

Primary Care Commissioning Committee

Agenda Item 1.4

Action List 17 January 2019

Meeting	Item	Action	Lead	Update	Status	Action Due
12/07/18	2.2	<p>Changes of Delegated Financial Limits JH commented the committee need to be clear on who decides what and where. CE confirmed PCOG recommend for approval to Committee, PCCC is a Sub-Committee of the CCG Board and reports direct via a Chairs report every quarter. JH suggested a process chart to see the decision making process would be a useful reference.</p>	John Ridler	<p>Finance to produce a process chart for reference and ease of understanding.</p> <p>Currently going through the approval process with the Executive. A flow chart will be available and circulated before the January meeting.</p>	Remain Open	24 January 2019
11/10/18	3.5	<p>Primary Care Communications Update Improving Access JM was asked to obtain any feedback at the next Practice Managers Meeting on how the service is working.</p>	John Moon	<p>Not fully actioned - there is a problem with EMIS web practices not being able to access appointments for technical reasons. However that only applies to 5 practices and of those 2 are already scheduled to move to TPP in the spring and 2 of the remaining 3 are resigned to having to change to TPP soon which only leaves 1 practice and they are the most geographically isolated and therefore less likely to use the service.</p> <p>JM has recently talked to Roger Stead who is the BEMS project Manager and he now has all TPP practices linked up to share patient records and has engaged with them all to various degrees – those practices hosting the service will have the highest uptake but overall a positive response.</p>	Open	24 January 2019

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Decision Log

11/10/18	2.1	<p>Finance Report CC asked if the CCG has made provision for Flu Outbreaks in Care Homes this winter. CC explained CCGs need to make provision in their budgets to fund. JCE confirmed this was being actioned internally within the CCG through Elizabeth Beech, Prescribing Advisor. JCE to obtain an update following the meeting.</p>	James Childs-Evans	Discussions have now been held with LMC. Care Homes LCS is under review and the specification service going forwards will change to cover the issue. Practices are aware of their responsibilities and are being funded by the LCS and additional GP hours; if any practice has any concerns with delivery then the CCG will deal with on a case by case basis.	Closed	24 January 2019
11/10/18	2.2	<p>Primary Care Risk Register CC commented that other CCGs are showing PCSE as a risk on their register; particularly with regards to record management and cash flow. JCE to consider adding as a low risk on the risk register.</p>	James Childs-Evans	Risk now added to the Register.	Closed	24 January 2019

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Decision Log

Meeting	Document	Action
11.10.18	Finance Report	Noted
	Primary Care Risk Register	Noted
	Operational Report	Noted
	Delegated Commissioning Position Statement	Noted
	LMC Update	Noted
	Primary Care STP Update	Noted
	Primary Care Communications Update	Noted
	Quality Report	Noted
	Getting It Right First Time (GIRFT) in Primary Care	Noted
	GPFV Update Report	Noted