

THURROCK BOARD MEETING

DATE: 26/02/2014

Title of Report:	CEG 11th February 2014
Author:	Dr V Raja
Presented by:	Dr V Raja
Committees previous consulted:	Not applicable
Executive Summary:	<p>The minutes of last month's CEG was approved by the members.</p> <p>Stuart McAathur updated the group on the new CAMHS model, the important dates for stake holder events and the timescale prior to submission to the CCG Board in May this year. It will then go through the procurement process later in the year and the appointment of a lead clinician will be specified in the service plan. All have been advised to participate in the stake holder events.</p> <p>Dr Henry Okoi sought the help of member practices in identifying Sickie patients on their list and send out questionnaires to them. This information is needed to help develop the services for them and request for information to be submitted before the end of March this year.</p> <p>QOF peer review was conducted for the practices which missed out during the first round. There were still a few practices which did not submit their data and hence they will have to organise their own peer review.</p> <p>Medianalytics – Mandy Ansell encouraged the practices to use Medeanalytics for assessing practice level data. She also recognised the additional time and resources that would be needed by the practices to undertake this and informed the group that the CCG Chief Financial Officer is working on a possible incentive scheme towards this.</p> <p>Dr Nimal Raj encouraged the practices to be involved in the sign up to the Prime Ministers Challenge Fund.</p> <p>Dr Bose updated the member practices on the ongoing and future projects in Thurrock.</p> <p>I (V Raja) had informed the group about the recent CRG meeting and the concerns raised by the patients about Diabetes Education. I had also advised the members to sign the attendance sheets.</p>

Vision Statement: The Health and care experience of the people of Thurrock will be improved as a result of our working effectively together.

	Finally Joy would be managing the 360* Survey.
Recommendation to the Board:	Continue with the development of CAMHS model. Develop Sickle Cell Service in Thorrock. Consider an Incentive Scheme for Medeanalytics.
Financial Implications:	Incentive scheme for Medeanalytics.
Fit with CCG strategy/objectives:	Yes
Risks identified:	Not applicable.
Resource Implications:	As above.
View of the Patients Carers or the Public and the extent of their involvement:	<i>To be used by PPI / or delete if not appropriate</i>
Evaluation Criteria:	Not applicable
Evaluation Date:	Not applicable