

| <b>Meeting: Governing Body</b> |                                   |                     |         |
|--------------------------------|-----------------------------------|---------------------|---------|
| <b>Meeting Date</b>            | 28 November 2018                  | <b>Action</b>       | Receive |
| <b>Item No.</b>                | 12a                               | <b>Confidential</b> | No      |
| <b>Title</b>                   | Clinical Cabinet Summary          |                     |         |
| <b>Presented By</b>            | Dr Cathy Fines, Clinical Director |                     |         |
| <b>Author</b>                  | Dr Cathy Fines, Clinical Director |                     |         |
| <b>Clinical Lead</b>           | Howard Hughes, Clinical Director  |                     |         |

| <b>Executive Summary</b>   |
|--|
| Summary of clinical meeting, decisions taken and recommendation made.        |
| <b>Recommendations</b>   |
| It is recommended that the Governing Body notes the Clinical Cabinet update. |

| <b>Links to CCG Strategic Objectives</b>   |                          |
|--|--------------------------|
| To empower patients so that they want to, and do, take responsibility for their own healthcare. This includes prevention, self-care and navigation of the system.    | <input type="checkbox"/> |
| To deliver system wide transformation in priority areas through innovation   | <input type="checkbox"/> |
| To develop Primary Care to become excellent and high performing commissioners  | <input type="checkbox"/> |
| To work with the Local Authority to establish a single commissioning organisation  | <input type="checkbox"/> |
| To maintain and further develop robust and effective working relationships with all stakeholders and partners to drive integrated commissioning.                     | <input type="checkbox"/> |
| To deliver long term financial sustainability in partnership with all stakeholders through innovative investment which will benefit the whole Bury economy.          | <input type="checkbox"/> |
| To develop the Locality Care Organisation to a level of maturity such that it can consistently deliver high quality services in line with Commissioner's intentions. | <input type="checkbox"/> |
| Supports NHS Bury CCG Governance arrangements  | <input type="checkbox"/> |
| Does this report seek to address any of the risks included on the Governing Body Assurance Framework? If yes, state which risk below:                                |                          |
| GBAF [ <i>Insert Risk Number and Detail Here</i> ]   |                          |

| <b>Implications</b>   |     |                          |    |                          |     |                          |
|---|-----|--------------------------|----|--------------------------|-----|--------------------------|
| Are there any quality, safeguarding or patient experience implications? | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input type="checkbox"/> |

|   |     |                          |    |                          |     |                          |
|---|-----|--------------------------|----|--------------------------|-----|--------------------------|
| <i>If you have ticked yes provide details here. Delete this text if you have ticked No or N/A</i>                           |     |                          |    |                          |     |                          |
| Are there any conflicts of interest arising from the proposal or decision being requested?                                  | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input type="checkbox"/> |
| <i>If you have ticked yes provide details here. Delete this text if you have ticked No or N/A</i>                           |     |                          |    |                          |     |                          |
| Are there any financial Implications?   | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input type="checkbox"/> |
| <i>If you have ticked yes provide details here. Delete this text if you have ticked No or N/A</i>                           |     |                          |    |                          |     |                          |
| Has a Equality, Privacy or Quality Impact Assessment been completed?  | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input type="checkbox"/> |
| Is a Equality, Privacy or Quality Impact Assessment required?   | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input type="checkbox"/> |
| Are there any associated risks?   | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input type="checkbox"/> |
| Are the risks on the CCG's risk register?   | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input type="checkbox"/> |
| <i>If you have ticked yes provide details here. If you are unsure seek advice from Lynne Byers about the risk register.</i> |     |                          |    |                          |     |                          |

| <b>Governance and Reporting</b> |             |                         |
|---------------------------------|-------------|-------------------------|
| <b>Meeting</b>                  | <b>Date</b> | <b>Outcome</b>          |
| Clinical Cabinet                | 3/10/18     | Agenda items discussed. |

## Clinical Cabinet Meeting Summary: 3 October 2018

### 1. Regular items: Governance

- 1.1. The meeting was quorate and no interests declared that affected members or guest participating fully in the meeting.
- 1.2. The minutes of the previous meeting were ratified and the action log updated.

### 2. Regular items: Business

- 2.1. Cabinet received a finance update highlighting the key points. The CCG is reporting a breakeven position with an assessed risk of £4.2M.
- 2.2. Cabinet received a QIPP report which detailed the amalgamation of the Accelerated Savings Group and the existing QIPP structure to produce a single decision making and monitoring process under the Finance Contracting and Procurement Sub-Committee. Cabinet also received updates on the progress of the programmes including IVF cycles reduction, wet age-related macular degeneration (AMD) drug switch, prescribing changes, ophthalmology (including minor eye conditions service) review and results of a Deloitte review.

### 3. Substantive items

- 3.1 **Pennine Acute Hospitals NHS Trust (PAHT) Transaction – Draft Case for Change:** The case set out a proposed commissioner plan for the North East Sector CCGs to deliver a clinically and financially stable local hospital system against the backdrop of North Manchester General Hospital coming under the umbrella of Manchester Foundation Trust. A detailed discussion took place around population health needs, primary care services and acute care services. Cabinet received the consultation, provided comments and agreed to provide additional comments within two weeks.
- 3.2 **Personal Health Budget Expansion Proposals for 2019/2021:** Cabinet received information and options for expanding Personal Health Budgets (PHB) in line with national guidance and local priorities and agreed areas where expansion would be clinically appropriate.
- 3.3 **Review of Pain Management NICE Guidance:** Cabinet supported proposed revisions to the pathways, local guidelines and patient letter outlining a move to no facet joint injections for new patients immediately in line with NICE Guidance NG59 and to move to no injections for legacy patients at the point they are transitioned into the new service.
- 3.4 **Living Well and Dying Well – Report by James Frith M.P. :** Cabinet received this report which was received at an opportune time, given that the locality is in the process of developing an End of Life Strategy. Cabinet received the report and requested that the draft End of Life Strategy be an agenda item at the November meeting.
- 3.5 **Community IV Therapy Update:** Cabinet received details of a revised pathway which included improved access to this service. Cabinet supported the pathway and

encouraged the Locality Care Alliance to explore opportunities to further integrate this service into community provision.

### **3.6 New Draft GM EUR Policies for Clinical Engagement:**

- GM059 – Greater Manchester Effective Use of Resources Policy: Surgical Repair of Hernias
- GM065 – Greater Manchester Effective Use of Resources Policy: Referral to Secondary Care for the Further Management of Rhinosinusitis / Rhinitis / Sinusitis

Cabinet supported the policies and requested any further comments by 15 October.

## **4 Closing Matters**

4.1 Cabinet received the Governing Body minutes (by agenda link).

4.2 **Any Other Business:** PAHT Transaction: Theme 3 models of care have started to be circulated from two clinical working groups across GM; the models have been sent to all for comments and it was agreed that these should be a focus of the November Cabinet session.

## **4 Actions Required**

4.1 The Governing Body is required to:

- Receive (information) this update and note its contents.

**Dr Cathy Fines**

Chair and Clinical Director

October 2018