

AGENDA: Final

Title of Meeting: South West Oxfordshire Locality Executive Meeting

Date, Time: 19th December 2017, 13:00 to 15.00

Venue: Didcot Civic Hall, Didcot OX11 7JN

	LCD	Presenter	Purpose	Paper	Time
1.	Introduction	Chair	Information		13.00
	i. Welcome OCCG colleagues:				
	Gareth Kenworthy Director of Finance				
	ii. Apologies				
	iii. Updates to Declaration of Interests				
2.	Minutes of the last meeting (21st November 2017) and Matters Arising	Jonathan Crawshaw	Decision, information	SWOL minutes 21st Nov 2017 V3.docx	13.05
3.	i. ECIS update £9190 for the SW	Jonathan Crawshaw	Information/ Discussion	ECIS monies SW	13.10
	ii. Prescribing Incentive Scehme update			2017.docx	
	iii. Audiology Self-referral iv. Board Update v. MSK update paper			Paper- MSK Healthshare update.c	
4. `	Update from SWOLF	Alison Langton	Information/ discussion		13.30
5.	Practices to feedback 10 High Impact Changes as per LIS 17-18:	All practices	Information/ sharing		13.35
	i. Q3 Feedback				
6.	Tea Break				14.00
7.	i. SW Locality Plan https://consult.oxfordshireccg.nhs.uk/consult.ti/SWLocalityPlan/consultatio	Jonathan Crawshaw	Information/ Discussion		14.10

8.	ii. Review Action Tracker AOB i. Planned Care Project Report ii. Please see extra information items below. iii. Other issues- contact Anne Lankester			Action tracker for South West locality pl Planned Care Project Report 201712 v 02.(14.45	
	Clo	se of meeting			15.00	
Date of next meeting: 16 th January 2018 1pm-3pm Didcot Civic Hall, Didcot OX11 7JN						

Next SWOL Exec meetings:

Date & time Venue				
Venue				
Didcot Civic Hall, Didcot OX11 7JN				
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Brief information items for practices:

- OCCG Commissioning Intentions 2017-19 published on OCCG Intranet (29 pages).
- Termination of the Chlamydia Screening and Treatment Call-off Contract: all practices contacted by Public Health Team, contact stephen.pinel@oxfordshire.gov.uk if you have any queries

Regular information items

GP Weekly Bulletin	http://www.oxfordshireccg.nhs.uk/professional-resources/gp-	
	weekly-bulletin/	
Oxfordshire Healthcare	http://www.oxonhealthcaretransformation.nhs.uk/news	
Transformation Programme		
SE Integrated Locality Team	Email: oxfordhealth.integratedteamsoutheast@nhs.net	
	Telephone : 01865 903853	
Clinical guidelines on the	http://occg.oxnet.nhs.uk/GeneralPractice/ClinicalGuidelines/For	
OCCG intranet	ms/AllItems.aspx	
Oxon Primary Care Learning	http://www.oxfordprimarycarelearning.org.uk/	
Primary Care LIS 2017/18	<u>Link</u>	
SWOL Dermatology Section	BCC presentation is:	
	<u>here</u> .	
	Dermatology Referral with instructions here:	
	http://occg.oxnet.nhs.uk/Localities/SouthWest/Pages/Derm	
	atology.aspx	
	Email to use:	
	occg.swoldermatology@nhs.net	