

WYVERNHEALTH.COM
PRACTICE BASED COMMISSIONING CONSORTIUM

MINUTES OF WH.C BOARD MEETING HELD ON
WEDNESDAY 9 JULY AT 4PM
IN MEETING ROOM 2, WYNFORD HOUSE, YEOVIL

Present:

Paul Bearman (PB)
 Anne Salkeld (AS)
 Mike Gorman (MG)

Geoff Sharp (GS)
 David Rooke (DR)
 Sue Davies (SD)

In attendance:

Ian Tipney (IT), Chief Executive Somerset PCT, David Slack (DS), Director of Primary Care Development Somerset PCT, Lisa Hulford (LH) and Alison Stephens, The Health Consultancy (AStephens)

	Item	Action
	<p>Joint discussion between PCT (IT, DS) and WH.C on implementation of PBC in Somerset, focussing on:</p> <ul style="list-style-type: none"> • PCT priorities <p>Three key priorities for the PCT: 1) improve health service infrastructure, 2) reducing waiting times, 3) progressing the public health agenda.</p> <p>1) Major investment in primary care, community hospitals and investment in MPH</p> <p>2) Pleased with progress to reduce waiting times, moving towards 'flexible' healthcare with clinician engagement</p> <p>3) Public Health – significant investment in public health. Recognise the need to build links between the PH team and primary care</p> <p>Two other priorities:</p> <p>4) Patient Safety</p> <p>5) Mental Health and Learning Disabilities</p> <p>WCC – as PCT going to be judged more on how we commission services. Run big provider services arm, 13 community hospitals, bigger than YDH and WGH. Having to split within organisation provider services so setting up sub-committee (first meeting</p>	

	15 July). If commission tender clear delineation of services.	
1.	Apologies – Nick Matthews, Matthew Dolman and Janet Loe	
2.	Minutes from the Meeting held on 18 June (Appendix A) GP Led Health Centre - It was noted that both AS and JL asked whether they had a conflict of interest. Palliative Care – it was noted that the PCT is a <i>national</i> pilot for the Marie Curie Delivering Choice Programme (not natural as stated).	
3.	Matters Arising There were no Matters Arising.	
4.	Declarations of Interest David Rooke declared an interest with regards to a potential involvement in the GP Led Health Centre bid.	DR
5.	Commissioning Plan 08/09 (Appendix B) Update from PEC – PB reported that the PCT had given a general sign up around the following four proposals - dermatology, ECG, echo, PDT melanoma skin cancer. CatchOn are working to support and meetings are lined up with members with the aim to take the proposals to the next PBC Approvals Committee in September. Diabetes – progressing. A workshop is being held next week to test whether the model of care works with a wider group of professionals and what the patient pathway looks like. How will transitions work between intermediate and secondary care/how patients move up and down through service. PB to set up a conference call around diabetes / primary care mental health to discuss potential ‘quick wins’.	PB
6.	Work Programme Implementation Managers - MD, JL, PB interviewed four candidates on 2 July. Appointed two who have	

	<p>verbally agreed their acceptance. Start dates to be confirmed.</p> <p>Information for PBC - meeting 11 July, JL attending. Nine Practices piloting RISC (system for identifying patients at risk of hospital admission). Looking at other projects around IQ Budget Manager (Frome Medical Practice). Quarterly packs PCT sent out; project ongoing to come up with more user friendly reports (similar to those receive from Shaun Green). Will hopefully make more useful.</p> <p>Communication - Michelle Comins from AstraZeneca has spent two days with us working on a questionnaire so that WH.C gain an understanding of how wide knowledge is about us in practices. The questionnaire will be circulated to members for comment before being submitted to practices. Alison Stephens stated that the questionnaire will be tested at practice nurse meeting tomorrow evening.</p> <p>Clinical Engagement - more work to do. DR and PB attending LMC meeting tomorrow where they will explain about FUR. CatchOn are doing some work on prescribing FUR however more work needs to be done before this gets discussed with the LMC.</p> <p>WyvernHealth.Com Advisory Group - bring to future meeting when MD and JL in attendance. Want to engage with key stakeholders and have more of a role in engagement.</p>	<p>DR, PB</p> <p>LH to add to future agenda</p>
7.	<p>AOB / Items for the Next Agenda (Appendices C1 and C2)</p> <p>Somerset Primary Link Paper (Simon Bonnington) SPL have never been fully staffed to that within the original proposal. This paper is a request to bring the staffing level up to that originally planned. Feeling was that this paper should be discussed at UCIG not WH.C Board meeting. PB to feed back to David Slack as chair of UCIG.</p>	<p>PB</p>
8.	<p>Dates of Next Meetings / Conference Calls: Board Meeting – Wednesday 23 July, 2pm, Wells Conference Call – Wednesday 6 August, 1pm</p>	<p>ALL</p>