

HOSC Actions from 8th February 2018

Item no	Item	Action	Lead
03/18	Minutes	The Committee to receive a report at its June meeting on Stroke Rehabilitation pilot discussed at the September 2017 meeting of HOSC	Dominic Hardisty (OH)/ (Sam Shepherd to add to Forward Plan)
05/18	Forward Plan	Committee to receive a report on the transition of LD services from Southern Health to Oxford Health at June meeting	Chris Walking (OCCG) (Sam Shepherd to add to Forward Plan)
05/18	Forward Plan	Issues of homelessness to be covered by the Health Improvement Board	Sam Shepherd
05/18	Forward Plan	Discuss with Chairmen of the Health & Wellbeing Board and the Health Improvement Board how public health issues cross over and should be reported to appropriate Board/Committee for most effective oversight and scrutiny.	Cllr Arash Fatemian (Chairman)
07/18	Response to IRP Recommendations	Further meeting with local stakeholders and patients in Witney regarding the provision of primary care services in the town and surrounds.	Lou Patten (OCCG)
07/18	Response to IRP Recommendations	Provide a breakdown of the resources deployed in Witney GP surgeries before the Deer Park closure and the subsequent resource deployment following its closure. This is to include the patient numbers, the funds which follow them but also the services to be able to identify what (if any) provision has been lost for residents of Witney.	Catherine Mountford (OCCG)
07/18	Response to IRP Recommendations	Committee to see the OCCG response to the NHSE report along with a report back on the meeting with local stakeholders (action agreed above) and the breakdown of resource deployment pre and post the DPMC closure.	Catherine Mountford (OCCG)
07/18	Response to IRP Recommendations	Update on phase two of the transformation programme to be reported to the Committee on the 19 th of April, with a detailed plan if available	Lou Patten (OCCG)
08/18	Cancer Services	<ul style="list-style-type: none"> No need for OUH to return as planned to the April meeting of HOSC. OUH to come back to Committee when they were further down with their future service plans, including to provide chemotherapy within the home environment, when appropriate; To take back the observation from the Committee about the need for more staff training in Mental Health issues. 	OUH/ Sam Shepherd to add to forward plan as appropriate

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		<ul style="list-style-type: none">• OUH urged to discuss with Cherwell District Council innovative ways to provide staff housing; and• The Committee welcomed the OUH's wish to maintain a dialogue in relation to other topics they wished to bring back; and welcomed also the offer of a visit to the Churchill hospital.	
09/18	Chairman's report	Establish a task and finish group to look at the provision of MSK services	Sam Shepherd
09/18	Chairman's report	Develop working principles (including more flexible ways of working) for sign up and agreement by the Committee on the 19 th of April	Sam Shepherd
09/18	Chairman's report	Amend the change process to introduce a staged approach with different thresholds of change (i.e. minor/temporary/moderate/significant).	Sam Shepherd
09/18	Chairman's report	Set an evaluation and reporting back framework.	Sam Shepherd