

South West London Collaborative Decision Making Committee in Common (Meeting in public)

Tuesday 9th October 2018, 17:00pm – 18:30pm

Venue: Meeting room(s) 6.2/6.3, 120 The Broadway, Wimbledon, London
Convenor: Carol Varlaam, Lay Member, Patient and Public Involvement, NHS
Wandsworth CCG

AGENDA				
1	17:00	Welcome, Introductions and Apologies	Carol Varlaam, Convenor	
2	17:05	<p>Declarations of Interest <i>All members and attendees may have interests relating to their roles. These interests should be declared in the register of interests. While these general interests do not need to be individually declared at meetings, interests over and above these where they are relevant to the topic under discussion should be declared.</i></p>	Carol Varlaam, Convenor	
3	17:10	Health Based Place of Safety Business Case (for APPROVAL)	Tonia Michaelides, Managing Director, NHS Kingston and Richmond CCGs	Paper 01
4	17:30	Continuing Healthcare (CHC) and Funded Nursing Care (FNC) Equity and Choice policy (for APPROVAL)	Lucie Waters, Managing Director, NHS Sutton CCG	Paper 02
5	17:45	Commissioning Intentions and Planning Framework (for RATIFICATION)	Jonathan Bates, Director of Commissioning Operations, NHS South West London Alliance	Paper 03
FOR INFORMATION				
6	18:00	New diabetes glucose monitoring system (Freestyle Libre) criteria, implementation and impact for SWL	Sarah Taylor, Head of Medicines Optimisation (Chief	Paper 04

			Pharmacist) Sutton CCG	
7	18:15	Public Questions <i>Members of the public present are invited to ask questions of the Committee relating to the business being conducted today. Priority will be given to written questions that have been received in advance of the meeting.</i>		
8	18.25	Any Other Business		