



CORE BRIEF TO MANAGEMENT GROUP MEMBERS

MEETING HELD ON 24 JANUARY 2019

This briefing sets out the key areas of discussion and decision. It aims to ensure the Management Group members have a common core brief to disseminate within their organisation.

1. Welcome and Introductions

The Chair welcomed members to the meeting.

2. WHSSC Integrated Commissioning Plan 2019-22 (ICP)

Members were advised that the ICP had been approved by the Joint Committee on 22 January 2019 and provided with an explanation of undertakings given by the WHSS Team in relation to the ICP.

3. Minutes of the Previous Meeting and Action Log

The minutes of the meeting held on 20 December 2018 were approved subject to minor revisions.

Members noted the action log and received an update on:

- MG049 BMT Investment in south Wales: presentation to be made to the March meeting. Action closed.
- MG086 IVF: Royal Shrewsbury Hospital RTT Escalation - meeting to discuss performance escalation taking place on 27 February 2019; update to March meeting.
- MG100 Mechanical Thrombectomy - a meeting with North Bristol would be taking place on 30 January 2019. Workshop to be arranged to develop pathway.
- MG106 Invest to Save: Referral Management Co-Ordinator - Job description being drafted.
- MG109 Fetal Medicine - Joint Committee approved the proposal at its January 2019 meeting; work was underway on addressing the sustainability of the service. Action closed.

4. Report from the Managing Director

Members received the Managing Director's report. The report included updates on:

- Complex Devices: Implantable Cardioverter Defibrillators and Cardiac Resynchronisation Therapy for arrhythmias and heart failure Policy Position;
- Commissioning Quality re-visit for paediatric surgery; and
- Cochlear Implants.

5. Update on the Investment in Inherited Metabolic Disease

Members received a paper which provided an update on the investment made to the Inherited Metabolic Disease Service in CVUHB.

Members noted:

- the investment made for the Inherited Metabolic Disease Service at CVUHB;
- the benefits of the investments to date including the expected outcome measures; and
- the key performance indicators for the performance monitoring of the investment in 2018-19.

6. Development of the All Wales Adult Cystic Fibrosis Centre

Members received the paper that provided an update on Phase 1 implementation and Phase 2 timelines for the development of the All-Wales Adult Cystic Fibrosis Centre.

Members noted the information presented and agreed further detail on what was already included in the ICP and the expectations around delivery of Phase 2 was required and it was agreed the paper would be updated and brought back to the next meeting for further consideration.

7. Development of Pulmonary Hypertension Services for Wales

Members received the paper seeking approval of the Project Initiation Document (PID) for the development of an options appraisal for the commission strategy for pulmonary hypertension services across Wales.

Members asked for a revised version of the PID to be brought back for further consideration.

8. Balloon pulmonary angioplasty for chronic thromboembolic pulmonary hypertension (all ages) Policy Position (PP162)

Members received the paper that sought approval, following stakeholder consultation, for the implementation of the WHSSC Policy Position for Balloon Pulmonary Angioplasty for chronic thromboembolic pulmonary hypertension (all ages).

Members resolved to (1) note the information presented within the report; and (2) approve the implementation of the WHHSC Policy Position for Balloon Pulmonary Angioplasty for chronic thromboembolic pulmonary hypertension (all ages).

9. Replacement Wheelchair Programme for the Posture and Mobility Service in South Wales (ICP17-194)

Consideration of the paper deferred to a future meeting to allow for further work to be completed on the financial position.

10. Breast and Hand Surgery: Outcome of Workshops

Members received a paper the purpose of which was to report the main outcomes from the workshops held over the last 18 months on breast surgery in south Wales and to propose and seek support for further work to take place over the next 6 months to inform IMTP/ICP development for 2020-23.

Members noted the content of the paper and agreed refocus on the Plastic Surgery service in general was necessary and a proposal on how to proceed should be brought back to the February meeting for consideration.

11. Policy Group Update

Members received a paper on the work of the WHSSC Policy Group and noted the information presented within the report.

12. Integrated Performance Report

Members received a paper that provided a summary of the performance of services commissioned by WHSSC for November 2018 and noted the actions being undertaken to address areas of non-compliance.

13. Finance Report 2018/19 Month 9

Members received a report that set out the estimated financial position for WHSSC for the ninth month of 2018-19. The year to date position was a £948k underspend and the year-end forecast was a £4,818k underspend. SD updated Members on the recent HRG4+ meeting with NHS England.

Members noted the current financial position and forecast year-end position.