

AGENDA ITEM 2.2

PRIMARY AND COMMUNITY CARE COMMITTEE ACTION LOG UPDATE FOR AUGUST 2020 MEETING

No:	MEETING DATE	SUBJECT	KEY ACTIONS/DECISIONS	RESPONSIBLE OFFICER	COMPLETED/ updated
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	<p>Oral update provided to Committee on 10.2.2020 with a further update planned on a date to be agreed.</p> <p>Report being presented to Quality & Safety Committee – 18.11.20</p>
PCCC/19/023	3 April 2019	Oral Health	Update on dental contracts	Alan Lawrie	<p>Update originally due to October 2019 meeting but Colette Bridgeman (Chief Dental Officer) unable attend then or in February 2020.</p> <p>June 2020 Meeting cancelled due to Covid-19 Matter deferred pending discussions between Dir of PC & MH and CADO.</p> <p>Deferred until January 2021.</p>

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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.	Kelechi Nnoaham	Deferred until January 2021
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PCC/19/051	24 July 2019	Transformation Fund Implementation Plan	Update reports to be prepared for all future meetings.	Clare Williams	Transformation Fund Update on agenda 23.11.20
PCCC/20/005	10 February 2020	Provision of Paediatric Anaesthetic at RGH	Agreed this issue to be escalated to the Medical Director if the position was not promptly resolved – SB to escalate as appropriate.	Sarah Bradley	Oral update to be provided at 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	TOR further revised since previous meeting as part of review of all Board Committee business. Revised membership and scope now proposed – TOR on agenda for discussion 23.11.20
PCCC/20/009	10 February 2020	Middle Grade Doctors Maternity Cover	Further update to next meeting.	Julie Denley	Oral update to be provided at meeting 23.11.20

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PCCC/20/009	10 February 2020	Winter Planning	Director would have further discussions outside the meeting as regards the 'choice process plan' and further update to next meeting.	Julie Denley	Oral update to be provided at meeting 23.11.20
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.	Julie Denley	Oral update to be provided at meeting 23.11.20
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	Date for receipt TBC
PCCC/20/013	10 February 2020	Inverse Care Law	Agreed to receive further analysis at the 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.	Kelechi Nnoaham Clare Williams	Deferred until January 2021
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	Deferred until January 2021

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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	Population Health Update on Agenda 23.11.20
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	Deferred until January 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	Added to Forward Work Plan for receipt in January 2021.

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COMPLETED ITEMS OVERLEAF					

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PCC/19/054	24 July 2019	Primary Care Implementation Plan & OOH	Update to be brought to the next meeting in regard to issues with OOH Centre - leasing arrangements at PCH.	Sarah Bradley	Update provided at meeting on 10.02.20
PCCC/19/030	3 April 2019	Inverse Care Law	Cardiovascular health check programme – receive evaluation report (with SAIL analysis).	Kelechi Nnoaham	Update provided at meeting 10.2.20
PCC/19/45	24 July 19 30 October 2019 10.02.20	Organisational Risk Register	Risk rating for 036 (Primary Care Workforce) to be recalculated due to level of risk having diminished to determine if this would be appropriate for retention on the organisational risk register or local risk register. Risk Register scoring to be calculated on the basis of current circumstances for given issues. Consideration being given to whether Transformation Programme/Fund to be included as a new risk. Update on OOH GP service risks to be reported to February 2020 meeting.	Alan Lawrie	Discussed at meeting held on 10.02.20 Transformation Fund Risks added to Risk Register.
PCC/19/50	24 July 2019	Improvement Plans YCC & YCR Hospitals	Update report to be prepared for consideration in six months-time.	Paul Crank	Update provided at meeting on 10.02.20
PCCC/20/005	10 February 2020	Transformation Fund Implementation Plan	Update report intended for 10.2.20 be circulated to Members outside of meeting.	Clare Williams	COMPLETED