

NHS DORSET CLINICAL COMMISSIONING GROUP**GOVERNING BODY MEETING****MATTERS ARISING - PART ONE**

Report of the Chair on Matters Arising from Part 1 of the Minutes of the NHS Dorset Clinical Commissioning Group Governing Body meeting held on 18 September 2019.

1. Purpose

To report to the Governing Body on any matters arising from the draft minutes of the last Governing Body meeting.

2. Recommendation

That the Governing Body notes this report and directs any action it sees fit.

3. Background Information

This report covers all outstanding action points contained in the minutes and is required in order that the Governing Body can be satisfied that all action points in the action column have either been done, are being done or will be done in accordance with the timescale contained in the minute, if any.

3. Declarations of Interest, Gifts or Hospitality

- 3.1 Nikki Rowland, Deputy Director of Finance declared an interest in item 22 – Chief Finance Officer appointment. She would withdraw from the meeting for this item.

SL – Actioned.

8.1 Joint Strategic Needs Assessments (JSNA)

- 8.1.5 Social Prescribing was suggested as an additional key area for consideration.

C Skelly (Public Health Dorset) – Social Prescribing has been added to the list of possible JSNA Panels for the Steering Group to consider.

The JSNA process now requires that the group of colleagues who are proposing the Social Prescribing Panel get in touch with the JSNA Programme Team, at which point a meeting will be arranged to scope out the engagement.

9.1 Quality and Performance Report

- 9.1.5 The Director of Nursing and Quality was directed to investigate the low completion rates for provider trust staff appraisals outside of the meeting.

VR – Included in next report.

- 9.1.6 There was concern that Dorset County Hospital NHS Foundation Trust (DCHFT) was unable to capture and report the required data regarding venous thromboembolism (VTE).

- 9.1.7 The Governing Body directed that the Director of Nursing and Quality investigate the position and report to the next meeting.

VR – Included in next report.

- 9.1.10 There was concern regarding the wording relating to the introduction of the new breast 2 week wait referral forms and the potential inference that the 10% reduction in referrals could be due to the complexity of the form. Assurance was given that the new form would not put patients at risk and the Governing Body's concerns would be fed back.

PR – The Governing Body's concern was fed back to the Dorset Cancer Partnership who confirmed that the form will help GPs in identifying which referrals should be 2 week wait fast track.

- 9.1.11 The Governing Body directed that a post meeting note be provided regarding the breast two week wait current performance, in particular regarding the percentage that were seen within two weeks, the longest waits and whether the 10% reduction had been due to the form including a risk stratification for the lower risk individuals.

PR – Post meeting note circulated by e-mail 31/10/19.

- 9.1.13 In relation to the dermatology service, the Governing Body directed that a post meeting note be provided regarding evaluation of the impact of the use of the Photosaf app and actual referrals.

PR – Post meeting note circulated by e-mail 31/10/19.

9.6 Integrated Care System (ICS) Delivery Update

- 9.6.4 The Governing Body noted paragraph 2.12 and 2.15 contained the same wording regarding Wareham Surgery Business Case and directed that it be determined whether alternative wording had been erroneously omitted from one of the paragraphs.

PR – No alternative wording had been omitted - the wording was erroneously duplicated.

10.1 Wider Healthcare issues

Public Health Annual Report - this item was taken after agenda item 8.1 – JSNA presentation.

10.3 There would be a need to be able to evaluate the impact of some of the interventions put in place with Kooth given as an example. It was noted that although 1,080 children had accessed the service, there were more than 1,080 children in a single secondary school and there was concern as to how many schools were aware of the support available.

10.4 The Governing Body noted that a detailed analysis of the Kooth model was available and directed that a post meeting note be provided.

KC – Post meeting note e-mailed to Governing Body members 25/10/19.

10.6 The Governing Body directed that Public Health Dorset attend a future Development Workshop to explore joint working with Public Health in the various elements where the CCG had a lead role.

FW – The Assurance Lead has been directed to request the attendance of Public Health and will organise for their presence at the next Development Workshop.