

**NHS VALE OF YORK CLINICAL
COMMISSIONING GROUP**

GOVERNING BODY MEETING



**Vale of York
Clinical Commissioning Group**

Meeting Date: 2 May 2013

Report Sponsor:

Mark Hayes
Chief Clinical Officer

Report Author:

Mark Hayes

1. Title of Paper: Chief Clinical Officer Report

2. Strategic Objectives supported by this paper

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

3. Executive Summary

This report provides an update on a number of 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

Not applicable

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

Not applicable

8. Equality Impact Assessment

Not applicable

9. Any related work with stakeholders or communications plan

Not applicable

10. Recommendations / Action Required

The Governing Body is asked to note the Chief Clinical Officer Report and in particular the signing off of the staff transfer scheme referred to in item 5.

11. Assurance

Not applicable

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Governing Body Meeting: 2 May 2013

Chief Clinical Officer Report

1. Review of Care Pathways

- 1.1 Simon Cox, Chief Officer of Scarborough and Ryedale CCG, and I had a meeting with representatives of NHS Stockport CCG to discuss the different treatment pathways for Age Related Macular Degeneration. It was clear that if we adopted the pathway that they have used since 2008 that we could accrue considerable savings that will bring forward the date when we achieve financial balance.
- 1.2 We have started discussions with York Teaching Hospital Foundation Trust (YTHFT) about streamlining outpatient pathways. This is being done through meetings between GPs and consultants across every speciality.

2. Meetings

- 2.1 Last month we had the inaugural meeting of the Council of Representatives. This body plans to meet again in May to appoint a Chairman and to nominate another individual to sit on this Governing Body.
- 2.2 The first meeting of the Vale of York CCG Business Committee, which will be held on a monthly basis, took place on 18 April. This Committee will drive through the delivery of the integrated plan, monitor delivery, report progress and provide assurance of delivery to the Governing Body.
- 2.3 I met with the Chief Executives of both YTHFT and the City of York Council to find ways to improve our joined up working, with particular emphasis on how we can provide a better service to the frail elderly. To this end we have initiated a piece of work that will process map the existing services and look at optimising it.
- 2.4 I have also attended meetings with both City of York Council and North Yorkshire County Council and their respective Health and Wellbeing Boards to look at the work Andrew Cousens has produced around integrating services between health and social care.

3. Action Required

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