



## **CORE BRIEF TO MANAGEMENT GROUP MEMBERS**

### **MEETING HELD ON 27 SEPTEMBER 2018**

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. Minutes of the Previous Meeting and Action Log**

The minutes of the meeting held on 23 August 2018 were approved.

Members noted the action log and received an update on:

- MG047 BMT Investment in south Wales – To be covered in February 2019 workshop and possible visit to unit with pre-briefing.
- MG057 NWIS Project on English Data – No progress due to continued sickness absence in NWIS.
- MG068 Commissioning Arrangements for Pregnant Women with Acquired Heart Disease – workshop arranged.
- MG071 Cardiac Surgery: Inter Hospital Transfers and 26 week RTT reporting – meeting scheduled for 28 September regarding LHCH review.
- MG072 Posture and Mobility: Finance and Activity Over-Performance – agenda item 6.
- MG074 Developing a Commissioning Framework for Major Trauma – paper on commissioning coming to October meeting.
- MG076 WHSSC Policy Group Update: Proposal for review of provider compliance – Delayed due to sickness absence in WHSSC.
- MG077 Integrated Performance Report: Obtain Welsh lung cancer data via pressure through Medical Directors' Group – JT to add to agenda for MDG's next meeting.
- MG079 Integrated Performance Report: Clarify position on reporting of English providers' cancer reporting – Information team investigating.
- MG084 Collective Commissioning: Paediatric Rheumatology – to be considered at October 2019 workshop.
- MG086 IVF: Royal Shrewsbury Hospital RTT Escalation – letter sent; response awaited.
- MG087 BAHA and Cochlear – agenda item 7.

### **3. Report from the Managing Director**

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

- Mechanical Thrombectomy
- Perinatal mental health (Tier 4 options for Mother and Baby Unit in south Wales)
- Gender identity primary care provision
- Major Trauma
- Neonatal cot capacity
- Cardiac ablation

An oral update was given on the thoracic surgery consultation.

It was reported that Karen Preece, from HDUHB, had been appointed as Director of Planning and was expected to commence in the role from January 2019.

### **4. CVUHB Posture and Mobility Service – Financial and Activity Performance Update for 2018-19**

Members received a paper that provided an update following the paper that was discussed on 26 April 2018, regarding the financial and activity performance of the Posture and Mobility Service.

It was noted that further information was outstanding from the provider regarding the financial and capacity plan for the phased replacement of Spectre and Harrier wheelchair models and that funding would not be released until this was received.

Members:

- Noted the current financial and activity performance of the Posture and Mobility Service for 2018/19;
- Noted the development of a financial and capacity plan for the discontinuation of the Spectre and Harrier models over the next five years;
- Considered the option of a phased investment for the discontinuation of the Spectre and Harrier wheelchair models; and
- Received evidence that there was a rigorous commissioning process for the Posture and Mobility Service, to ensure the sustainability of the service.

### **5. BAHA and Cochlear**

Members received a paper that provided an update on the south Wales BAHA and Cochlear waiting list and the most recent proposal received from the service to meet current demand and 50% of the 26 week RTT target.

Members:

- Noted the current waiting list positions for the south Wales BAHA and Cochlear service; and

- Approved the proposal to meet 50% of the 26 week RTT target by the end of 2018/19 [approval confirmed by CTUHB following the meeting].

## **6. Neonatal Transport update**

Members received a paper that provided an update on a number of work streams that had been taking place through 2018/19 to work towards developing a 24 hour neonatal transport paper.

Members noted:

- The progress made to date in developing a 24 hour Neonatal transport service; and
- The next steps to be actioned by the WHSS Team.

## **7. WHSSC Policy Group - Update**

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

## **8. Bariatric Service Specification**

Members received a paper that sought support for the implementation of the Bariatric Service Specification CP29b following stakeholder consultation.

Members approved the implementation of the Bariatric Service Specification CP29b.

## **9. Commissioning Policy for Emicizumab as prophylaxis in people with congenital haemophilia A with factor VIII inhibitors (all ages)**

Members received a paper that informed them of the approval by the WHSSC Policy Group of the commissioning policy "Emicizumab as prophylaxis in people with congenital haemophilia A with factor VIII inhibitors (all ages)" and advised them of the financial impact of Emicizumab as prophylaxis in people with congenital haemophilia A with factor VIII inhibitors (all ages), resulting in a saving of around £1,150k per annum, per patient.

Members:

- Noted the approval of commissioning policy "Emicizumab as prophylaxis in people with congenital haemophilia A with factor VIII inhibitors (all ages)";
- Noted the financial impact of Emicizumab as prophylaxis in people with congenital haemophilia A with factor VIII inhibitors (all ages); and
- Approved the commissioning policy "Emicizumab as prophylaxis in people with congenital haemophilia A with factor VIII inhibitors (all ages)" for publication.

## **10. Integrated Performance Report**

Members received a paper that provided a summary of the performance of services commissioned by WHSSC for July 2018.

Members:

- Noted the July 2018 performance and the action being undertaken to address areas of non-compliance.

## **11. Finance Report 2018/19 Month 5**

Members received a report that set out the estimated financial position for WHSSC for the fifth month of 2018-19. No corrective action was required at this point; the year to date position was a £50k overspend and the year-end forecast was a £2,861k underspend, which included a substantial release of prior year provisions. A material uncertainty remained regarding the risk of HRG4+ price increases proposed and reported by NHS England providers and their applicability to Wales.

Members:

- Noted the current financial position and forecast year-end position.