











Primary Care Co-Commissioning Committee - Public (Part A)

Tuesday 16 July 2019, 2.00pm - 4:00pm

Conference Room, Miriam Primary Care Group, Birkenhead Medical Building, 31
Laird Street, Birkenhead

AGENDA

Item	Item	Lead	Action	Attachments
1.	Preliminary Business			
1.1	Apologies for Absence	Chair	For Noting	
1.2	Chairs Announcements	Chair	For Noting	
1.3	Declarations of Interest	Chair	For Noting	
1.4	Minutes and Action Points from previous meeting (14 May 2019)	Chair	For Approval	 PCCCC Minutes Part A - 14.5.2019 - draft V1.  Action Log PCCC - May - Part A.xlsx
1.5	Matters Arising	Chair	For Discussion / Noting	
1.6	Risk Register	Chair	For Review / Update	To follow
2.	Operational Matters			
2.1	Work Plan 2019-2020 Progress	Iain Stewart	Verbal Update	 PCCC Work Plan 1920_080519.xlsx
2.2	Primary Care Network Progress Update	Martyn Kent	Verbal Update	 Wirral PCN Structures June 2019.xlsx
2.3	Locally Commissioned Services Progress Update <ul style="list-style-type: none"> • GP Access • Carehome Scheme • Primary Care Quality Scheme 17-19 year end results 	Martyn Kent	Verbal Update	 PCQS 1719 Y2 and LCS Update Paper.doc

	2.4	Community Phlebotomy Service Update	Sarah Boyd-Short	Verbal Update	
	2.5	IT Merger - Marine Lake Medical Practice and The Estuary Medical Practice	Sara Smith	For Update	 Marine Lake Medical Practice 9 7 19.docx
	2.6	GP 360 Survey and Feedback	Mike Chantler	For Discussion	
3.		Transformation			
	3.1	5 Year Framework for GP contract reform to implement the NHS Long Term Plan	Iain Stewart	For noting	 5 Year Framework GP contract reform Jan 20
	3.2	Draft Cheshire & Mersey Primary Care Strategy	Martyn Kent	For Noting	 C+M STP Primary Care Strategy Outline
4.		Digital Developments			
	4.1	Digital Developments - GPIT submissions to NHS England	Iain Stewart	Verbal Update	
5.		Quality			
6.					
	6.1	Risk Register	All	For Update	
7.		Minutes / Guidance for Noting			
	7.1	Medicines Management Committee – May 2019 Primary Care Operational Group – March 2019		For Noting	 MMC Minutes May 2019 Final - V2.docx  Primary Care Ops Group 21 March 2019
8.		Any Other Business			

NEXT MEETING:

Tuesday 10 September 2019, 9.00am - 11.00am

The Mayor's Parlour, Birkenhead Town Hall

