

Primary Care Committee

ACTION MATRIX v15

Min Ref	Action	Owner	Comments	RAG
21 December 2015				
15.144	<p>Quality Review Update</p> <ul style="list-style-type: none"> ▪ The CCG do not receive details of incidents in primary care and discussion is required with NHS E to ensure a process is established including contractual issues. ▪ Discuss support mechanisms with Member Practices, including a briefing for Practice Managers. ▪ Consider Clinical Directors input. ▪ Review of the MoU. ▪ 15.2.16 – Work in progress. JF/SD to update at the next meeting. 	<p>SD/LC</p> <p>JF/SD</p>	<ul style="list-style-type: none"> ▪ 15.3.16 – Ongoing. Timescale re Memorandum of Understanding to be presented to the April meeting. ▪ 18.4.16 – The memorandum of understanding will go to the Co-Commissioning Management Group on 22 April 2016 which should incorporate the changes for the Quality Nursing and Finance Directorates. ▪ 16.5.16 – SD to check progress and provide an update to the June meeting. ▪ 20.6.16 – An updated MoU would be presented to the Co-Commissioning Management Group on 24 June for further review by CCGs. ▪ Revised MoU to be ratified at the Co-Commissioning Management Group in September. ▪ Copy of revised document to be forwarded to CCG - JF 	
18 July 2016				
16.105	<p>New Models of Care Update on Consultation</p> <ul style="list-style-type: none"> ▪ A detailed analysis of the data and full consultation report to be presented to the Primary Care Committee and Governing Body in September. 	LC		
16.106	<p>Over 75s Evaluation Report</p> <ul style="list-style-type: none"> ▪ Develop a set of locality outcomes to the September meeting. 	KH		
16.107	<p>Integrated Neighbourhood Team Update</p> <ul style="list-style-type: none"> ▪ Develop an EL INT Service Proposal with full costings and outcome measures for submission in November. 	KH		
18 August 2016				
16.127	<p>Primary Care Transformation Update</p> <ul style="list-style-type: none"> ▪ Work with the PC Transformation Team to identify what support can be provided. 	SM/RD		

16.128	New Models of Primary Care <ul style="list-style-type: none"> ▪ Enquire as to when the Hyndburn petition will be received. 	LC	Detail to be incorporated into the presentation to the September meeting.	
16.129	General Practice Resilience Programme <ul style="list-style-type: none"> ▪ CCG & LMC to draft joint letter to be issued to identified practices and review terminology used. 	LC/LMC	Letter issued to vulnerable practices from the LMC and further discussion to take place at Lancashire wide Task & Finish Vulnerable Practice Group.	
16.130.2	Meeting Dates <ul style="list-style-type: none"> ▪ Meeting dates to be reviewed and a revised schedule would be circulated to members. 	AM	Discussions ongoing	