

AGENDA ITEM 3.2

POPULATION HEALTH & PARTNERSHIPS COMMITTEE

ACTION LOG – 7 APRIL 2021

No:	MEETING DATE	SUBJECT	KEY ACTIONS/DECISIONS	RESPONSIBLE OFFICER	COMPLETED/ updated
PCCC/19/023	3 April 2019	Oral Health	Update on dental contracts	Alan Lawrie	Update originally due to October 2019 Colette Bridgeman (CADO) unable attend or in February 2020. June 2020 Meeting cancelled due to Covid-19. January 2021 mtg cancelled due to Covid-19. Consider for July 2021 Meeting.
PCCC/19/027	3 April 2019 / 10.2.20	DPH Annual Report – Stroke	Agreed to receive an update on the work being undertaken in six months.	Fiona Jenkins	On Agenda – April 2021
PCCC/20/005	10 February 2020	Provision of Paediatric Anaesthetic at RGH	Agreed this issue to be escalated to the Medical Director unless promptly resolved – SB to escalate as appropriate.	Sarah Bradley	Anaesthetic lists have recommenced in March 21 and backlog will be managed along with other specialities through the elective care recovery programme
PCCC/20/009	10 February 2020	Middle Grade Doctors Maternity Cover	Further update to next meeting.	Gareth Robinson	Update to be provided to next meeting

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PCCC/20/009	10 February 2020	Winter Planning	Director to have further discussions outside the meeting as regards the 'choice process plan' and further update to next meeting.	Julie Denley	Completed and included in the Winter plan for 20/21
PCCC/20/009	10 February 2020	All-Wales Interim District Nursing Compliance and Principles	Informal feedback had been received from Welsh Government which had been positive and a report would be brought to the next meeting.	Greg Dix	In light of Covid, WG advised not to progress with the next audit, so no formal update available to the committee at this time.
PCCC/20/012	10 February 2020	WAO Office Review of Primary Care Services	Agreed that the Committee would receive a six monthly assurance report and that this would link in with the Transformation work going forward.	Sarah Bradley	Added to Forward Plan
PCCC/20/013	10 February 2020	Inverse Care Law	Agreed to receive further analysis at the next meeting.	Kelechi Nnoaham /Clare Williams	Consider update coming to next meeting Following discussion of other initiatives such as the Valleys Task Force and the Park Runs - Director of Planning to liaise with Director of Public Health to make the necessary linkages.
PCCC/20/014	10 February 2020	Healthy Weights	Limited Level 2 services for adults and no Level 2 or 3 services for children - update report to be added to the Forward Plan for a future meeting following discussion by the Executive Team on the implications.	Kelechi Nnoaham	Consider update coming to July 2021 Meeting.

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PCCC/20/024	10 February 2020	Public Health Wales Report – Poor Housing	Situation paper and work in partnership with the Regional Partnership Board and opportunities arising from this would be received at a future meeting.	Kelechi Nnoaham	On Agenda – April 2021
PCCC/20/024	10 February 2020	Revision of Pharmaceutical Regulations	Report that had been received by the Management Board to be circulated to Members. Update in six months.	Alan Lawrie	On Agenda April 2021
PHPC/20/29/01	23 November 2020	Committee Annual Report 2019/2021	Committee Self Effectiveness Survey to be circulated outside of the meeting via Survey Monkey.	Wendy Penrhyn-Jones	Action Plan on Agenda for April 2021
PHPC/20/29/03	23 November 2020	Risk Register	Request for updated position regarding risk items 4080 & 4106 which related to Medical & Dental staff and Agenda Staff respectively. Georgina Galletly undertook to check the latest position and provide an update outside the meeting.	Georgina Galletly	There are currently no risks assigned to the PHPC from the Organisational Risk Register, however, this will be revisited ahead of every meeting and reported accordingly.

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COMPLETED ACTIONS

No	MEETING DATE	SUBJECT	KEY ACTIONS/DECISIONS	RESPONSIBLE OFFICER	COMPLETED/updated
PCC/19/051	24 July 2019	Transformation Fund Implementation Plan	Update reports to be prepared for all future meetings.	Clare Williams	COMPLETED : Report provided to meeting on 23.11.20
PCCC/20/015	10 February 2020	Population Health Update	Discussed the inclusion of SAIL in the pathway. Agreed that the various implications should be flagged with the LMC for their support and influence.	Kelechi Nnoaham	COMPLETED Update provided to meeting 23.11.20
PCCC/20/007	10 February 2020	Committee Terms of Reference (TOR)	Population Health, Learning Disabilities and Mental Health needed to be included in TOR. Discussions to be held outside of the meeting to agree an Executive Lead for the Committee. Agreed that the TOR to be revised and brought back to the next meeting.	Wendy Penrhyn-Jones	COMPLETED Revised membership and scope endorsed by Committee 23.11.20 for consideration by Health Board 28.01.21
20/29/02	23 Nov 20	Committee TOR	TOR endorsed for submission to the Board in January 2021 for approval		
20/29/08	23 Nov 20	Immunisation & Vaccination Programme	Discussions to take place with GP representatives outside the meeting regarding their involvement in the programme.	Julie Denley / Alan Lawrie	COMPLETED: LMC Member invited to join Immunisation Board

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20/29/03	23 Nov 20	Risk Register	Update to be obtained on position against risks 4080 (Medical & Dental Staff) and 4106 (Agenda for Change Staff) and provided outside the meeting	Georgina Galletly via Cally Hamblyn	COMPLETED
PCC/19/052	24 July 2019	DU Report - Ophthalmic Diagnostic & Treatment Centres	Actions required to address the DU report being taken forward as part of a wider programme of work within the specialty and would be brought back to the Committee upon completion.	Alan Lawrie	COMPLETED :Report presented to Quality & Safety Committee – 18.11.20. Report was noted and Implementation Plan Approved

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