



right care  
right place  
right time  
right outcome

## Report to the Merton Clinical Commissioning Group Governing Body

**Date of Meeting:** 28<sup>th</sup> September 2017

**Agenda No:** 9.1

**Attachment:** 12

<p><b>Title of Document:</b> Summary Report of the Primary Care Commissioning Committee (Part 1) meeting held on 25<sup>th</sup> May 2017.</p>	<p><b>Purpose of Report:</b> To Receive and Note</p>
<p><b>Report Author:</b> Tony Foote Board Secretary, Commissioning Support Unit.</p>	<p><b>Lead Director:</b> Clare Gummett, Governing Body Lead PPE</p>
<p><b>Executive Summary:</b> This report summarises the key items discussed at the Primary Care Commissioning Committee (Part 1) meeting held on 25th May 2017.  Note: this summary is not intended to replace the formal minutes of this meeting. Those minutes are available upon request.</p>	
<p><b>Key sections for particular note (paragraph/page), areas of concern etc:</b> All of the report.</p>	
<p><b>Recommendation(s):</b> The Merton Clinical Commissioning Group Governing Body is requested to note the contents of the report.</p>	
<p><b>Committees which have previously discussed/agreed the report:</b> The Primary Care Commissioning Committee (Part 1) has approved the full minutes of these meetings.</p>	
<p><b>Financial Implications:</b> Only any detailed within the meeting summaries.</p>	
<p><b>Implications for CCG Governing Body:</b> N/A</p>	
<p><b>How has the Patient voice been considered in development of this paper:</b> N/A</p>	
<p><b>Other Implications:</b> N/A</p>	
<p><b>Equality Analysis:</b> N/A</p>	
<p><b>Information Privacy Issues:</b> N/A</p>	
<p><b>Communication Plan:</b> None</p>	



**Primary Care Commissioning Committee – Part 1  
Meeting – 25.05.17**

<b>Members Present:</b>	
James Blythe (JB)	Managing Director, LDU
Peter Derrick (PD)	Governing Body Lay Member for Audit & Governance
Anthony Farnsworth	Director of Commissioning
Clare Gummatt (CG) (Chair)	Governing Body Lead for Patient & Public Engagement
Dr Andrew Murray (AM)	CCG Clinical Chair
Andrew McMylor (AMc)	Director of Primary Care Transformation
<b>Others Present:</b>	
Rebecca Blackburn (RB)	Partnership Manager (East Merton)
Amanda Bland (AB)	Head of Quality
Dr Tim Hodgson (TH))	Director of Quality & Governance
Dr Marek Jarzembowski (MJ)	Chair, Local Medical Committee
Andrew McMylor (AMc)	Director of Primary Care Transformation
Nora Simon (NS)	Assist. Head of Primary Care Commissioning - NHSE
Kate Symons (KS)	Acting Head of Delegated Primary Care Commissioning

1.	<p><u>Primary Care Commissioning Update</u></p> <p><u>Rowans Surgery Procurement</u> At its meeting on 27th May the PCCC approved the procurement process and, therefore, the award of the contract to the preferred bidder (AT Medics). The mobilisation process was now on-going with the formal contract commencing on the 1st July. PD asked whether AT Medics held any other similar contracts and NS confirmed that they did; five across the London area.</p> <p><u>Ravensbury Park Medical Centre – Inadequate CQC Report)</u> Ravensbury Park was inspected by the CQC on 11 January 2017; the practice was given an overall rating of “Inadequate” and placed in Special Measures. The following actions are now in place:</p> <ul style="list-style-type: none"> <li>• The Royal College of General Practitioners has drawn up a Special Measures Action Plan with the practice accompanied by scheduled monitoring meetings.</li> <li>• The CCG’s The East Merton Locality Clinical Lead has offered on-going clinical support to the practice.</li> <li>• NHSE and the CCG have met with the Senior Partner and Practice Manager. One of the key areas identified would be the completion of work recommended by the RCGP team and development of an Action Plan.</li> </ul> <p>It was confirmed that there would be some patient engagement later in the process. Concern was expressed that, prior to the CQC Report, the CCG was unaware that there was a Practice experiencing problems. It was acknowledged that “soft intelligence” could be used more in future.</p> <p><u>How Merton General Practices have performed in recent CQC inspections</u></p>
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	<p>The majority of practices, 91%, have been rated as “Good” overall, with just one practice rated as inadequate, and one with requires Improvement. MJ stated that he was aware of another Practice that’s “safe” rating required improvement and asked whether the CCG had a plan for this too. KS confirmed that work with the Practice in question was on-going and it was hoped to soon see an improvement.</p>
2.	<p><u>Any Other Business – Questions submitted by the Public</u>  Two questions had been submitted by a member of the public.</p> <ol style="list-style-type: none"> <li>1. How many if any of the CCG’s GP practices are running unsupported versions of Microsoft Windows such as Windows XP which makes them vulnerable to “ransomeware” and malware attacks?</li> <li>2. Is it or should it be a contractual requirement for GP practices not to run unsupported software and keep their software up to date and apply relevant patches?</li> </ol> <p>Both questions would receive a full written response.</p>