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<b>Meeting name:</b>	Brent Primary Care Committee- Part 1
<b>Date</b>	Wednesday, 11 March 2020

<b>Title of paper</b>	<b>Harness PCN mergers</b>
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<b>Presenter</b>	Michael Nelson - Assistant Head of Primary Care Commissioning North West London Primary Care Team			
<b>Author/s</b>	Michael Nelson - Assistant Head of Primary Care Commissioning North West London Primary Care Team			
<b>Responsible Director</b>	Isha Coombes / Fana Hussain			
<b>Clinical Lead</b>	Dr M C Patel			
<b>Confidential</b>	<b>Yes</b> <input type="checkbox"/>	<b>No</b> <input checked="" type="checkbox"/>	Items are only confidential if it is in the public interest for them to be so	

<b>The Committee is asked to:</b>
<ul style="list-style-type: none"> <li>- Approve in principle the application to merge by Harness Stadium and Harness North PCNs subject to confirmation of the nominated payee and extended hours arrangements.</li> <li>- Approve in principle the application to merge by Harness Parks Harness Temple PCNs subject to confirmation of the nominated payee and extended hours arrangements.</li> </ul>

<b>Strategic Objectives and Board Assurance Framework</b>
<i>Which Strategic Objectives does this paper support delivery of and which BAF entries does this link to?</i>

<b>Summary of purpose and scope of report</b>
<p><b><u>Background and summary</u></b></p> <p>Application 1 - Harness Stadium and Harness North PCNs have applied to merge into a single PCN from the 1<sup>st</sup> April 2020.</p>

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The member practices of the merged single PCN are as follows

The Surgery - Dr Patel
Pearl Medical Practice
Wembley Park Medical Centre
SMS Medical Practice
Lanfranc Medical Practice
The Sunflower Medical Centre
Church Lane Surgery
The Willow Tree Family Doctors
Preston Medical Centre
Dr Mehta & Partners

The application will meet the PCN approval checklist in that there is:

1. All PCN practices named
2. Named clinical director – This role will be job shared by the two current Directors.
3. The PCN has a nominated payee – To be confirmed
4. There is a PCN area map – Attached to this paper
5. The PCN boundaries make sense from a patient, provider and practice perspective
6. List size PCN population is above 30,000

The list size for the combined PCN is 72,599. This will make it the largest PCN in Brent.

Application 2 - Harness Parks Harness Temple PCNs have applied to merge into a single PCN from the 1<sup>st</sup> April 2020.

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The member practices of the merged single PCN are as follows

Oxgate Gardens Surgery
Roundwood Park Medical Centre
Walm Lane Surgery
Park Royal Medical Practice
Freuchen Medical Practice
Brentfield Medical Centre
Church End Medical Centre
The Stonebridge Practice
Aksyr Medical Practice
Hilltop Medical Practice
Park Road Surgery

The application will meet the PCN approval checklist in that there is:

1. All PCN practices named
2. Named clinical director – This role will be job shared by the two current Directors.
3. The PCN has a nominated payee – To be confirmed
4. There is a PCN area map – Attached to this paper
5. The PCN boundaries make sense from a patient, provider and practice perspective
6. List size PCN population is above 30,000

The list size for the combined PCN is 67,325. This will make it the second largest PCN in Brent.

### **Next Step**

The NWL Primary Care Team will carry out the following actions once the mergers have been agreed:

- Confirm the name of the newly formed PCNs
- Confirm details of the nominated payee
- Confirm the arrangements for the delivery of extended hours
- Vary the individual practice contracts to reflect the new PCN landscape
- Notify finance department of the new arrangements

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<b>What are the benefits of this project?</b>
Both of the mergers will result in a significant increase in the scale of the newly formed PCNs and with that increased stability and viability for the networks and the services that they provide.
<b>Patient, staff and stakeholder engagement</b>
N/A
<b>Jargon buster</b>
PCN – Primary Care Network NWL – North West London

<b>Quality &amp; Safety</b>
GP practices are under contractual obligation to be compliant with its General Medical Services Contract
<b>Equality analysis</b>
N/A

<b>Finance and resources</b>
All PCNs will be moving to a capitated payment from the 1 <sup>st</sup> April 2020 so merging PCNs will not result in any additional costs for the CCG.

<b>Risk</b>	<b>Mitigating actions</b>
<ul style="list-style-type: none"> <li>• No Nominated payee</li> <li>• Extended hours arrangements not confirmed prior to 1<sup>st</sup> April start date</li> </ul>	<ul style="list-style-type: none"> <li>• NWL Primary Care Team to confirm details with Clinical Directors. In each case it is expected to be one of the existing nominated payees.</li> <li>• Practices will continue with the existing provision arrangements until the new arrangements can be implemented. This will ensure that the required number of extended hours is provided from 1<sup>st</sup> April.</li> </ul>

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**Supporting documents**

- Copy of the PCN area map

**Conflict of interests**

Following the review of the paper by the main co-ordinating team (secretary; committee chair and executive lead), have any potential conflicts affecting the membership been identified?

Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>
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If yes, please identify conflicted individual(s) and confirm what action is being taken, ticking all the actions that apply. If actions differ for more than one conflicted individual, please record this clearly by further naming each individual alongside each action that applies to them.

**Name and nature of conflict (describe):**

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.....

<b>Action taken:</b>	<b>Please tick one</b>
1. The paper has been withheld from the individual(s) concerned.	<input type="checkbox"/>
2. The individual(s) will not attend the meeting where the paper will be discussed.	<input type="checkbox"/>
3. The paper is being shared; however, the individual(s) will not participate in discussion.	<input type="checkbox"/>
4. The paper is being shared for discussion purposes; however the individual(s) will not participate in, or be present for the final decision	<input type="checkbox"/>

For the avoidance of doubt, the use of the above chosen handling strategy will also be formally recorded by the secretary in the minutes of the meeting to confirm the action that was taken, which shall further be added to the CCG's COI management actions log and made available online alongside the CCG's register of decisions taken.



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**OR if there are no conflicts:**

<b>Conflict of interests</b>
The authors declare no conflicts of interest.

<b>Governance, reporting and engagement</b>		
<i>Provide a brief overview of where this paper – or work in developing it – has been discussed. Signpost to where in the paper more detail on this can be found.</i>		
Name	Date	Outcome and where in the report can you find out more
Mike Nelson	04 <sup>th</sup> March, 2020	