

Prison Health Commissioner Meeting
26th January 2010 09.30am-3pm
54 Hagley Road, Birmingham

Attendees:

Helen Cochrane	Interim prison health commissioner NHS Worcestershire
David Thomas	Business Manager NHS Worcestershire (until 2pm)
Ian Knighton	Interim prison health commissioner HoBt PCT
Chris Randall	Interventions Manager NOMS WM
Sarah Forrest	Prison Health Commissioner SSPCT
Gary Holland	Programme Specialist NHS WM
David Williams	Programme Consultant NHS WM
Graeme Currie 11am)	Commissioner Shropshire County PCT (from 11am)

For Part:

Lorraine Simmonds	Performance Manager NHS WM
Katy Kidd	Featherstone 2 Workforce Project Mgr SSPCT
John Tidmarsh	Workforce Deanery NHS WM
Alison Perry	Governor, HMP Hewell
Pete Small	Governor, HMP Stafford
James Shanley	Governor, HMP Birmingham

Apologies:

Tom Watson	Governor HMP/YOI Swinfen Hall
Lynn Millar	Commissioner North Staffs PCT

Notes :

Actions from last meeting

1. Prison Healthcare Cleaning

Standards remain unavailable; Ian Knighton may have some contacts outside region, Ian to send to David W. **Action: David to follow up.**

2. Regional Pharmacy Provision

NHS Worcestershire, HOBtPCT and SSPCT have agreed value in working together on a regional formulary. peter.cope@nhs.net **Action: Gary to discuss with Peter Cope.**

PHPQIs

Timetable shared and this is available on-line.

<http://www.wmrdc.org.uk/offenders/performance-management/>

Discussion on healthcare managers requesting involvement in peer reviews. Agreement that healthcare managers can manage their own peer review process/support system.

Action: Commissioners to notify healthcare managers and agree commissioner involvement if required.

SSPCT, performance team will assess and validate all PHPQIs independently of provider and commissioner. Performance management currently limited by IT facilities.

Actions: Sarah to progress PHPQI plan, David W will talk to Paula Ashfield regarding provision. Paula.Ashfield@southstaffspct.nhs.uk [sent 27/1]

Issues over information sharing for case management of patients, e.g with acute trusts and using information to validate services. Gary and Chris will provide an initial response re case management.

Worcs PCT, PHPQI validation by PCT performance team under discussion within PCT. Performance Framework built into community services commissioning, 2 pieces of WCC evidence are prison health.

Action: Helen to progress PHPQI validation process

HOBt PCT, performance management framework in place with new provider and monthly contract meetings. PHPQIs checked monthly, with priorities agreed. Annual review meeting in March.

Action: DW to share performance framework and data from Prison Health Partnership Boards.

Action: DW to identify provision at Shropshire County and North Staffordshire. [Discussion with Graeme on 27/1 by phone, followed up with information e-mailed]

For a future meeting we identified the need to consider how to measure quality.

Workforce

John Tidmarsh from the Workforce Deanery and Katie Kidd from SSPCT presented additional information about the workforce project. Agreed that next steps would be for David to share the project plan, workforce templates have been sent to commissioners. Some discussion about identifying workforce by location and number of patients. Currently not possible but for future consideration. Identification that to improve provision project must look at interface between health and custodial provision.

Action: David will share workforce project plan.[sent 27/1]

Local Updates

HOB contract awarded over next 7 years. There is an urgency to achieve the IDTS outstanding actions and this is being managed. More detailed work underway on Escort and Bedwatches and a new SUI process and clinical review being developed.

SSPCT, primarily engaged in the work around Featherstone 2, also independent investigation in to Featherstone. IT issues were raised, actions noted earlier in the meeting.

Worcs, Market test looming for HMP Hewell, offer of support from SHA and others as documents produced to support market test at Birmingham and Featherstone 2. Discussion over IDTS and possible expansion issues. Mental Health service model should be in place for April.

Shrops, Working on delivery plan, looking at issues highlighted by PHPQIs across both prisons.

Regional, cost per case model discussed, currently model has not been agreed and further work is on going at DH. David will update as more information is available.

Feedback on draft delivery plan

Additional information on Learning Disability & Personality Disorder, Continuity of Care across CJS and resettlement.

HMCIP pre inspection questionnaire

Discussion about the questionnaire, Graeme would welcome the sharing of previously completed reports to avoid duplication, commissioners to send to Graeme if willing to share. **Action: Commissioners**

Cluster based commissioning

Range of views expressed and explored, as more information develops it will be shared and a model developed, the final decision to be taken by the Directors of Commissioning across the region.

24hour healthcare

Notes from this part of the meeting will form a separate note that will be shared with prison governors who attended the meeting.

Next meetings to be arranged. Agreed quarterly at No. 54 Hagley Road, will profile the next years worth of meetings. **Action: Lorraine Barnes in NHS WM**