

BNSSG CCG Primary Care Commissioning Committee (open session) - Action Log September v1 2020

Meeting Date & Item No.	Ref.	Action Point	Owner	Timescale	Update/Comments	Status
31-Mar-20 Item 6	164	<u>Budget setting 2020/21</u> Discussions to continue with NHEI regarding the population distance to target funding received and how this disadvantages primary care	Jon Lund	Oct-20	Data became available in mid July, request deadline for paper is extended to September 2020. Discussions are currently on hold due to covid-19. Funding has been provided to cover the underlying deficit. Deadline extended to October 2020.	Open
26-May-20	176	<u>Terms of Reference and Committee Effectiveness Review</u> Clarity to be provided on the commissioning role of the Committee and those present particularly GPs	Rob Hayday/ Sarah Carr	Aug-20	Clarity regarding action to be sought as part of Terms of Reference discussion at Oct meeting	Open
26-May-20	179	<u>Minor Improvement Grant Update</u> Update to be provided on the allocation decisions in relation to Minor Improvement Grants.	Tim James	Nov-20	Update to be presented to the November meeting. Forward planner has been updated. Recommend action closed.	Closed
26-May-20	181	<u>Prescribing Quality Scheme</u> An update on fair shares allocation to be presented to the Committee once reviewed and finalised.	Debbie Campbell/ Kate Davis	Sep-20	Data became available in mid July, request deadline for paper is extended to September 2020. Paper provided. Action to be closed.	Closed
30-Jun-20	184	<u>Action Log</u> Practice CQC Action Plans to be presented to the July 2020 Closed meeting	Rosi Shepherd	Oct-20	Paper under development request timescale extended to August 2020. Practice meeting to be held 17 September, following which Action Plans will be presented to October Closed PCCC. Following the meeting with the practice the concerns were noted as wider than those raised in the CQC action plan. It was agreed to provide an update at the October Closed meeting. Recommend action closed.	Closed
30-Jun-20	192	<u>Medicines Management Optimisation Report</u> Ability to access tests results to be clarified	Debbie Campbell/ Kate Davis	Oct-20	Kate Davis agreed to provide an update for the next meeting.	open
28-Jul-20	194	<u>Covid-19 Update and Recovery</u> governance arrangements, roles and responsibilities for the primary care cell, and primary care strategy programme board to be clarified to ensure no duplicate and achieve maximum impact. Update to be provided to the committee	Martin Jones	Sep-20	Work is underway to review governance structures. The primary care cell is focussed on the Covid 19 operational response and the Primary Care Strategy programme board is providing oversight to the strategy 5 year work programme. The action was closed.	Closed

28-Jul-20	199	<u>Primary Care Network Update</u> AB and RK to be involved and primary care input to be made into discharge to assess pathway development	Jon Lund	Oct-20	Direct primary care support was defined as out of scope of the discharge to assess scheme and covered by enhanced support. It was agreed JL would contact AB and RK for their involvement in the pathway development.	open
28-Jul-20	200	<u>Primary Care Network Update</u> Hospices to be involved in discharge to assess pathway development	Jon Lund	Sep-20	Hospices were confirmed as involved in the discharge to assess modelling. The action was closed.	Closed
28-Jul-20	201	<u>Primary Care Finance Report</u> Prescribing costs concerns to be shared with JR	Jon Lund/Debbie Campbell	Aug-20	The concerns have been shared with the regional team. JL to confirm that these have been shared with Julia.	open
28-Jul-20	202	<u>Primary Care Finance Report</u> concerns regarding prescribing costs to be escalated to Regional Director NHSE	Julia Ross	Aug-20	To be closed when confirmation of action 201 is received.	open
28-Jul-20	203	<u>Primary Care Finance Report</u> tables in main report to be clarified	Jon Lund	Aug-20	The units within the tables have been reviewed and amended. The action was closed.	Closed
28-Jul-20	204	<u>Primary Care Quality Report</u> Update N. Somerset Locality discussions focused on pre CAMHS services to be presented to committee	Rachael Kenyon/Rosi Shepherd	Sep-20	A meeting has been arranged between RK and RS. This action was closed.	Closed
28-Jul-20	205	<u>Primary Care Quality Report</u> SEND services and CAMHS issues across BNSSG to be included in future reports	Rosi Shepherd	Sep-20	The quality report has been reviewed and there are ongoing discussions about how to report these wider issues in the narrative piece of the report. It was agreed to close this action and open a new specific action for the November report	Closed
29-Sep-20	207	<u>Primary Care Quality Report</u> Quality Report for November to contain further information regarding the CAMHS concerns across BNSSG	Rosi Shepherd	Nov-20	Related to action 205	open
29-Sep-20	208	<u>Primary Care Corporate Risk Register and Governing Body Assurance Framework</u> Rationale for target risk related to developing Primary Care Networks to be reviewed to provide the rationale for the target.	Martin Jones	Oct-20	Under regular review as part of the directorate risk register going forward. Recommend action closed.	Closed
29-Sep-20	209	<u>Supplementary Services and LES Review for 2021/22</u> Progress reporting on the review to be included on the forward planner.	Jenny Bowker	Oct-20	Update to be presented to the November meeting. Forward planner has been updated. Recommend action closed.	Closed
29-Sep-20	210	<u>Influenza Planning Update</u> Report for October to include more information on the risks and mitigations to the programme	Debbie Campbell	Oct-20	Included in the October report. Recommend action closed.	Closed
29-Sep-20	211	<u>Primary Care Finance Report</u> Monetary units to be included within the tables	Jon Lund/ Jamie Denton	Nov-20		open
29-Sep-20	212	<u>Primary Care Finance Report</u> More detail to be provided in the report on the uncommitted funds.	Jon Lund/ Jamie Denton	Nov-20		open
29-Sep-20	213	<u>Medicines Optimisation Update Report</u> Community Pharmacy PGD service: List of pharmacies with accredited pharmacists to be circulated to primary care	Debbie Campbell/ Kate Davis	Oct-20		open