

NHS NORWICH CCG GOVERNING BODY - Tuesday 29 September 2015

ACTIONS	DESCRIPTION	RESP	Due Date	ACTION / UPDATE
Minutes of previous meeting	LD to amend as per comments	LD	24/11/2015	
Questions from the Public – Items not on Agenda	Bill Adnams submitted questions prior to the meeting with regards to NNUH and Vanguard Healthcare Solutions Ltd. JS to provide the response in writing.	JS	24/11/2015	
Nurse Revalidation	As the responsibility of NHS England was questioned in respect of nurse revalidation, SG would have a clear dialogue with NHSE to clarify and gain a clear understanding on what NHSE are doing.	SG	24/11/2015	Completed: Messages gong out, regional Validation workshops taking place
	NMC will be asked to attend a medi-bites session to provide some further information / training for the practices.	SG	24/11/2015	On reflection it might be best not to use Medi-Bites
	SG to look into the software available as there is a number of packages available. It was suggested that some primary care nurses are involved with this before a final decision is made.	SG	24/11/2015	A number of tools explored . One provider has been booked to do an online demonstration on 7th Dec. All practice nurses will be invited
GBAF	NC to provide a paper summarising SG update around additional assurance.	NC	24/11/2015	Agenda Item - November 2015
ATTENDEES	<i>Dr Chris Price (CP), Tracy Williams (TW), Dr Cath Robinson (CR), Dr Chris Francis (CF), Dr David Goldser (DG), Dr Victoria Stanley (VS), Paul Fisher (Pfi), Irene MacDonald (IM), Pam Fenner (Pfe), Jo Smithson (JS), Robert Kirton (RK), Nikki Cocks (NC), Sheila Glenn (SG), Dr Chris Dent (CD), John Isherwood (JI), Dr Augustine Pereira (AP), Jean Clark (JC)</i>			
APOLOGIES	<i>James Elliott (JE), Prof Paul Jenkins (PJ)</i>			