

WOLVERHAMPTON CCG

Governing Body Meeting – 13th December 2016

Agenda item 13

Title of Report:	Commissioning Committee – Reporting Period November 2016
Report of:	Dr Julian Morgans
Contact:	Steven Marshall
Governing Body Action Required:	<input type="checkbox"/> Decision <input checked="" type="checkbox"/> Assurance
Purpose of Report:	To provide the Governing Body of Wolverhampton Clinical Commissioning Group (CCG) with an update from the Commissioning Committee in November 2016.
Public or Private:	This Report is intended for the public domain.
Relevance to CCG Priority:	
Relevance to Board Assurance Framework (BAF):	
<ul style="list-style-type: none"> • Domain 1: A Well Led Organisation 	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.
<ul style="list-style-type: none"> • Domain 2a: Performance – delivery of commitments and improved outcomes 	N/A
<ul style="list-style-type: none"> • Domain 2b: Quality (Improved Outcomes) 	N/A

• Domain 3: Financial Management	N/A
• Domain 4: Planning (Long Term and Short Term)	N/A
• Domain 5: Delegated Functions	N/A

1. PURPOSE OF REPORT

- 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) for the period of November 2016.

2. MAIN BODY OF REPORT

2.1 Care Pathway Clinical Decision Support System

Members of the Committee were informed that there is a budget pressure in GPSOC which needs to be addressed. The CCG pays for the DXS clinical decision support system in all 45 GP practices in Wolverhampton, however, the system is used by only 8 practices.

The Committee supported the following recommendations;

- The needs of the GP practices to be understood
- Procure and build an appropriate solution
- Deliver this within the financial envelope
- An interim solution to be adopted to ease budget pressure is to only procure DXS for those actively using the system, however, there needs to be a short timeline for resolution as there is inequity in access/usage.

2.2 Decommissioning of Glucosamine

The Committee received an update on the success of the decommissioning of Glucosamine based on NICE guidance.

All patients have now had their glucosamine stopped with the exception of 1. On review it was noted that this patient had been prescribed the drug on the advice of a consultant for a condition outside of those within the guidance and hence will continue to have it prescribed.

Patients who were taking the drug were offered a referral to healthy lifestyle services via Public Health as part of the exit strategy. No formal complaints were received by the CCG following the disinvestment decision.

Efficiencies of approximately £150k have been made following the disinvestment and the process is deemed to have been a success.

Prescribing of this drug will be monitored periodically and reminders given where required that NICE guidance does not support this.

Action – The Committee request that Governing Body note the above.

2.3 Contracting & Procurement Update

Members of the Committee were provided with an overview and update of key contractual issues, predominantly relating to Month 6 (September) activity and finance performance.

An update was received on the position of the current contract negotiations for 2017/18 and 2018/19.

It was noted that the stand still period for the award of the MSK procurement has ended and discussions have commenced with the successful provider; Care UK.

Action – The Committee request that Governing Body note the update report provided.

2.4 Contracts for TB and Infection Prevention

The Committee was asked to endorse the proposal for the LA and CCG to work collaborative to align the contracts for TB and Infection prevention. The aim is to identify cost efficiencies and to improve the patient pathway.

The Committee endorsed the proposal which will be taken to the next Commissioning Executive Board meeting.

Action – The Committee request that Governing Body support the action taken.

3. RECOMMENDATIONS

- **Receive** and **discuss** this report.
- **Note** the action being taken.
- **Note** the recommendations made by Commissioning Committee

Name	Dr Julian Morgans
Job Title	Governing Body Lead – Commissioning & Contracting
Date:	30th November 2016