



CORE BRIEF TO MANAGEMENT GROUP MEMBERS

MEETING HELD ON 4 JUNE 2020

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 noting that, due to the COVID-19 pandemic, the meeting was being held via MS Teams on a quorum basis and with a consent agenda. It was noted that a quorum had been achieved.

2. Minutes from Previous Meeting

The Minutes from the meetings held on 4 May 2020 were noted and approved.

3. Inherited Cardiac Conditions

Members received a paper the purpose of which was to seek support to undertake a service review to inform the future commissioning intentions for the delivery of Inherited Cardiac Conditions (ICC) in Wales.

Members:

- Noted the information presented within the report; and
- Supported the WHSS team in undertaking a service review of the current clinical models for the delivery of ICC's to inform the future commission intentions for Inherited Cardiac Conditions across Wales.

4. Paediatric Radiology – Outcomes of Workshop

Members received a paper the purpose of which was (1) to inform them of the themes and proposed solutions and actions arising from the recent south Wales Paediatric Radiology Clinical Workshop and (2) to ask them to support WHSSC to continue proceeding with the collective commissioning approach to Paediatric Radiology.

Members:

- Noted the themes and proposed solutions and actions arising from the recent south Wales Paediatric Radiology Clinical Workshop; and
- Supported WHSSC to continue proceeding with the Collective Commissioning approach to Paediatric Radiology.

5. Health Board Stamps for Non-Specialist Activity on London Contracts

Members received a paper the purpose of which was to inform them of the risks and issues identified with the use of stamps by health boards on behalf of WHSSC for the referral of patients for non-specialised activity to specific London based providers (resource mapped contracts).

It was agreed more information would be provided and the paper would be considered again at the July meeting.

6. ICP Approach

Members received a paper the purpose of which was to describe the approach being taken to implement the schemes included within the 2020-23 WHSSC Integrated Commissioning Plan ('ICP') in light of the COVID-19 pandemic.

Members supported the approach being taken to implement the schemes included within the 2020-23 WHSSC Integrated Commissioning Plan in light of the COVID-19 pandemic.

7. Paediatric Ketogenic Diet for South Wales

Members received a paper the purpose to which was to describe the current concerns and risks associated with the implementation of the Integrated Commissioning Plan scheme for the Paediatric Ketogenic Diet service and CVUHB, as a result of a funding shortfall on one of the key posts for the service.

Members agreed the matter needed to be referred to Joint Committee for a final decision as it involved an agreement to funding not included in the ICP but supported a recommendation to Joint Committee to approve the service development set out in the paper.

8. COVID-19 Risk Assessment

Members received a paper the purpose of which was to outline the risk assessment of the current provision of specialised services during the COVID-19 pandemic.

Members noted the risk assessment of the current provision of specialised services during the COVID-19 pandemic.

9. Management Group Annual Report

Members received a paper the purpose of which was to present the draft Annual Report 2019-20 for consideration.

Members:

- Noted the content of the report; and
- Approved the Annual Report from the Chair of Management Group for presentation to the Joint Committee subject to the minor changes discussed in the meeting.

6. Finance Report 2020-21 Month 1

Members received a report on the financial position for WHSSC for Month 1 2020-21 and noted the current financial position and year-end forecast.

