

NHS Rotherham Clinical Commissioning Group
Primary Care Committee Meeting – Session held in Public
Wednesday 9th March 2022 at 1pm to 3pm
Via Video Conference

please click on the link below to access the meeting:

<https://us06web.zoom.us/j/89287699132?pwd=ZkNaSmhZUjh1UUxTeXJ4aHdmS3BOdz09;>

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 19 th January 2022	J Wheatley	1a
	N		- Action log	J Wheatley	1b
Y		6.	Strategic direction (including planning of primary medical care services)		
Y	N		• Dementia Update	K Tuffnell	2a&2b
Y	A		• Broom Lane Extension	J Tuffnell	3a&3b
Y	N		• Primary Care IT Workplan	W Lawrence	4
Y	N		• Primary Care Team Work Programme	R Garrison	5a&5b
Y	N		• MMT Quarterly Update	S Lakin	6a-c

Y	N		<ul style="list-style-type: none"> Review Appointment figures 	J Tuffnell	7a&7b
Y	N		<ul style="list-style-type: none"> Future Management of LES Payments 	R Garrison	8
Y	A		<ul style="list-style-type: none"> LES 2022-23 Revision to Service Specifications 	S Hartley	9a-f
Y	A		<ul style="list-style-type: none"> LES Uplift 2022-23 	S Hartley	10
Y	N	7.	Quality Contract <ul style="list-style-type: none"> Update Quality Contracts and Estates 	A Gunasekera R Garrison	Verbal 11
		8.	Standing Item(s)		
Y	N		<ul style="list-style-type: none"> Primary Care Network DES Delivery Update – Finance and Activity Plan 	G Avery	12a-g
Y	N		<ul style="list-style-type: none"> Improving Access – Extended Access monthly update Extended Access Proposal 	A Gunasekera J Tuffnell	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 8 	L Jones	13
		10.	For Information General Practice Contract Letter	R Garrison	14
		11.	Any other business	All	
		12.	Items for escalation /reporting to the governing body	J Wheatley	
	N	13.	Forward Programme Due May 2022 <ul style="list-style-type: none"> Primary Care Committee Annual Report for NHSE Primary Care Dashboard Primary Care Network DES Delivery Update 	J Wheatley	

			<ul style="list-style-type: none"> - Finance report <p>Due July 2022</p> <ul style="list-style-type: none"> - Contracts & Quality Visit Report - Friends & Family (FFT) - Primary Care IT Workplan – Quarterly Update - LES Coverage - Post Payment Verification - Primary Care Dashboard 		
		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 11th May 2022 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
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	R	Garrison	Senior Contracting & Service Improvement Manager	In Attendance
Dr	A	Gunasekera	SCE GP Lead Primary Care	In Attendance
Mrs	L	Jones	Deputy Head of Financial Management	In Attendance
Mrs	S	Hartley	Contracting & Service Improvement Manager	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
Miss	A	Anderson	Senior Contracts & Service Improvement Officer and PCC administrator	In Attendance
Dr	C	Myers	GP LMC Representative	In Attendance
Dr	J	Eversden	GP LMC Representative	In Attendance
Mrs	J	Tuffnell	Head of Co-commissioning	In Attendance