


Item Number: 5 Name of presenter: Dr Mark Hayes, Chief Clinical Officer	
GOVERNING BODY MEETING 2 OCTOBER 2014	 Vale of York Clinical Commissioning Group
Chief Clinical Officer's Report	
For Information	
1. Rationale For the Governing Body to note.	
2. Actions for the Governing Body For the Governing Body to note.	
3. Engagement with groups or committees Not applicable	
4. Significant issues for consideration None	
5. Implementation Not applicable	
6. Monitoring Not applicable	
7. Responsible Chief Officer and Title Dr Mark Hayes Chief Clinical Officer	8. Report Author and Title Sharron Hegarty Communications Manager
9. Annexes None	

GOVERNING BODY MEETING: 2 OCTOBER 2014

Chief Clinical Officer's Report

1. Purpose of the Report

To provide an update on a number of projects, initiatives and meetings which have taken place since the last Governing Body meeting and any associated issues.

1. Deputy Chief Clinical Officer post

- 1.1 Placing the interests and needs of the community at the heart of the CCG's work and to manage any perceived conflict of interest that may come from my selection as Labour's parliamentary candidate for Selby and Ainsty, the CCG has recruited Dr Andrew Phillips to the post of Deputy Chief Clinical Officer.
- 1.2 In his role, Andrew Phillips will work closely with the CCG's Senior Management Team and support the Governing Body in its continued work to make open, transparent decisions that will deliver high quality healthcare commissioning

2. Appointments

- 2.1 The CCG has welcomed new members to the team:
- Daniel Blagdon who has joined as Patient Experience Lead
 - Sheena White as Head of Quality and Improvement,
 - Michelle Carrington as Deputy Chief Nurse / Performance Lead (secondment),
 - Natalie Elliott as Head of Finance
 - Kathryn Wright as Interim Deputy Chief Finance Officer (maternity leave cover).

3. Annual General Meeting

- 3.1 The CCG held its AGM on Thursday 18 September 2014 at Folk Hall, New Earswick, York.
- 3.2 The formal meeting lasted one hour and included a presentation from members of the Governing Body which reflected on the progress made during the CCG's first year as the lead commissioner for health services across the area.

3.3 The AGM also looked to the future, focusing on the CCG's five year strategic plan and highlighted some of the key initiatives that the CCG will be implementing to further improve and develop local health services.

4. CCG Senior Management Team Discussions and Decisions

4.1 The CCG's Senior Management Team discussed and approved the following:

4.2 Senior Management Team accepted

- Recommendations of the 16 July 2014 meeting of the York and Scarborough Medicines Commissioning Committee.

4.3 Senior Management Team supported

- The implementation of NICE CG 168 relating to varicose veins in the legs (in principle - subject to confirmation of the potential impact).
- The request for the establishment of a single North Yorkshire Community Safety Partnership.

4.4 Senior Management Team approved

- The title Records Management Standard and Procedural Guidance amended from Records Management Standard and Procedure Guidance.
- Amendments to the Information Governance Framework.
- The option to procure the MSK service only and work in partnership with York Teaching Hospital NHS Foundation Trust to develop community-based services for Rheumatology and Pain Management.
- The extension of Anna Bourne's contract as Senior Delivery Manager.
- Initial Viability Assessment: Hospice at Home.
- Initial Viability Assessment: Management of Malnutrition and Prescribing of Oral Nutritional Supplement.
- Proposals for the delivery of schemes through general practice to improve the quality of care for the elderly and patients with complex conditions (in principle).
- Purchase of a bundle of up to 100 licences at £7,383.33 for the period 1 September 2014 to 31 March 2015.
- Principles to be developed for engagement events, for example use of webinex.
- Spinal Cord Injuries Integrated Pathways for Care Business Case.
- Breast Pain pathway business case.
- IVA for Stoma Care and Continence Prescribing.
- The Community IV Service.
- Service Specification for the Urgent Care Practitioner Scheme.

- Approved the Primary Care Improvement Hub and General Practice Improvement Project Programme Proposal.
- Approved the non-recurrent, additional investment of c£500k for 12 months in Improvement of Access to Psychological Therapies and Counselling Services.
- Approved the Mobile Working Policy.

4.5 Senior Management Team recommended

- The approval of the overarching SLA with the Commissioning Support Unit to the Governing Body.

5. Re-procurement of the elective orthopaedic service

5.1 With a contract value of £10.8m, the CCG is re-procuring elective orthopaedic services for the Vale of York. These services are currently delivered at Clifton Park Hospital.

5.2 The Invitation to Tender for this service went live on 8 September 2014. Future key dates for this re-procurement are:

Deadline to receive tender bids	24 October 2014
Evaluation period to be completed by	11 November 2014
Recommendation to Governing Body to award contract	21 November 2014
Expected date to award contract	19 December 2014
Mobilisation period to begin new contract	19 December 2014 to 1 April 2015

6. Coeliac disease treatment pathway and the prescribing of gluten free products

6.1 In line with National Institute for Health and Clinical Excellence (NICE) guidance, the CCG has established new criteria for the diagnosis of coeliac disease and the prescribing of gluten free food products.

6.2 NICE states that coeliac disease should be diagnosed by a blood test and a biopsy of the gut. This approach will protect patients from the long term risks of coeliac disease if the test is positive, or allow them to return to a normal diet if the test result is negative.

6.3 It will also optimise the use of the CCG's prescribing resources yet still provide patients with a confirmed diagnosis of coeliac disease the essential carbohydrate rich items on prescription they need.

7. System Resilience

7.1 The System Resilience Group (SRG) and its unplanned and planned care working groups continue to meet and develop the overarching Operational Resilience Plans for the CCG's footprint.

- 7.2 A further submission of plans was made to NHSE on Thursday 18 September on behalf of NHS Vale of York, Scarborough and Ryedale and East Riding of Yorkshire CCGs, York Teaching Hospital Foundation Trust (YTHFT), Leeds and York NHS Foundation Trust, Yorkshire Ambulance Service (YAS) and our neighbouring local authorities.
- 7.3 A number of schemes to support improved capacity and resilience in the local system have now been developed for approval by NHS England. Operational Resilience Plans have been provisionally assured by NHS England's Area Team.
- 7.4 Recovery Plans for Referral to Treatment, Cancer and A&E 4 hour targets will be finalised in the next two weeks and aligned to these schemes. It is hoped that approval by NHS England will result in the release of much needed central resilience funding for YAS, YTHFT and the CCGs to support these schemes.
- 7.5 The overarching SRG now needs to formally agree the performance management and risk sharing arrangements required.

8. Communications

- 8.1 The CCG continues to keep a high profile in the local media. A series of proactive media releases, radio and television interviews have helped to raise awareness of the CCG's work and provide the best balance of information to manage the organisation's reputation.
- 8.2 Recently a local newspaper incorrectly reported on a story about the relationship and agreed financial arrangements between the CCG and York Teaching Hospital Foundation Trust. I have written to the editor of this publication to express my disappointment and provide the correct information. A meeting between the CCG and the newspaper has been arranged at which it is hoped that any misunderstandings about the CCG's role will be removed.
- 8.3 The CCG continues to monitor discussions, articles and messages in the media and online and remains to manage its reputation by ensuring that clear, consistent messages are available to the media, partners, patients and the public.

9. Public and Patient Engagement (PPE)

- 9.1 The next PPE Forum is scheduled for the 28 October 2014 at Priory Street Centre, York.

9.2 The CCG is hosting a 'Lifelong health and wellbeing' event on the 2 October 2014 at West Offices. The event is part of the York 50+ festival.

10. Tripartite planning arrangements for 2015/16 and NHS Forward View

10.1 Initial indications of the process for the 2015/16 planning framework have been received from NHS England, Monitor and the NHS Trust Development Authority. A workshop in October 2014 will provide more clarity and the CCG will include a refresh of strategic planning in the November Governing Body to consider the implications and requirements for the CCG in relation to the vision to be outlined in NHS Forward View.

11. Recommendations

The Governing Body is asked to note the report.