

NHS DORSET CLINICAL COMMISSIONING GROUP
PRIMARY CARE COMMISSIONING COMMITTEE MEETING
MATTERS ARISING - PART ONE

Report of the Chair on Matters Arising from Part 1 of the Minutes of the NHS Dorset Clinical Commissioning Group Primary Care Commissioning Committee meeting held on 2 August 2017.

1. Purpose

To report to the Committee on any matters arising from the draft minutes of the last Committee meeting.

2. Recommendation

That the Committee notes this report and directs any action it sees fit.

3. Background Information

This report covers all outstanding action points contained in the minutes and is required in order that the Committee can be satisfied that all action points in the action column have either been done, are being done or will be done in accordance with the timescale contained in the minute, if any.

7.2 Primary Care Update

7.2.6 The work on mail transport services had been progressing and an update on the position would be made to the October meeting.

SSa – This will be provided for the October meeting of the Committee.

7.2.8 The Committee was concerned with the update on Learning Disability Health Checks and queried why the percentage of patients receiving the checks had further reduced. The Deputy Director of Service Delivery said the Learning Disability Commissioning Team was leading in that area and had produced a report. The Committee directed that the report be brought to the October meeting.

SSa – This will be provided for the October meeting of the Committee.

7.2.10 The Committee noted the position regarding the Old Dispensary Practice. The Deputy Director of Service Delivery confirmed the practice had been advised that their request would not be supported and they had initiated the dispute process. The Committee directed that an update be reported at the next meeting.

SSa – This will be provided for the October meeting of the Committee.

- 7.2.11 The Committee was concerned regarding the position of the Integrated Community Services and Primary Care Steering Group within the organisation. The Committee directed that a diagram be circulated to provide an understanding of the process.

SSa – Actioned.

- 7.2.12 The Committee directed that the Primary Care Lead (CL) meet with the Christchurch Locality Lead to discuss the themes and trends in the locality highlighted by the Outcome Framework.

CL – This will be discussed as part of the protected learning meeting at Christchurch as noted at the meeting of the Committee.

7.4 Workforce Planning

- 7.4.3 The Head of Workforce noted that an update on vulnerable practices had been discussed at the April meeting of the Committee and this would be combined with workforce planning to provide a complete overview.

EP – Actioned. A paper entitled “Primary Care Workforce Planning Report” has been added to the agenda for the next meeting of the Primary Care Commissioning Committee on 4 October 2017.

8. Public Health Update

- 8.3 The Committee directed that progress of Prevention At Scale be reported at the next meeting.

DP – Noted.

9. Any Other Business

- 9.2 The Vice Chair of Healthwatch updated that Healthwatch had published a report - ‘Registering with a GP practice and booking appointments’.

- 9.3 The Deputy Director of Service Delivery would provide a summary of the findings and the patient survey results in the next Quality Report.

SSa – This will be provided for the October meeting of the Committee.

- 9.5 The Dorset Health and Wellbeing Board Representative noted increasing dissatisfaction with GPs informing patients of issues with the District Nurse Service. The Committee directed the Director of Service Delivery to investigate and report.

SSa – The concern has been discussed with the Director of Community Services in Dorset HealthCare University Foundation Trust (DHUFT) and is being investigated.