

Commissioning Executive Team (CET) and Commissioning Executive Approvals Group Update

Governing Body meeting

Item 15c

3 March 2016

Author(s)	Maddy Ruff, Accountable Officer
Is your report for Approval / Consideration / Noting	
Noting	
Are there any Resource Implications?	
No	
Audit Requirement	
<u>CCG Objectives</u>	
<i>Which of the CCG's objectives does this paper support?</i>	
This paper provides assurance that risks will be identified and managed to help ensure the achievement of the CCG's objectives.	
<u>Equality impact assessment</u>	
<i>Have you carried out an Equality Impact Assessment and is it attached?</i> No.	
There are no specific issues associated with this report.	
<u>PPE Activity</u>	
<i>How does your paper support involving patients, carers and the public?</i>	
None required	
Recommendations	
The Governing Body is asked to note the report.	

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1. Introduction

This paper sets out the current key issues being addressed by the CET and the CET Approvals Group and provides a forward look to potential commissioning issues that will need to be addressed or will be subject to further work and involvement of the committee.

1.1 Commissioning Executive Team (CET)

- Agreed to participate in the NHS England offer and receipt of financial and commissioning support to assist the CCG roll out of Personal Health Budgets.
- Agreed deviation from NICE guidance for Sheffield Teaching Hospitals (NHS) Foundation Trust for Prostate Cancer (diagnosis and treatment), Varicose Veins and Renal Replacement Therapy and Sheffield Children's (NHS) Foundation Trust for Hepatitis B.
- Agreed a Medicine Management QIPP proposal to support delivery of the Medicine Management plans
- Noted the STHFT's Performance and Remedial Action Plan
- Noted a paper on Locality Engagement
- Discussed draft proposals for 2016/17 Internal Audit Plan

Received updates on:

- Finance, including contracting intentions
- Integrated Care Programme
- System Performance
- Area Prescribing Group
- Care Outside of Hospital
- Special Cases
- Quality, Innovation, Productivity and Prevention

1.2 CET Approvals Group

- **Electronic Palliative Patient Care Co-ordination System**
- **Decision** – Supported
- **Rational for decision** – Enabler/interim position for shared care records transition of as part of EOLC in the AS&R programme. Approved to continue current service as risk of not continuing outweighs any financial gain from stopping funding.
- **Prescription Ordering Direct Pilot**
- **Decision** – Supported
- **Rational for decision** – Both quality and financial benefits have been identified. Reduces waste as well as improving efficiency in repeat

prescribing. The pilot is being based on an already existing service model in Coventry - which has demonstrated a number of successes.

Contributes to the 16/17 QIPP plans

- **Prescribing guideline for Melatonin in the treatment of sleep disorders in Children**
- **Decision** – Supported
- **Rational for decision** – The proposal was fully supported, and agreed to implement immediately.

2. Recommendation

The Governing Body is asked to note the report.

Maddy Ruff
Accountable Officer
17 February 2016

An 'approved' decision is defined as approval to proceed to programme/project start-up and to develop the planning phase. This is not approval to commit funding/resources at the point unless explicitly stated.