

NHS NORTH CUMBRIA CLINICAL COMMISSIONING GROUP
MINUTES OF PRIMARY CARE COMMISSIONING COMMITTEE
Wednesday, 17 April 2019 15:30 hours
Conference Room, Rosehill, Carlisle

Present

(Voting Members):

Jon Rush	CCG Governing Body Chair (Chair) (JR)
Carole Green	Lay Member Quality & Performance (CG)
Denise Leslie	Lay Member, Public & Patient Engagement (DL)
Caroline Rea	Dir of Primary Care & ICC Development (CR)
Charles Welbourn	Chief Finance Officer CCG

In Attendance

(Non-Voting):

Andrew Gosling	Primary Care Commissioner CCG (AG)
Helen Horne	Healthwatch (HH)
Jen Park	Primary Care & ICC Senior Administrator (JP)
Colin Patterson	Clinical Lead Primary Care & ICC Devt CCG (CP)
Jackie Warbrick	Practice Nurse (JW)
Kay Wilson	Primary Care Business Manager NHSE (KW)

PCCC 32/19. **AGENDA ITEM 01: Welcome & Apologies**

JR welcomed the Committee. Apologies were received from: Niall McGreevy - ICC GP Lead, David Rogers - CCG Accountable Officer, Pat Bell - Cumbria County Council, Alan Edwards - ICC GP Lead, Sue Gallagher - Patient Participation Group Rep and Peter Higgins - Local Medical Committee.

PCCC 33/19. **AGENDA ITEM 02: Declarations of Interest**

JR reminded Committee members of their obligation to declare any interest they may have on any issues arising at Committee meetings which might conflict with the business of NHS North Cumbria Clinical Commissioning Group.

Declarations made by member of the Primary Care Commissioning Committee are listed in the CCG's Register of Interests. The register is available either via the secretary to the Governing Body or the CCG website at the following link:

<http://www.northcumbriaccg.nhs.uk/about-us/how-we-make-decisions/declaration-of-interests/declarations-of-interest-register---2016-17-final-version.pdf>

Declarations of interest from today's meeting

CP declared an interest in agenda item 3, Gainshare 2019/20 as he is a partner in a practice.

There were no further declarations of interests received.

PCCC 34/19. **AGENDA ITEM 03: Gainshare 2019/20 – Approval of GP Practice Funding**

AG advised that the CCG has agreed a 'gain share' arrangement for the past three years whereby a proportion of savings from reductions in prescribing and direct access diagnostic costs would be re-invested in primary care to pump prime changes in services.

It is proposed that the scheme continues for 2019/20 subject to a revision that it focuses purely on prescribing. This would ensure that the scheme is in line with the anticipated developments contained within the revised GP contract.

Proposed by CW
Seconded by DL
All in favour.

Resolved: The Committee approved the continuation of the ICC gain share agreement in its revised form for 2019/20.

PCCC 35/19. **AGENDA ITEM 04: Primary Care Transformation**

AG advised that the purpose of the report was to request approval for a change in provider for a scheme previously approved by the Committee. The change would result in payment being made to a General Practice rather than North West Ambulance Service (NWAS), a non-primary care provider.

Action: AG to seek assurance from North Cumbria Primary Care (NCPC) that posts are fully covered by indemnity and that clinical supervision / governance processes are in place.

Proposed by CW
Seconded by CG
All in favor.

Resolved: The Committee approved the proposals for a change in provider subject to assurance from NCPC.

PCCC 36/19. **AGENDA ITEM 05: Any other urgent items of business**

There were no other items of business.

PCCC 37/19. **AGENDA ITEM 06: Date and time of next meeting approved:**

Thursday 30 May 2019, St. Michaels Church, Workington

The meeting closed at 16:00 hours.