

NHS DORSET CLINICAL COMMISSIONING GROUP

PRIMARY CARE COMMISSIONING COMMITTEE

7 AUGUST 2019

PART ONE PUBLIC - MINUTES

Part 1 of the Primary Care Commissioning Committee of NHS Dorset Clinical Commissioning Group was held at 2pm on 7 August 2019 at Vespasian House, Barrack Road, Dorchester, Dorset, DT1 1TG.

Present: Jacqueline Swift, Chair of the Primary Care Commissioning Committee (JS)
Tim Goodson, Chief Officer (TG)
Stuart Hunter, Chief Finance Officer (SH)
Mufeed Ni'man, Governing Body GP Representative (MN)
Vanessa Read, Director of Nursing and Quality (VR)
Chris Ricketts, Head of Programmes, Public Health - Deputy on behalf of the Director of Public Health Dorset (CR)
Sally Sandcraft, Director of Primary and Community Care (SSa)
Kay Taylor, Vice Chair, Primary Care Commissioning Committee (KT)

In attendance: Louise Bate, Healthwatch Dorset Manager (LB)
Colin Davidson, Locality Lead for East Dorset (CD)
Laura Everett-Coles, Public Health Locality Link Worker for North Dorset (LEC)
Elizabeth Luckett, Screening and Immunisation Manager, NHS England and NHS Improvement South West (EL)
Ben Norman, Head of Communications and Engagement (BN) (observing)
Eleanor Parson, Interim Deputy Director Engagement and Development (EP)
Andy Purbrick, Medical Director, Wessex Local Medical Committees (LMC) (AP)
Louise Trent, Personal Assistant (LT)
Julie Yates, Screening and Immunisation Lead Consultant for Dorset Locality (JY)
3 x members of the public

1. Apologies

1.1 Sam Crowe, Director of Public Health
Anu Dhir, Primary Care Lead
Claire Lehman, Primary Care Lead

Action

2. Quorum

2.1 It was agreed that the meeting could proceed as there was a quorum of Committee members present.

3. Declarations of Interest

3.1 Declarations were made as follows:

- The Governing Body GP Representative (MN) declared an interest in agenda item 15 – Crescent Surgery – Branch Closure.

He would be required to withdraw from the meeting for this item.

SL

3.2 Members were reminded of the need to ensure Declarations of Interest were up to date and to notify the Corporate Office of any new declarations.

4. Minutes

4.1 The draft minutes of Part 1 of the meeting held on 5 June 2019 were **approved** as a true record.

4.2 The draft minutes of the Primary Care Reference Group held on 12 June 2019 were **noted**.

5. Matters Arising

5.1 The Committee **noted** the Report of the Chair on matters arising from the Part 1 minutes of the previous meeting.

6. Chair's Update

6.1 The Chair introduced her update.

6.2 The GP Patient Survey 2019 had been published with the results for Dorset being in the main positive. Some variation in standards across practices had been recognised and the Primary Care Team was working with practices to address. The Chair would write to practices who had performed well to recognise the achievement.

JS

6.3 Primary Care Commissioning was undergoing an Internal Audit which would be reported in the Autumn.

6.4 The Committee noted the update of the Chair.

7. Reports

7.1 Primary and Community Care Commissioning Update

- 7.1.1 The Director of Primary and Community Care introduced the Primary and Community Care Commissioning Update.
- 7.1.2 The total number of GP contracts had reduced in Dorset however the Primary Care Team had worked to ensure resilience with access to services assured for patients across the geography.
- 7.1.3 The 18 Primary Care Networks (PCNs) had been approved within the 1 July 2019 timeline with a Clinical Director appointed for each. Work was underway with practices to provide support regarding the development of PCNs.
- 7.1.4 The Clinical Commissioning Local Improvement Plan (CCLIP) work for 2018/19 had progressed with significant improvement seen in system-wide working and work to address variation.
- 7.1.5 The Primary Care Delegated Budget was expected to balance at the year end. Identified financial pressures in the system included the provision of locums.
- 7.1.6 The GP Patient Survey for 2019 had been published and the patient experience for Dorset compared favourably with the rest of the country. Work had begun to review and triangulate the results and the Quality Directorate would provide a full report for the next meeting.
- 7.1.7 The Committee was concerned regarding the narrative provided for Musculoskeletal (MSK) which suggested a reduction in referrals for 2019/20 however the table indicated the opposite. The Director of Primary and Community Care would provide a post meeting note with an update regarding the figures.
- 7.1.8 The Committee **noted** the Primary and Community Care Commissioning Update.

VR

SSa

7.2 Medicines Optimisation Report

- 7.2.1 The Director of Primary and Community Care introduced the Medicines Optimisation Report.
- 7.2.2 Work had progressed on the prescribing audit and quality measures for 2018/19. Two practices had not engaged in the audits however work was underway to address with each practice.

- 7.2.3 Work was underway to address the provision of support from the Medicines Team to the emerging PCNs.
- 7.2.4 A pilot scheme was underway for a community pharmacy consultation scheme which would inform the new pharmacy contract roll out.
- 7.2.5 The Committee **noted** the Medicines Optimisation Report.

8. Public Health Update.

8.1 NHS England (NHSE)/Public Health England (PHE) Screening and Immunisation Performance Report

- 8.1.1 The Screening and Immunisation Manager and Screening and Immunisation Lead Consultant introduced the NHS England (NHSE)/Public Health England (PHE) Screening and Immunisation Performance Report.
- 8.1.2 Some services were undergoing programme changes. A new bowel screening test had been introduced which had improved uptake. The increase in utilisation of the new test in parallel with the use of the previous test had created capacity pressures in secondary care services.
- 8.1.3 Following a procurement process regarding HPV primary screening, two providers had been identified and the process was underway for signing contracts and transferral of the services to the new laboratories.
- 8.1.4 There had been improvement in the immunisation uptake for childhood flu with the South West significantly above that for England.
- 8.1.5 Improvement work was underway to address the lower uptake rates in Bournemouth for childhood immunisations. The ongoing issue with the public perception of the Measles, Mumps and Rubella (MMR) vaccination was being addressed.
- 8.1.6 The Governing Body GP Representative noted that the hard to reach area of the population could be addressed by health visitors having the ability to vaccinate in the community. The Screening and Immunisation Lead Consultant said that work was underway to look at the health visitor education and programme at a national level.
- 8.1.7 Following a query, the Head of Programmes, Public Health said that immunisations had not been included as part of the Public Health recommissioning of Public Health Nursing as it was not

consistent with the national picture however he would take back to discuss with colleagues opportunistically for key groups.

- 8.1.8 Further details regarding screening and immunisation programmes were available on request.
- 8.1.9 The Committee **noted** the NHS England (NHSE)/Public Health England (PHE) Screening and Immunisation Performance Report.
- 8.2 **North Dorset Locality Update Presentation**
- 8.2.1 The Public Health Locality Link Worker for North Dorset introduced the North Dorset Locality Update presentation.
- 8.2.2 The North Dorset Locality was a large rural locality with an older population demographic. There were less practices within the locality through planned mergers.
- 8.2.3 Challenges included above England average for frailty diagnosis, lower diabetes prevention programme referrals and the locality was below the CCG average for Health Checks for Learning Disabilities and Serious Mental Illness (SMI).
- 8.2.4 Focussed work on CCLIP and Population Health Management was being undertaken with an integrated approach to SMI Health Checks and frailty.
- 8.2.5 Progress included a physical activity and exercise referral pathway pilot, a Better Care for Carers practice accreditation scheme, immunisation training events and the provision of a Walking for Health scheme.
- 8.2.6 The vision for North Dorset was to promote patient empowerment and self-care to improve health and wellbeing outcomes. Staff had been trained to assist patients with signposting to services and health coaching instead of the utilisation of an appointment.
- 8.2.7 The practice mergers had provided stability and resilience and enabled the skill mix to meet patient needs.
- 8.2.8 Part of the pilot for Livewell Dorset would enable patients to self-refer to exercise programmes and it was hoped to roll this out further.
- 8.2.9 The Committee **noted** the North Dorset Locality Update Presentation.

9. Any Other Business

9.1 There was no further business discussed.

10. Date and Time of the Next Meeting

10.1 The next meeting of the Primary Care Commissioning Committee would be held at 2pm on Wednesday 2 October 2019 at Vespasian House.

11. Exclusion of the Public

11.1 Resolved : that representatives of the Press and other members of the public, be excluded from the remainder of this meeting having regard to the confidential nature of the business transacted, publicity of which would be prejudicial to the public interest.

APPROVED