

Strategic Collaborative Commissioning Committee Meeting

Group members	Alistair Ingram Simon Cox (Chair) Mark Hayes Janice Sunderland Bernard Chalk Debbie Newton Vicky Pleydell	HaRD CCG SRCCG VoYCCG CSU HaRD CCG HRW CCG HRW CCG
Apologies	Dr Phil Garnett Amanda Bloor Adrian Snarr Rachel Potts	SRCCG HaRD CCG VoYCCG VoYCCG
In Attendance	Helen Mortimer	VACCU
Date	Thursday 11 th April 2013 Boardroom, Sovereign House, Clifton Moor, York, YO30 4AG	
No.	Action Lead	
1.	<u>Apologies</u> As noted above	
2.	<u>Minutes from Thursday 14th March 2013</u> Minutes were unavailable for review ACTION: Agenda item for next meeting on 9th May 2013	Secretariat
3.	<u>Matters Arising</u> Minutes were unavailable for review ACTION: Agenda item for next meeting on 9th May 2013	Secretariat

<p>4.</p>	<p><u>NHS 111</u> <i>Vicky Pleydell updated on this agenda item</i></p> <p>9th April 2013 was the launch date for NHS111 a meeting took place and due to governance issues it has been deferred. Everyone should be live by June. It will go live in stages.</p> <p>Simon Cox (SC) suggested sending a joint response from each CCG clinical lead outlining the CCGs concerns that NHS111 is not clinically safe. Vicky Pleydell agreed to draft a letter to Dame Barbara Hakin. VP will inform Chris Long that a letter is going to Dame Barbara Hakin.</p> <p>Lincolnshire has gone live with NHS111 there has been teething problems for them but they seem to have settled down. It was suggested that we contact Lincolnshire and ask for their advice on how they have made NHS111 work. Janice Sunderland agreed to contact Lincolnshire. SC agreed to contact Primecare, the Scarborough, Whitby and Ryedale Out of Hours provider.</p> <p>ACTION: Alistair Ingram agreed to ask Hull CCG to send a letter on behalf of their Clinical Leads regarding the issues. Alistair Ingram to forward copy to Vicky Pleydell.</p>	<p>Alistair Ingram</p>
<p>5.</p>	<p><u>Vulnerable Adults and Children's Commissioning Unit (VACCU)</u> <i>Helen Mortimer attended for this agenda item</i></p> <p>Helen Mortimer (HM), Associate Director of Partnership, up-dated the group on VACCU. Discuss with Adrian Snarr how to move forward with recruiting to Director of Partnership. HM said the team are working with low staff levels. Draft Collaborative agreement – HM said that feedback had been low – look at moving forward.</p> <p>Bernard Chalk suggested a joint Health and Social Care arrangement – HM agreed it needed to be a partnership arrangement but this was up to the Clinical Leads of each CCG.</p> <p>VP said that it was important that the right level of person was put in post. SC said a draft job description needs to be presented next week, look at agreeing this by the end of April.</p> <p>ACTION: VP agreed to ask Helen Taylor for her thoughts around a joint appointment.</p> <p>136 unit, commissioning now in progress - discussion at the next collaborative meeting in May. Business Case will be presented to the CCG Governing Board meetings.</p> <p>Adult Safeguard lead – John Keith is now in post.</p>	<p>Vicky Pleydell</p>

6.	<p><u>CSU Neuro Rehabilitation</u></p> <p>Bernard Chalk agreed patients are part of specialised commissioning. The group agree that a piece of work with CSU around Neuro Rehabilitation needs to be drawn up. Janice Sunderland agreed to take this forward. A proposal was agreed for case management of the service for a 4 month period.</p> <p>ACTION: Janice Sunderland agreed to pick up.</p>	Janice Sunderland
7.	<p><u>North Yorkshire Carers Strategy</u></p> <p>The strategy was circulated and briefly discussed.</p> <p>ACTION: SC suggested inviting someone back to the next meeting who knows more about the plan. The group agreed.</p>	Simon Cox
8.	<p><u>NHS representation of the Chief Executive Group</u></p> <p>SC suggested CCG Clinical Lead representation to attend the Chef Executive Group. SC/PG agreed to speak to Richard Flinton to ask how frequent these meetings are.</p> <p>It was suggested that chief officers attend on a rota basis. SC and Amanda Bloor would produce a rota.</p>	
9.	<p><u>Productive General Practice</u></p> <p>SC/PG agreed to speak to Mat Neligan regarding issues of funding for the project. Richard Barker has said that he would support and take this forward but funding is as yet unavailable. SC will suggest to Mat Neligan that he meets with Richard Barker.</p> <p>ACTION: SC agreed to ask Stacey Mabbott to liaise with CSU and Area Team to arrange a quarterly meeting.</p>	Simon Cox
10.	<p><u>Infection Prevention and Control – commissioning budget and responsibilities</u></p> <p>Debbie Newton (DN) confirmed that HRWCCG are not currently leading on Infection Control.</p> <p>There is a piece of work that needs to be completed around Specialised Services. Until the work has been completed and issues have been resolved it will not be signed off.</p> <p>DN said that it needs to be agreed who will be leading Infection Control. SC agreed that this function should be separately commissioned by CCG's</p>	

<p>11.</p>	<p><u>Any Other Business</u></p> <p>IVF (a) SC suggested asking the CSU to do a piece of work to look at what implications IVF commissioning will have across all the CCGs. The group agree to a no surprise approach and to communicate CCG decisions to each other.</p> <p>Age Related Macular Degeneration Service (b) The meeting discussed a possible change from Lucentis to Avastin</p> <p>Mark Hayes and Simon Cox were planning to visit Stockport to review their Avastin service. Both agreed to feedback to the other CCGs after the visit (planned for late April).</p> <p>Shaun O’Connell’s e-mail regarding Pathology in General Practice (c) The e-mail was discussed. MH agreed to share/forward VP/DN information regarding Pathology in General Practice.</p> <p>TAG (d) Each CCG will make the final decision on Treatment Advisory Group recommendations. The group agreed that CCGs need to share decisions and recommendations.</p> <p>CCG Prescribing leads are getting together to discuss arrangements.</p> <p>(e) VP asked the group for advice regarding a practice outside the HRW CCG area asking to join the CCG and how this will be managed.</p> <p>Phil Garnett advised that practices wanting to move should do so at the beginning of the financial year so that the CCGs are able to account for the extra cost and allow changes to financial allocations. VP will talk to the practice in question and take back to the HRW CCG Governing Body.</p> <p>(f) IT issues VP raised significant concerns regarding IT Services. Janice Sunderland said she will make sure someone from IT Services responds to every CCG regarding IT concerns.</p>	
	<p><u>Date of Next Meeting</u> Thursday, 9TH May 2013 10:00 14:00 Boardroom, Sovereign House, York, YO30 4GQ</p>	