

**NHS VALE OF YORK CLINICAL
COMMISSIONING GROUP**

GOVERNING BODY MEETING



**Vale of York
Clinical Commissioning Group**

Meeting Date: 5 September 2013

Report Sponsor:

Mark Hayes
Chief clinical Officer

Report Author:

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Communications Manager

1. Title of Paper: Chief Clinical Officer Report

2. Strategic Objectives supported by this paper

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| 1. Improve healthcare outcomes | Yes |
| 2. Reduce health inequalities | Yes |
| 3. Improve the quality and safety of commissioned services | Yes |
| 4. Improve efficiency | Yes |
| 5. Achieve financial balance | Yes |

3. Executive Summary

This report provides an update on a number of projects, initiatives and meetings which have taken place during the last month and associated issues.

4. Evidence Base

Not applicable

5. Risks relating to proposals in this paper

Not applicable



6. Summary of any finance / resource implications

All financial implications in relation to items mentioned in this report are being actively managed and monitored by the appropriate department/group.

7. Any statutory / regulatory / legal / NHS Constitution implications

In line with statutory processes.

8. Equality Impact Assessment

Documentation can be made available in additional formats on request

9. Any related work with stakeholders or communications plan

Paper is available on the internet and is shared with stakeholders.

10. Recommendations / Action Required

The Governing Body is asked to note the Chief Clinical Officer Report.

11. Assurance

The Governing Body will be provided with a regular Chief Clinical Officer Report.



Governing Body Meeting: 5 September 2013

Chief Clinical Officer Report

1. Procurement for Dermatology and Pain Services

- 1.1 The tender process for the dermatology procurement closed on Monday 19 August and a formal process of evaluating received bids took place between 21 August and 4 September 2013.
- 1.2 A consensus meeting of the evaluation takes place on 5 September 2013 where a preferred provider is selected. This will be agreed by the September 2013 Business Committee, with an expected contract award date of early October and the new service to go live in February 2014.
- 1.3 This timeline is dependent on a suitable bid being identified through the evaluation process and the Business Committee agreeing to this bid. The Governing Body will be updated as the procurement process develops.
- 1.4 The final specification for pain services was signed off by the Business Committee on 15 August 2013. It is hoped that the tender process will open through the Supply2health website in mid-September 2013 and a new service operational from May 2014.
- 1.5 Running in parallel with this is the potential joint procurement of pain services with NHS Scarborough and Ryedale CCG. This is currently being scoped and includes a signed collaborative agreement which commits both parties to the process.
- 1.6 If assurances are not in place by the time the single procurement is ready to go live, the position will be re-assessed and NHS Vale of York CCG will proceed with a single procurement or delay if there is a reasonable chance of a successful joint procurement.

2. Corporate Governance

- 2.1 The CCG is working with Amanda Heenan from North Yorkshire and Humber Commissioning Support Group for its equality programme of work. This will lead to the development of an Equality, Diversity and Human Rights Strategy and Implementation Plan for 2013 - 2017. This will build on the CCG's previous work and ensure that the CCG is meeting its legal duties under the Equality Act 2010, particularly our Public Sector Equality Duties.

- 2.2 The initial programme of work will run until the end of October 2013 and will include an internal assessment using the NHS Equality Delivery System which will enable us to identify our equality objectives and inform our strategy. There will also be close links with the Engagement Strategy and the Service Improvement Team.
- 2.3 An equality development session is proposed for the Governing Body workshop in October 2013.
- 2.4 Providing the rules and guidelines for how the CCG works, along with our Vision, Values and Mission, our Constitution has been revised and updated. This has been agreed by NHS England.

3. Communications and Engagement

- 3.1 To examine, understand and monitor the experiences of patients, the Communications and Engagement Team are developing a toolkit to collect patient stories. The process will involve asking patients what they felt, saw and heard, as well as their emotions and how these affected their experience.
- 3.2 It is hoped that these insights will provide important components in our understanding of how we can improve local service delivery and healthcare, both in hospitals and in the community. The team is currently recruiting patients to share their experiences.
- 3.3 It is proposed that the Governing Body agrees to a patient attending the next meeting to tell their story.
- 3.4 The CCG has been working with local patient, Chris Edmondson, to co-produce a revision of its public and patient engagement and involvement strategy. Part of this work has involved asking local stakeholders their opinion of how and when they want to engage with the CCG. The revised strategy will be completed by the end of September 2013.

4. Meetings

- 4.1 I attended a meeting with York Teaching Hospital NHS Foundation Trust and NHS Scarborough and Ryedale CCG to request the prescribing of Eylea, a new drug used to treat age related macular degeneration. We also discussed the commissioning of a NICE compliant Diabetic Macular Oedema service.

- 4.2 I recently met with Dame Barbara Hakin to discuss the CCG's progress towards removing the current conditions. Dame Barbara was pleased with our progress and how we are strengthening our relationship with the Local Area Team.
- 4.3 I have discussed the creation of a Cancer Lead post with the Strategic Clinical Network. This new post would be achievable with support from the network and Macmillan Cancer Relief.
- 4.4 I have been investigating the concept of Appreciative Inquiry (AI) and how it can help the CCG to shape its work and how it performs. I arranged for some of the team to work together with Caryn Vanstone, an expert in AI, and take this approach forward. The first session took place on 29 August 2013.

5. NHS Vale of York CCG Staff recruitment

We are pleased to inform the Governing Body that the CCG has recruited to two key positions. Tracey Preece is soon to join the team as Chief Finance Officer. Tracey will be supported by Michael Ash-Mahon who joined us at the end of July as Deputy Chief Finance Officer.

6. Action Required

The Governing Body is asked to note the Chief Clinical Officer Report.