

**8. Project office**

Nigel Armitt reported that weekly meetings were being held to clarify the progress on delivering the Financial recovery plan with a fortnightly meeting reviewing the status of all projects and project leads to report on any problems.

It was agreed to circulate to PEC and PBC leads the terms of reference of the project office steering group which needed to link further with PBCs.

It was agreed that the terms of reference of the steering group which was working with all West Hertfordshire PCTs should be submitted to the next PEC commissioning committee meeting in September.

It was agreed that PEC members with concerns about the project should contact Nigel Armitt.

**9. Map of medicine**

Andrew Larkworthy gave a presentation on the structure of the Map of Medicine software which should be rolled out to people with "smart cards" registered with the Communicating for Health Registration Authority. The pathways included in the map of medicine were evidence based and the process would take until December 2006 although an earlier version was likely to become available in July.

In discussion the following points were made:

- The map of medicine software did not link with the patient record which made it less suitable for discussion with patients during consultations.
- The audit trail did not allow for explanations of the reasons why the proposed pathway had not been followed for a particular patient.
- One of the earlier pathways to appear on the map of medicine would be for Chronic Obstructive Pulmonary Disease.
- There would be very significant savings generated if the map of medicine pathways were followed thereby reducing hospital referrals.

It was agreed to attach a copy of the presentation to the minutes of the meeting.

**Action: John Paton**

**10. Date of next meeting**

It was agreed to have a final meeting on 14 September.



**W3R PCT AND DACORUM PCT  
LEGACY ISSUES IDENTIFIED BY PCT COMMITTEES**

**COMMITTEE TITLE:**

**CHAIR:**

**OFFICER LEAD/SECRETARY:**

**DATE OF MEETING WHEN DISCUSSED:**

**LEGACY ISSUES**

please prioritise as follows:

- 1 = matter for urgent attention of the new PCT  
(ie within the first month of the new PCTs existence)
- 2 = matter for short / medium term attention  
(ie within one to six months)
- 3 = matter for longer term attention  
(up to one year)

No.	Summary Details:	Priority (1-3)
1		
2		
3		
4		

# Watford and Three Rivers PCT Vision 2003/6

Developing our PCT to improve health services for local people, through commissioning and delivering safe, effective community, primary, secondary and tertiary services. Working with patients, clinicians, and partners from the statutory and voluntary sector to modernise local services and to improve health."

