

**Extraordinary NHS HMR CCG Primary Care Commissioning Committee
(PCCC)**

Date and time of Meeting:	Friday 17 May 2019 12:30 – 13:15
Venue:	Rochdale Town Hall

Present:	Peter Riley	Lay Member for Integrated Risk Management, HMR CCG (Chair)
	Sarah Crossley	Head of Primary Care, HMR CCG (<i>and as the Chair of the Primary Care Innovation and Transformation Sub-Committee</i>)
	Helen Chapman	Corporate Affairs and Governance Manager, HMR CCG
	Keith Pearson	Head of Medicines Optimisation, HMR CCG
	Sam Evans	Chief Finance Officer, Health and Social Care Integration
	Dr Aggy York	Clinical Lead Primary Care, HMR CCG
	Ann Gough	Greater Manchester Health & Social Care Partnership
	Damian Mercer	Head of Finance, HMR CCG (<i>and as Chair of the Primary Care Assurance Sub Committee</i>)
	Denise Dawson	Lay Member for Patient and Public Engagement, HMR CCG
	Dr Imran Ghafoor	Clinical Lead Heywood and Middleton, HMR CCG
	Anthony Threlfall	Public Health Specialist, RBC (<i>on behalf of Andrea Fallon</i>)
	Cllr Sara Rowbotham	Portfolio Holder for Health & Wellbeing, Rochdale Borough Council
Sandra Croasdale	Strategic Commissioning Programme Director (<i>on behalf of Karen Kenton</i>)	
Kate Jones	Chief Executive, Healthwatch Rochdale	
Dr Sonal Sharma	Clinical Board Member representative from Rochdale Locality, HMR CCG	
Karen Hurley	Director of Operations / Executive Nurse, HMR CCG	
Steve Rumbelow	Accountable Officer, HMR CCG	
In Attendance:	Stacey Brogan	Note taker, HMR CCG
	Alison Mitchell	Communications and Engagement Lead, HMR CCG
	Dr Mo Jiva	LMC
Apologies:	Karen Kenton	Assistant Director of Commissioning Integrated Services HMR CCG / RBC
	Andrea Fallon	Director of Public Health, RBC
	Dr Bodrul Alam	Clinical Board Member
	Sally McIvor	Joint Director of Integrated Commissioning, HMR CCG / RBC

AGENDA ITEM	ITEM	ACTION
17/05/19	Public Open Forum	
	Members of the public were welcomed to the meeting and introductions were made.	

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1.0 GOVERNANCE

	Introductions and Apologies	
	Introductions were made and the above apologies were noted.	

17/05/19/1.1	Committee Business	
	1.1.1 No discussions took place.	

17/05/19/1.2	Declarations of Interest	
	<p>1.2.1 Members were reminded of their obligation to declare any interest they may have which might conflict with the business of Heywood, Middleton and Rochdale Clinical Commissioning Group.</p> <p>1.2.2 Declarations declared by members are listed in the CCG's Register of Interests. The Register is available either via the Corporate Affairs and Governance Manager or the CCG website at the following link: Declarations of Interest Register</p> <p>1.2.3 The Chair requested any declarations of interests relating to today's agenda.</p> <p>1.2.4 All GPs declared an interest in the following item due to their role as a GP:</p> <ul style="list-style-type: none"> • 2.1 Primary Care Network Configuration • 2.2 Core+ 2018/19 <p>1.2.5 It was agreed that Dr A York, Dr I Ghafoor, Dr S Sharma and Dr M Jiva will take part in the discussions but not the decision.</p> <p>1.2.6 The Committee agreed to note the declarations of interest received.</p>	

2.0 ITEMS FOR DECISION

17/05/19/2.1	Primary Care Network Configuration	
	Declarations of Interest: All GP's due to their role as a GP	
	Action Taken: it was agreed that Dr A York, Dr I Ghafoor, Dr S Sharma and Dr M Jiva will take part in the discussions but not the decision.	
	<p>2.1.1 A paper was tabled and a detailed outline was provided.</p> <p>2.1.2 6 network applications have been received in total from HMR practices. All practices have chosen to participate in the DES and are covered by the network applications received. Therefore, the key requirement of 100% coverage has been achieved by the applications submitted. The 6 networks are:</p>	

- The Bridge
- Rochdale North
- Canalside Health
- Heywood
- Middleton
- Pennines

2.1.3 In recent weeks this support has been focused on the Rochdale locality network discussions as given the geography of HMR CCG the options for forming networks have been more complex due to the close urban geography which means that the location of GP practices allows for numerous interpretations of geographical alignment.

2.1.4 Work has also taken place to ensure that the proposed networks are aligned as much as possible with the Integrated Neighbourhood Teams (INT).

2.1.5 A detailed review took place of the proposed 6 networks against the following criteria:

- 100% coverage of the CCG population
- Contiguous geography
- 30 000 – 50 000 population size of each network
- Consideration of future footprint (population growth)
- Network boundaries must make sense to its members
- Network boundaries must make sense to community providers
- Network boundaries must make sense to the local community

2.1.6 It was queried whether consideration has been made for the significant developments in the Borough particularly Heywood and Middleton. It was confirmed that growth over the next 1 – 5 years has been considered and there is the opportunity to review and amend the networks in the future if required.

2.1.7 Following detailed discussions, it was summarised that not all of the networks meet all of the criteria therefore further discussion is required regarding next steps.

2.1.8 Concerns were raised regarding non-alignment with the INTs and it was noted that the Northern Care Alliance (NCA) have advised that whilst supportive the lack of alignment in Rochdale will cause operational difficulties. It was confirmed that the networks in Heywood, Middleton and Pennines do align with the INTs.

2.1.9 Discussions took place regarding the funding available and it was confirmed that the funding is not received until posts are filled. For example, the funding for the 6 social prescribers is 100% national funding.

2.1.10 It was acknowledged that there has been a significant amount of hard work that has taken place by practices with support from the Primary Care Team and the LMC. There has also been engagement with the LCO. It was suggested that further discussions take place and that final approval be via Chairs Action before 31 May 2019.

	<p>2.1.11 Discussions took place and potential options were considered.</p> <p>2.1.12 An opinion from the Greater Manchester Health and Social Care Partnership (GMHSCP) was requested. It was confirmed that GM will have concerns regarding the size of two of the proposed networks and their viability. The guidance is clear regarding numbers and although there is some flexibility with exceeding the recommended numbers anything below is a concern.</p> <p>2.1.13 The GM team will report to the NHSE national team on the networks in place, it is unlikely that any network proposals will be declined if it can be clearly demonstrated that all possible options have been discussed and considered.</p> <p>2.1.14 The Committee agreed that further discussions will take place between the practices, LCO, LMC and Primary Care Team to understand if there are any alternative options and consider the impact the currently proposed networks will have on the INTs. A revised paper will then be shared with members for approval via Chairs Action with a deadline of no later than 31 May 2019.</p>	SCros
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17/05/19/2.2	<p>Core+ 2018/19</p> <p>Declarations of Interest: All GP's due to their role as a GP</p> <p>Action Taken: it was agreed that Dr A York, Dr I Ghafoor, Dr S Sharma and Dr M Jiva will take part in the discussions but not the decision.</p> <p>2.2.1 A paper was tabled and a detailed outline was provided.</p> <p>2.2.2 At the Primary Care Commissioning Committee on Friday 10th May 2019, it was agreed that a third payment option should be developed for consideration by the committee for the balloon payment element of the antibiotic indicator under Core + 2 the prescribing theme, which takes into account borough wide prescribing performance rather than focus on individual practice performance.</p> <p>2.2.3 Since the meeting last week, it has become apparent that the data previously submitted and shared with the committee included the antibiotic prescribing data for the whole of HMR local system prescribing rather than just the GP prescribing element.</p> <p>2.2.4 The data has now been refreshed and as at February 2019 borough wide GP prescribing has achieved the national target and shows that every practice within the borough has made an improvement on their antibiotic prescribing since the beginning of the financial year.</p> <p>2.2.5 It is recommended that the committee approve in principle full payment of the prescribing theme balloon payment and that the final decision will be taken to the Primary Care Innovation and Transformation (PCIT) Sub Committee in June.</p> <p>2.2.6 The Committee agreed to note the content of the report and the verbal update provided and agreed to approve in principle full payment of the prescribing theme balloon at £317,142 and that the final decision will be taken at the PCIT</p>	
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	Sub Committee in June.	SCros
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3.0 ITEMS FOR DISCUSSION – NO ITEMS

4.0 ANY OTHER BUSINESS – NO ITEMS

5.0 REPORTS FOR INFORMATION – NO ITEMS

DATE AND TIME OF NEXT MEETING

Friday 9 August 2019
12:00 – 13:30
Training and Conference Suite, Number One Riverside, Smith Street Rochdale OL16 1XU

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