

CLINICAL POLICY ADVISORY GROUP (CPAG) DECISION AND JUSTIFICATION LOG

Meeting Date: Thursday 3rd April 2025

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)
CPAG04/25 1a	Declarations of Interest	JB	No Declarations of Interest were made		
CPAG04/25 2a	CPAG Decision & Justification Log March 2025	JB	No further comments from CPAG	CPAG approved the Decision & Justification Log.	<ul style="list-style-type: none"> Decision & Justification Log to be uploaded to DDICB Clinical Policies website
CPAG04/25 3a	CPAG Bulletin March 2025	TG	No further comments from CPAG	CPAG approved & ratified March 2025 CPAG Bulletin.	<ul style="list-style-type: none"> Bulletin to be circulated to stakeholders via external communications
CPAG04/25 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"> Update CPAG Internal Action Log of all actions and internal tasks
CPAG04/25 5a	Pre-election Period Guidance	TG	The six weeks before the Derby City and Derbyshire Council elections on May 4 are known as the pre-election period. During this time, specific restrictions are placed on the use of public resources and the communication activities of public bodies including the NHS, civil servants and local government officials. The Pre-Election Period is designed to avoid the actions of public bodies	CPAG took place with a reduced agenda due to the Pre-election Period.	<ul style="list-style-type: none"> No further action

			distracting from or having influence on election campaigns. During the Pre-Election Period, there should be no new announcements of policy or strategy or on large and/or contentious procurement contracts, and no participation by NHS representatives in debates and events that may be politically controversial, whether at national or local level. These restrictions apply in all cases other than where postponement would be detrimental to the effective running of the local NHS, or wasteful of public money.		
CPAG04/25 6a	Defining the Boundaries between NHS and Private Healthcare	HM	<p>The Defining the Boundaries between NHS and Private Healthcare Policy has been routinely reviewed.</p> <p>This document defines the boundaries between NHS and private healthcare within DDICB. The recommendations apply to any patient for whom the ICB is the responsible commissioner for their NHS care.</p> <p>The following minor amendments have been made to the policy:</p> <ul style="list-style-type: none"> • Section on patients going abroad for medical treatment has been added to Appendix 1 – Definitions • References to Individual Funding Requests (IFR) updated to reflect that applications should be submitted by clinicians responsible for the patients care • Clarification provided that NHS and private care should be kept separate • Clarification that General Practice is not obliged to arrange tests or investigations requested by private providers unless they are deemed to be clinically necessary for the patient's care under the NHS. 	CPAG approved the policy for Defining the Boundaries between NHS and Private Healthcare.	<ul style="list-style-type: none"> • Outputs to stakeholders via external communications
CPAG04/25 7a	East Midlands Assisted Fertility Policy Review	HM	An update was given as to the timelines and progress of the East Midlands IVF Review, following the pre-engagement feedback.	CPAG noted the update on the East Midlands IVF review process.	<ul style="list-style-type: none"> • Update to Strategic Commissioning and

					Integration Committee (SCIC)
CPAG04/25 8a	Glossop Transition for Clinical Policies	HM	<p>Following the Government's decision in July 2021 to align Glossop with the Derbyshire Integrated Care System (ICS), a process was agreed at the July 2023 CPAG meeting and ratified by the Population Health & Strategic Commissioning Committee to review and compare DDICB policies with those of Greater Manchester.</p> <p>The approach taken offered a timely and manageable solution for comparing DDICB policies with those of Greater Manchester to assess variations and ensure appropriate Patient and Public Involvement duties.</p> <p>A summary of the programme outputs are as follows:</p> <ul style="list-style-type: none"> • 88 DDICB Clinical Policies reviewed and compared with Glossop (Greater Manchester) policies. • Of these, 19 policies with significant differences were referred for Patient and Public Involvement assessment: <ul style="list-style-type: none"> ○ 14 policies assessed as "Inform" (to be communicated via the CPAG Bulletin). ○ 5 policies assessed as "legal duties do not apply" (no further action required). • The remaining 69 policies are either aligned or have minor differences. 	CPAG noted the assurance provided and the completion of the Glossop transition work programme for Clinical Policies to assess if the legal duty to inform, involve, or consult individuals is triggered.	<ul style="list-style-type: none"> • Outputs to stakeholders via external communications
CPAG04/25 9a	Individual Funding Request (IFR) – Screening/Panel Cases – February 2025	HM	CPAG reviewed the IFR Screening/Panel cases for February 2025 and were assured that no areas for service development have been identified.	CPAG noted the IFR cases for February 2025.	<ul style="list-style-type: none"> • Outputs to stakeholders via external communications
CPAG04/25 10a	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 February 2025.	<ul style="list-style-type: none"> • Outputs to stakeholders via external communications

CPAG04/25 11	Key messages received from / going to SCIC	HM	No further comments from CPAG.	CPAG noted the papers to be tabled at SCIC in May 2025.	<ul style="list-style-type: none"> No further action
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Date of Next meeting: Thursday 1st May 2025 MS Teams Meeting.
Agenda items for May meeting to be received by 12 noon on 14th April 2025 please.