

Meeting: Governing Body			
Meeting Date	26 September 2018	Action	Receive
Item No.	15a	Confidential	No
Title	Clinical Cabinet Summary		
Presented By	Howard Hughes, Clinical Director		
Author	Howard Hughes, Clinical Director		
Clinical Lead	Howard Hughes, Clinical Director		

Executive Summary
Summary of clinical meeting, decisions taken and recommendation made.
Recommendations
It is recommended that the Governing Body notes the update and ratifies the recommendation under 3.2 which has a full year estimated cost of £444K (including 3 rd sector involvement). This is included separately at Agenda Item Number 8 on today's Governing Body Agenda.

Links to CCG Strategic Objectives	
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>	

Implications						
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>						

Governance and Reporting		
Meeting	Date	Outcome

Clinical Cabinet Meeting Summary: 1 August 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 still reporting a breakeven position and cabinet noted risks associated with increases in elective activity and with Mental Health IG beds and delayed transfer of care. Further work to understand and mitigate against the risks was ongoing.

3. Substantive items

3.1 New Greater Manchester (GM) Effective Use of Resources (EUR) Policies for Clinical Engagement: Cabinet's views on two policies were sought and delivered as follows;

- **GM050 – Surgical Management of Ankyloglossia (Tongue Tie)**
Cabinet supported the policy which recommended that surgical management only took place for pre-defined patients after an assessment process (using the Hazelbaker Assessment Tool) had been undertaken. Cabinet expressed the view that this tool would be best employed within the antenatal or health visiting services.
- **GM060 – Photorefractive (Laser) Surgery for the Correction of Refractive Errors**
Cabinet supported this policy (strongly in line with NICE guidance) which recommends the exclusion of such surgery (in favour of corrective lenses) except after surgical complications.

- 3.2 **Safe Haven and Mental Health Home Treatment Team Business Case:** Cabinet received a business case (appendix 1) to pilot a proof of concept for an Integrated Crisis Safe Haven and Home Treatment Team in Bury. This was supported subject to the inclusion of a six month review to ensure the pilot is meeting the desired objectives and that robust monitoring data has been delivered. Assuming this is achieved, the pilot will continue and be assessed after 12 months. A detailed implementation plan, to complete the pathway mapping and engagement with the 3rd sector now needs to be developed.

3.3 NHS Diabetes Prevention Programme Update: Cabinet received an update on the rollout of this programme in Bury, which has been very successful with the locality exceeding targets for patient participation. The benefit to the long term health of patients participating was recognised, as was the hope that even more would participate, and so benefit, in future. The hard work of CCG managers and of CCG and primary care clinicians was greatly appreciated.

4 Closing Matters

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

4.2 **Any Other Business:** None

5 Actions Required

5.1 The Governing Body is required to:

- Receive (information) this update and note its contents.
- Ratify the recommendation under 3.2 which has a full year estimated cost of £444K (including 3rd sector involvement) as included at Agenda Item Number 8 on today's Governing Body Agenda.

Howard Hughes

Chair and Clinical Director
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August 2018