

NHS Rotherham Clinical Commissioning Group

Primary Care Committee Meeting – Session held in Public

Wednesday 14 April 2021 at 1pm to 3pm

Via Video Conference

QUORUM

QUORUM is

2 x Lay Members, 2 x Senior Officers, 1 x GP non-voting member or appropriate deputy

AGENDA

Conflict	Noting or approval	Item No.	Item description	Responsible officer(s)	Enc. No.
		1.	Apologies for absence	J Wheatley	
		2.	Declarations of conflicts of interest and pecuniary or non-pecuniary interest	J Wheatley	
		3.	Patient & public questions as advised to the Primary care sub-committee secretary at least 4 working days before the meeting	J Wheatley	
		4.	Quoracy	J Wheatley	
		5.	Minutes of the last meeting and action log		
	A		- Minutes of 10 March 2021	J Wheatley	1a
	N		- Action log	J Wheatley	1b
Y		6.	Strategic direction (including planning of primary medical care services)		
Y	A		<ul style="list-style-type: none"> • Wound Care Local Enhanced Service (LES) <ul style="list-style-type: none"> ○ Cover paper ○ Wound Care Specification 	A Gunasekera	2 2a
Y	N		<ul style="list-style-type: none"> • Introduction of the Primary Care Network Dashboard <ul style="list-style-type: none"> ○ Cover paper ○ Appendix 1 – NHS ViewPoint PCN user guide ○ Appendix 2 – List of indicators 	S Hartley	3 3a 3b

Y	N		<ul style="list-style-type: none"> Rotherham CCG – revised principles for balancing general practice capacity and delivery of Covid-19 vaccination programme phase 2 to 30 September 2021 	R Garrison	4
Y	A		<ul style="list-style-type: none"> Discretionary reimbursement of GP performer payments for maternity Leave (Blyth Road) 	S Hartley	5
Y	N	7.	Quality Contract - Update	A Gunasekera	Verbal
		8.	Standing Item(s)		
Y	N		<ul style="list-style-type: none"> Primary Care Network (PCN) update 	G Avery	Verbal
Y	N		<ul style="list-style-type: none"> Improving Access – Extended Access monthly update 	A Gunasekera	Verbal
Y	N		<ul style="list-style-type: none"> Covid-19 update 	I Atkinson	Verbal
			<ul style="list-style-type: none"> Delegated Duties – iii – Decisions in relation to the establishment of new GP practices (including branch surgeries) and closures of GP practices. 	J Wheatley	Verbal
			<ul style="list-style-type: none"> Delegated Duties – iv – Decisions about ‘discretionary payments’. 	J Wheatley	Verbal
			<ul style="list-style-type: none"> Delegated Duties – v – Decisions about commissioning urgent care (including home visits as required) for out of area registered patients. 	J Wheatley	Verbal
			<ul style="list-style-type: none"> Delegated Duties – b – The approval of practice mergers. 	J Wheatley	Verbal
		9.	Finance (including decisions on discretionary payments and premises costs directions)		
Y	N		<ul style="list-style-type: none"> Finance report for month 11 	L Jones	6
Y	N		<ul style="list-style-type: none"> Update on Financial Plan 2021/22 	L Jones	Verbal
		10.	For Information		
Y	N		<ul style="list-style-type: none"> Medicines Management Quarterly Update <ul style="list-style-type: none"> ○ Cover paper ○ MMT Quarterly Report 	S Lakin	7 7a
Y	N		<ul style="list-style-type: none"> Update on Quality Outcomes Framework changes for 2021/22 	A Gunasekera	8
Y	N		<ul style="list-style-type: none"> Update on vaccination and immunisation changes for 2021/22 	A Gunasekera	9

Y	N		<ul style="list-style-type: none"> C the Signs 	J Sinclair-Pinder	10
		11.	Any other business	All	
		12.	Items for escalation /reporting to the governing body	J Wheatley	
	N	13.	<p>Forward Programme for Primary Care Committee Meetings</p> <p>Due May 2021</p> <ul style="list-style-type: none"> - Financial Plan 2021/22 - Finance Report - Primary Care Committee Annual Report for NHSE - Primary Care Network DES Delivery Update - Primary Care Team Work Programme – a quarterly update <p>Due June 2021</p> <ul style="list-style-type: none"> - Contract & Quality Visit Report - Enhanced Health in Care Homes - Finance Report - Friends & Family Test (FFT) - Innovation Fund - IT Strategy 6 Monthly Update - LES Coverage - Post Payment Verification (PPV) - Primary Care Dashboard <p>Due July 2021</p> <ul style="list-style-type: none"> - Finance Report - LES Survey Report 	J Wheatley	11
		14.	<p>Exclusion of the Public:</p> <p>The Primary Care Committee should consider the following resolution:</p> <p><i>“That representatives of the press and other members of the public be excluded from the remainder of this meeting due to the confidential nature of the business to be transacted – publicity on which would be prejudicial to the public interest”.</i></p> <p>Section 1(2) Public Bodies (Admission to Meetings) Act 1960 refers.</p>		
		15.	<p>Date & time of the next meeting:</p> <p>Wednesday 12 May 2021 commencing at 1pm via Video Conference</p>	All	

THIS AGENDA AND ASSOCIATED PAPERS CAN BE FOUND AT ROTHERHAM CCG’S WEBSITE

<http://www.rotherhamccg.nhs.uk/about-us/primary-care-committee-papers.htm>

Primary Care Membership:**Members:-**

Mrs	W	Allott	Chief Finance Officer	Member
Mr	I	Atkinson	Executive Place Director RCCG	Member
Mr	J	Barber	Lay Member (attends only if JW or DT unable)	Member
Mrs	S	Cassin	Chief Nurse RCCG	Member
Mr	C	Edwards	Accountable Officer RCCG & BCCG	Member
Mrs	D	Twell	Lay Member (Vice Chair)	Member
Mrs	J	Wheatley	Lay Member (Chair)	Member

In Attendance:-

Dr	G	Avery	GP Members Committee Representative	In Attendance
Mr	P	Barringer	NHS England	In Attendance
Dr	D	Clitherow and or	SCE GP	In Attendance
Dr	P	Birks		
Ms	L	Cooper	Healthwatch Representative	In Attendance
Ms	R	Garrison	Senior Contracting & Service Improvement Manager	In Attendance
Dr	A	Gunasekera	SCE GP Lead for Primary Care	In Attendance
Mrs	L	Jones	Deputy Head of Financial Management	In Attendance
Mr	S	Lakin and or	Head of Medicines Management	In Attendance
Mr	G	Bhogal	Deputy Head of Medicines Management	
Dr	N	Leigh-Hunt	Health & Wellbeing Board Representative	In Attendance
Mrs	J	Murphy	Senior Contracts & Service Improvement Officer and PCC administrator	In Attendance
Dr	C	Myers	GP LMC Representative	In Attendance
Mrs	J	Tuffnell	Head of Co-commissioning	In Attendance