

NORTH EAST LINCOLNSHIRE CLINICAL COMMISSIONING GROUP

**PRIMARY CARE COMMISSIONING COMMITTEE (PCCC)**

**ACTION NOTES OF THE MEETING HELD ON 12/10/2021 AT 11AM**

**MEMBERS PRESENT:**

Mark Webb NELCCG Chair

Philip Bond Deputy Chair, PPI member of Governing body

Cllr Margaret Cracknell NELC Counsellor

Lydia Golby NELCCG Deputy Director of Quality and Nursing

Laura Whitton NELCCG Chief Finance Officer

Geoff Barnes NELC Deputy Director of Public Health

**ATTENDEES PRESENT:**

Lezlie Treadgold NELCCG PA to Executive Office

Julie Wilson NELCCG Assistant Director

Rachel Barrowcliff NELCCG Service Manager

Helen Phillips NHS England representative

Tracey Slatery Healthwatch NEL Delivery Manager

Rolan Schreiber LMC Representative

Jo Horsfall NELCCG Finance Manager

Karen Hiley NHS England

James Ledger Medicines Optimisation Pharmacist

**APOLOGIES:**

Dr Elston NELCCG GP Clinical Lead

Jan Haxby NELCCG Director of Quality and Nursing

Sarah Dawson NELCCG Service Manager

M Webb thanked members and attendees for attending today’s meeting and advised that the meeting will be live streamed to members of the public and recorded for administration purposes. There were no objections to live stream/recording of the meeting.

# APOLOGIES

Apologies noted above.

# DECLARATIONS OF INTEREST

There were no declarations of interest made in respect of todays agenda. It was noted that on-going declarations of interest stood for every PCCC meeting and were publicised on the CCG’s website.

# APPROVAL OF PREVIOUS MINUTES

There minutes from 10th August were approved as an accurate record.

# MATTERS ARISING

Matters arising updated as per the attached.

The questionnaire was discussed, it was agreed that intelligence gathered by Rachel would be used along with a couple of questions developed by Tracey which will be sent out to Accord and PPGs. All comms to public to highlight current system pressures.

Helen confirmed that the ICS have completed an expression of interest to NHS E/I regarding the commissioning of dental, pharmacy and medical service. Outcomes is that medical commissioning will transfer from CCG to ICS in April 2022. The ICS will take on delegated commissioning from April 2023 for dental, community pharmacy and optometry. There will be more detail in the NHS E update at the next PCCC meeting.

# VIRTUAL DECISION LOG

The Committee formally approved all papers which were previously approved by the PCCC virtually via email.

# CHAIRS ACTION LOG

There were no chairs actions to note.

# FOR DECISION

1. Shared Care Frameworks for:

(I)Ibandronic acid

(II)Modafinil and Riluzole

The PCCC previously approved the new shared care framework which started on the 1st October 2021. The above two Shared Care Frameworks have been through all appropriate clinical engagement and input and have been submitted to PCCC for agreement to add to the Service Specification.

**The PCCC formally approved the frameworks for addition to the Enhanced Service for shared care.**

# FOR INFORMATION ONLY

The following papers were noted by the committee:

1. Budget Update
2. NHS E Update

Helen advised that all practices within NEL are now signed up to long covid and weight management

# ITEMS TO ESCALATE TO THE GOVERNING BODY

There were no items raised for escalation to the Governing Body.

# DATE AND TIME OF NEXT MEETING

Tuesday 14th December 2021

11am