

**NHS Cumbria Clinical Commissioning Clinical Leads Group  
16 January 2014, 10:30 – 12:30  
The Stoneybeck Inn, Bowscar, Penrith**

Present:	Dr Amanda Boardman	GP Lead, Safeguarding Children (AB)
	Dr Jim Hacking	Mental Health Lead (JH)
	Dr Geoff Joliffe	GP Lead Furness Locality (GJ)
	Dr Niall McGreevy	GP Lead Allerdale Locality (NM)
	Dr Colin Patterson	GP Lead Carlisle Locality (CP)
	Dr Rachel Preston	GP Lead Eden Locality (RP)
	Dr Hugh Reeve	Clinical Chair (Chair) (HR)
	Dr David Rogers	GP Lead Copeland Locality (DR)
	Dr Neela Shabde	Clinical Director, Children's and Families (NS)
	Nigel Maguire	Chief Officer (NM)
	Laura Carr	Lead Nurse, Quality and Safety (LC)
	Anthony Gardner	Network Director, South Cumbria (AG)
	Caroline Rea	Network Director, North Localities (CR)
Eleanor Hodgson	Director, Children and Families (EH)	
Mark McAdam	Communications Manager (MM)	
Peter Rooney	Director of Performance and Planning (PR)	
Charles Welbourn	Chief Finance Officer (CW)	
In Attendance:	Ros Berry	Senior Manager, Service Planning & Reform, NECS (RB)
	William Lumb	Chief Clinical Information Officer (WL)
Minute Taker:	Melanie Riley	Senior Management Assistant (MR)

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**152/13 AGENDA ITEM 1: WELCOME AND APOLOGIES**

Action

Apologies were received from Alistair MacKenzie.

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**153/13 AGENDA ITEM 2: DECLERATIONS OF INTEREST**

The GP's present declared an interest for item 10.

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154/13 **AGENDA ITEM 3: MINUTES OF 19<sup>TH</sup> DECEMBER 2013**

The following changes were noted:

Additional items to be added from the action log are:

144/13 - Formally notify North Lancashire of the CCG's IFR policies. Anthony Gardner, due 16.1.14

144/13 - Revisit the CCG's IFR policies against North Lancashire's IFR's and highlight any conflicts. Geoff Joliffe/ Arabella Onslow, due 16.1.14

144/13 - The CCG to review the Clinical Commissioning Policies process, including the web based service. The Executive, due June 2014

It was noted that Dr Jim Hacking is in attendance at Mental Health lead.

Item 148/13 Perfromacne Report should read Performance Report.

Item 142/13 Text should read: **All** stakeholder partners in Cumbria are involved in the production of a children's services action plan.

With the above changes the minutes of the 19<sup>th</sup> December 2013 were accepted as a true and accurate record.

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155/13 **AGENDA ITEM 4: MATTERS ARISING**

143/13 – this is being progressed. A meeting is scheduled for the first week of February. The collation of the relevant data is underway.

144/13 – North Lancashire have been notified of the appropriate policies and a response is awaited.

145/13 the Advancing Quality Programme have been notified of NHS Cumbria Clinical Commissioning Groups (CCG) decision.

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156/13 **AGENDA ITEM 5: CHAIR AND CHIEF OFFICERS BRIEF**

Discussions will take place this afternoon on the future look of the CCG, which will include the financial situation, future planning, the strategic 2 and 5 year plan, and year end negotiations. A financial settlement has been agreed with North Cumbria University Hospitals (NCUH); University Hospitals Morecambe Bay (UHMB) agreement is being finalised; and specialised commissioning year end agreement across the region will be finalised by the end of January 2014.

The financial forecast for year end is for a surplus.

A request has been received from NCUH for additional funds, and clarification is being sought on the issues involved.

Cumbria CCG were invited to a meeting with Sunderland CCG, Tyneside CCG

**CR**

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and NHS England on being a trial site to implement different methods of care. The Group agreed to express an interest and further information will be brought back to this meeting.

Some indicators in the national Quality and Outcomes Framework are being retired. A request has been made to the NHS England Medical Director for Cumbria CCG to suspend working on those indicators, and instead concentrate resources on the frail elderly pathway. The Group will be updated.

**HR**

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157/13 **AGENDA ITEM 6: IM&T UPDATE**

Cumbria CCG is responsible for primary care IT, which in the past has been defined in Cumbria as for the whole health economy, although nationally there is a narrower definition of GP practice only. Hardware and software improvement and implementation is taking place to be completed in the Summer of 2014. The complete system of interoperability is planned to be fully operational by the end of 2015, with the aim of building clinical information around the patients not systems. The GGC IT funding allocation from NHS England has been reduced, causing a financial shortfall.

The Group agreed a Cumbria wide approach is the most effective way forward; and the issues will be taken to the Cumbria Health and Care Alliance to be progressed.

**HR**

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158/13 **AGENDA ITEM 7: PERSONAL HEALTH BUDGETS**

Cumbria CCG has a statutory requirement to provide Personal Health Budgets to recipients of continuing healthcare from the 1<sup>st</sup> April 2014, if requested by the patient. Joint work has taken place with stakeholders on developing and instigating a service.

The Group discussed the service and agreed:

- To accept the prepayment card option for patients who request it;
- To work jointly with Cumbria County Council to develop a list of preferred providers

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159/13 **AGENDA ITEM 8: CHILDRENS REPORT**

An update was given on Childrens services, and the report now includes visits to the localities. The 'I Want Great Care' project will go live in February.

The Group noted that the Childrens commissioning and safeguarding teams are working to an integrated model.

A review has taken place on the commissioning of maternity services; a modified process is in place, which includes regular meetings with providers.

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The Care Quality Commission report on the review of safeguarding and childrens services has been received. Significant improvements have been noted across Cumbria; and further work including the standardisation of systems is in progress.

The Group noted the improvement and progress.

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**160/13 AGENDA ITEM 9: FAMILIAL HYPERCHOLESTEROLAEMIA COLLABORATION**

The Northern Clinical Commissioning Group Forum would like to commission a regional service to genetically diagnose individuals with familial hypercholesterolaemia. Discussions took place opportunities for the service. The Group agreed to:

- Fund the service for two years on a non-recurrent basis
  - Request commissioning support services to embed the service within the existing pathway
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**161/13 AGENDA ITEM 10: APPROACH TO LES**

The GP's present declared an interest.

Discussions took place on the way forward and the approach outlined in the paper was endorsed. There was recognition that further work on the approach to anti-coagulation in Furness was needed, which may potentially have implications for Cumbria in the future; if this was the case it would be considered as part of planning for 15/16.

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**AGENDA ITEM 11: TERMS OF REFERENCE**

This item was deferred to the February meeting.

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**162/13 AGENDA ITEM 14: ANY OTHER BUSINESS**

No other business was discussed.

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**163/13 DATE AND TIME OF NEXT MEETING APPROVED:**

20<sup>th</sup> February 2014, 9:00 – 13:00, at Energus, Blackwood Road, Lillyhall, Workington, Cumbria CA14 4JW

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