

Agenda
Prison Health Commissioner Meeting
26th January 2010

09.30 coffee, 10am start, 3.30pm finish, lunch provided
Harborne Room, 9th Floor 54 Hagley Road, Birmingham. B16 8PE

- 10.00 Welcome, matters arising
- 10.15 PHPQIs, indicators for 2010, review process, agree individual PCT plans. Presentation & Discussion with Lorraine Simmonds from SHA performance team
- 11.00 Prison health workforce, sharing of the data, sharing of the workforce project and discussion with John Tidmarsh from the SHA Workforce team and Katy Knight HR secondee on Featherstone 2 project
- 11.50 NHS WM SUI report and actions (action plan attached, document previously circulated)
- 12.00 Updates from commissioners, prison governor and NOMS across the region
- 12.45 Lunch, comfort break and then working lunch
- 13.00 Cluster Based Commissioning paper & discussion
Attached paper presented to the Directors of Commissioning Meeting on Jan 14th. Meeting agreed to develop a fully costed model for further discussion.

NOTE: Ladywood Room booked for Pete, James and Alison for a pre-meeting available from 1pm

- 13.30 HMCIP expectation questionnaire (previously circulated)
- 14.00 24hr Healthcare referral work joined by Pete Small, James Shanley, Alison Perry (Governors of Stafford, B'ham and Hewell respectively)
- 15.00 AOB & next meeting