

NORCOM

North Derbyshire, South Yorkshire and Bassetlaw Commissioning Consortium

Friday, 11 March 2011

In Board Room, NHS Sheffield

COMMISSIONER ONLY MEETING

Present:

Andy Buck	NHS Rotherham (Chair)
Phil Mettam	NHS Bassetlaw and representing NHS Doncaster
Steve Wainwright	NHS Barnsley
Ian Atkinson	NHS Sheffield

In Attendance:

Kim Cox	Yorkshire & the Humber Specialised Commissioning Group
Kim Fell	North Trent Cancer Network
Claire Hillitt	North Trent Network of Cardiac Care
Cathy Edwards	Yorkshire & the Humber Specialised Commissioning Group
Tracey Bray	EMSCG

1 Apologies

Annette Laban	NHS Doncaster
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2 Minutes of the meeting held 11 February 2011

The minutes were agreed as a correct record.

Minute of the private meeting held 11 February 2011

The minute was agreed as a correct record.

3 Matters arising from the minutes

a) Procurement of a Screening and Booking Service for Patient Transport Service (PTS)

The meeting received and discussed the paper on procurement of screening and booking services for patient transport. The paper recommended that the screening and booking procurement process be discontinued. This decision was founded primarily on issues relating to affordability and financial risks. This was supported.

b) Vascular Services

There was nothing further to discuss.

4 NORCOM Budgets

The meeting received and discussed a report on the NORCOM budget. As discussed at the joint meeting, it was recognised that risks around national funding for networks remained. In addition the profiling of the costs of the new critical care audit system presented some risk. It was also noted that a current shortfall of £350k in the current budget remained to be managed.

It was noted that some re-alignments had been made with the SCG budget particularly for specialised childrens services commissioning and network arrangements.

The meeting recognised that the gap in support for NORCOM following the resignation of Pia Clinton-Tarasted remained unfilled and that this issue would not be addressed through the Specialised Commissioning Team restructure.

There would be a further paper setting out all the risks presented to the July meeting.

There would be a need for a more systematic review of networks and the NORCOM budget when there was greater clarity on national funding for networks and potential management cost reductions from those budgets. This should be around October 2011 and be led by the cluster executive group.

The meeting requested that the paper presented was sent to Directors of Finance.

**Cathy
Edwards**

5 Mass Casualty Planning

Each SHA had been requested to strengthen its response to mass casualty planning to ensure the ability to respond to numbers of around 2,000 people. It was proposed that the SHA invest in both capital and revenue for such things as field hospitals. It was noted that the ongoing funding could impact on PCTs for 2012/13.

6 Any Other Business

- a) Ian Atkinson explained that NHS Sheffield was starting to consider proposals relating to potential savings in intravenous iron infusions. Further work would be done and brought back to the commissioner only meeting.

7 Date and time of next meeting:

Friday, 8 April 2011 in the Board Room, NHS Sheffield