

NHS Rotherham Clinical Commissioning Group
Primary Care Committee Meeting – Public Session

Wednesday 10 July 2019 at 1pm to 1:30pm

Elm Room, Ground Floor, Oak House, Moorhead Way, Rotherham, S66 1YY

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	R Carlisle	
		2.	Declarations of conflicts of interest and pecuniary or non-pecuniary interest	R Carlisle	
		3.	Patient & public questions as advised to the Primary care sub-committee secretary at least 4 working days before the meeting	R Carlisle	
		4.	Quoracy	R Carlisle	
		5.	Minutes of the last meeting and action log		
	A		- Minutes of 12 June 2019	R Carlisle	1a
	N		- Action Log	R Carlisle	1b
Y		6.	Strategic direction (including planning of primary medical care services)		
Y	A		<ul style="list-style-type: none"> GP Strategy for Rotherham – Cover Refreshed - GP Strategy for Rotherham 	J Tuffnell	2a 2b
		7.	Any other business	All	
		8.	Items for escalation /reporting to the governing body	R Carlisle	
	N	9.	Forward Programme - Primary Care Committee Forward Programme	R Carlisle	3

			<p>Due August 2019</p> <ul style="list-style-type: none"> - Care Home LES Impact Appraisal - Finance Report - GPFV & Primary Care team Work Programme - IT Strategy Quarterly Update - Population Health Management <p>Due September 2019</p> <ul style="list-style-type: none"> - Contract & Quality Visit Report - CT Fellowship - Estate Strategy Update - Finance Report - Friends & Family Test (FFT) - Post Payment Verification (PPV) - Primary Care Dashboard <p>Due October 2019</p> <ul style="list-style-type: none"> - Finance Report 		
		10.	<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>		
		11.	<p>Date & time of the next meeting:</p> <p>Wednesday 14 August 2019 commencing at 1pm in Elm Room, Ground floor, Oak House</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	J	Barber	Lay Member (attends only if RCa or DT unable)	Member
Dr	R	Carlisle	Lay Member (Chair)	Member
Mrs	S	Cassin	Chief Nurse RCCG	Member
Mr	C	Edwards	Chief Officer RCCG	Member
Mrs	D	Twell	Lay Member	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 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	N	Thorman	GP LMC Representative	In Attendance
Mrs	J	Tuffnell	Head of Co-commissioning	In Attendance