

Meeting Date last discussed	Last meeting reference no.	Item	Action Required	Lead	Timescale	Status
10.04.2019	2019/65c	Primary Care Networks	10.04.2019 2019/65c Action – DT/JMa to liaise with PPE & Communications Lead (Helen Wyatt) for the Communications and Engagement committee agenda in May 2019	DT/JMa	May-19	
10.04.2019	2019/65d	Evaluation of the Rotherham Health App	13.03.2019 2019/47e Action: JMa to bring a paper to April PCC - Evaluation of Rotherham App 10.04.2019 2019/65d Action: JMa/NT to work together to work through the 6 criteria headings and work with LMC to review the progress against the criteria headings.	JMa/NT	as soon as possible.	
10.04.2019	2019/68b	GMS/PMS	13.02.2019 2019/27a Action – WA provide a draft report to PCC March 2019 on the implications of the increment related to GMS & PMS differential uplift. 13.03.2019 2019/44 WA to draft paper for April PCC 10.04.2019 2019/68b Verbal update in April and LJ to provide paper to May meeting.	WA/LJ	May-19	
08.05.2019	2019/83c	Improving Access - Extended Access	08.05.2019 2019/83c Action - JMu to discuss issue of blood samples and follow up required. Update - 13.05.2019 JMa has taken this up contractually with Connect Healthcare (Federation) and they are interviewing for the post w/c 20 May 2019.	JMa /JMu	as soon as possible.	
08.05.2019	2019/84b	Finance Report	08.05.2019 2019/84b Action - WA/LJ to review the past population growth patterns and check that the 0.7% is appropriate, and work with RMBC colleagues.	WA/LJ	as soon as possible.	
08.05.2019	2019/86a	AOB - Primary Care Strategy	08.05.2019 2019/86a Action - JT to provide draft Primary Care Strategy for June 2019 Primary Care Committee	JT	Jun-19	
12.06.2019	2019/93a	Telehealth	10.04.2019 2019/65f Action – SH/AG to work together to develop a full project plan. To be reviewed in 3 months and review direction of travel at that point with specifics. 12.06.2019 2019/93a Action - SH to provide a paper to September PCC	SH/AG	Sep-19	
12.06.2019	2019/94b	Dementia LES	14.02.2018 PC (6a) Revised Dementia report to be received around July 2018. 18.07.2019 PC (5) Dementia LES –Reviewed by LMC, being reviewed again in light of new NICE guidance. A paper to come back to the committee before December. 19.09.2018 NT asked when Dementia paper is to come back, LMC will need to ask by 2nd of October 2018. JT advised to pick up with Kate Tufnell IA is currently discussing with KT and RB, some concerns that practices are not delivering within new NICE guidance. IA/RCA to discuss timescales and when to come to PCC and engage LMC. Action – IA/RCA to discuss outside this meeting and advise timescales 21/11/2018 Verbal update provided by KF. On track to be in place by April 2019 Action - KF to ask Kate Tufnell to provide an update to DT regarding patient engagement planned or undertaken. 02/01/2019 JMu to request an update from KT for February PCC. Update 16/01/2019 Action – KT/RB to provide update in March 2019 - Update on Dementia LES, consultation undertaken and the proposed changes. Action - IA to ask KT to provide an outline to DT. Action – IA to review PPG involvement in the proposed arrangements with KT/RB 13.03.2019 2019/45a Action Dementia to remain amber on action log and return June 2019. Note - A Dementia position statement by IA is to be presented at April 2019 meeting. 10.04.2019 2019/64 Dementia LES will remain on the action log as amber and will return in June 2019. 12.06.2019 2019/94b Update - Committee agreed to keep this item on the action log as discussions were ongoing.	JT	Mar-19 revised to Jun-19  As and when appropriate	
12.06.2019	2019/95a	Post Payment Verification (PPV)	12.06.2019 2019/95a Action - SH to amend the paper to include process for financial adjustments. Post note Action completed 14.06.2019 - JMu to arrange upload of revised paper onto the website.	SH	Jul-19	
12.06.2019	2019/95b	Friends & Family Test Quarterly Update	12.06.2019 2019/95b Action - RG to continue to review and provide a paper to committee on a 6 monthly basis going forward Action - JMu to amend the forward programme accordingly.	RG/JMu	Dec-19	
12.06.2019	2019/95e	Local Enhanced Services (LES)	12.06.2019 2019/95e Action - JMu to investigate Ring Pessary arrangements at Thorpe Hesley and follow up on the four sub contracts currently not agreed. Paper to be received by PCC if required.  Action - JMu to update the document to include the PCNs  Update 26/06/2019 Thorpe Hesley provide Ring Pessary and will continue when they merge with The Gate surgery.	JMu	Jul-19	
12.06.2019	2019/96a	Quality Contract	12.06.2019 2019/96a Action - Primary Care Team to draft revised paper for SCE and PCC	PCT/AG	Aug-19	