

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 1 February 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.

1. Apologies

- 1.1 The Committee noted the non-attendance of LMC representative and directed the Secretary and General Counsel to ascertain from the LMC if there would be any difficulties securing attendance at future meetings.

CGL – Actioned.

7.5 Mergers for Approval

- 7.5.2.3 The Committee directed the Deputy Director of Review, Design and Delivery to bring a report to the April meeting regarding capital development proposals and the work that had been carried out and how the practices would benefit.

SSa – On the agenda for the April meeting of the Committee.

7.6 Dorset GP Five Year Forward View Delivery Plan

- 7.6.3 The Primary Care Lead (AD) highlighted that this was currently a work in progress to explore how the CCG could align itself to support and how this would be delivered through the communication of the Locality Leads. The Committee directed that a report be provided to the April meeting to highlight the implementation plan and the support offer.

SSa - A report providing the information of the 'support offer' for primary care transformation is on the agenda for the April meeting of the Committee.

7.7 Medicines Management Report

- 7.7.2 The Director of Nursing and Quality highlighted the Dispensing Services Quality Scheme (DSQS) and the work that had been carried out by the Medicines Management Team. Two practices had not agreed to receive a support visit and she would write to them to express concern that they did not want to engage.

- 7.7.3 The Committee expressed concern as this was an ongoing theme and that a robust response would be required, possibly from the CCG Chair.

SSh - a letter was sent to the two Practices and they have both now agreed to receive a visit.

7.8 Primary Care Workforce Centre Update

- 7.8.4 The Committee directed that for the next iteration of the report the KPIs would need to be articulated more clearly, how success was being measured and what were the key trajectories. The current report did not show the value of the Workforce Centre and what it was achieving.

CS – Actioned.