

**PLANNING & COMMISSIONING COMMITTEE
MEETING HELD ON 2 NOVEMBER 2018
CHAIR'S UPDATE REPORT**

INTRODUCTION

This is the Chair's report to the Clinical Commissioning Group Board following the November 2018 Planning and Commissioning Committee.

GOVERNANCE & QUALITY

**5.3 PROGRAMME DELIVERY BOARD AND JOINT COMMISSIONING FORUM
TERMS OF REFERENCE**

The updated Terms of Reference (ToR) for the Programme Delivery Board (PDB) and Joint Commissioning Forum (JCF) were discussed and approved.

STRATEGY

6.1 PUBLIC HEALTH WORK PLAN

Work with regard to the service review in relation to the Breastfeeding Service was ongoing, with a view to implementing the new service from next year.

Information with regard to the smoking cessation service was to be discussed at Council of Members (CoM) on 8 November 2018 as the Public Health team at Hull City Council (HCC) would be re-procuring the service next year and views were being sought and this intelligence would inform the service specification.

The Drug and Alcohol Service was now operational and the Alcohol Team, which now had a direct referral route, were based at Bransholme Health Centre (BHC) and the hospital team would be in place within A&E at HEYHT and on Wards from December 2018.

The Weight Management service had now ended and discussions were taking place with regard to the way forward.

Information with regard to the Health and Lifestyle survey would be presented to a future Committee meeting.

**6.3 HULL & EAST RIDING PRESCRIBING COMMITTEE (HERPC) SUMMARY OF
NEW DRUGS OR CHANGES IN USAGE APPLICATIONS AND TRAFFIC LIGHT
STATUS**

Information had been provided on the recent new drugs or changes in usage applications and traffic light status.

Discussion had taken place with regard to some of the wording of the Prescribing Framework for Ibandronic Acid 50mg tablets and amendments had been made. Also amendments would be made to the communication table within the Prescribing

Framework for Testosterone as this needed to be really clear and good summary of what needed to be specified.

The Protocol for Influenza Outbreaks was approved and it was suggested to use the 'task' function via SystemOne to ensure that GPs were informed if residents or staff had experienced influenza like illness (ILI).

A drug company were offering the Erenumab (AIMOVIG ®) drug free of charge until July 2019 until the guidance was approved by the National Institute for Health and Care Excellence (NICE). In view of the Free of Charge (FOC) medicines schemes Policy the use of this drug was not approved.

6.4 NICE MEDICINES UPDATE

An update on the National Institute for Health and Care Excellence (NICE) Medicine update report was provided.

6.5 PROGRAMME HIGHLIGHT REPORTS BY EXCEPTION

Update information had been provided with regard to:

- Acute Care
- New Models of Care
- Medicines Management
- Children Young People and Maternity (CYPM)
- Vulnerable People & L&D

6.6 INTEGRATED COMMISSIONING UPDATE

Update information was provided.

6.7 UNPLANNED CARE – A & E DELIVERY BOARD

Update information was provided.

6.8 PRIMARY CARE PRESCRIBING REBATE OFFER NHS HULL CCG

Two primary care rebate offers which had been independently considered by PrescQIPP and by North of England Commissioning Support (NECS) medicines optimisation team in conjunction with the CCG GP Prescribing Lead were endorsed.

These would be submitted to the Integrated Audit and Governance Committee (IAGC) meeting on 13 November 2018 for approval.

SYSTEM DEVELOPMENT & IMPLEMENTATION

7.1 PROCUREMENT UPDATE

The following key procurement activity had taken place:

- The contract for Extended Access was now operational;
- The procurement of an Alternative Provider Medical Services (APMS) practice for Calvert and Newington Practice had a recommended Preferred Provider, although this was in the 'standstill' period and those who needed to know had been advised accordingly.
- The procurement of a pilot for children with Sensory Processing Disorders had been unsuccessful with no bids being received. Further information was being sought from those organisations who had previously expressed an interest in the service.

- The Invitation to Tender (ITT) for the Community Eating Disorders service for Adults had closed and tenders were being evaluated.

7.2 COMMUNITY PHARMACY BLOOD PRESSURE TESTING - SERVICE SPECIFICATION

The service specification for a Community Pharmacy Blood Pressure Testing Service was approved subject to the National Institute for Health and Care Excellence (NICE) guidance with regard to 'threshold' information in terms of how these patients were managed being applied.

7.3 HOMELESS MDT MODEL

The funding proposal for a Homeless Multidisciplinary Team (MDT) Model based within the hospital setting was approved subject to robust baseline information being provided in order to ensure detailed evaluation.



Vincent Rawcliffe
Clinical Chair, Planning and Commissioning Committee
November 2018