

## CLINICAL POLICY ADVISORY GROUP (CPAG) DECISION AND JUSTIFICATION LOG

Meeting Date: Thursday 5<sup>th</sup> December 2024

Updated by: Clinical Policies & EBM Support Officer

### Ethical Framework

Chair to ensure that all decisions made are in line with the [ICBs Ethical Framework](#), following examples of evidence of clinical and cost effectiveness, health care need and capacity to benefit, policy driver/strategic fit.

### Declarations of Interest

Committee members are reminded of their obligation to declare any interest they may have on any issues arising at committee meetings which might conflict with the business of the ICB.

Declarations declared by members of the Clinical Policy Advisory Group (CPAG) are listed in the Register of Interests and included with the meeting papers. The ICB's Registers of Interests are also available via the ICB's Corporate Governance Manager.

MA\* - Matters Arising

Agenda Item number	Agenda Item Title	Owner	Summary of Discussion	Decision & Justification	Action(s)
CPAG12/24 1a	Declarations of Interest	JB	No Declarations of Interest were made		
CPAG12/24 2a	CPAG Decision & Justification Log November 2024	JB	No further comments from CPAG	CPAG approved the Decision & Justification Log	<ul style="list-style-type: none"> <li>Decision &amp; Justification Log to be uploaded to DDICB Clinical Policies website</li> </ul>
CPAG12/24 3a	CPAG Bulletin November 2024	TG	No further comments from CPAG	CPAG approved & ratified November 2024 CPAG Bulletin.	<ul style="list-style-type: none"> <li>Bulletin to be circulated to stakeholders via external communications</li> </ul>
CPAG12/24 4a	CPAG Internal Action Log	TG	No further comments from CPAG	CPAG noted the Internal Action Log and the progress to date.	<ul style="list-style-type: none"> <li>Update CPAG Action Log</li> </ul>
CPAG12/24 5a	Clinical Policies Extension Date Review	HM/SP	<p>The following policies/position statements are due for review within the next 6 months and are low clinical risk policies, proposal to extend for 3 years:</p> <ul style="list-style-type: none"> <li>Meibomian Cyst Policy</li> <li>Arthroscopic Knee Washout for patients with Osteoarthritis Policy</li> <li>Diagnostic Knee Arthroscopy Policy</li> </ul>	CPAG agreed an extension of 3 years for those clinical policies which are due for review in the next six months. CPAG noted the assurance provided.	<ul style="list-style-type: none"> <li>Outputs to stakeholders via external communications</li> </ul>

CPAG12/24 6a	Personalised Care	TG	In line with the <a href="#">Personalisation and Quality Conversations programme</a> CPAG agreed to the integration of personalised care approaches into clinical policies. <a href="#">The NHS Long Term Plan</a> says personalised care will become business as usual across the health and care system.  CPAG noted many of DDICB policies already include a section on shared decision making, which will be expanded, along with the Patient Information section of the CPAG website.	CPAG noted and supported the addition of personalised approaches to DDICB clinical policies.	<ul style="list-style-type: none"> <li>Implement personalised approaches into clinical policies as they are due for review and update the DDICB Clinical Policies website</li> </ul>
CPAG12/24 7a	Glossop Transition for Clinical Policies	HM	The background and agreed engagement process have been outlined previously see item 8b of the March 2024 CPAG minutes available at:  <a href="#">CPAG Minutes March 2024.pdf (derbyshiremedicinesmanagement.nhs.uk)</a>  The following clinical policies that have been assessed as aligned or broadly aligned: <ul style="list-style-type: none"> <li>Meibomian Cyst Policy</li> <li>Arthroscopic Knee Washout for patients with Osteoarthritis Policy</li> <li>Diagnostic Knee Arthroscopy Policy</li> </ul>	CPAG noted the update to the Glossop transition programme and the assurance provided.	<ul style="list-style-type: none"> <li>Update to PHSCC</li> </ul>
CPAG12/24 8a	Individual Funding Request (IFR) – Screening/Panel Cases – October 2024	HM	CPAG reviewed the IFR Screening/Panel cases for October 2024 and were assured that no areas for service development have been identified.	CPAG noted the IFR cases for October 2024.	<ul style="list-style-type: none"> <li>Outputs to stakeholders via external communications</li> </ul>
CPAG12/24 9a	NICE IPG, DTG, MTG & HTE Updates	TG/HM	It was confirmed that no business cases have been received for any of the NICE outputs.	CPAG noted IPGs, DTGs, MTGs and HTEs for October 2024.	<ul style="list-style-type: none"> <li>Outputs to stakeholders via external communications</li> </ul>
CPAG12/24 10	Key messages received from / going to PHSCC	HM	No further comments from CPAG.	CPAG noted the papers to be tabled at PHSCC in February 2024.	<ul style="list-style-type: none"> <li>No further action</li> </ul>
CPAG12/24 11a	CPAG Coversheet Template Update	TG	Within the CPAG coversheet, the 'Ethical Decisions Framework' section has been updated.	CPAG members noted the update to the CPAG Coversheet Template.	<ul style="list-style-type: none"> <li>No further action</li> </ul>

**Date of Next meeting: Thursday 2<sup>nd</sup> January 2025 MS Teams Meeting.**  
**Agenda items for January meeting to be received by 12 noon on 16<sup>th</sup> December 2024 please.**