

Sunderland Health and Wellbeing Board Meeting, 28 July 2017

What We Discussed	What We Decided
Pharmaceutical Needs Assessment	<p>The Health and Wellbeing Board has a statutory duty to undertake a Pharmaceutical Needs Assessment (PNA). An updated and approved PNA for Sunderland must be published by 1st April 2018.</p> <p>The Board agreed to:</p> <ul style="list-style-type: none"> • Note the information about its statutory role in relation to the pharmaceutical needs assessment, and in particular the requirement to produce an updated and approved PNA for Sunderland and published by 1 April 2018. • Give its approval for the Steering Group to undertake the necessary programme of work to fulfil this duty. • Confirm that leadership for activities relating to the PNA should continue to be delegated to the Director of Public Health and that this delegation should be extended to include leadership for the new duties arising from <i>The National Health Service (Pharmaceutical Services, Charges and Prescribing) (Amendment) Regulations 2016</i>.
Path to Excellence – Consultation process update	<p>This paper detailed the path to excellence programme, the strategic context for why change is required, the NHS England assurance process and public consultation activities underway. It also outlines the proposed change options for acute stroke, inpatient obstetrics and gynaecology and acute and emergency paediatric services as part of the Path to Excellence Programme.</p> <p>Path to Excellence to report to November meeting.</p>
Cumbria and North East Sustainability and Transformation Plan Accountable Care System	<p>Dave Gallagher delivered a presentation on the progress in relation to the Sustainability and Transformation Plan and the move towards an Accountable Care System.</p> <p>A 12 week programme of public consultation had been launched in November 2016 to raise awareness about the plan, address any issues or concerns and to inform the final draft of the plan. All of the feedback from the engagement phase was being considered by partners and comments would be shared and help to shape the final plan.</p> <p>The Board agreed that a more detailed conversation should be had at a closed HWBB session.</p>
HWBB Priorities Update - Tobacco	<p>To provide Board members with a progress report on the HWBB priority around smoke free Sunderland (tobacco). The Director of Public Health stated that the drop in smoking prevalence was encouraging but her biggest concern was the level of smoking at time of delivery and suggested that any partners with a role in this area needed to think about this and look at practical suggestions for NHS work. The Board was reminded of its vision of reducing smoking levels to 5% by 2025 and how it was important to keep the momentum moving forward.</p> <p>The Board noted a closed session in the new year would further discuss smoke free Sunderland</p>
The State of General Practice in Sunderland	<p>The report gave the HWBB:</p> <ul style="list-style-type: none"> • an update on the current state of General Practice in Sunderland, and • an overview of how Sunderland Clinical commissioning Group is supporting the sustainability and transformation of local practices in light of the challenges they face. <p>The challenges for General Practice are significant and require a range of approaches. NHS England, have fed back that Sunderland is well ahead in terms of the progress made to date and plans for the future. However, the challenges need continued short, medium, and long term, sustained action.</p> <p>The Board to receive regular updates.</p>
<p>The HWBB also received reports for information on: HealthWatch Annual Report, Children and Young People’s Plan, Sunderland Transformation board minutes and the Health and Wellbeing Board Forward Plan and Board Timetable</p> <p>Next meeting –BCF Plan, Health Impact Assessment of the Core Strategy, Alcohol Harms.</p>	

