

Voluntary and Community Stakeholder Reference Group Action Log – 4 April meeting

Meeting date	Action number	Action description	Lead	Progress
04.04.2017	1	Amendments to previous meeting notes.	ZH	Completed 17.05.2017
04.04.2017	2	North East locality GP hub. GH to send members concerns to the Head of Primary Care and ask for an update at the July meeting.	GH	GH sent members concerns to Deputy Chief Officer/Director of Primary Care and Head of Primary Care. Update to be provided at the July meeting
	3	LW to write to Director of Primary Care on behalf of PPGs.	LW	Letter sent to Director of Primary Care 22 May 2017.
04.04.2017	4	Care.data – can those who do not want their information shared still use the GP hubs service? GH to confirm this with Primary Care Team.	GH	Yes; a patient who has given explicit consent to access to their records will be seen regardless of whether that patient had opted out of sharing their record.
04.04.2017	5	Find out the CCG's position on the services NHS England commission and how they take feedback from the public.	GH	Nationally, NHS England commissions specialised services, primary care, some public health services, offender healthcare and some services for the armed forces. Information on how to get involved with NHSE is on their website:

				https://www.england.nhs.uk/participation/
04.04.2017	6	Invite Graham MacDougall to Vice-chair the group.	GH	Graham MacDougall agreed to chair the meeting.
04.04.2017	7	Email to all members regarding proposed changes to terms of reference.	ZH	Initial amendments made to Terms of Reference; emailed out to all members for review on 18 May 2017. No comments received by 3 July 2017
04.04.2017	8	Email to all members to ask how the group can help bring forward concerns and exchange information in future.	ZH	Email sent to all members on 18 May 2017. No comments received by 3 July 2017
04.04.2017	9	Send the completed integrated care system review to the group.	GMD	Integrated Care System Review sent out by email on 18 May 2017
04.04.2017	10	Graham McDougall to attend the next meeting on 11 July 2017.	GMD	Graham MacDougall to attend this next meeting; to Chair future meetings
04.04.2017	11	Email to all members to include request for items on the future agendas.	ZH	Email sent to all members on 18 May 2017. No comments received by 3 July 2017
04.04.2017	12	GP see and direct pilot – confirm with Head of Primary Care	GH	Yes; as of April 2017 this became a nurse triage system

		that this will be nurse led.		
04.04.2017	13	Request for sexual health services update as an agenda item.	ZH	Fulya Yahioglu, Lead DAAT Clinical Governance & Public Health Commissioning Manager is unable to attend the July meeting but will attend the 3 October meeting to provide an update.