

Subject:	Joint Strategic Commissioning Committee Chair's Report
Presented By:	CCG Chair
Prepared By:	
Submitted To:	Governing Body
Purpose of Paper:	For Information
<p>Summary: This paper summarises the discussion and decisions made at the meeting in public of the Joint Strategic Commissioning Committee (JSCC) on 16th October 2018.</p> <p>The meeting started with a patient story from the Motor Neurone Disease (MND) Association, after which the JSCC approved the MND Charter. This supports better understanding of the disease by GPs and therefore should prompt earlier referral, diagnosis and support.</p> <p>JSCC then discussed the following issues:</p> <p><u>Operational issues</u></p> <ul style="list-style-type: none"> • JCCE report – the report summarised the issues discussed at the 1st October JCCE meeting and highlighted the following: <ul style="list-style-type: none"> ○ JCCE had reviewed the contract monitoring arrangements whereby Norfolk County Council (NCC) manages joint contracts on behalf of the CCGs and had agreed to receive quarterly updates reports; ○ the EEAST commissioning consortium contract lead was invited for a “deep dive” to discuss contractual and performance issues; ○ there was discussion with reps from Norfolk & Suffolk Foundation Trust (NSFT) on a business case for the provision of Personality Disorder services; ○ a funding request was agreed in respect of the Point 1 contract for Child & Adolescent Mental Health Services (CAMHS), to support the clearance of a waiting list backlog. • 2019/20 System Intentions – JSCC approved the final draft 2019/20 System Intentions document, subject to a couple of amendments in relation to Acute Transformation work. It was noted that this will be subject to refresh once the Sustainability & Transformation Partnership (STP) has developed its Medium Term Financial Plan, and also once NHS England has published its planning guidance for 2019/20. • Strategic leadership for Medicines Optimisation – Cath Byford presented the rationale for this newly created role to oversee delivery across both the Great Yarmouth & Waveney CCG medicines management team and their counterparts in Arden GEM CSU. It was noted that this is a co-ordinating role rather than having line management, and will also drive prescribing savings across the system. • Drugs & Therapeutics Commissioning (D&TC) Group – JSCC ratified a revised Self Care policy for use across Norfolk & Waveney in respect of medicines available “over the counter”. It was noted that there will need to be good communications on this issue with the public and with GPs. JSCC also ratified the Norfolk and Waveney Therapeutics Advisory Group (TAG) and 	

D&TC commissioning recommendations and noted the opportunity of the pathway changes in respect of the adalimumab biosimilar.

- **Clinical threshold policies** – JSCC approved a revised policy in respect of open MRI scanning, on the recommendation of the Clinical Policy Development Group. It was noted that this was unlikely to have a cost impact for CCGs.

Transformational issues:

- **Diabetes Strategy** – a system-wide Diabetes Strategy was presented by clinical and management leads from West Norfolk CCG and approved by JSCC. The strategy was commended as giving a clear vision and priorities, and that the next step was to produce a clear implementation plan with milestones, along with an understanding of the financial impact.
- **Winter planning** – Jo Smithson (STP Urgent & Emergency Care Senior Responsible Officer) updated JSCC on work being undertaken across the Norfolk and Waveney system in order to make the Emergency Care system as resilient as possible over the coming winter months. The delivery of this work is being overseen by the Norfolk and Waveney A&E Delivery Board (AEDB) which was formally established in August 2018. The main concern expressed by JSCC related to the ability to recruit additional workforce to deliver the various initiatives that were planned.
- **Care Homes** – Alison Leather (Chief Quality Officer, North Norfolk & South Norfolk CCGs) presented an update on system-wide work relating to Care Homes, including delivery of the national Enhanced Healthcare in Care Homes framework. JSCC agreed the direction of travel in respect of revised governance arrangements (subject to some queries being addressed after the meeting), and the implementation of a shared Quality Assurance system across health and social care (in respect of which a business case will be prepared).
- **Weight Management services** – Tim Shayes (Head of Transformation, North Norfolk & South Norfolk CCGs) provided an update on work previously agreed by JSCC in July 2018 to review the entire range of weight management services across the STP. Having concluded the initial stages of this review, it was proposed to restrict the scope of further work to focusing on interventions provided through Tiers 3 and 4, whilst maintaining a close working relationship with commissioners of Tier 1 and Tier 2 services. This was agreed by JSCC as a pragmatic approach.

The next meeting of JSCC is a meeting in public, at Nigel Grimsey Room, Aylsham CT, St Michaels Avenue, Aylsham on Tuesday 20th November 2018.

Recommendation:

The Governing Body is asked to note the JSCC report