

WOLVERHAMPTON CLINICAL COMMISSIONING GROUP COMMISSIONING COMMITTEE

Minutes of the Commissioning Committee Meeting held on Thursday 31st October 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	No

Management ~

Steven Marshall	Director of Strategy & Transformation	Yes
Tony Gallagher	Director of Finance	Yes
Sally Roberts	Chief Nurse & Director of Quality	No
Andrew Wolverson	Head of Service People - Commissioning - WCC	No

In Attendance ~

Peter McKenzie	Corporate Operations Manager	Yes
Vic Middlemiss	Head of Contracting & Procurement	Yes
Yvonne Higgins	Deputy Chief Nurse	Yes
Maxine Danks	Head of Individual Care (Adults)	Yes (part)
Andrea Smith	Head of Integrated Commissioning	Yes (part)

Apologies for absence

Apologies were received from Sally Roberts, Cyril Randles, Philip Strickland

Declarations of Interest

CCM835 There were no declarations of interest.

Minutes

CCM836 The minutes of the last committee meeting, which took place on Thursday 31 October 2019 were agreed as a true and accurate record.

RESOLVED: That the above is noted.

Matters Arising

CCM837 There were no matters arising

Committee Action Points

CCM838 The committee was update on a review of the outstanding actions from February 2019 –

CCM781 – Social Prescribing Report - An evaluation regarding the return on investment is scheduled to be carried out in October 2019 and will be reported back to the committee on completion. National funding has been received for a further additional 6 social prescribing link workers (SPLW) this will bring the total number to 11 in this service. A revised model for the services is currently under development.

Action: - The committee will be updated on this service in March 2020

CCM783 - Health Ageing Coordinator – This service has not yet commenced and the advert for the position is currently live.

Action: - The committee will be updated on this service in January 2020

RESOLVED: The committee note the update and action.

Children and Young People Continuing Care Funding Decisions

CCM839 The committee was presented with a report to implement a Resource Allocation System (RAS) for Continuing Healthcare for Children and Young People. The system had been developed in line with the National framework of 2016 to ensure equity for allocation of additional NHS funding to children and young people who are eligible in need of continuing care based on alignment with their clinical needs.

Adoption of this system will ensure that there was a fair and transparent method of making funding decisions for individuals based on their individual needs.

RESOLVED: The Committee noted the contents and gave approval.

Maxine Danks left the meeting

Social Worker in ED

CCM840 The committee was presented with a report to support a 12 month pilot post for the establishment of a social worker situated within RWT Urgent and emergency department. The role of this post would be to carry out holistic assessments of patients and carers and would commence in preparation for the winter pressures to support the aim of reducing and preventing avoidable admissions.

This will be in collaboration with Wolverhampton City Council whom will provide a candidate for the post and will back fill within their Social Care department. The members raised the issue of impact that this post would have upon the current admissions to the A&E Department and requested that impact analysis should commence immediately.

RESOLVED: The Committee noted and gave approval with a requested for an evaluation analysis to commence immediately and the outcomes to be presented to the committee on a quarterly basis.

Andrea Smith left the meeting

Contracting Update

CCM841 The Committee was presented with an update for the period November 2019.

Royal Wolverhampton NHS Trust

Contract Performance

- Referral to Treatment – the performance in this service continues to deteriorate by 1% below the agreed trajectory; a Remedial Action Plan (RAP) has been agreed to aid the improvement of this indicator. The Trust continues to focus on reducing the backlog using all available capacity available.
- Cancer – the performance of the 62 day referral treatment has deteriorated further, the CCG continues to monitor and work closely with RWT Staff by way of a Cancer Recovery Action Plan which is update on a monthly basis.
- Dermatology – mobilisation of the service continues, procurement phase has now completed and awarded to Circle Integrated Care whom have been attending meetings on a regular basis with both the CCG and RWT. Due to an issues raised by Circle for transfer awaiting the transfer of staff for this service, a response from the Trust has been received advising that no staff will be TUPE to the new service due to this delay of recruitment needed for the service, the commencement will now be the 1 March 2020, paediatrics will remain with RWT all other referrals will be made to the new service provider from the commencement date.
- Phoenix Walk In Centre – approval has been given for the service to become an Urgent Care Centre, a caveat of the investment is to be made available dependent on the number of CCG attendances, and will be based on the national dataset for Emergency Care.

Black Country Partnership Foundation Trust (BCPFT)

Performance/Quality Issues

- Improving Access to IAPT – An update of Q1 data shows underachievement in Month 1 only of this service, recent data has shown improvement within this area. A monitoring of outstanding actions to be completed is in place and performance remains on track.

Nuffield

Contractual Issues

The CCG have carried out an audit to assess POLCV Policy and MSK Care pathways in September 2019, outcome have been discussed and shared with Nuffield.

The CCG Quality team also carried out a Quality Assurance Visit which went well with all Duty of Candour applied correctly by the trust.

Urgent Care/Ambulance/ Patient Transport

Non-Emergency Patient Transport Service (NEPTS)

The moderation stage of the re-procurement has been completed and the outcome would be presented at the Wolverhampton and Dudley CCG Governing bodies in October 2019.

111 Service

The provider for this service will transfer to West Midlands Ambulance Service on the 5 November 2019, this will reduce Category 2 and 3 callouts by using the WMAS Clinical Assessment Service, monitoring will be carried out to assess the impact of this service during the winter months.

Other contracts

- Termination of Pregnancy Service– The contract with the new provider will commence on 1 January 2020, meetings are already underway between the commissioner and the new provider for this service.
- Assisted Conception Service – The current contract has been extended by a year with the current provider, this will enable the re-procurement of the service to begin with Invites for tender to be issued on 17 October 2019.

RESOLVED – The Committee noted the contents of the update and the addition of a mobilisation risk to be entered on the risk register for the Dermatology service.

Review of Risk

CCM842 The Committee received an update of the risk register highlighting the current corporate and commissioning committee risks.

Corporate Risks

CR14 – Development of local accountable care Models – a deep dive has taken place and Steven Marshall has been actioned to review this risk.

CR21 – Impact of potential funding withdrawal by City of Wolverhampton Council (CWC) following consultation process – Steven Marshall requested that this risk be removed due to being fully mitigated, the CCG now provides funding for this service.

Commissioning Committee Risks

CC16 – Well-being Service BCPFT - expectations of an update to be received – Steven Marshall advised the members that a meeting has taken place and an action plan has been provided currently awaiting agreement.

RESOLVED: The Committee noted the update with an addition of the Dermatology mobilisation

Any Other Business

CCM843 None

Date, Time and Venue of Next Meeting

Thursday 28th November 2019 at 1pm in the CCG Meeting Room 1