

**NHS NORTHCUMBRIA CLINICAL COMMISSIONING GROUP
MINUTES OF PRIMARY CARE COMMISSIONING COMMITTEE**
Wednesday, 9 January 2019 10:00 hours
Conference Room, Rosehill, Carlisle

Present

(Voting Members):

Jon Rush	CCG Governing Body Chair (Chair) (JR)
Carole Green	Lay Member, Quality & Performance (CG)
Denise Leslie	Lay Member, Public & Patient Engagement (DL)
Caroline Rea	Dir of Primary Care & ICC Development (CR)
Charles Welbourn	Chief Finance Officer CCG (CW)

In Attendance

(Non-Voting):

Pat Bell	Cumbria County Council (PB)
Andrew Gosling	Primary Care Commissioner CCG (AG)
Peter Higgins	Local Medical Committee (PH)
Helen Horne	Healthwatch
Jen Park	Primary Care Senior Administrator (JP)
Kay Wilson	Primary Care Business Manager NHSE (KW)

PCCC 1/19. **AGENDA ITEM 01: Welcome & Apologies**

JR welcomed the Committee. Apologies were received from: Alan Edwards – ICC GP Lead, Colin Patterson - Clinical Lead Primary Care & ICC Devt CCG, Sue Gallagher - Patient Participation Group Rep, Niall McGreevy - ICC GP Lead and David Rogers - CCG Accountable Officer.

JR welcomed Pat Bell to the Committee - CCC Penrith, Health & Care Portfolio

PCCC 2/19. **AGENDA ITEM 02: Declarations of Interest**

JR reminded Committee members of their obligation to declare any interest they may have on any issues arising at Committee meetings which might conflict with the business of NHS North Cumbria Clinical Commissioning Group.

Any declarations made by members of the Primary Care Commissioning Committee are listed in the CCG's Register of Interests. The register is available either via the secretary to the Governing Body or the CCG website at the following link <http://www.northcumbriaccg.nhs.uk/about-us/how-we-make-decisions/declaration-of-interests/declarations-of-interest-register---2016-17-final-version.pdf>

Declarations of interest from today's meeting

There were no declarations of interest received.

PCCC 3/19. **AGENDA ITEM 03: Minutes and actions of previous meetings**

15 November 2018

Agenda item 6: List Closure Application: Copeland, paragraph 7, bullet 3, typo to read:

- WMC patients being treated differently to those already at the practices

Agenda item 7: Approval of Schemes in Primary Care – 7.1: GPFV Proposal

The following to be added in at the end of the section:

The schemes discussed were:

- Carlisle Healthcare – Additional Nurse Provision
- Copeland – 12 month post of Paediatric nurse specialist
- Workington – IT equipment & support to joint consultant / GP child health service

Agenda item 7: Approval of Schemes in Primary Care – 7.2: Approval of Gainshare Funding Proposal, paragraph 2, typo to read:

AMG advised that ICCs ‘earned’ Gainshare funding through savings on prescribing and direct access radiology and pathology budgets in 2016/17. Funding is intended for ICC based schemes which improve patient care and support ICC objectives.

13 December 2018

Agenda Item 3: List Closure Application: Copeland, page 3, paragraph 3, typo to read:

CR expressed a preference for any practice list closure to reopen prior to the conclusion of the Copeland Practice procurement process. This indicated a likely preference for option 2 of the paper - a list closure for a period of between 3 and 9 months. Agreement that it should link in with the 12 month anniversary of WMC closure.

Actions

17/017	CR advised that two posts have been advertised which included representation at Committee with one post having been appointed to.
17/027	Will be complete by the original Committee date of 17 January 2019.
17/028	Will be complete by the original Committee date of 17 January 2019.
17/029	Will be complete by the original Committee date of 17 January 2019.
17/030	Will be complete by the original Committee date of 17 January 2019.

PCCC 4/19. **AGENDA ITEM 04: Matters arising**

JR advised that the date of the Committee had been brought forward to align with the Copeland APMS procurement timeline.

There were no further matters arising.

PCCC 5/19. **AGENDA ITEM 05: Questions from members of the public**

No questions had been received prior to the meeting and none were raised during the meeting.

PCCC 6/19. **AGENDA ITEM 06: Gainshare / GPFV Funding**

Gainshare - ICC groups of practices 'earned' gainshare through savings on prescribing and direct access radiology and pathology budgets in 2016/17. The resulting funding is intended for investment on ICC based schemes. £504,250 was identified for investment.

GPFV Funding – Non-recurrent GP Forward View funding has been identified “to stimulate development of at scale providers for improved access, stimulate implementation of the 10 high impact actions to free up GP time, and secure sustainability of General Practice”. £448,000 is available.

CW advised that funding is non-recurrent and practices are aware they are to pick up any recurrent costs. Practices have set criteria to follow for the funding along with approval by the ICC GP Lead.

Brampton & Longtown - GPFV

Frail elderly team: This is an addition to an already approved scheme.

Cockermouth & Maryport - GPFV

Additional Clinical Pharmacist: This is an addition to an already approved scheme.

Eden – GPFV

Trauma Informed Practice Scheme: Recruitment of two part time psychotherapists / emotional wellbeing practitioners. This is a service which currently exists in the Lakes Medical Practice using their own funding. Eden are now looking to broaden the initiative across all practices.

Affordable Warmth Scheme: Matched funding with partner organisations to pump prime affordable warmth scheme. CW advised that this scheme could be approved in principle but more information would be required around how the funding could be aligned with the local authority and the associated governance arrangements.

E consulting: Four practices to pilot 'e-consult' to develop an alternative channel of patient access to General Practice.

Enhanced quality improvement work: Development of a QI cluster in Eden.

Action: It was suggested that an overview report be brought back to a future

Committee meeting to consider the outcomes of the various approved gainshare / GPFV schemes.

Proposed by DL

Seconded by CW

All voting members were in agreement.

Resolved: The Committee approved the proposals for investment in primary care schemes being supported through the use of non-recurrent gainshare & GPFV funding subject to:

- Clarification as to the governance arrangements surrounding the funding for the warmth scheme in Eden and the transfer of funds being technically possible.

PCCC 7/19. **AGENDA ITEM 07: Primary Care Team Update**

General Practice Data

CR advised that in general the collection of data in relation to the level of activity being undertaken within General Practice is open to improvement. Nationally work is being done to assess the feasibility of extracting such information from GP systems. CR informed that given the national pressure on urgent care system the CCG has been collecting phone activity from three practices (18% of North Cumbria population). This data is helping with supporting for the practices when they are under pressure but is also acting as an “advance warning” system for the local health economy.

PCCC 8/19. **AGENDA ITEM 04: Any other business**

There were no other items of business.

PCCC 9/19. **AGENDA ITEM 05: Date and time of next meeting approved:**

Thursday 17 January 2019, 14:30 hours, St Michaels Church, Workington

Meeting Close 11:12