

Primary Care Commissioning Committee

Date of meeting		30 April 2020	
Agenda Item	4	Paper No	PCCC20/020

Action Tracker

Key issues	<p>Attached is the Action Tracker, which is comprised from actions arising from previous meetings of the NHS West Hampshire CCG Primary Care Commissioning Committee.</p> <p>Actions received as closed or completed at previous meetings are excluded and retained as a separate log.</p>
Strategic objectives / perspectives	<p>This paper addresses the following CCG strategic objectives:</p> <ul style="list-style-type: none"> • Ensure safe and sustainable high quality services • Work in partnership to commission health and social care collaboratively • Establish local delivery systems • Ensure system financial sustainability <p>This paper supports the above by ensuring that there is transparency/no conflict of interest in any decisions or recommendations made by the Committee.</p>
Actions requested / Recommendation	<p>The Primary Care Commissioning Committee is asked to receive an update on the open actions. As a result of COVID-19, some actions have been suspended.</p>
Principal risk(s) relating to this paper	<p>There are no risks relating to this paper.</p>
Other committees / groups where evidence supporting this paper has been considered	<p>Primary Care Steering Group</p>
Financial and resource implications / impact	<p>There are no financial implications arising from this paper.</p>
Legal implications / impact	<p>There are no legal implications arising from this paper.</p>

Data protection impact assessment required?	Not applicable.
Public / stakeholder involvement – activity taken or planned	Not applicable.
Equality and Diversity – implications / impact	This paper does not request decisions that impact on equality and diversity.
Report Author	Terry Renshaw, Governance Manager
Sponsoring Director	Rachael King, Director of Commissioning, South West
Date of paper	28 April 2020

West Hampshire Clinical Commissioning Group: Primary Care Commissioning Committee



Action Tracker - April 2020

Report Type: Actions Report

Report Author: Terry Renshaw

Generated on: 27 June 2019 updated from 27 February 2020

Rag Rating:	Not Due	Not Started	Progressing	Complete
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Ref No.	Date of Meeting Issue Originally Raised	Minute Ref	Title	Summary of Action / Issue	Update Due	Assigned To	Progress report / Update	RAG Rating
48	29-Aug-19	5.3	SHREWD	National programme is looking at the potential of using SHREWD across the whole system. Three pilot sites are proposed. WHCCG has expressed an interest in being one of them.	30.04.20	LA	<p>Update 24 Oct 19: Liz Angier is still waiting to hear about possibility of becoming a pilot site. Update 12 Dec 19: CCG received notification that national pilots have been delayed - revised timescales not known.</p> <p>Update 19 Dec 19: It was noted that there has been a change in people running the programme. Programme to progress and CCG has reinforced that we are keen to be considered as a pilot site.</p> <p>Update 04 Feb 20: LA is meeting with Nick Hill from transforming systems this week. LA spoke to their CEO who said that EMIS and System one have declined access to their systems to run the project as it stands and they are negotiating a way forward.</p> <p>Update 20 Feb 20: Status update to be reported at February meeting.</p> <p>Update 27 Feb 20: Liz Angier met with Nick Hill from transforming systems. Noted that trying to take forward the work with reduced functionality with a table of indicators. Feasibility of taking this forward is being explored with a Winchester Practice as a pilot site. Concern was expressed around the block to accessing systems by companies and it was questioned if this has been discussed/escalated at a senior level. Mike Fulford agreed to progress this with STP Digital Senior leadership.</p> <p>Update 27 Apr 2020: Action suspended, progress not possible during Covid-19 pandemic.</p>	Amber
51	19-Dec-19	5.3	GPFV 2019-20 Work Programme	Re-focus main workforce risk on Risk Register to reflect one overarching risk that is then sub-divided into specific areas with actions and mitigations focused on the areas of concern.	30.04.20	EM	<p>Update 19 Feb 2020: Update to be provided at February meeting.</p> <p>Update 27 Feb 20: Ellen McNicholas noted that it has not been possible to do this and the alternative action around the Risk on the BAF will be discussed at the lay member briefing on the 27 February 2020.</p> <p>Update 30 April 2020: verbal update to be provided by MRi.</p>	Amber
54	19-Dec-19	6.17	Operational Report: 1.7 Improving Physical Healthcare for People Living with SMI	Update to next meeting whether this population group are accessing their flu vaccinations to include also people with Learning Disability and Autism	30.04.20	RK	<p>Update 19 Feb 2020: In progress - data request form submitted to CSU.</p> <p>Update 27 Feb 20: Reported that we don't routinely collect this data. Confirmation is awaited from the CSU as to whether this is available or not. If available it will be reported at the April meeting. If not available this action is to be closed down.</p> <p>Update 28 April 2020: Action suspended due to focus on managing current Covid-19 pandemic.</p>	Amber

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55	27-Feb-20	7.6	Operational Report Seasonal Flu	Vaccination programme secondary MMR vaccination professional reminder to be published in In-Practice due to increase in number of cases.	30.04.20	AH/LA	<p>Update 04 Mar 20: Adrian has emailed Darren Carmichael Health Protection Principal Public Health, and they had already planned a comms campaign on this in March and are awaiting public health input.</p> <p>Update 28 April 2020: Action suspended due to focus on managing current Covid-19 pandemic.</p>	Amber
56a	27-Feb-20	9.2	Prescribing Report	Obtain reason why the forecast spend and increase for the Isle of Wight (table on page 2 of report) is significantly lower than other CCGs listed.	30.04.20	EM/(NH)	<p>Update 28 April 2020: Action suspended, prescribing report regarding Covid-19 presented at April meeting, usual prescribing to be present at June meeting.</p>	Amber
56b	27-Feb-20	9.2	Prescribing Report	Future reports to reflect weighted population within Appendix 1.	30.04.20	EM/(NH)	<p>Update 28 April 2020: Action suspended, prescribing report regarding Covid-19 presented at April meeting, usual prescribing to be present at June meeting.</p>	Amber