

NHS HMR CCG Primary Care Commissioning Committee – part 1
Action Log

Date of Meeting:	10 May 2019	Agenda Item:	1.4
Subject:	Action Log	Reporting Officer:	Chair

Actions due at the November 2019 meeting

Meeting date	Agenda item	Item name	Action	Owner	Due Date	Comments/updates
10 May 2019	2.1	Primary Care Network Configuration	To consider the spatial framework for the borough.	S Crossley	November 2019	
10 May 2019	2.2	Core+ 2019/20 Specification	To discuss the Antibiotics indicator at the Primary Care Innovation and Transformation Sub Committee	S Crossley	November 2019	
17 May 2019	2.1	Primary Care Network Configuration	Following discussions 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.	S Crossley	31st May 2019	
17 May 2019	2.2	Core+ 2018/19	The final decision regarding the full payment of the prescribing theme balloon at £317,142 to be agreed at the PCIT Sub Committee in June.	S Crossley	June 2019	

Items closed at the May 2019 meeting

Meeting date	Agenda item	Item name	Action	Owner	Due Date	Comments/updates
8 February 2019	08/02/19	Public Open Forum	To provide a response to all questions raised following the next Governing Body and ensure that the response is shared and published on the website	HC	May 2019	CLOSED Responses have been shared and are on the website
8 February 2019	08/02/19/1.1	Committee Business	To make following amendments to the Business Schedule <ul style="list-style-type: none"> Amend the date for the subcommittee Terms of Reference (ToR) to be ratified Add the new GP Contract to the discussion items for May 2019 	SB	May 2019	CLOSED 19/02/19 – Business Schedule updated
8 February 2019	08/02/19/2.1	Primary Care Assurance Sub Committee Terms of Reference	To make the following amendments to the ToR and then share a finalised version with members for information. <ul style="list-style-type: none"> Separate Chair and Vice Chair to be identified Clarity regarding clinical and managerial representatives in order to manage quoracy	SC	May 2019	CLOSED
8 February 2019	08/02/19/2.2	Primary Care Innovation and Transformation Sub Committee Terms of Reference	To amend the details on page 6 which currently refer to the old Primary Care Sub Committee structure and then share the finalised version of the ToR with members for information.	SC	May 2019	CLOSED
8 February 2019	08/02/19/3.7	Core+	To arrange a single Locality Engagement Group (LEG) meeting in March and ensure that PCCC and the Primary Care Sub Committee members are invited to attend	SC	May 2019	CLOSED 10/05/19 – MDP utilised instead
8 February 2019	08/02/19/3.7	Core+	Following discussions at the Joint LEG in March submit the changes to the Primary Care Innovation and Transformation Sub Committee and then to PCCC for approval	SC	May 2019	CLOSED 10/05/19 – on today's agenda

			via Chairs Action			
8 February 2019	08/02/19/3.8	Primary Care Academy Update	Following discussions at the Joint LEG in March submit the changes to the Primary Care Innovation and Transformation Sub Committee and then to PCCC for approval via Chairs Action	SC	May 2019	CLOSED 10/05/19 – on today's agenda
10 May 2019	2.1	Primary Care Network Configuration	To arrange an Extraordinary Part 1 PCCC on 17 May 2019	S Crossley	August 2019	CLOSED 10/05/19 – meeting arranged
10 May 2019	3.6	Core+ 2018/19	To ensure that Theme 2 Prescribing is discussed at the Extraordinary PCCC on 17 May 2019.	S Crossley	August 2019	CLOSED 17/05/19 – discussed at the Extraordinary PCCC