

WOLVERHAMPTON CCG

GOVERNING BODY
11 APRIL 2017

Agenda item 15

TITLE OF REPORT:	Summary – Primary Care Joint Commissioning Committee – 7 March 2017
AUTHOR(S) OF REPORT:	Pat Roberts, Primary Care Joint 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 Joint Commissioning Committee on 7 March 2017.
ACTION REQUIRED:	<input type="checkbox"/> Decision <input checked="" type="checkbox"/> Assurance
PUBLIC OR PRIVATE:	This Report is intended for the public domain.
KEY POINTS:	<ul style="list-style-type: none"> • Wifi is now available within all Wolverhampton GP Practices. • New models of care extended hours access scheme has been extended until the end of March 2017.
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 Joint Commissioning Committee monitors the quality and safety of General Practice.
2. Reducing Health Inequalities in Wolverhampton	The Primary Care Joint Commissioning Committee works with clinical groups within Primary Care to transform delivery.
3. System effectiveness	Primary Care issues are managed to enable Primary Care Strategy delivery.



delivered within our financial envelope	
---	--

1. BACKGROUND AND CURRENT SITUATION

1.1. The Primary Care Joint Commissioning Committee met on 7 March 2017. This report provides a summary of the issues discussed and the decisions made at those meetings.

2. PRIMARY CARE UPDATES

Primary Care Joint Commissioning Committee - 7 March 2017

2.1 The Committee received the following update reports:-

- NHS England**
 The Committee noted that NHS England have not received any updates from the regional or national team.
- Wolverhampton CCG**
 The Committee were informed that wifi is now available within all GP practices and that Juliet Bower, Director of NHS Digital, will be visiting the CCG on 21 March 2017 as the CCG are the first CCG in the country to implement.

New models of care extended hours access scheme has been extended until the end of March 2017 for practices within Primary Care Home 1 and 2.

Primary Care Homes are putting together their next newsletters for patients to inform them of progress and remind them of the services available to them.

- Primary Care Operational Management Group Meeting**
 The Committee noted that discussions have taken place around the monitoring of quality and assurance with regards to the Friends and Family Test and how to manage data submissions.

2.2 Other Issues Considered

The Committee met in private session to discuss a practice joining the vertical integration programme, a change in partnership at a Wolverhampton practice and the Primary Care Reserves Investment Plan.

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: Pat Roberts

Job Title: Lay Member for Public and Patient Involvement, Committee Chair

Date: 28 March 2017



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)	Pat Roberts	28/03/17

