

THURROCK COMMISSIONING REFERENCE GROUP

AGENDA

Next Meeting Date: 16 th January 2014
Time: 13.00 – 15.30
Venue: Beehive Centre
West Street, Grays, Essex, RM17 6XP

Future Meeting Date: 20th March 2014
Time: 1300 - 1530
Venue: Beehive Centre
West Street, Grays, Essex, RM17 6XP

Agenda Item	Subject	Expected Outcome	Time	By
1	Welcome and introductions Agreement of notes from last meeting. conflicts of interest	Everybody to understand who is in attendance by practice and organisation. Agreement of previous meeting notes and any conflicts of interest identified.	1300	LJG
2	Service Restriction Policy	An understanding of the changes to the SRP policy and where to access the document. Question and answer session actions recorded	1315	RC
3	An update on the(MSK) Musculoskeletal Service changes previously presented to CRG for comment and input	To understand the latest position on the MSK project. Question and answer session actions recorded	1330	RC
4	(COPD) Chronic Obstructive Pulmonary Disease winter plan	An understanding of the COPD winter plan. Question and answer session.	1350	RC
5	Scope Face2Face befriender service for parents with disabled children.	An understanding of the befriender service. Question and answer session actions recorded	1410	CJ
6	Pre-arranged AOB from commissioning reference group with any updates regarding additional proposed health/Social care changes. Stroke/Vascular Services	Members of CRG wishing to raise issues/information relevant to the group by previous notified agreement of Chair plus any urgent health/social care updates. Actions recorded.	1430	LJG All
7	(CAMHS)Children adolescent mental health services	To understand CAHMS re-design and interim plan. Input to plan. Question and answer session	1445	SM
7	Chair to carry out meeting review and discuss future agenda items.	To identify what was good/bad and identify improvement opportunities and future meeting agenda items	1515	LJG
			1530	Finish

Key to Presenters

LJG – Len Green (Chair CRG) (CCG Lay Member)
 KJ - Kim James (Healthwatch)
 SM - Stewart McArthur (CSU)
 RC - Rahaul Chaudhari (CCG)
 CJ - Christine Jones (SCOPE)
 CA- Ceri Armstrong (Thurrock Council)
 TBC – To be confirmed
 All – All attendees

AGREED ACTIONS

Item	Agreed action to be taken	By who	Completion by

Vision Statement: The Health and care experience for the people of Thurrock will be improved as a result of our working effectively together