

HOSC Actions from 20th September 2018

Item no	Item	Action	Lead	Progress update
40/18	Forward Plan	Amend Forward Plan to include: a) School nurses needs to be in secondary and primary schools. b) A summary on the ASC Green Paper and the system response when available. a) Include committee members suggestions b) CQC re-inspection visit; findings and response	Sam Shepherd (OCC)	Forward Plan amended for consideration on the 29 th November 2018
41/18	CQC: Evaluation Framework	Ensure that targets are identified as nationally-set where appropriate and explain alongside nationally-set targets, what the trajectory is for the Oxfordshire system.	Kate Terroni (CCG)	Information circulated to the committee on 20 th Nov 2018
42/18	Winter Plan 2018/19	a) Share a weekly look back and weekly look forward with the committee during the winter period. b) Report back to the committee on contingency plans to create capacity and manage demand pressures when they occur.	Tehmeena Ajmal (CCG)	a) Situational reports will be initiated in December b) Contingency plans to follow
43/18	CCG Update	a) Share with the committee, the specification and high-level evaluation framework for a GMS contract which is being used for commissioning Cogges Surgery. b) Post-tender, share an anonymised summary of some of the innovation identified through the process.	Louise Patten (CCG)	<u><i>From the CCG:</i></u> There is no specification as GMS is standard but the evaluation framework used for the process has been published on our website (as requested by HOSC) along with all other documents. Members can find this here: https://consult.oxfordshireccg.nhs.uk/consult.ti/cogges/view?objectId=36

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				<p>2131#362131</p> <p>We have not yet completed the process so not yet able pull out any innovation.</p>
44/18	Review of local health needs	<p>Report back on the committee's following recommendations:</p> <ul style="list-style-type: none"> a) The Oxfordshire Clinical Commissioning Group (CCG) Board to consider the committee's comments about the effective coordination of local needs with broader county health issues in their proposed framework for assessing local health needs; b) Oxford Health Foundation Trust to take a recommendation to their next Board meeting to release the reserved capital funds, in this financial year, to undertake remedial works on Wantage Community Hospital. This is to ensure the condition of the building does not exclude it from options for the future of health services in the local area; and c) The CCG to accelerate the timeframe for the process they propose in assessing health needs and be ready to come forward with 	Louise Patten (CCG and Stuart Bell (OH)	On the agenda for the meeting of 29 th November

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		concrete proposals at the 29th of November HOSC meeting. This includes to be ready, or close to being ready, for any necessary consultation on services in Wantage Community Hospital. For example, this may include the resumption of some services or change to services for consultation.		
45/18	DPH Report	<ul style="list-style-type: none"> a) Information to be circulated with regard to the exploration of tongue tie issues as they relate to breastfeeding. b) Information to be sought and circulated on the extent of community acquired (rather than hospital acquired) pathogenic MRSA. 	Val Messenger (OCC)	<ul style="list-style-type: none"> a) Information circulated to the committee via email (17th Oct 2018) b) Information circulated to the committee via email (22nd Oct 2018)
45/18	DPH Report	<p>Send the following recommendations to the Cabinet and Council:</p> <ul style="list-style-type: none"> a) Consider lobbying the government for a minimum price on alcohol and a watershed of 9pm for the advertising of fast food on television b) Ensure that there is an evaluation of the healthy towns project when it comes to an end and to ensure decisions are made on how to spread the learning. 	Jonathan McWilliam (OCC)	<p>Recommendations reported to Cabinet on 16th October 2018:</p>