

NELCA Joint Commissioning Committee - Part 1

Date and time: 12.30-2.20pm Wednesday 9 January 2019

Venue: Committee Rooms, Unex Tower, 5 Station Street, Stratford, E15 1DA

Minutes

Present:	
Khalil Ali	Lay Member, NHS Redbridge CCG
Dr Atul Aggarwal	Chair, Havering CCG
Henry Black	Finance Lead, ELCHP
Richard Coleman	Lay Member, NHS Havering CCG
Noah Curthoys	Lay Member, NHS Tower Hamlets CCG
Sue Evans	Lay Member, City and Hackney CCG
Professor Sir Sam Everington	Chair, NHS Tower Hamlets CCG
Jagan John	Chair, NHS Barking and Dagenham CCG
Dr Anwar Khan (Chair)	Chair, NHS Waltham Forest CCG
Dr Anil Mehta	Chair, NHS Redbridge CCG
Dr Muhammad Naqvi	Chair, NHS Newham CCG
Fiona Smith	Chief Nurse, NELCA
Mark Tyson	Local Authority Representative, Barking and Dagenham
Alan Wells	Lay Member, NHS Waltham Forest CCG
In attendance:	
Les Borrett	Director of Strategic Commissioning, NELCA
Archna Mathur (item 5.1)	Director of Performance and Assurance, NELCA
Kate McFadden-Lewis (minutes)	Board Secretary, NELCA
June Okochi (item 3.1)	Interim Head of Maternity Commissioning, ELHCP
Luke Readman (item 3.1)	SRO Digital and Maternity, ELHCP and
Maureen Fitzgerald (item 3.1)	NHS Tower Hamlets CCG
Alan Steward	System OD and Transition SRO, NELCA
Apologies:	
Jane Milligan	Accountable Officer, NELCA
Kash Pandya	Lay Member, NHS Barking and Dagenham CCG
Linzi Roberts-Egan	Local Authority Representative, Waltham Forest
Denise Radley	Local Authority Representative, Tower Hamlets
Dr Mark Rickets	Chair, NHS City and Hackney CCG

No.	Item
1.1	<p>Welcome, introductions, apologies The Chair welcomed attendees and members of the public to the meeting and apologies for absence were noted. There were no additional declarations of interest to those on the register of interests.</p>
1.2	<p>Minutes of the last meeting and matters arising The minutes of the last meeting, held 14 November 2018, were accepted as an accurate record. It was agreed to close JCC actions 6, 15, 17 and 20, and to follow up on progress on JCC actions 12 and 14. (ACTION: KM)</p>
2.1	<p>Questions from the public Andy Walker asked (late submission): ‘The HSJ reported in December 2018 that the NEL STP missed out on capital funding. Can you tell me the size of the bid, the location/s and the document sent to the DoH seeking funding?’ Henry Black will provide the details of the submitted and unsuccessful bids. (ACTION: HB)</p>
3.1	<p>Maternity planning for 2019/20 Luke Readman, June Okochi and Maureen Fitzgerald joined the meeting to present on Maternity planning for 2019/20 across NEL, highlighting the collaborative process involving commissioners, providers, third sector and patients and the public to develop this plan. In discussion, the Committee noted:</p> <ul style="list-style-type: none"> i. the NHS Long Term Plan’s target to halve maternity deaths by 2025, with a number of specific actions to achieve this, including cutting smoking in pregnancy, specialist pre-term birth clinics and the implementation of Maternity digital care records ii. the need for robust IT and technology to be in place to support the shared care record, and maternity digital care records, across east London, as well as the importance of clear communication to patients and health professionals iii. the changing role of primary care in maternity, and the plan to include primary care in regular MDT meetings iv. the importance of preconception care, particularly in women with specific conditions v. the importance of preconception, prenatal and postnatal mental health support, with a programme to soon be in place to improve access for women with perinatal mental health conditions vi. that a patient and public engagement lead has been appointed to understand the reasons behind the increase in women deciding to have births outside of the east London area.
3.2	<p>Outpatient transformation programme update Sam Everington updated on progress on the outpatient transformation programme. Discussion points included:</p> <ul style="list-style-type: none"> i. that this programme is progressing, resulting in a quicker and better patient experience for patients ii. the ongoing initiatives that are in place in BHR to reduce the referral rate iii. the need for the IT systems and technology to be in place to support these transformational and cultural changes and the different ways of working in primary care, such as online and telephone consultations iv. the potential learning, in terms of IT capability, from GP online services v. the importance of good, clear and timely communication between the patient, GP and consultants vi. the success of the network level peer to peer review, and consultant to consultant discussions, which are crucial for reducing outpatient referrals vii. the important role of workforce and ensuring the right skill mix is in place viii. the importance of ensuring the same opportunity for all patients across NEL, to reduce the unwarranted variation.

4.1	<p>Moorfields relocation – Consultation update</p> <p>Les Borrett reported on the consultation on the proposed relocation of Moorfields Eye Hospital from its current City Road site, to a planned new development in Kings Cross, updating that the process is now in pre-consultation stage. It is proposed that a committee in common of 14 CCGs is convened; due to the financial threshold used to identify CCGs with voting rights there is no requirement for a representative from Barking and Dagenham CCG to be nominated.</p> <p>The Committee made a recommendation that Lay members are included as members on the Committee in Common, and approved the process as outlined in the paper.</p>
5.1	<p>Performance update – month seven</p> <p>Archna Mathur presented the report on month seven performance across the East London Health and Care Partnership, highlighting where performance is compliant, areas that are improving as well as those at risk or deteriorating and the mitigations that are in place. Archna then focussed on the planning and performance for winter. Key points included:</p> <ul style="list-style-type: none"> i. NHS 111 has had a positive impact on demand downstream, with NEL, a clinically led model, the best performing in London ii. the VIPER system wide leadership meeting was activated for the first time this year, in particular to support BHRUT. This peer to peer support proved a success iii. a winter wash up event is being planned for March 2019. <p>Discussion points included:</p> <ul style="list-style-type: none"> i. that a focus on completing flu vaccinations in October may help to improve uptake and outcomes ii. the recently completed consultation on a new model for community urgent care for BHR, which will soon go out to procurement iii. mental health as a focus area for improvement, and in particular, access to CAMHS iv. the importance of understanding the reasons behind performance that is falling, as well as the activity flows v. the need for the IT capability to be available to allow direct booking from NHS111 into urgent treatment centres and GP appointments (ACTION: Luke Readman) vi. the need to ensure information flow across the system on where there is capacity in NEL hospitals.
6.1	<p>Risk register</p> <p>Alan Stewart presented the NELCA JCC risk register to the Committee, updating on progress made on the risk mitigations as well as highlighting increases in risk scores. Work is progressing on incorporating progress against the trajectory. The Committee noted.</p>
7.1	<p>Meeting planner – 2018-19</p> <p>The Committee reviewed and agreed the agenda items for 2018-19.</p>
<p>Any other business: None.</p>	
<p>Next meeting: Wednesday 13 March 2019.</p>	