

Current Actions				
Action Log No	Item / Paper No	Action	Lead	Update
2019/ 05	Any Other Business	<p>GP practices informed the CCG of concerns they are having with IT systems and the contracts held by NEL. Louise Tarplee to feed this back to IT and contracting team.</p> <p>This has been fed back to the contracting team and NEL CSU. NEL CSU has been invited to attend the June 2019 meeting so board members can ask any questions.</p>	<p><b>LT</b> Louise Tarplee</p>	<b>Completed</b>
2019/02	Any Other Business	<p>LT to find out more about the IT contract held by NEL and a financial update involved in this.</p> <p>As per the GP Operating model the CCG follow the guidance and refresh practice equipment in accordance with the operating model. NHS England highlighted future investment for technologies will be available via the 5 Year GP Framework. Please see attached; <a href="https://www.england.nhs.uk/wp-content/uploads/2019/01/gp-contract-2019.pdf">https://www.england.nhs.uk/wp-content/uploads/2019/01/gp-contract-2019.pdf</a></p>	<p><b>LT</b> Louise Tarplee</p>	<b>Completed</b>
2019/02	Any Other Business	PS to find more about the Work Load Tool and bring information regarding	<b>PS</b>	<b>Completed</b>

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		<p>this at the next Locality Board Meeting.</p> <p>PS has received some more information regarding this however Jane Finch will be invited to a future locality board meeting to update the board further.</p>	Philip Stevens	
<b>2019/02</b>	Committee Effectiveness	<p>All of federation to send any comments or suggestions regarding the effectiveness of the committee to be sent to Olivia Williams(OW).</p> <p>Discussed at March Locality Board</p>	<b>All Of Federation</b>	<b>Completed</b>
<b>2019/01</b>	Any Other Business	<p>PS to feedback to Nene CCG the GP's regarding concerns on non-prescribing of medicines - They were being asked to make these rationing decisions.</p> <p>PS informed Governing Body and raised awareness of concerns.</p>	<b>PS</b> Philip Stevens	<b>Completed</b>
<b>2019/01</b>	District Nursing	<p>All surgeries to get in contact with NHFT to schedule a meeting to address issues.</p> <p>Practices have been given a contact email address to schedule meetings. As of February locality Meeting some practices have already had the meetings.</p>	<b>All Of Federation</b>	<b>Completed</b>
<b>2019/01</b>	District Nursing	<p>SM to get Band 7 informed they are to get DN's are making introductions to GP's</p> <p>SM has taken this action back to NHFT</p>	<b>SM</b> Sandra Mellors	<b>Completed</b>
<b>2019/01</b>	Nene Update	<p>PS to feedback to contracting team regarding increase in A+ E attendees.</p> <p>PS has feedback regarding this with Milton Keynes increase.</p>	<b>PS</b> Philip Stevens	<b>Completed</b>
<b>2019 / 01</b>	7 District Nursing	PS to find if district nursing can have access to ICE system and push	<b>PS</b>	<b>Completed</b>

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			<p>through to make this happen – has been an on-going battle.</p> <p>Board members have been to Abbey House to try resolve this however there was no confirmed reasoning and it was believed to be due to licensing issues.</p> <p>March 2019- Philip has raised this with Sandra Mellors.</p>	Philip Stevens	
<b>2019 / 01</b>	6	Faecal Immunochemistry Test (FIT)	<p>AA to find out about getting Oxfordshire and Milton Keynes access to Northampton General Hospital ICE due to currently only running FIT at NGH &amp; KGH.</p> <p>The FIT project is still undergoing work and is the team are currently under investigation to find more information regarding this. Once more information is gathered the board members will be provided this information.</p>	<p><b>AA</b> Azhar Ali</p>	<b>Completed</b>
<b>2019 / 01</b>	5	Nene Update	<p>PS to inform Nigel Brokenshire if there is anyone to be leads from GP's wanting to be involved in the concerning cross county IT inter-operability.</p> <p>Email has been sent to Nigel Brokenshire to confirm of those who are interested.</p>	<p><b>PS</b> Philip Stevens</p>	<b>Completed</b>
<b>2018 / 12</b>	6	Medication Review Template	<p>KL to feedback concerns to Local Digital Road Map.</p> <p>KL confirmed this has been fed back and had a conversation with Mary Rhymes regarding this.</p>	<p><b>KL</b> Keiren Leigh</p>	<b>Completed</b>
<b>2018 / 11</b>	1	Welcome and Apologies	<p>LT to confirm the attendance requirements of the Locality Board Meetings.</p> <p>The requirements is - Ensure one GP representative of Business / Practice Manager attend the monthly Locality Board meeting (2 hours per month) having the authority to represent the needs of their practice – Minimum of 8 during the year.</p>	<p><b>LT</b> Louise Tarplee</p>	<b>Completed</b>

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<b>2018 / 10</b>	6	SLJB-18-36	<p>PS to follow up with RB after the meeting to address the members concerns.</p> <p>Response from RB sent with the minutes of the meeting on 13/11/18.</p>	<p><b>PS</b> Philip Stevens</p>	<b>Completed</b>
<b>2018 / 09</b>	4	SLJB-18-34	<p>LT to contact MaHa to chase a response to the outstanding question regarding patients who want to access services who live on or around the county borders.</p> <p>Mary Hall's response "I can confirm that the Supporting Independence Programme for people living with mild frailty will be for those patients who are resident in Northamptonshire. This is because the programme is funded as part of NCC Public Health grant which is specifically for the Northamptonshire population".</p>	<p><b>LT</b> Louise Tarplee</p>	<b>Completed</b>
<b>Updated:</b>					<b>22/11/18</b>

<b>2018 / 08</b> 25.09.2018	08	Public Health: Frailty	<p>JWL to send the 'Levels of Assurance' slide to attendees are request feedback to be sent to MaHa</p> <p><b>Resolution:</b> Sent with minutes (02.10.2018)</p>	<p><b>JWL</b> John Leivers</p>	<b>Completed</b>
<b>2018 / 07</b> 22.05.2018	4a	Previous Minutes	<p>MaRh to speak to First for Wellbeing about their services and what is being offered</p> <p><b>Update (26.06.18):</b> MaRh advised this is still pending</p>	<p><b>MaRa</b> Mary Rhymes</p>	<b>Completed</b>

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<p><b>2018 / 08</b> 22.05.2018</p>	<p>4a</p>	<p>Previous Minutes</p>	<p>MD to get clarity around the registered GP being the denominator for FfW services accessed by patients</p> <p><b>Update (26.06.18):</b> PS advised this is still pending. Louise Tarplee offered to follow this up</p> <p><b>Update (25.09.18):</b> Frank Early has replied to the questions. These were added as a post meeting note to the minutes for 25.09.2018</p>	<p><b>LT</b> Louise Tarplee</p>	<p><b>Completed</b></p>
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