

NHS DORSET CLINICAL COMMISSIONING GROUP

PRIMARY CARE COMMISSIONING COMMITTEE

3 FEBRUARY 2021

PART ONE PUBLIC - MINUTES

Part 1 of the Primary Care Commissioning Committee of NHS Dorset Clinical Commissioning Group was held virtually at 2pm on 3 February 2021.

Present: Kay Taylor, Governing Body Lay Member and Vice Chair, Primary Care Commissioning Committee (KT) (Chair of the meeting)
Maurice Dunster, Governing Body Lay Member and Chair of the Primary Care Commissioning Committee (MD)
Tim Goodson, Chief Officer (TG)
Blair Millar, Governing Body GP Representative (BM)
Ravin Ramtohal, Governing Body GP Representative (RR)
Nikki Rowland, Chief Finance Officer (NR)
Sally Sandcraft, Director of Primary and Community Care (SSa)

In attendance: Margaret Guy, Healthwatch Dorset Representative (MG)
Steph Lower, Corporate Office Manager (SL)
Andy Purbrick, Wessex Local Medical Committees (LMC) Representative (AP)
Pam O'Shea, Deputy Director of Nursing and Quality (POS)
Louise Trent, Personal Assistant (minute taker) (LT)
2 members of the public

		Action
1.	Apologies	
1.1	Sam Crowe, Director of Public Health Dorset. Vanessa Read, Director of Nursing and Quality	
1.2	The Chair of the meeting welcomed Dr Maurice Dunster as the new Governing Body Lay Member and Chair of the Primary Care Commissioning Committee. As he had commenced in post at the start of week it had been agreed that the Deputy PCCC Chair would chair the meeting.	
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	There were no Declarations of Interest, Gifts or Hospitality made.	

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 2 December 2020 were **approved** as a true record.

4.2 The minutes of the Primary Care Reference Group held on 9 December 2020 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. Deputy Chair's Update

6.1 The Deputy Chair had no matters to update.

7. Reports

7.1 Primary Care Commissioning Committee Annual Planner for 2021/22

7.1.1 The Director of Primary and Community Care introduced the Primary Care Commissioning Committee Annual Planner for 2021/22.

7.1.2 The Committee **approved** the Primary Care Commissioning Committee Annual Planner for 2021/22.

7.2. Annual Review of the Terms of Reference for the Primary Care Commissioning Committee

7.2.1 The Deputy Chair introduced the Annual Review of the Terms of Reference for the Primary Care Commissioning Committee.

7.2.2 The Committee **noted** the Annual Review of the Terms of Reference for the Primary Care Commissioning Committee.

7.3 Primary and Community Care Commissioning Update

7.3.1 The Director of Primary and Community Care introduced the Primary and Community Care Commissioning Update.

- 7.3.2 General practice had provided a vital role in the vaccine roll out programme and it was anticipated that the deadline for vaccination delivery to the first four priority cohorts would be achieved.
- 7.3.3 The Care Quality Commission (CQC) inspection report for Shelley Manor and Holdenhurst Medical Centre had been published with a 'requires improvement' rating. The Primary Care team had provided additional ongoing support to the practice. The Committee noted Winton Health Centre had previously received the same rating but had not been reinspected due to the current Covid-19 restrictions however it was anticipated that a reinspection would result in an improved rating.
- 7.3.4 Notification had been received that the expected access review for Improving Access to General Practice Services (IAGPS) would be delayed. The review had previously indicated that resources would be put through the Primary Care Network (PCN) Directed Enhanced Service (DES) as a combined access model but this had been deferred until April 2022. Ongoing work was underway with Dorset HealthCare (DHC) as the Integrated Urgent Care Service (IUCS) provider and the PCNs, to continue to improve relationships and access.
- 7.3.5 It was anticipated that Primary Care would achieve the Finance budget at the year end.
- 7.3.6 The Healthwatch Dorset Representative was concerned regarding the availability of services for patients with Long-Covid. The Director of Primary and Community Care said that there were several areas of service development. A virtual ward had been set up to provide close monitoring and Pulse Oximetry had been initiated as a joint venture with GPs and DHC. Specialist support and advice was provided for people who experienced enduring symptoms. This remained under review to adapt the service in response to the levels of referral.
- 7.3.7 The Committee **noted** the Primary and Community Care Commissioning Update.

8. Public Health Update

8.1 Public Health Pandemic Response Verbal Update

- 8.1.1 The Chief Officer introduced the Public Health Pandemic Response Verbal Update on behalf of Public Health.

8.1.2 Dorset had reached 1000 Covid-19 deaths however the Covid-19 rates had begun to decrease. The Dorset Council figure of 211 cases per 100,000 remained below the England average of 269. The Bournemouth, Christchurch and Poole figure at 382 remained above both the South West and England average however had declined from previous figures. All hospital sites remained under pressure.

8.1.3 159,000 vaccinations had been administered in Dorset with 126,000 of these provided through primary care.

8.1.4 The Committee noted the Public Health Pandemic Response Verbal Update.

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 virtually at 2pm on Wednesday 7 April 2021.

11. Exclusion of the Public

11.1 It was resolved that representatives of the Press and other members of the public were 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.