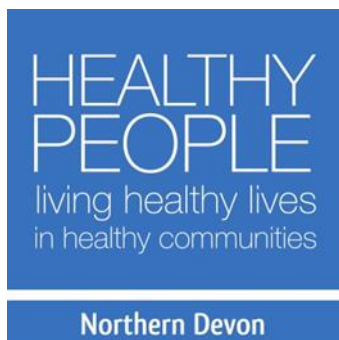


NORTHERN DEVON LOCALITY COMMISSIONING BOARD AGENDA

Date: 09 October 2013	Time: 10.00 – 11.30
Venue: The Park Hotel, Barnstaple	Chair: Dr John Womersley

Item	Item Description	Objective/ Desired Outcome	Process	Item Presenter	Time
Section 1 – Public Forum					
Opening Business					
1	Housekeeping, welcome and apologies, register of interests updates and sign-in.			Chair	10.00
2	Patient story	Information	Presentation	Ruth Carter / Carol Albury	10.05
3	Clinical chair update and previous minutes	For approval	Minutes attached	Chair	10.10
Locality Board Report					
4	Patient Safety and Quality, Performance, Contracting and Finance, QIPP, Medicines Optimisation and Communications	Information	Attached	Caroline Dawe and leads	10.20
General Business					
5	Clinical Pathway Groups flash reports; Diabetes	Information / Assurance	Attached	James Wright	10.40
6	Telehealth evaluation paper	For decision	Attached	Dr Stephen Miller	10.50
7	Torrington Evaluation Document	Information	To follow	Chris Bowman	11.00
8	Board meeting dates going forward	For agreement	Attached	Ruth Carter	11.10
Public Questions					
9	Written questions from the public	Answer	As submitted	Chair	11.20
Closing Business					
10	Date and Time of Next Meeting; 11 th December 2013	Note date	Verbal	Chair	11.30
Section 2 - Confidential Business					
Admission of the Public					
Under the provision of Section 1, Sub-section 2 of the Public Bodies Admission to Meetings Act 1960, the public may be excluded for such a period as the Clinical Board is in Session on the grounds that publicity would prove prejudicial to the public interest by reason of the confidential nature of the business to be transacted					



Northern, Eastern and Western Devon
Clinical Commissioning Group

Voting Membership:

Caroline Dawe, Managing Director, Northern Locality
Dr John Womersley, Chair
Dr Chris Bowman, Vice Chair
Dr Darunee Whiting, GP
Dr Tim Chesworth, GP
Dr Duncan Bardner, GP
Dr Stephen Miller, GP

Non-voting Membership:

James Wright, Head of Commissioning, Northern Locality
Kevin Wheller, Chief Finance Officer, Northern Locality
Richard Croker, Head of Medicines Optimisation, Northern and Eastern Localities
Tracey Polak, Assistant Director of Public Health, Devon County Council
Ruth Carter, Business and Governance Manager, Northern Locality
Carol Albury, Locality Medicines Optimisation Pharmacist
Hannah Nicholas, Communications Manager
Barbara Jones, Head of Locality Contracting for Northern and Eastern Devon
Lorna Collingwood-Burke, Deputy Chief Nurse
Mark Elster – Patient Safety and Quality Manager
Carol McCormack-Hole – Lay Member