.1 Transforming Care Partnership – Black Country Partnership FT Community Model

- 5.1.1 Dr Helen Hibbs discussed the Panorama programme that was broadcasted last week in regards to abuse of vulnerable people. There are regular reviews now being carried out by case managers.

Sharon Liggins re-entered the meeting.

- 5.1.2 Suzanne Brady discussed the Black Country Partnership Foundation Trust Community Model. The current barriers include recruitment to posts outstanding and challenges with a new process. Lesson learned include the impact of pace, focus on cultural work, and the most admissions coming from the transition cohort.
- 5.1.3 There has been public consultation on the bed model and potential closures. The next steps include the operation group reviewing and making recommendations.
- 5.1.4 Paul Maubach requested information on the full cohort of patients, what services are interacting with one another, and to map health outcomes status of the patients. It was also requested to map patients that are accessing the service out of area, and those that are changing their GPs to access the service. Dr Helen Hibbs agreed to review the current data available.

Action: Dr Helen Hibbs to review the current data available on Transforming Care Partnership to review whether an understanding of, the full cohort of patients, what services are interacting with one another, the health outcomes status of the patients, what patients are accessing the service out of area, and those that are changing their GPs to access the service, can be gained.

5.2 Mental Health

- 5.2.1 Dr Helen Hibbs presented the report on *STP Mental Health Workstream update “Once Commissioner” Programme*. There are new leads for the projects on Personality Disorder.

6. RISK REGISTER

- 6.1 BC009 has been updated.
- 6.2 BC005 and BC008 will be closed.

7. MATTERS OF COMMON INTEREST

7.1 Place Based Commissioning Update – Walsall

- 7.1.1 Dr Anand Rischie gave an update on the Walsall Together programme. Seven Primary Care Networks (PCNs) have been established. Walsall Healthcare Trust will take the lead. The CCG will remain an observer on the board until there is further clarity on finances.
- 7.1.2 Dr Helen Hibbs noted there are 32 PCNs within the Black Country and West Birmingham STP. A representative from each place will need to be identified. Alastair McIntyre is reviewing the governance for the STP.
- 7.1.3 Thanks were given to Dr Helen Hibbs for writing out to the Black Country and West Birmingham STP GPs.

7.2 Performance and Assurance Return

- 7.2.1 Alastair McIntyre presented the Performance report that went to the May STP Health Partnership Board.
- 7.2.2 It was agreed this item would be discussed earlier in the agenda at the next meeting for a more detailed discussion. It was requested there be specific discussions on Urgent and Emergency Care due to the focus from regulators on A&E performance. The draft for the Urgent and Emergency Care Transformation Plan will be presented to the group for information.

Actions:

**A detailed discussion on Performance and Assurance, with a focus on Urgent and Emergency Care and Cancer, to occur at the July JCC.
The Urgent and Emergency Care Transformation Plan that is being submitted on 05 July 2019 to be presented at the July JCC.**

8. FEEDBACK FROM GOVERNING BODIES

- 7.1 No update was given.

9. UPDATE FROM STP

- 8.1 Jonathan Fellows notified there had been a Board to Board with Birmingham and Solihull STP on 12 June 2019. There were discussions and presentations on Midland Metropolitan Hospital and commissioning.
- 8.2 There are four categories for the ICS matrix; (1) Emerging, (2) Developing, (3) Maturing, (4) Thriving. It is believed the STP is between *Developing* and *Maturing*.
- 8.3 There will be a report at the next STP Board regarding the four capital schemes.

10. ITEMS FOR INFORMATION

10.1 Bronze Packs

- 10.1.1 Lucy Heath, RightCare, will be supporting workstream leads with work around the Bronze Packs.

David Frith entered the meeting.

11. ANY OTHER BUSINESS

11.1 Black Country Academy Proposal

- 11.1.1 David Frith and Paul Maubach presented on an *Outline Proposal for a Black Country ICS Academy*. This is to build intelligence, learning and collaboration. The recommendation was to approve in principle the concept of a Black Country Academy as a focus for system learning, innovation and improvement, determine the optimal scope and define any further work required, with internal and/or external partners to advance the academy concept as a potential component within the STP's Long Term Plan.
- 11.1.2 It was agreed that engagement with the University is important. There is a need to connect with the Local Workforce Action Board and Health Education England to ensure there is no duplication of work. It was requested to be mindful of branding to ensure West Birmingham is included.

11.2 Chair of July JCC

11.2.1 It was confirmed that Prof Nick Harding will be chairing the JCC in absence of Dr Salma Reehana.

12. DATE OF NEXT MEETING

Thursday 11 July, 09:00-10:30, T051, Board Room, Dudley CCG, Brierley Hill Health & Social Care Centre, Venture Way, Brierley Hill, DY5 1RU

JCC Action Log

No.	Date	Action	Lead	Deadline	Status Update
140	14 th Mar 2019	CCGs to meet and discuss the models under consideration in the four places and look at how these build to a sustainable ICS and ensure sustainability when trying to establish acute collaboration.	Alastair McIntyre Matthew Hartland	31 st May 2019	14/06/2019 – Revised deadline to 31 st August 2019
143	14 th Mar 2019	Dr Helen Hibbs to take forward an exercise to map all current Specialised Services, understand which services could be delegated and identify the risks from the direction of travel for Specialised Services. Dr Helen Hibbs also to discuss Specialised Services with Alison Tonge.	Dr Helen Hibbs	End of July 2019	A meeting has been arranged to discuss Specialised Services for 18 th June 2019
151	13 th June 2019	A paper to be developed for the Governing Bodies regarding the recommendations from the Subacromial Decompression paper for the process to be approved, including funding for continuing support from Arden and GEM CSU, and to consider whether to delegate authority to approve policies on these procedures to the JCC.	Dr Salma Reehana	11 th July 2019	
152	13 th June 2019	The STP/CCG Policy Group to develop a paper on what process they are doing and cross boundary decision making, for example with Birmingham and Solihull STP.	STP/CCG Policy Group	11 th July 2019	
153	13 th June 2019	The STP/CCG Policy Group to develop scenario work in regards to Policies of Limited Clinical Value.	STP/CCG Policy Group	11 th July 2019	
154	13 th June 2019	Dr Helen Hibbs to review the current data available on Transforming Care Partnership to review whether an understanding of, the full cohort of patients, what services are interacting with one another, the health outcomes status of the patients, what patients are accessing the service out of area, and those that are changing their GPs to access the service, can be gained.	Dr Helen Hibbs	8 th August 2019	
155	13 th June 2019	A detailed discussion on Performance and Assurance, with a focus on Urgent and Emergency Care and Cancer, to occur at the July JCC.	Alastair McIntyre	11 th July 2019	
156	13 th June	The Urgent and Emergency Care Transformation Plan that is being	Alastair McIntyre	11 th July 2019	

No.	Date	Action	Lead	Deadline	Status Update
	2019	submitted on 05 July 2019 to be presented at the July JCC.			