

GB Action Log - June 2016

Meeting Date	Ref	Item	Action Required	Lead	Timescale	Status	Update
Actions from previous year							
02-Dec	205/15	Minutes of the Health & Wellbeing Board	Formal way of RMBC consulting with the CCG regarding the transformation review of day and residential care.	Cllr Roche		Amber	Cllr Roche informed information will be with CE by early March . Update from Cllr Roche 6/4/16 Mr Betts has held a meeting with Mr Edwards re outline papers. RMBC Plans are still in an early stage. Will arrange a meeting with Mr Edwards & Dr Kitlowski to enable input re draft papers
06-Jan	220/15b)	Patient Engagement & Experience Report	Mr Moss informed the meeting that Healthwatch are likely to undergo financial changes. Mr Moss to provide more information to Mr Edwards and Dr Kitlowski.	Mr Moss/Cllr Roche		Amber	Mr Moss informed that awaiting an update from Cllr Roche. 6/4/16 update from Cllr Roche - RMBC are awaiting Government Guidance before they can make a decision.
06-Apr	13/16	Patient Engagement & Experience Report	Governing Body agreed to hold a deep dive discussion into patient engagement & experience to provide assurance to members. Healthwatch will be invited to attend to discuss what information they hold.	Mrs Cassin		Amber	

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04-May	34/16	Chief Officers Report	The Governing Body discussed whether the Primary Care Committee is the right Committee for discussion of the Quality Premiums. Mr Edwards & Atkinson to provide a report to Governing Body and Primary Care Committee	Mr Edwards and Mr Atkinson		Amber	
04-May	37/16	Sustainable Transformation Plan Submission	Mr Edwards and Dr Kitlowski to provide regular updates to the Governing Body re: STP	Mr Edwards and Dr Kitlowski		Green	
04-May	37/16	Sustainable Transformation Plan Submission	Members of Governing Body were asked to agree and agreed the delegate the sign off of the plan by the CCG Chair and CCG Chief Officer.	Mr Edwards and Dr Kitlowski		Green	
04-May	37/16	Sustainable Transformation Plan Submission	Mr Barber emphasised the importance of Mr Edwards and Dr Kitlowski to fight for services to stay in Rotherham	Mr Edwards and Dr Kitlowski		Green	
04-May	39/16	Delivery Dashboard	Dr Avery raised a concern around the opt-in letters that have been circulated to IAPT patients waiting to use the service. Dr Kitlowski to raise at GP Members Committee	Dr Kitlowski		Green	
04-May	40/16	Patient Safety and Quality Assurance Report	Dr Cullen asked the meeting if the members felt there was a need for escalation around the number of Clostridium Difficile cases within the Community. Mrs Cassin informed that there was no trends as yet and further data would be undertaken and feedback will be given to the Governing Body	Mrs Cassin		Amber	

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04-May	40/16	Patient Safety and Quality Assurance Report	Mrs Cassin informed the meeting that the mortality index was not a RCCG assessment. Mrs Cassin will discuss the decrease in the mortality rate with Mr Wareham and Ms McErlain-Burns	Mrs Cassin		Amber	
04-May	40/16	Patient Safety and Quality Assurance Report	Mrs Cassin to will provide feedback to Ms McErlain-Burns regarding the letter within the report	Mrs Cassin		Green	
04-May	45/16	Minutes of the GP Members Committee	Mr Edwards, Atkinson and Dr Avery to take up the challenge to engage members with the STP	Mr Edwards, Atkinson & Dr Avery		Amber	