

## PRIMARY CARE COMMISSIONING COMMITTEE

### Action List Part 1– March 2019

Agenda Item	Action	Action By	Due Date	Status
<b>Meeting Held on 17<sup>th</sup> May 2018</b>				
<b>2018-35</b>	<b>Primary Care Commissioning Report</b> <i>Advise Western Avenue that they must consult with the clinical commissioning group prior to making any service changes.</i> This issue will be discussed at the Primary Care Operational Group meeting next week and brought back to this Committee in January. If the Well Man service is not perceived to be of value ask Bunbury to change the KPI later in the year. <i>An update on the action based on the PMS Quarter One Report will be given to the Primary Care Operational Group then to this committee in November.</i>	TJM	19.07.18	Complete
		TJM	20.09.18	Update being provided to the November Primary Care Operational Group meeting then further information will be brought to this committee in January
<b>Meeting Held on 19<sup>th</sup> July 2018</b>				
<b>2018-43</b>	<b>Primary Care Commissioning Report</b> <i>Establish a contract meeting with Primary Care Cheshire in regard to the Wellbeing Service and update this committee with information from that meeting.</i> Meeting cancelled and a new date is being arranged Ascertain if the metric of whether clinical pharmacists are having further positive impacts on releasing time for GPs to care can be measured.	SM	21.03.19	Update to be provided to March meeting
		SM	21.03.19	Update to be provided to March meeting
<b>Meeting Held on 20<sup>th</sup> September 2018</b>				
<b>2018-55</b>	<b>Primary Care Quality and Performance Report</b> <i>The Primary Care Operational Group to review the potential to raise the threshold for the CQUIN appeal and the outcome brought back to this committee.</i> This will be reviewed at the November Primary Care Operational Group meeting then further information will be brought to this committee in January	SM	21.03.19	Update to be provided to March meeting

Meeting Held on 15<sup>th</sup> November 2018

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2018-067	<p><b>Primary Care Estates Report</b> Invite Kieran Timmins, as a lay member of the Clinical Commissioning Group, to sit on the Estates Steering Group. Bring the Terms of Reference and Minutes of the meetings of the Primary Care Estates Group would be brought to Primary Care Commissioning Committee</p>	SM	17.01.19	Update to be provided to March meeting
2018-068	<p><b>Primary Care Quality and Performance Report</b> Bring the completed quarter three Primary Care Incidents Template to the January meeting.</p> <p>Ask the Primary Care Quality Group to look into the issue of the dashboard data being over 12 months old. Include trend data in future reports.</p>	MA  MA	21.03.19  21.03.19	<p>The completed template will be brought to the March meeting following discussion at Primary Care Ops in January Mike and Julia are currently working on the issues regarding the dashboard. Meetings with Business Intelligence are taking place in the coming couple of weeks to address this. The screening element of the monitoring report has been excluded for this meeting until the work on the dashboard is complete.</p>
	Provide an update on The Fountains Medical Practice and Westminster Surgery Care Quality Commission Inspections.	MA	21.03.19	The CCG have acknowledged the achievement at Fountains but are yet to address any contractual shortfalls, if any, identified within the

				report. This is low priority.  A meeting is planned w/c 14 January at Westminster to discuss their CQC action plan and to offer support where needed. A further update will be brought to the March meeting.
<b>Meeting Held on 17<sup>th</sup> January 2019</b>				
<b>2019-04</b>	<b>Primary Care Estates Report</b> Find out if the non-recurrent funds used for integration by the clusters could be used towards the legal fees Garden Lane are requesting. Brings the Estates Process produced by the Estates Group to the next meeting for ratification. Circulate the Estates Matrix prior to the next meeting.	SM	21.03.19	Update to be provided to the March meeting
		SM	21.03.19	Update to be provided to the March meeting
		SM	21.03.19	Update to be provided to the March meeting
<b>2019-07</b>	<b>Primary Care Finance Report</b> Ask for a piece of work to be undertaken to look at all the leases and plan for contingency to ensure the budget is managed in the next financial year. Remove prescribing from the primary care finance report for the next meeting.	GJ	21.03.19	Update to be provide to the March meeting
		GJ	21.03.19	Complete

	<b>On Agenda/Complete</b>		<b>On-going</b>
	<b>Overdue</b>		<b>For future meeting</b>