

NHS Rotherham Clinical Commissioning Group
Primary Care Committee Meeting – Session held in Public
Wednesday 11 May 2022 at 1pm to 3pm
Via Video Conference

please click on the link below to access the meeting

<https://us06web.zoom.us/j/86228215933?pwd=U0dXT2dVU2x6Y0xVSWIKm0wbUhlQT09>

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 9 March 2022	J Wheatley	1a
	N		- Action log	J Wheatley	1b
Y		6.	Strategic direction (including planning of primary medical care services)		

Y	N		<ul style="list-style-type: none"> Dementia Update 	K Tuffnell	2
Y	N		<ul style="list-style-type: none"> Contract Variations – January to March 2022 	S Hartley	3
Y	N		<ul style="list-style-type: none"> PCN Dashboard Narrative 	S Hartley	4
Y	N		<ul style="list-style-type: none"> Primary Care Annual Report 	R Garrison	5a & 5b
Y	N		<ul style="list-style-type: none"> Queens Medical Centre 	R Garrison	6
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	A		<ul style="list-style-type: none"> Extended Access Arrangements 	J Tuffnell	7
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 12 	L Jones	8
Y	N		<ul style="list-style-type: none"> Draft Financial Plan for Primary Care Services 2022/23 	L Jones	9
		10.	For Information		
		11.	Any other business	All	

		12.	Items for escalation /reporting to the governing body	J Wheatley	
	N	13.	Forward Programme Due July 2022 <ul style="list-style-type: none"> - Contracts & Quality Visit Report - Innovation fund - Primary Care IT Workplan – Quarterly Update - LES Coverage - Post Payment Verification - Primary Care Network DES Delivery. 	J Wheatley	
		14.	Exclusion of the Public: The Primary Care Committee should consider the following resolution: <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> Section 1(2) Public Bodies (Admission to Meetings) Act 1960 refers.		
		15.	Date & time of the next meeting: Wednesday 13 July 2022 commencing at 1pm via video conference.	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:-

Mr s	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
Mr s	S	Cassin	Chief Nurse RCCG	Member
Mr s	D	Twell	Lay Member (Vice Chair)	Member
Mr s	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	SCE GP	In Attendance
Dr	P	and or Birks		
Ms	N	Palmer	Healthwatch Representative	In Attendance
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
Mr	S	Lakin	Head of Medicines Management	In Attendance
Mr	G	and or 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	J	Eversden	GP LMC Representative	In Attendance
Mrs	J	Tuffnell	Head of Co-commissioning	In Attendance