



MINUTES OF MEETING – 20 JUNE 2019

Present: Justine, Cheryl, Jane, Nic, Collette, Emma, Sharon, Simon, Anne, Michael, Gina, Sukhi, Sarah

Apologies: Kaysia, Amanda, Yolanda, Andy, Dan

QUEST 17 JULY

There is a place alliance meeting for Amber Valley on the 17 July for all stake holders within Amber Valley, no venue as yet. AVH/HAR PCN were looking to use this to further discuss PCN's with practices – can we combine the two? To invite all clinical staff – Cheryl do you have the numbers? Intention is that there should be someone from HAR PCN attend the place alliance meeting to enable integration of place and PCN's.

PCN schedules

Schedule 1 needs submitting to the CCG by 30 June, we just need to advise that we have completed 2-7. Following a recent meeting we can move most of schedule 1 into schedules 2-7 which then makes it easier to change things moving forward – agreed that we should do this. Went through the questions from the schedules. NH will amend and send out revised schedules – see NH follow up email 24 June.

QOF peer review meetings

As part of QOF quality improvement we need to meet to discuss EOL and prescribing safety – could we use the significant event meeting which is being set up or the meetings to be set up as part of the transformation monies. Will need to ensure that the correct staff attend these meetings.

Any other business

Any thoughts around PCN admin and who will be doing this work – no this is not something that has been discussed fully as yet but will need reviewing.

Next meeting – 18 July - 1.15pm at Jessop MP, Leabrooks

Apologies from Jane and Cheryl (please can someone take the minutes and circulate – thank you)