

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 15 July 2020.

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 Declarations of Interest were made as follows:-

Agenda item 28 (Part 2) – Remuneration Committee recommendations

- Tim Goodson, Chief Officer and Nikki Rowland, Chief Finance Officer

Both the Chief Officer, Chief Finance Officer and any executives present would be required to withdraw from the meeting for this item.

SL – Actioned.

Delivery

9.1 Quality Report

- 9.1.7 The Governing Body directed that the next Quality report provide more detailed information regarding the venous thromboembolism (VTE) assessments pilot which was due to be rolled out across DCHFT.

VR – Complete. Included in the next report.

9.2 Performance Report

9.2.4 Cancer referrals had reduced since pre-Covid-19 and there had been active efforts through the Dorset Cancer Partnership to engage with the public through a number of campaigns regarding the importance of seeking advice if experiencing any symptoms.

9.2.5 The Chief System Integration Officer was directed to share updated information regarding the cancer referral position when available.

PR – Post meeting note update sent to Governing Body members 25/08/20.

9.2.7 Concern was raised regarding the potential additional workload pressures in GP practices having been asked by secondary care to revisit referrals made and to undertake certain testing, in particular in relation to endoscopy.

9.2.8 The Chief System Integration Officer would feedback the concern raised with a view to looking at how to alleviate the additional pressures on primary care.

PR – The Dorset ICS Endoscopy Network is leading the local implementation of the Adapt and Adopt workstream which has enabled a system-wide approach to the current issues being experienced within Endoscopy services. Primary care is represented on the network by Dr C Davidson.

Due to the current demand and performance of Endoscopy services, work is underway to review all elements of the Endoscopy services. This includes a review of current waiting lists, which has been ongoing for some time. Secondary care have identified patients who may not have had a FIT Test and ensured these have been ordered. In the future the pathway will likely insist that the FIT test is completed prior to referral to secondary care.

If secondary care have identified any of the following: an incomplete referral, a patient who has not attended twice, the patient is not contactable or the patient is not happy to come to an acute trust because of Covid-19, the secondary care plan is to send those referrals back to primary care. Otherwise it would be a risk to leave patients on a waiting list in secondary care when they are not actioning anything in the patient's pathway; these will be minimal in number.

9.10 Learning Disabilities Mortality Review (LeDeR) Annual Report 2019-20

9.10.3 The Governing Body directed that the report and associated learning be shared more widely including across primary care.

VR – Complete.

13. Any Other Business

- 13.1 The Corporate Office Manager said the change of name from West Moors Group Practice to West Moors Village Practice approved at the Governing Body meeting in May 2020 was incorrect and should have been West Moors Village Surgery. The Governing Body approved the further associated Constitutional change required.

SL – Actioned. NHS England further approval received.