

**PRIMARY CARE COMMISSIONING COMMITTEE
MEETING HELD ON 15TH DECEMBER 2017
CHAIR'S UPDATE REPORT
PART 1**

INTRODUCTION

This is the Chair's report to the Clinical Commissioning Group Board following the December 2017 Primary Care Commissioning Committee.

GOVERNANCE

There were no items of Governance discussed.

STRATEGY

The Head of Primary Care advised the Committee that it was anticipated that by 31st December all 40 practices within the CCG would be aligned to one of the 5 practice groupings that had been established.

It was noted that the outline proposal for a new build for Springhead Medical Centre was scheduled to be considered at Hull City Council Planning Committee in early January 2018 and that the PIDs for the Longhill and Alexandra schemes had been developed for submission to NHS E and that the best options in terms of revenue implications were being considered.

The Associate Director of Communications and Engagement provided an update on the primary care blueprint communications and engagement plan which had been updated with a more high level strategic approach.

The Head of Primary Care presented a paper outlining potential options for the CCG to support the development of Physician Associate roles in primary care. It was agreed that further work be undertaken to develop funding options for presentation to the February 2018 Committee.

SYSTEM DEVELOPMENT & IMPLEMENTATION

The Commissioning Lead informed the Committee that the current extended primary care medical service contracts expire at the end of March 2018. It was agreed to initiate a task and finish group with Practice representation gathered from each of the groupings to review how the extended primary care medical services could be commissioned at grouping level in the future.

The Head of Primary Care and Assistant Primary Care Contracts Manager provided a report on the process for considering practice list closure applications. It was agreed to develop a template for use in considering future list closure applications.

A handwritten signature in black ink, appearing to read 'P. Jackson', enclosed within a thin black rectangular border.

Paul Jackson
Chair
Primary Care Commissioning Committee

December 2017