

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 7 February 2018.

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.

7.1 Primary Care Commissioning Committee Annual Planner for 2018/19

7.1.3 The Committee directed that Members and attendees consider the draft planner and submit any recommendations for inclusion to the Secretary and General Counsel or the Acting Director of Primary and Community Care within the next seven days. The revised planner would return to the next meeting of the Committee for approval.

CGL/SSa – Actioned.

7.1.4 The Committee directed that an annual report on Public and Patient Engagement in Primary Care be included in the planner.

CGL/SSa – Actioned.

7.2 Primary Care Update

- 7.2.5 Work had progressed on the model of care to secure services for Lyme Regis Medical Centre (LRMC). An update would be reported to the Directors at the February Performance meeting and a report for approval would be brought to the April meeting of the Committee.

SSa – Paper considered at the Performance meeting and is on the PCCC agenda for April.

- 7.2.7 The LMC was the central point for collating information on PCSE issues and the Primary Care Team had encouraged practices to escalate any concerns. The Committee noted that the issues with Carillion may impact on Capita, the PCSE provider, and directed that this be included in the Risk Register.

SSh – The issues relating to PCSE are included on the risk register, currently rated high as 16. This risk was updated on 28.2.18 to include the additional risk relating to Carillion, and is being reviewed monthly.

- 7.2.8 The Committee noted the publicity that the flu vaccine had not been effective. The Deputy Director of Public Health would circulate a post meeting note to update the Committee on the position.

SC – No response - to be updated.

- 7.2.10 The Committee was concerned with the low uptake of immunisation by NHS staff. There had been discussion nationally whether immunisation of staff should be mandated. The Deputy Director of Public Health would raise the issue with the Dorset Workforce Action Board (DWAB).

SC – No response - to be updated.

7.3 Medicines Management Report

- 7.3.5 The Committee was concerned regarding spend on drugs in Appendix 2 for herbal treatments and homeopathy. The drugs were non-formulary but were still being prescribed. The team had been looking at the patterns of prescribing in the high cost areas. The Committee directed that the next report included how the Team were undertaking scrutiny and action to address these areas.

SSa – Will be included in the report for the April meeting.

7.4 Infrastructure: Estates and Technology Update

- 7.4.5 The Committee was concerned regarding the reference to increasing void space liability for the CCG. The Committee directed that the figures on costs for void space be included in the next iteration of the report.

SSa – Will be included in the report for the April meeting.

8. Public Health Update: Prevention at Scale – Provision of Health Checks

- 8.4 The Committee noted the ongoing issue with the provision of health checks across different groups of patients including those with Learning Disabilities. The Deputy Director of Public Health said that this had been discussed at the Primary Care Board and would be part of the revised development by the Task and Finish Group. Volunteers for the Task and Finish Group were encouraged.

ALL – Noted.