

## Having CCG Patient Engagement Forum

Wednesday 19 June 2019

North House, St. Edwards Way, Romford

### Minutes and action log (DRAFT)

#### PEF Members

Vikki Kamm, Chair  
Richard Coleman  
Roy Carter  
Helena Cowin  
Nigel Bloor  
Ashley Doctors  
Jim Crouch  
Carole Loveday

#### CCG staff in attendance

Andy Strickland (AS)  
Lima Khanom (LK)  
Tracy Welsh (TW)

#### Apologies

Gwen Kirby Dent  
Ian Buckmaster  
Pat Birch  
Anita Thomas  
Alan Surtees  
Peter Bryant

#### 1. Introduction and apologies

Vikki Kamm welcomed everyone, including a new member and took the PEF through the minutes and action log from the last meeting.

Action: Low PPG members at Western Road. Could the CCG support with sharing information etc?

#### 2. NHS update

Richard Coleman presented on current CCG issues and updated members on the move to one CCG by 2021, system financial recovery plan and other news.

Richard also provided an update on the work of the transformation boards – with a summary of work commencing around older people and long term conditions being a priority.

Tracy spoke about a new FIT ‘poo’ test implemented at BHRUT - the test has a better accuracy rate, and therefore should help increase bowel cancer screening.

**Action:** Tracy to find out how parents can get involved in the Having CYP transformation board (early years transformation academy).

Members were further updated on the HSJ Barking and Dagenham diabetes award win, working with BHRUT on a response to the chemotherapy service move from King George Hospital and subsequent Healthwatch report, and the work that has begun on the new clinical strategy for BHRUT. Finally, Richard mentioned that all CCG staff will move to Romford by the end of June.

### **3. Aligning commissioning policies across north east London**

Tracy Welsh presented on the work around aligning commissioning policies across north east London. She explained how we have reviewed previous work around spending money wisely, and this would be the next phase, sitting as one policy across north east London.

She explained what we want to do – and talked through the new proposed policies. This includes Chalaza removal, shoulder decompression surgery, carpal tunnel syndrome surgery and interventional treatments for back pain.

She went through the slides and explained the current policies and how these might change with the new proposed policies.

Tracy also explained that there will always be exceptions, and reassured PEF members that GPs can make a request for treatment if they believe that their patient is clearly different to other patients with the same condition.

Finally, she explained the consultation process, and how feedback will be inputted into the final discussions.

**Action:** Andy to send members a single email with the details of how to respond to the consultation. (completed 25 June)

### **4. CCG Lay member update**

Richard Coleman updated the PEF on the work of the CCG lay members. He also provided an update on clinical leads assigned to localities, and that he would discuss with Sarah See (Director of Primary Care Transformation) and update members further.

**Action:** Andy to send link to PCN animation (completed 25 June)

### **5. PPGs discussion**

Vikki Kamm opened a discussion about best practice and PPGs. She asked how various members' PPGs are working, and opened discussion around suggestions for future working. Members reported low PPG attendance. Vikki wishes to return to this subject at a later date.

**Action:** Request for Sarah See to attend future meeting to help with PPG discussions.

### **AOB**

The Chair requested for any further meeting discussion updates to be sent as and when, instead of waiting until the next meeting. The Chair encouraged members to attend the next Joint PEF.

## Action Log: 19 June 2019

Action	Lead
Low PPG members at Western Road. Could the CCG support with sharing information etc?	AS
Tracy to find out how parents can get involved in the Havering CYP transformation board (early years transformation academy).	TW
Andy to send members a single email with the details of how to respond to the aligning commissioning policies consultation.	AS
Andy to send link to PCN animation	AS
Sarah See to be invited to attend future meeting to take part in with PPG discussions around contracts/engagement.	RC

### **Future meetings:**

- Next meeting will be a Joint PEF – date tbc
  - Possible items for future meetings:
    - Mental health update (adults and children)
    - Pharmacies and how they work.
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