

**Clinical Commissioning Group (CCG) Governing Body 2018/2019 – Part 1**

<b>Date of Meeting:</b>	07 June 2019
<b>Agenda Item:</b>	4.1
<b>Subject:</b>	Clinical and Professional Advisory Panel Report
<b>Reporting Officer:</b>	Dr Aggy York
<b>Aim of Paper:</b>	To inform Governing Body of discussions taken place at the June CPAP meeting

Governance route prior to Governing Body	Meeting Date	Objective/Outcome
Governing Body	Select date of meeting.	Click to Select
Audit Committee	Select date of meeting.	Click to Select
Corporate Governance Committee	Select date of meeting.	Click to Select
Health and Wellbeing Board	Select date of meeting.	Click to Select
Integrated Commissioning Board	Select date of meeting.	Click to Select
Locality Engagement Group	Select date of meeting.	Click to Select
Patient and Public Engagement Committee	Select date of meeting.	Click to Select
Quality and Safeguarding Committee	Select date of meeting.	Click to Select
Remuneration Committee	Select date of meeting.	Click to Select
Clinical and Professional Advisory Panel	Select date of meeting.	Click to Select
System Transformation Committee	Select date of meeting.	Click to Select
Primary Care Commissioning Committee	Select date of meeting.	Click to Select
Other	Click here to enter text.	

<b>Governing Body Resolution Required:</b>	For Information Only
<b>Recommendation</b>	For information

Link to Strategic Objectives	Contributes to: (Select Yes or No)
<b>SO1:</b> To be a high performing CCG, deliver our statutory duties and use our available resources innovatively to deliver the best outcomes for our population.	Yes
<b>SO2:</b> To deliver on the outcomes of the Locality Plan in respect of <b>Prevention and Access</b> (Prevention and Self Care)	Yes
<b>SO3:</b> To deliver on the outcomes of the Locality Plan in respect of <b>Neighbourhoods &amp; Primary Care</b> (Getting help in the Community)	Yes
<b>SO4:</b> To deliver on the outcomes of the Locality Plan in respect of <b>In Hospital - Planned</b> (Getting more help)	No
<b>SO5:</b> To deliver on the outcomes of the Locality Plan in respect of <b>In Hospital - Urgent Care</b> (Getting more help)	No
<b>SO6:</b> To deliver on the outcomes of the Locality Plan in respect of <b>Children, young people and families</b>	No
<b>SO7:</b> To deliver on the outcomes of the Locality Plan in respect of <b>Mental Health</b>	No

<b>Risk Level:</b> (To be reviewed in line with Risk Policy)	Not Applicable
<b>Comments</b> (Document should detail how the risk will be mitigated)	NA

<b>Content Approval/Sign Off:</b>	
<b>The contents of this paper have been reviewed and approved by:</b>	Chair, Dr Chris Duffy
<b>Clinical Content signed off by:</b>	Not applicable
<b>Financial content signed off by:</b>	Not Applicable

	<b>Completed:</b>
Clinical Engagement taken place	Not Applicable
Patient and Public Involvement	Not Applicable
Patient Data Impact Assessment	Not Applicable
Equality Analysis / Human Rights Assessment completed	Not Applicable

## Executive Summary

The June Clinical and Professional Advisory Panel was held at Number One Riverside on Friday 7<sup>th</sup> June 2019.

### Clinical Leads Updates

Updates were provided by Dr York and Dr Walker via email.

### Action Log/ Feedback from Previous CPAP agenda items

- Any outstanding for June were closed.
- All other items are on July CPAP Agenda.

### Workshop/Presentation

## URGENT/PLANNED CARE REVIEWS

A presentation detailing the ongoing scheduled and urgent care reviews was given by Sam Merridale. CPAP members discussed themes arising from both reviews.

Representatives from Health Innovation Manchester were invited to partake in the discussions.

## HEALTH INNOVATION MANCHESTER

Cara Afzal the Senior Programme Development Lead at HInM attended with members of her team. A presentation was given with regards to the role HInM and how they can support the CCG and wider NES with projects.

Good discussions were had and ideas were generated. Thoughts for potential future projects included:

- Assistance from HInM with HMR to look at Procedures of Limited Clinical Value with the potential for the Utilisation Management Unit to assist in any audits of medical notes for quality purposes (not finance).
- AF Virtual Clinic Model
- Fragility Falls and Fractures - Link in with HMR Neighbourhood Teams with regards to falls/frailty.

- Cardiology: Heartflow – HMR currently have a DVT pilot running to avoid two attendances.
- Mental Health – HiNM have a suite of MH innovations. A booklet will be shared with the group.
- HMR development of the iThrive model – potential for funds from HiNM pharma partners.
- GP Training & Education – HiNM would need to link in with HMR Primary Care Academy.

The panel recommended C Azfal and S Merridale meet to look at potential areas of support and feedback to a future meeting.