

**Humber, Coast and Vale Health and Care Partnership  
Primary Care Collaborative Executive Meeting**

**Friday 11 March 2022  
09:30 – 11:00**

**Via Microsoft Teams**

<b>Attendance</b>	
Wendy Balmain	Director of Primary Care and Integration NYY Strategic Partnership and Director of Strategy and Integration, North Yorkshire CCG
Jane Hawkard	Director of Finance and Planning, NY&Y Strategic Partnership; and Chief Finance Officer, North Yorkshire CCG
Zoe Norris	Humber Primary Care Collaborative
Daniel Roper	Chair for Hull CCG and Clinical Lead for Primary Care
Sally Tyrer	North Yorkshire Primary Care Collaborative
Simon Barrett	Humber Primary Care Collaborative
Alex Seale	Chief Operating Officer, North Lincolnshire CCG
Kevin Anderson	HCV Workforce Lead – Primary Care
Helen Philips	Head of Primary Care, North Yorkshire & Humber NHS England and NHS Improvement
Christian Turner	Deputy Director Planning and Digital, North Yorkshire CCG
Yvonne Elliott (part)	Director, Humber, Coast and Vale Community Health & Care Collaborative
Paul McGorry	LPC Chief Executive Officer
Ian Dean	CEO, Community Pharmacy North Yorkshire (LPC)
Siobhan Grant	Lead Consultant, Dental Public Health, Yorkshire, and Humber

<b>Apologies</b>	
Amanda Bloor	North Yorkshire & York Partnership Director HCV ICS and Accountable Officer, North Yorkshire CCG (Chair)
Simon Hearnshaw	Chair Dental Network, Yorkshire, and Humber footprint
Philip Davis	Strategic Leader for Primary Care, Hull CCG
Nizz Sabir (part)	LFC Chair, North East Lincolnshire, and Optical Lead for North East and Yorkshire region
Paul Robinson	Chair, Humber Pharmaceutical Committee
Dr Faisal Baig	Chair, NHS North Lincolnshire Clinical Commissioning Group Chair, Humber Clinical and Professional Leaders Board (CPLB)
Brian McGregor	North Yorkshire Primary Care Collaborative

<b>In attendance</b>	
Sharon Gent	Executive Assistant, NY CCG

## **1.0 Welcome and Apologies**

Apologies were received as detailed above.

## **2.0 Declarations of Interest in Relation to the Business of the Meeting**

The Chair reminded members of their obligation to declare any interest in relation to the business of the meeting, perceived or otherwise.

No declarations of interest were declared.

Details of individuals conflicts of interests are held within the registers of the CCG where the Practices are based. Access to these registers is through the appropriate CCG.

## **3.0 Review of Minutes from the Previous Meeting and Action Tracker**

The minutes of the meeting held on 04 February 2022 were reviewed for accuracy and were agreed as a true and accurate record of the business discussed.

There were no open actions on the action tracker to update.

## **4.0 Terms of Reference**

The Terms of Reference had been discussed at the previous meeting, comments had been taken into account and a Governance diagram had also been added. The 6 Places are the main unit of planning. Membership may change as the ICB makes further appointments. Zoe Norris asked if the diagram could be discussed at a future meeting and also when a review of timelines would take place? Wendy Balmain proposed that a review should take place in about 12 months but sooner if required and the group would look at the Governance and how it would work at a future meeting. The Terms of Reference were signed off.

**Action: Sharon Gent to add the Governance to the forward plan**

## **5.0 Community Health and Care Provider Collaborative – Operating Model and Provision of Functions**

Yvonne Elliott introduced herself and shared a presentation. Workstreams emerging are respiratory, frailty and end of life, urgent and emergency care and virtual ward. A bid has been submitted for wider scale digital technology to support the development of virtual wards.

The virtual ward network will be driven from Place and there would be conversations with CCGs and Acute providers etc. regarding planning to understand their aspirations. Standard Operating Procedures and Governance structures would be shared to avoid duplication and there would be a need to consider the intersection with Primary Care.

Simon Barrett asked where the governance would sit and the ask of Primary Care and Yvonne noted that this was a national programme with regional, ICS and Place governance arrangements. Place committees are not yet fully established and once Place Directors have been appointed, links will be developed. Wendy suggested a Collaborative to Collaborative discussion may be useful to understand shared interface delivery areas.

Zoe Norris noted that the word 'interface' had been missed out as everything hinged on a link between Primary Care Collaborative and the Community Collaborative. Yvonne advised she would make contact with Zoe for a wider discussion. Yvonne was invited to join a future Humber Collaborative meeting.

Kevin Anderson noted good content and asked about the potential for appointment models, noting that it will be key to involve Primary Care in the design of the community deliverables.

Sally Tyrer noted there was a lot of focus at ICS level and the 4 collaboratives. It was important to be involved in shaping as things evolved and including discussion with the 6 Places about Primary / Community involvement. If a lot happens at Place, getting those relationships right at this stage is key.

Wendy thanked Yvonne for joining.

**Action: Sharon Gent to circulate the presentation from Yvonne.**

## **6.0 Draft HCV Planning Submission**

Christian shared a slide pack on the draft HCV Planning Submission which included a summary of progress:

- Working through the 6 Places with Heads of Primary Care to develop and agree plans
- No national guidance on trajectories, these have been developed using HCV data and through 6 Places
- Final version of plans to be submitted on 28 April 2022

Zoe Norris asked for a couple of caveats to be added to the slide with regard to 111 Direct Booking and advised she would send them to Christian and Helen. There was general agreement for the draft plan.

**Action: Zoe Norris to send caveats regarding 111 Direct Booking to Christian and Helen to be added to the slide pack.**

The submission will be brought to a future meeting post end of April 2022.

## **7.0 Professional Group Update – Sharing Good Practice**

### **Paul McGorry – Pharmacy**

- Hypertension Case Finding – 144 pharmacies now signed up. Lag in activity data.
- Looking at a referral process from opticians and dentists
- Increasing noise from PCN and practice level regarding the use of hypertension cases
- A Pharmacy Leads event took place which exposed the leads to other professions including optometrists and dental
- Funding for COPD Case Finding Service received
- Making progress with rotational roles

- Smoking Cessation Service – pharmacists can take referrals from hospitals however this may develop slowly

Helen Phillips advised that NHSE/I are looking at funding to support upskilling for Community Optometrists to enable more services to be commissioned in the community.

### **Zoe Norris / Simon Barrett – Medical**

- Lung health checks / CT scans – good example of how systems can work together
- Place – other patches much further advanced and have a broader involvement of providers

A clear primary care voice must be in place and be heard.

Sally Tyrer wanted to ensure everyone was aware of the Policy Exchange document looking at the future of Primary Care and also the fuller review. The group are aware and agreed this may be useful to consider at a later meeting. Discussion to take place offline.

**Action: Sharon Gent to put Hypertension Case Findings on a forward plan to be discussed at a future meeting when more detail is known re impact.**

### **8. System Delivery Fund Summary 21/22**

Jane Hawkard advised that £25m had invested into Primary Care through the System Development Funding. An update will be available at the next meeting.

### **9. Date of Next Meeting**

The next meeting will take place on 01 April 2022 at 9:30.

Wendy Balmain thanked everyone for their contributions.

Helen Phillips announced that this meeting was the last one for Dr Daniel Roper and on behalf of everyone, thanked him for his contributions and wished him well. Wendy also thanked Daniel on behalf of Amanda Bloor and for his contribution to the HCV Primary Care Strategy.