

**AGENDA:** draft

**Title of Meeting:** South West Oxfordshire Locality Executive Meeting

**Date, Time:** 15<sup>th</sup> January 2019 13:00 to 15.00

**Venue:** Denman College, New Rd, Marcham, Abingdon OX13 6NW

**Chair – White Horse**

		<b>Presenter</b>	<b>Purpose</b>	<b>Paper</b>	<b>Time</b>
1.	<b>Introduction</b> i. Welcome OCCG colleagues and visitors: ii. Gareth Kenworthy OCCG Finance Director iii. Jenn Sula-Minns OCCG Prior Approvals Manager iv. Apologies v. Updates to Declaration of Interests	Chair	Information		13.00
2.	<b>Draft Minutes of the last meeting (18<sup>th</sup> December 2018) and Matters Arising</b>	Chair	Decision, information	 SWOLF DRAFT Minutes 18th Decemb	13.05
3.	<b>LCD Update</b> i. Primary Care Networks ii. Didcot update iii. Wantage update	Jonathan Crawshaw	Information/ Discussion	 Neighbourhoods Further Development	13.10
4.	<b>Update from SWOLF</b>	TBC	Information/ Discussion		13.35
5.	<b>Prior Approvals/Individual Funding Request Update</b>	Jenn Sula-Minns	Information/ discussion	 Blueteq presentation 29 01 2018 SW Locali	13.45
6.	<b>Tea Break</b>				14.05
7.	<b>Oxfordshire Care Alliance update</b>	David Ridgway	Information/ discussion		14.15
8.	<b>AOB</b> i. Planned Care Project Report				14.30

	ii. Planning for January 2019: NHS 10 year Plan, Health for your system.			 Planned Care Project Report 201901 v01.0	
<b>Close of meeting</b>					<b>15.00</b>
<b>Date of next meeting:</b>					
19 <sup>th</sup> February 2019 1pm-3pm		Chairing Practice: Woodlands			

**Next SWOL Exec meetings:**

Date & time	Venue	Chairing Practice
19 <sup>th</sup> February 2019 1pm-3pm	Denman College	Woodlands
19 <sup>th</sup> March 2019 1pm-3pm	Denman College	Abingdon

**Brief information items for practices (recently featured in the GP bulletin):**

- **OCCG Commissioning Intentions 2017-19**

<http://www.oxfordshireccg.nhs.uk/key-occg-publications/occg-commissioning-contracting-intentions-2017-2019/32377>

- **ClinOx**

OCCG has launched a new clinical support service known as ClinOx. See this [briefing](#) for more information and do try the site at <http://clinox.info/> . Please give comments and suggestions via the Feedback tab on the site.

**Flu immunisation updates**

**1. Flu immunisation updates**

Summary of Influenza Vaccination Briefing topics so far in the [GP Bulletin](#):

- [Update 1](#) – general summary of responsibilities and resources
- [Update 2](#) – housebound patients
- [Update 3](#) – streamlining GP IT systems; coordinating with comm. pharmacy
- [School based Immunisation Programme Update](#) – from OHFT team
- [Update 4](#) – Additional ordering of aTIV, Cold Chain, Latex and Fluad, Learning Disabilities, egg allergy
- [Update 5](#) - Downloadable social media banners, Information for those aged 65 years of age, Flu vaccine availability and eligibility for the children’s programme in 2018 to 2019, orders placed with Seqirus not yet acknowledged
- [Update 6](#) – Surveillance for 2018/2019 Season, uptake rates, Vaccines for next season 2019/20, Prevention and management of outbreaks in care homes, Reasons for immunising people with learning disabilities

With further queries please contact OCCG’s flu lead: [h.munube@nhs.net](mailto:h.munube@nhs.net)

## Regular information items

<b>GP Weekly Bulletin</b>	<a href="http://www.oxfordshireccg.nhs.uk/professional-resources/gp-bulletin.htm">http://www.oxfordshireccg.nhs.uk/professional-resources/gp-bulletin.htm</a>
<b>Oxfordshire Healthcare Transformation Programme</b>	<a href="http://www.oxonhealthcaretransformation.nhs.uk/news">http://www.oxonhealthcaretransformation.nhs.uk/news</a>
<b>SE Integrated Locality Team</b>	<b>Email:</b> <a href="mailto:oxfordhealth.integratedteamsoutheast@nhs.net">oxfordhealth.integratedteamsoutheast@nhs.net</a> ☐ <b>Telephone:</b> 01865 903853
<b>Clinical guidelines on the OCCG intranet</b>	<a href="http://www.oxfordshireccg.nhs.uk/professional-resources/clinical-guidelines/">http://www.oxfordshireccg.nhs.uk/professional-resources/clinical-guidelines/</a>
<b>Oxon Primary Care Learning</b>	<a href="http://www.oxfordprimarycarelearning.org.uk/">http://www.oxfordprimarycarelearning.org.uk/</a>
<b>Primary Care LIS 2018/19</b>	<a href="http://www.oxfordshireccg.nhs.uk/professional-resources/documents/primary-care/local-investment-scheme/LIS-18-19-final.pdf">http://www.oxfordshireccg.nhs.uk/professional-resources/documents/primary-care/local-investment-scheme/LIS-18-19-final.pdf</a>
<b>SWOL Dermatology Section</b>	BCC presentation is: <a href="#">here</a> .  Email to use: <a href="mailto:occg.swoldermatology@nhs.net">occg.swoldermatology@nhs.net</a>