

Annual General Meeting

A meeting will be held from 6.00pm – 8.00pm on Wednesday 17 September 2014 in the Entertainments Hall, St James' Hospital

AGENDA

Subject	Lead
1. Welcome	Dr T Wilkinson
2. Our year: Progress, partnerships and potential Dr Tim Wilkinson, Chair of the Governing Board and Clinical Executive will give review of the CCGs year and it plans for the future	Dr T Wilkinson
3. Making the Money go Round Mrs Michelle Spandley, Chief Finance Officer will provide an overview of how the CCG has used its money	Mrs M Spandley
4. Approval of Annual Report and Accounts Governing Board members will be asked to confirm their approval of the CCGs annual report and accounts	Dr T Wilkinson
5. Better Care Portsmouth Mr Innes Richens will provide an overview of the national and local plans for 'Better Care' and lead group discussions on our local priorities for 'Better Care Portsmouth'	Mr I Richens
6. Closing Remarks	

Welcome

NHS

Portsmouth

Clinical Commissioning Group

Annual General Meeting



Our year

Progress, partnerships and potential

Dr Tim Wilkinson

Chair of the Governing Board & Clinical Executive



Making a difference for patients...

- Nine out of ten patients receive the hospital care they need within 18 weeks of referral
- More patients with cancer receive prompt treatment;
- 95% of patients are seen within two weeks of their GP referral; 99% start treatment within one month of diagnosis (both are above national rates)
- More than 99% of patients get prompt follow-up care after leaving a psychiatric in-patient unit



Investing in the community...

- Introduced an urgent care centre at QA Hospital
- Helped to fund a dementia adviser scheme in Portsmouth and created memory cafes
- Planned a new community-based eye service to help cut waiting times



Last year,
in Portsmouth
there were...

32,729
appointments
for older people
with mental health
problems and
dementia

364,000
GP appointments

23,500
emergency
admissions to
hospital

70,200
hours spent by
practice nurses
seeing patients

122,000
hospital
appointments

49,715
appointments for
adults with mental
health problems

108,000
appointments
with community
nurses

16,000
planned
admissions to
hospital

42,000
attendances
at A&E



We have established effective working relationships with

- Our GP members
- Our neighbouring CCGs, pooling approaches and funds
- Portsmouth City Council: in creating an effective approach to integrated commissioning
- Providers of health services – Primary care, NHS partners, third sector and representative groups
- ...and received positive feedback from local partners and stakeholders over our work to date



We have developed some positive new relationships by:

- Funding 15 projects proposed by local voluntary organisations (£250k)
- Working with Healthwatch on engagement issues including our strategy
- Working with The News on an Under Pressure urgent care campaign



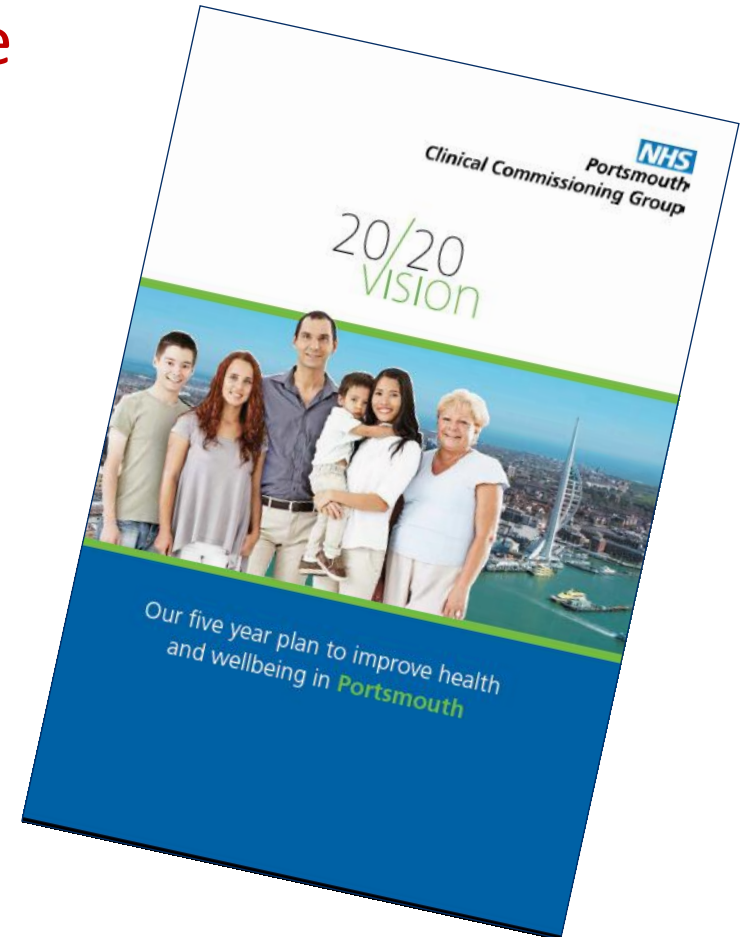
We have sought advice from local patients and residents through:

- Running a series of local events seeking feedback from stakeholders on health issues, including our PPG Healthy Discussions networks
- Involving our partners in the development of our five year strategy
- Working up proposals to implement 'Better Care', wheelchair services, patient transport, urgent and end of life care and other health services.



Looking ahead, we now have a five year commissioning plan '2020 vision' that states:

Everyone in Portsmouth should be able to lead a healthy and fulfilling life.



The strategy is built around four main priorities covering:

- Access to services
- Quality of services
- Services working together more effectively
- The promotion of positive health and wellbeing



We want to see:

People in the city living healthier longer lives knowing that, when they need help, they can get it quickly and easily with the minimum of fuss.

You want to see:

Safe services working well together, where you can't see the join, and you don't have to keep telling your story over and over again.

So, we need to ensure:

Services are where and when you want them, equally good wherever you are and each makes the best use of the Portsmouth pound, so that what we spend on health care in the city can go further.



Making the Money go round

Michelle Spandley
Chief Finance Officer



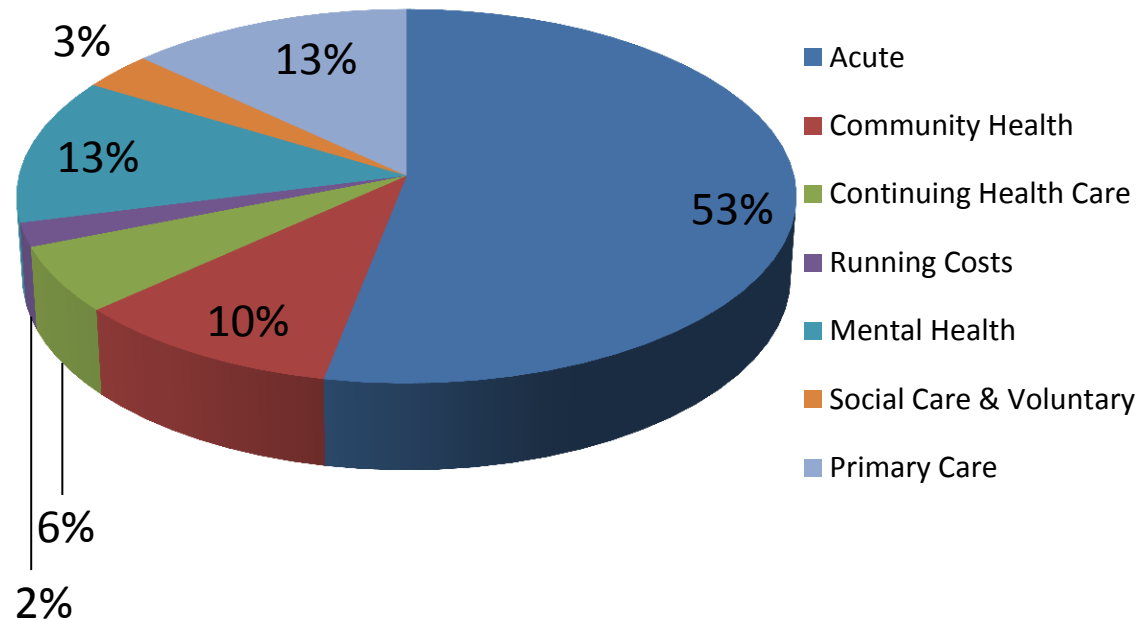
Financial Targets

- Expenditure - not to exceed income
- Running Cost - not to exceed £25 per head of population
- Cash - not to exceed control total
- 95% of payments - to be made within 30 days
- Audit Report – not ‘qualified’



Where did we spend it?

Programme costs	£M
Acute	130
Community Health	25
Continuing Health Care	14
Running Costs	5
Mental Health	31
Social Care & Voluntary	8
Primary Care	32
Total	245



Where did we invest?

Improved Access To Psychological Therapy

Urgent Care Centre

Palliative Care Service

Young Carers

Dementia Advisors



Spend per head of population

£245m
equates to:

£1,160 per
head

Acute Hospital Care

£615

Community Based Care

£120

Continuing Health Care

£65

Mental Health Care

£146

Primary Care

£151

Social Care & Voluntary Sector

£38

Running Costs

£25



What do things cost?

111 Call
£8.50

999 Call
£165

Minor Injury
£58

Non-Elective
inpatient
£1,798

Knee
Replacement
£4,235

Cataract
Procedure
£933

Critical Care
£1,495

Elective
Outpatient
£183

Pathology Test
£1.63



2014/15 Planned Investments

Better Care Fund

Urgent Care Centre

Care Navigators Project

Voluntary Sector Development

Primary Care Investment

Care Home Pharmacy Advisor

Ophthalmology Triage Pilot

Non Emergency Patient Transport



Approval of Annual Report & Accounts

Dr Tim Wilkinson
Chair of Governing Board



Better Care Portsmouth

**Innes Richens
Chief Operating Officer**



The Better Care Fund is a national initiative to enable the NHS and Local Authorities to pool resources to join up health and care services



Joining up GPs, NHS, Local Authority and Voluntary Services to achieve the following for people:

- Greater continuity of care
- Reduce duplication and confusion (“tell it once”)
- Improve health and well being
- Reduce social isolation
- Improve access to services
- Reduce hospital admissions and readmissions



What Does it Mean for People?

<http://www.kingsfund.org.uk/audio-video/joined-care-sams-story>

<http://vimeo.com/75291158>



You Said ...

Better Care Does ...

1

Bring together GP, community & social care services into one team

Integrated health and social care locality teams, with voluntary sector partners

2

Put more emphasis on prevention

More services in operation to support people to stay well and independent

Aligning prevention services so people can manage their health much earlier

3

Join up IT systems across organisations

Portsmouth & SE Hampshire IT Programme

We want your input again ...

How would you prioritise the Better Care fund for Portsmouth?

£16m Better Care Pooled Fund



Close

