

NORTH EAST LINCOLNSHIRE CLINICAL COMMISSIONING GROUP

**PRIMARY CARE COMMISSIONING COMMITTEE (PCCC)**

**ACTION NOTES OF THE MEETING HELD ON 14/12/2021 AT 11AM**

**MEMBERS PRESENT:**

Mark Webb NELCCG Chair

Philip Bond Deputy Chair, PPI member of Governing body

Cllr Margaret Cracknell NELC Counsellor

Lydia Golby NELCCG Deputy Director of Quality and Nursing

Laura Whitton NELCCG Chief Finance Officer

Geoff Barnes NELC Deputy Director of Public Health

**ATTENDEES PRESENT:**

Lezlie Treadgold NELCCG PA to Executive Office

Julie Wilson NELCCG Assistant Director

Rachel Barrowcliff NELCCG Service Manager

Helen Phillips NHS England representative

Tracey Slatery Healthwatch NEL Delivery Manager

Rolan Schreiber LMC Representative

Jo Horsfall NELCCG Finance Manager

Karen Hiley NHS England

James Ledger Medicines Optimisation Pharmacist

**APOLOGIES:**

Dr Elston NELCCG GP Clinical Lead

Jan Haxby NELCCG Director of Quality and Nursing

Sarah Dawson NELCCG Service Manager

M Webb thanked members and attendees for attending today’s meeting and advised that the meeting will be live streamed to members of the public and recorded for administration purposes. There were no objections to live stream/recording of the meeting.

# APOLOGIES

Apologies noted above.

# DECLARATIONS OF INTEREST

The following declarations of interest were made in respect of todays agenda. It was noted that on-going declarations of interest stood for every PCCC meeting and were publicised on the CCG’s website.

* Philip Bond declared an interest in Item 7 due to family being patients at Scartho Medical and is a patient himself within Panacea
* Philip Bond declared an interest in item 8 as he is chair of the Blundell Park PPG
* Helen Philips declared an interest as a relative is a patient at Scartho Medical

# APPROVAL OF PREVIOUS MINUTES

There minutes from 12th October were approved as an accurate record.

# MATTERS ARISING

Matters arising updated as per the attached.

It was agreed to remove the action regarding a public questionnaire but to be picked up in the future by Health Watch when Primary Care has more capacity.

# VIRTUAL DECISION LOG

The Committee formally approved all papers which were previously approved by the PCCC virtually via email.

# CHAIRS ACTION LOG

The Committee formally noted all actions taken by the Chair.

# FOR DECISION

1. Panacea PCN changes

Panacea was established as a PCN several years ago and was the largest PCN in NEL with around 90k patients. Three practices have requested that they leave Panacea and form their own PCN (Scartho, Chantry and Linton Practice) with a population of 24.5k. This is below the 30-50k recommended patient number however they are confident they have sufficient finances to maintain team and skills. This has now been agreed with the remaining practices within Panacea and discussions are ongoing with NAVIGO and CPG to align their services with the new PCN. There may be an initial disruption but its felt it will be worth it for the PCNs to be smaller moving forward. Smaller PCN teams will mean swifter decision making and setting up of services for their patients.

**The PCCC approved the PCN changes.**

1. Blundell Park

Rachel advised that she is in discussions with Dr Biswas regarding her retirement plans.

# FOR INFORMATION ONLY

The following papers were noted by the committee:

1. Budget Update
2. NHSE Update
3. Quality update Blundell Park surgery

# ITEMS TO ESCALATE TO THE GOVERNING BODY

There were no items raised for escalation to the Governing Body.

# DATE AND TIME OF NEXT MEETING

Tuesday 22nd February 2021

11am