

OXFORDSHIRE CLINICAL COMMISSIONING GROUP BOARD

Date of Meeting: 25 July 2019	Paper No: 19/48d
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Title of Paper: Minutes of the Oxfordshire Primary Care Commissioning Committee, 4 June 2019

Paper is for: <small>(please delete tick as appropriate)</small>	Discussion		Decision		Information	✓
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Conflicts of Interest	
One member reported a minor conflict of interest.	
No conflict identified	
Conflict noted: conflicted party can participate in discussion and decision	✓
Conflict noted, conflicted party can participate in discussion but not decision	
Conflict noted, conflicted party can remain but not participate in discussion	
Conflicted party is excluded from discussion	

Purpose and Executive Summary:
<p>The Committee draws to the attention of Board members, the following:</p> <p>Primary Care Workforce Strategy: The Committee was not assured that the Strategy would meet the workforce challenges in Oxfordshire but there is still a need to understand how national initiatives will assist closing the workforce gap; how working as PCNs would make a difference to the shape of the workforce; and how the integration of community and primary care would impact.</p> <p>2019/20 Financial Plan: The Plan was signed off by the Committee.</p> <p>Deterioration in satisfaction rates for GP appointments: A more in-depth review was suggested for a future OPCCC workshop.</p> <p>Primary Care Networks: It is expected that there will be 100% coverage of the Oxfordshire population by the 19 PCNs approved. The approach in Oxfordshire had been very collaborative and it was hoped this would result in a strong basis from which PCNs could build. Some general work on PCN communication had commenced and the Committee felt that effective communication with the public, primary care and other key stakeholders was imperative. Public engagement and communication would be a topic at the OPCCC workshop in June.</p> <p>South Oxford Health Centre (SOHC): The contract had been awarded to St Bartholomew's Medical Centre who would provide services from SOHC.</p>

Recommissioning of Specialist Homeless Primary Care Services: The Committee approved the proposal to proceed with procurement and received assurances in relation to service user engagement.

Primary Care Services for 2019/20: The Committee discussed the impact of new national guidance on Oxfordshire primary care schemes and approved the recommendations made for managing these schemes in 2019/20.

Draft BOB STP Primary Care Strategy: The Committee were concerned with the quality of the document and that the draft had not been co-produced with public/patients.

Finance – Month 12: Overall OCCG had achieved its plan and made a small surplus. The audit process had been completed with the Auditors giving an unqualified opinion. The delegated co-commissioning budget had come in on-plan and the CCG primary care budgets were under-plan due to the prescribing position. The under-spend had been used to offset wider over-spends in-year to bring the CCG to a balanced financial position.

Quality Performance Report: The Committee looks to the Quality Committee for assurance that the practice in the City requiring improvement following a CQC inspection, had an improvement plan agreed with OCCG, that if implemented in full, would return the practice back to a 'good' rating.

Bicester Primary Care: The Committee heard that there had been a helpful and well-run engagement event for a new primary care estate, with around 200 people attending.

Horsefair Surgery: Following a due diligence exercise, the Committee made the decision to allow Principal Medical Ltd to take over the running of the practice.

Engagement: clinical, stakeholder and public/patient:

Members at the meeting actively sought further assurance from the Management Team in instances where papers had not provided full assurance ie Luther Street procurement.

Good assurance demonstrated at this meeting included the process to secure sustainable services at SOHC and Horsefair Surgery, and engagement in relation to a new Bicester surgery.

The Committee noted that wider engagement could have been achieved in relation to PCN configuration and the draft BOB primary care strategy.

Financial Implications of Paper: The 2018/19 primary care budget outturn was within plan. The Committee agreed the 2019/20 primary care budget.

Action Required: The detailed work of OPCCC provides further assurance to the Board that OCCG is managing its primary care commissioning in accordance with the NHSE Delegation Agreement and the framework approved by this Board.

OCCG Priorities Supported (please delete tick as appropriate)

✓	Operational Delivery
✓	Transforming Health and Care
✓	Devolution and Integration
✓	Empowering Patients
✓	Engaging Communities
✓	System Leadership

Equality Analysis Outcome: Not applicable.

Link to Risk:

789, primary care estate: Place based plans have identified significant investment is required. A tactical plan has been developed and the Committee is waiting for the draft strategy and investment plan. Additional capacity has been engaged to support the process.

AF26, sustainability of primary care: Framework approved for driving service development and investment in place, and the CCG is working closely with the GP federations to address short and long-term resilience issues. The CCG has responded to the 5-year GP forward view, resilience funding is available. Key estates strategy is in development and the draft workforce strategy was supported despite it not mitigating the workforce challenges in full. PCN and the new GP contract will provide further mitigation, but the full extent is still to be evaluated.

799, workforce challenges impact on the sustainability of primary care: The draft workforce strategy was supported despite it not mitigating the workforce challenges in full, but the identified initiatives will be taken forward. The CCG is working closely with the GP federations to address short and long-term resilience issues. The CCG will access new national funding for GP retention and offers support to practices for locum cover. Further national initiatives to increase training numbers are welcomed but detail awaited.

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Date of Paper: 8 July 2019