

Matters Arising /Action Points from the January 2016 Merton CCG Governing Body meeting					MCCG GB Mar.16
Date	Item	Title and Action Required	Lead	Comments	Outcome
26.01.16	2	<u>Declarations of Interest</u> The requested amendments to be made.	TF	Amendments made.	Completed
26.01.16	6.3	<u>Merton CCG Financial Position Month 8</u> CC to check whether there was any pattern in the St George's consultant-to-consultant referrals.	CC	The consultant to consultant referrals includes referrals for ambulatory care pathways that were agreed with the Trust. The Trust is unable to record this activity in any other way. SWL CCGs are looking to develop a CQUIN to encourage better recording of these patients and increase the pathways in an ambulatory care setting.	Completed
26.01.16	8.1	<u>Nurse Re-validation</u> LS to make enquiries whether any assurance can be obtained from Practices regarding the re-validation of Practice Nurses.	LS	Practices have been supported to sign up to use the HeART Tool to support revalidation for registered nurses. Training is arranged individually between each Practice and the HeART Tool team. Merton has approximately 90 nursing staff, including HCAs. All nursing staff have created an account and 50 have logged in. The primary care team have sent reminder emails to prompt them to login and make the most of the toolkit. Fiona White, Nurse Consultant for the primary care team is supporting training and education for staff through every Practice Nurse Forum.	Completed
26.01.16	9	<u>Any Other Business</u> A member of the public raised a question regarding funding for Mental Health Services. CC proposed that this be discussed outside of the meeting, to which the questioner agreed.	CC	CC met with the individual after the meeting.	Completed