

Joint Commissioning Group
Notes of 5th May 2015 Meeting

Present:

Cherry Jones (CJ), Sue Wald (SW), Jackie Walker (JW), Angela Plummer (AP), Thomas Kearney (TK), Caroline Little (CL), Sheila Baxter (SB), Caroline Gregory (CG), Paul Bearman (PB)

Apologies: Paddy Bradley (PB), Nicki Millin (NM), Joy Kennard (JK),

| <i>Item</i> | <i>Description</i> | <i>Action</i> |
|--------------------|---|----------------------|
| 1. | <p>Terms of References, Joint Commissioning Intentions and Delivery Plan</p> <p>The meeting discussed the implementation of the terms of references for the Group, monitoring of the Joint Commissioning Intentions and the delivery plan. A full update of the delivery plan will be undertaken after 6 months. On a monthly basis each commissioner will bring areas of under or over performance to the JCG by exception. These will be timetabled on the agenda. There will be a monthly finance update report.</p> <p>Actions:</p> <p>Agreed to bring issues by exception to this meeting</p> <p>Six monthly update to JCG on Delivery Plan</p> <p>Cherry to bring health Protection over view to the next meeting</p> | <p>ALL</p> <p>CJ</p> |
| 2. | <p>Performance Adults</p> <p>Adult Social Care Performance report was circulated with the papers of the meeting</p> <p>There is a difference in definition of some indicators between mental health and social care. Angela checking out the issue with John Hughes</p> <p>Sue to circulate performance and outcomes measures which will be updated monthly</p> <p>Areas of indicators which are underperforming:</p> <ul style="list-style-type: none"> Personalisation indicator for AWP is still red. Learning Disability: <ul style="list-style-type: none"> Admission of younger adults to residential care – red for young people with a learning disability as planning is starting too late Autism assessment waiting time now 12 months – Sue Smith has done recovery plan and would take 8 months to reduce waiting list and staffing needed to undertake 8 assessments a month. There will be a need for support after diagnosis which ideally would be commissioned from the voluntary and third sector. <p>Action: Discussion to come to a future meeting on post diagnosis support for autism</p> <p>BCF indicators</p> <ul style="list-style-type: none"> Delayed Discharge due to Social Care (DTCO) – amber (as we do not currently have Swindon Intermediate care Centre figures <p>Weekly information now coming from GWH to Social care for</p> | <p>LM</p> |

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| | <p>validation. From 1st June, Swindon Intermediate care centre Delayed Discharge (DTC) information will come to Social care. AWP Delayed discharge days have reduced and is now below target. Risk share with AWP and CCG on placements. At the moment AWP DTC not validated by Social care. Angela raised need for AWP to have choice policy</p> <ul style="list-style-type: none"> • Admission to residential care – green • Emergency admission – needs information from CCG (Tracy Iles) <p>Children's Performance issues</p> <ul style="list-style-type: none"> • CAMHS waiting times. Action: Caroline to discuss with Thomas with potential for recovery plan • Maternity: Midwife to birth ration will need to be reviewed following national guidance when published Action: Caroline to draft report for HWB and CCG Governing Body • Paediatrics: admissions still high, consultant now in post to progress admission avoidance scheme given that we have SUCCESS and paediatric assessment clinic. GP has now been identified to audit paediatric admission over Christmas | <p>TK/CL</p> <p>CL</p> |
| 3. | <p>Reablement</p> <p>The meeting discuss the reablement figures which will be discussed as part of a wider workshop on future commissioning models with John Bolton on 8th June 2015. Angela shared findings with SEQOL</p> | |
| 4. | <p>Finance</p> <p>End of year finance report at the next meeting, awaiting children's out turn data</p> | |
| 5. | <p>Section 75 Agreement</p> <p>Agreement due to be signed this week</p> | SW |
| 6. | <p>Contract Issues with Providers</p> <p>AWP</p> <p>Carers assessment and need for sharing with Carers Centre by AWP was raised by Sue Wald with AWP.</p> <p>Choice policy to be issued by AWP</p> <p>Dementia diagnosis service – now agreement to deliver an improved service within existing resources</p> <p>GWH</p> <p>Monitor letter states that Green to Go daily list needs to go below 50 by the end of May, following cleansing the list is now around 40 – 50 per day.</p> | |

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| 7. | Future Agenda items HWB Provider Forum: Cherry to bring terms of references Public Health Outcomes Framework – June Making Every Contact Count – Cherry Strategy and Five year Forward View Performance reports based on <ul style="list-style-type: none"> - Any actions off track against Joint Commissioning delivery plan - Performance against section 75 outcomes | CJ CJ CJ PB |
| 8. | AOB Health and Wellbeing Strategy refresh to be circulated | CJ |