Healthier Lancashire & South Cumbria

Meeting of the Joint Committee of Clinical Commissioning Groups (JCCCGs)

Thursday 02 May 2019, 13:00-15:00,

NHS Morecambe Bay CCG (Main Lecture Theatre), Moor Lane Mills, Moor Lane, Lancaster, LA1 1AD

Agenda

Time	Item	Description	Owner	Action	Format
Standing Items					
13:00	1.	Welcome and apologies	Chair	Information	Verbal
	2.	Declarations of interests	Chair	Information	Attached
	3.	Minutes of the meeting held on 07 March 2019	Chair	Approval	Attached
	4.	Items for any other business	Chair	Information	Verbal
13:15	5.	Chair's action: • Glucose Monitoring and Flash Glucose Monitoring to patients with Diabetes Mellitus	Chair	To endorse ratification of the policy	Attached
Improving Population Health					
13:20	6.	The Children and Young People's Emotional Wellbeing and Mental health (CYPEWMH) programme: • Transformation Plan • Business Plan	R Snow-Miller	Approval	Attached
14:00	7.	Individual Patient Activity (IPA) - proposed programme	J Hawker	Information	Attached
14:15	8.	Commissioning policies: • Policy for the treatment of Varicose Veins • Policy for Hysteroscopy	E Johnstone R Higgs	Approval	Attached
14:30	9.	Draft work programme for the JCCCGs	A Bennett	Information	Attached
Any Other Business					
14:50	10.	Any other business	Chair	Information	Verbal

Members of the public are asked to note that the Chair and Executive Lead for Commissioning will be available for a 30-minute pre-meeting at 12:30 to raise any questions about the agenda for the JCCCGs meeting.

Date and time of next meeting:
Thursday 04 July 2019, 13:00-15:00, Blackpool Central Library, Queen Street, Blackpool, FY1 1PX

Dates of future meeting held in public:
05 September 2019
07 November 2019
02 January 2020
05 March 2020

Please send apologies to gaynor.jones8@nhs.net