

Joint Locality / Federation Commissioning Meeting - North East

Agenda 13th March 2019 13.00 – 15.30

**Followed by Q4 Sustainability meeting 15.30 – 17.00
(see details below)**

Both in Littlebury Hotel, Bicester – OX26 6DR

<http://www.littleburyhotel.com/contact-hotels-bicester/> travel under Contact Us tab

Dr Will O’Gorman & Dr Toby Quartley - Joint Chairs

Time	Item	Speaker	Paper
STANDING ITEMS:			
1pm	1. Welcome: 2. Apologies: 3. Declarations of Interest + AOB: 4. Minutes of last meeting: 13.2.19 5. Matters arising: a. PPG forum update from HVO / JAH	WO’G WO’G WO’G WO’G HVO / JAH	Paper 1 verbal
ITEMS REQUIRING CLINICAL FEEDBACK:			
1.15	Cancer – C the Signs	WO’G	Verbal
1.25	Joint Strategic Spatial Plan	Rosie Rowe	Paper 2
1.40	Quality LIS item – management of test results and clinical correspondence – sharing learning – 15 mins	Jill Gillett	Paper 3
1.55	Joint discussions / updates: Hubs (incl MSK Physio)	TQ / All	
2.00	Primary Care Visiting Service		
2.05	Clinical Pharmacists		
2.10	Extended Access		
2.15	Care Alliance Update		
ITEMS FOR INFORMATION AND DECISION			
2.20	NE Deputy LCD post	WO’G	Verbal

FORWARD PLANNING:			
2.25	6. Local Community Services Group update	WO'G	verbal
2.30	7. Diabetes update	WO'G	verbal
2.35	8. Bicester Healthy New Town update	RR	paper 4
2.45	9. Social Prescribing	RR	verbal
2.50	10. Oxfordshire GP Forum – update if available	TQ	verbal
WHITE SPACE / ANY OTHER BUSINESS:			
2.55	11.		
ITEMS FOR INFORMATION:			
3.00 end of mtg	<p>Paper x – OCCG briefing when out Board meetings here</p> <p>Paper 5 - Planned Care project updates</p> <p>Paper 6 – 2018/19 Prescribing update – December</p> <p>Paper 7 – Influenza Update no. 8 (has been in Bulletin)</p> <p>Paper 8 – Mental Health funding stakeholder briefing</p> <p>Paper 9 - Locality Plans refresh table</p> <p>Useful information : OCCG Public website – here Oxfordshire Training Network https://oxfordshiretraining.net/ www.scas.nhs.uk/savealife www.oxfordshire.gov.uk/livewell dPCP link here CQC files here Prescribing data - here NICE latest report - here ClinOx http://clinox.info/ GP health http://gphealth.nhs.uk/ GP support pack - https://www.england.nhs.uk/wp-content/uploads/2018/08/nhs-england-gp-support-pack.pdf</p>		

2019 meeting dates and topics:

Date	Time	Venue	Forward topic planning
10 April	1pm –3.30pm	ONEMED premises	(previous North Bicester Surgery site) OX26 4FW
8 May	1pm –3.30pm	As above	
12 June	1pm –3.30pm	As above	
10 July	1pm –3.30pm	As above	

Upcoming Training or Events:

<http://www.oxfordprimarycarelearning.org.uk/>

<http://training.oscb.org.uk>

3.00 - TEA break

Q4 Sustainability meeting 15.10 – 17.00 Littlebury Hotel

Q4 Primary Care LIS			
3.10	Implementation of initiatives to support Primary Care – round table (5 mins per practice)	WO'G	Paper z To follow
3.45	Group Consultations & Patient Engagement Events	Dr Ellen Fallows	Verbal
Primary Care Network discussions			
4.00	Central discussion - Break into Neighbourhoods to allow time for open space discussion	WO'G / TQ / All	Paper links below
4.50	Feedback on key points from each Neighbourhood - (5 mins per Neighbourhood) <ul style="list-style-type: none"> • 29.3.19 – GPC & NHSE release Network Agreement and 2019/20 DES specification details • 2.4.19 – Primary Care Networks Roadshow (North & NE Localities) – 1-5pm Hopcroft Holt 		
End 17.00			

Documentation: (no need to print – just so you can view it easily if you wish)

Long Term Plan [here](#) Summary [here](#)

BMA PCN DES document [here](#)

QoF guidance [here](#) IT Digital guidance [here](#) Indemnity guidance [here](#)

Presentation [here](#)

Maturity Matrix [here](#) (final slide) Oxon Health & Wellbeing Board Priorities [here](#)

Open Space Thinking areas PCNs might wish to consider:

PCN Clinical Lead

PCN bank account (details coming 29.3.19)

Contiguous boundaries (no gaps in NE Locality identified)

Use of Federations

Service specifications x 7 (2019/20 = End of Life and Safe Prescribing QoF)

Structured Medication Optimisation Care Homes

Anticipatory Community Care Personalised Care

Early Cancer Diagnosis CVD Prevention & Diagnosis

Health Inequalities

PCN profile data – the Tartan Rug from Public Health

Locality main meetings

Partners at the table?

Other areas?