

NHS South Yorkshire and Bassetlaw

CCGCOM Meeting

Friday 5 July 2013

1.00 – 3.00 pm – Boardroom, 722 Prince of Wales Road

Present:

Richard Cullen (Rotherham) (Chair), Phil Mettam (Bassetlaw), Tim Moorhead (Sheffield), Mark Wilkinson (Barnsley), Chris Stainforth (Doncaster), Jean Richards (Hardwick), Chris Edwards (Rotherham), Jackie Pendleton (N Derbys)

In Attendance:

Will Cleary-Gray, Tim Furness

1.	Apologies: Matt Powls, Ian Atkinson, Nick Balac, Steve Kell, Nick Tupper	
2.	Declarations of Interest No declarations of interest declared.	
3.	Minutes and Matters arising from 7 June 2013 The minutes of the meeting held on 7 June were agreed as accurate. CT confirmed there was no action from CCGs regarding Colonography – issue with STH to consider priority.	
	FOR INFORMATION	
4.	Working together project Covered in SYCOM – see SYCOM minutes.	
5.	IFR Policies It was reported that Debbie Hilditch was producing a paper on principles to consider, regarding getting greater consistency in SY IFR policies.	
6.	CCGCOM Survivorship Programme WCG updated members on progress.	
	FOR DISCUSSION	
7.	Robotics surgery - prostate cancer/gynae/head and neck	

	<p>STH proposal was approved at Cancer Strategy Board in principle. The clinical argument was clear though the business argument less clear. It was also discussed at SYCOM. SYCOM agreed not for in-year funding and needs to be considered in prioritisation for 14/15 in context of other pressures.</p> <p>Need to set up process for joint consideration of priorities at CCGCOM.</p>	
8.	<p>CCG funding of primary care provider costs</p> <p>Discussed at CO meeting earlier this week.</p>	
9.	<p>Enhanced Services</p> <p>CE and JP noted the implications of guidance about contracting for enhanced services. It was apparent there was a requirement to tender for all contracts. TM stated discussions held at core cities was that most people felt best interest of patient would be defensible reason to not tender, including impact on quality of care. There would be a possible challenge if we don't tender. Members to seek informal guidance on the application of the rules. Monitor consultation about impact of competition also noted.</p>	
10.	<p>AOB</p> <p>RC asked how current AQPs are being evaluated. Although it was agreed we should pursue through contracting sub-group, for expediency, it was agreed lead contractor should look into this (Doncaster carpal tunnel, Rotherham sigmoidoscopy, Sheffield ECG).</p> <p>CCGs agreed to write to Steve Hackett to seek clarification about recent announcement about financial allocations, including details of integration fund, impact of revised method of allocation and future running costs.</p> <p>JP noted that Derbys is one of six areas working with the Labour party on Andy Burnham model of integration.</p> <p>It was noted still have not obtained CCG clinical leads identified for cardiovascular and children and young people networks. It was agreed to ask clinicians again, preferably with one from each CCG.</p> <p>It was agreed need to have a common approach to planning and prioritisation, insofar as we need to have a single response to provider requests. To discuss further at the next meeting.</p>	
11.	<p>Date of Next meeting</p> <p>Friday 2 August 2013 1.00pm, Boardroom, 722 Prince of Wales Road</p>	