

Prison Health Commissioners Meeting
13th October 2009 from 10.00 am to 3.00 pm
To be held in Tinhay Room
At the Uffculme Centre, Birmingham

AGENDA

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| | 9.30 | Coffee | |
| | 10.00 | Apologies – Pete Knapton | |
| 1 | | Welcome, Introductions | DW |
| 2 | | Matters Arising from last meeting/ Actions From meeting held June 2009 | ALL |
| 3 | 10.15 | PHPQIs, update and discussion, an informal interim review, the formal review 2010. Paper attached. Lorraine Simmonds from the SHA performance team will be present to discuss this. Quality Assuring Services – e.g. How do we know GPs are high quality? | LS/DW |
| 4 | | Regional round up to include a discussion on; Prison theme in S Staffordshire, Birmingham contract, Featherstone 2, Worcestershire Prison Improvement, anonymised prison health sick levels, HMPS, NOMS and questions | ALL |
| 5 | 12.00 | Lunch | |
| 6 | | Feedback from other forums; including GP forums, prison healthcare managers and MH practitioners, offender regional conference | GH |
| 7 | 1.30 | Emerging themes from NHS WM review of SUIs and DICs, developing a way forward, paper presented on the day | SS |
| 8 | | The need for an SLA between the PCT commissioner and HMPS, a discussion about this and the margins between prison to provider discussions and prison to | SF |

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| | | commissioner discussions | |
| 9 | | Prison In-patient project update Prison social care project update Changes to RDC, office location, project approach DH cost per place work for prison allocations | DW |
| 10 | | AOB | |
| 11 | | Date and Time of Next Meeting – January 26 th 2010 10.00 am to 3.00 pm – venue to be confirmed | |