

NHS HULL CLINICAL COMMISSIONING GROUP BOARD

PLANNING AND COMMISSIONING COMMITTEE

Meetings held on 6 March and 10 April 2013

CHAIR'S ASSURANCE REPORT

Minute 129

DECLARATIONS OF INTEREST

Members of the CCGB can be assured that CCG officers appropriately made declarations of interest in relation to specific items of business (Minute 141) and decisions required.

Minute 130

GIFTS AND HOSPITALITY

Members of the CCGB are advised that declarations of the offer and acceptance/refusal of any gifts and hospitality were made by CCG GP Board Members. Those declarations were unconnected with Committee business.

Minute 131

COMMISSIONING FOR QUALITY AND INNOVATION (CQUINS)

Members of the Planning and Commissioning Committee approved the approach to CQUINS and the scheme for 2013/14. Members also recommended that Telehealthcare be considered in relation to 2014/15 schemes.

Minute 133

FINAL MEDIUM TERM FINANCIAL PLAN

Members of the Planning and Commissioning Committee were updated on the Medium Term Financial Plan. It was resolved that further information be circulated on both the recurrent and non recurrent funding to the Senior Commissioning Managers

Minute 134

PLANNED CARE PROGRAMME UPDATE AND WORK PLAN

Members received the first draft of the planned care programme work plan arising from the Planned Care Blueprint and we asked to consider and provide comments to the Senior Commissioning Manager lead outside of the meeting. Members requested a revision be provided to the April 2013 meeting with additional activity and financial modelling and that the actions have SMART outcomes.

Minute 8

PARTNERSHIPS PROGRAMME UPDATE REPORT

The Senior Commissioning Manager for Partnerships provided this report to provide the Planning and Commissioning Committee with an update on the progress of projects and associated work within the Partnerships Programme. The Planning and Commissioning Committee were concerned by the slippage on the delivery of the dementia implementation plan and the unplanned care paediatric pathway work as a result of provider engagement. The Director of Commissioning and Partnerships agreed to

address the dementia issue with Commissioning Support Unit (CSU) colleagues as a matter of urgency.

Minute 135 and Minute 9

PROGRAMME UPDATES (by Exception)

The Senior Commissioning Manager for Unplanned Care advised that there was one exception to scheduled activity – that the soft launch of NHS 111 had been postponed. Members of the Committee were assured that the delay was necessary and in the overall interests of patient safety.

The Senior Commissioning Manager for Partnerships advised that the issue with regard to the wheelchair procurement had been resolved.

In the absence of the Senior Commissioning Manager the Committee was advised of slippage on the revision of the planned Care work plan. The work-plan is now expected to be presented at the May 2013 meeting, but members were asked to note that no comments had been received following the previous request.

Minute 136

MEDICINES MANAGEMENT WORKPLAN

Members considered the medicines management work-plan presented by the Assistant Director of Medicines Management and prioritised a number of areas that were consistent with the CCG Commissioning Strategy, national and local CCG indicators and the delivery of QIPP during 2013/14. A revised, prioritised action plan was requested for the May 2013 meeting.

Minute 137 and Minute 10

CLINICAL COMMISSIONING POLICIES/TREATMENT ADVISORY GROUP POLICY RECOMMENDATIONS

Members of the Committee considered recommendations in relation to a number of newly launched drugs and made decisions (Minute 137) in relation to those which had fully completed commissioning policy templates. Members resolved that the approved policies should be transferred to NHS Hull CCG templates, be published on the CCG website, added to provider contracts where appropriate and applied to practice/formularies.

CCGB members can be assured that the decisions of the Planning and Commissioning Committee are only taken on receipt of fully completed documentation.

Minute 138

COMMUNICATIONS AND ENGAGEMENT STRATEGY – ACTION PLAN REVIEW

Members were assured by the progress of the delivery of the communications and engagement action plan. Colleagues agreed to remove all the closed actions.

Minute 139, 144, 145 and 16 to 20

SERVICE SPECIFICATIONS

Members of the Planning and Commissioning Committee approved a range of service specifications with some minor amendments.

Members of the Planning and Commissioning Committee did not approve the service specification for the Care Homes Medicines Management Service (Minute 17). The specification was incomplete and did not provide sufficiently robust links to the CCG Commissioning Strategy or other service developments linked to care homes. CCGB Members can be assured that there is a robust process of review and challenge and that the delays to date were addressed with the author.

Minute 142

COMMUNITY OPHTHALMOLOGY REFERRAL REFINEMENT SCHEME (CORRS)

The service options were reviewed in relation to CORRS. In view of the concerns highlighted with regard to the existing service; none of the options were felt to be viable in the longer term so it was agreed that the existing contract be extended for 3 months for an acceptable alternative to be sourced.

Minute 12

MATERNITY SERVICES COMMISSIONING STRATEGY 2013-18

Members of the CCGB should note that the Planning and Commissioning Committee approved draft Maternity Services Commissioning Strategy and agreed a plan for wider consultation before presentation to the CCG Board. Members were supportive of the brief, easy to read nature of the strategy.

Minute 15

CHILDREN AND ADOLESCENT MENTAL HEALTH SERVICE (CAMHS) REVIEW INTERIM UPDATE

In relation to the targeted engagement associated with the review of CAMHS, members were advised that deadline for responses to questionnaires had been extended until mid May 2013 specifically to increase the number of service user respondents, with the final report being expected by 31 May 2013.

Minute 21

CHILDREN AND YOUNG PEOPLE'S AUTISM ASSESSMENT AND DIAGNOSIS SERVICE

Members were assured by the work of the Senior Commissioning Manager for Partnerships in relation to the remodelled Clinical Pathway and Service Delivery Model for the assessment and diagnosis of children's autism. The CCGB can be assured that action is being taken to mitigate the current waiting list for this service and that both funding and resources had been increased to ensure the waiting list for this service is fully cleared by the end of the financial year. A substantial impact on waiting times has already occurred and new referrals follow a NICE compliant pathway from referral to diagnosis.

Dan Roper and John Parker
Clinical Co-Chairs
Planning and Commissioning Committee

21 May 2013

