



Salford and Trafford Local Medical Committee
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**Minutes of the Trafford Sub-committee
held on Wednesday 13th Jan 2016 at Sam Platts, Old Trafford**

PRESENT:

EXECUTIVE MEMBERS

Dr Colin Kelman (CK)

MEMBERS

Dr Amabel Freeman (AF)
Dr Joe Chandy (JC)
Dr Aarya Prabhakaran (AP)
Dr Sally Johnston (SJ)
Dr Rachel Howard (RH)
Dr Scott Pearson (SP)
Dr Dev Shah (DS)

CO-OPTED MEMBERS & OBSERVERS

Mr Jason Swift (JS) Trafford CCG
Mr Christian Booth (CB)
(representing Practice Managers
Trafford South)
Mr James Helgason (JH) LPC
Ms Jessica Taati (JT) Council
Ms Alison Overton (AO)
Michaela Buck (MB) Mastercall

IN ATTENDANCE

Mrs Vivienne Simenoff (VS)
Mrs Kerrie Rowlands (KR)

APOLOGIES

Mrs Deborah Darlington (DD)
Mr Asif Raja (AR)

AGENDA - PART A

1. Declaration of interest

None were made in the meeting.

2. Approval of last month's minutes

It was noted that Dr Freeman had sent her apologies which had not been recorded in the minutes. There were no other amendments and therefore minutes of the last meeting on Weds Nov 11th were approved.

3. Review of actions from the last meeting

No	Subject	Action	Who
	The CCG-practice agreement for the provision of GPsOC and GP IT services. Dr John Vincent	The LMC agreed to remind practices to sign the document Done. Update in the meeting. The LMC offered support in encouraging those still not signed up to do so.	LMC
	NHS England's Patient on Line programme. John Quinn	Training sessions were offered by the team and (JQ) offered to forward further information to the LMC Information recv'd & distributed. Action closed	JQ
	NHS Health Checks. Review of Primary Care Specification' noted in Nov meeting. It was felt by some that by not making payment for fail to respond/DNA , all work associated with this was not being paid for.	It was agreed to add to Jan agenda for further discussion Done - Comments noted under Agenda item 8	LMC
	Pharmacy Flu & Pneumonia Pharmacies had struggled to order what they needed and it had been difficult to know who would require vaccinations i.e. who were at risk. The question of who would pay for wastage was raised.	Gina Lawrence agreed to find out Update in the meeting - this had been referred to NHS England for comment. As there were still an outstanding issues. It was suggested to add the item to next month's agenda for discussion again.	GL

4. Welcome new members

Dr Kelman (CK) welcomed the new members to the meeting and introductions around the table were made.

5. Council Update

Jessica Taati (JT) gave the following update:

Outcomes4Health - The idea of a web based solution to automate the process for payment claims and had been introduced by Kylie Thornton at a previous meeting. (JT) said that Outcomes4Health had been

identified as the provider and it was hoped that the process would be implemented by April 1st. Training would be available and this was being arranged through Liz Clarke.

Vivienne Simenoff (VS) asked if there was a new process for Post Payment Verification (PPV) as audits were previously done by the CSU. (JT) confirmed that they would be done by the Local Authority in the future and that there was no change to the existing template. The LMC asked if practices that had been selected for audit last year could be omitted for this year. JT said that this should not be a problem as that is what is meant to happen. AO said that her practice has been selected on consecutive years. JT agreed to investigate

Patient Satisfaction Survey/ Self Assessment tool - (JT) tabled two documents and asked for feedback. Discussion ensued regarding the number of questions and the objective. Some felt that use of these tools was encouraging patients to complain and that it was unnecessary. (JT) asked for ideas on how it could be done differently. (JT) was asked to send out the forms electronically for feedback. **Action JT/LMC**

6. NHS Health Checks

The document, NHS Health Checks - Review of Primary Care Specification' was noted. Changes to the payment structure were discussed again and concerns raised again this month regarding the pre-payment element. (JT) suggested that concerns/questions should be collated by the LMC and then sent to (JT) who will raise them with Paula Whittaker. **Action LMC/JT**

7. Trafford CCG update

Jason Swift (JS) gave the following update:

Access - the pilot had been signed off by the January Co-commissioning Committee, and was to begin in on the 16th January with two hubs instead of the four originally planned due to uncertainty around the recurrent finance position.

- Flixton Road Hub – providing for West & North
- Boundary Road Hub – Providing for Central & South

Over 60% of practices had currently signed up for the Extended Access DES. Discussion followed regarding the link between Extended Access DES and Extended Hours in the hubs and the recurrent baseline funding for the CCG. Practices can't sign up to level 1 Extended Access pilot unless they are offering Extended Hours DES. (JS) reminded members that

it was still a pilot and more information would be going out to practices shortly to encourage sign up.

Timperley HC- work was continuing to resolve outstanding issues, including estates.

Ali Medical Practice - the practice closed on 31st Dec 2015 with a dispersal of the registered list.

Norris Road - there would be a managed list dispersal of the patients. It was suggested that the managed dispersal would be, in the main, to Boundary House although full discussions with all the locality practices has yet to take place.

Care Homes Locally Commissioned Service - 6 practices had signed up and the CCG were working through the barriers with those that hadn't. This would run for one year or until the permanent model, as voted on by members, was in place.

Vulnerable practices - Funding was available regionally to assist practices who were struggling. NHS England had asked the CCG to submit a list for consideration. (JS) said the CCG would share the proposed list and the methodology behind it with the LMC before submission to NHS England.

New GP Contract - There had been 4 expressions of interest so far (one from each of the locality). Discussion ensued around working collaboratively and the move towards larger grouping of practices to deliver services.

Standards were raised and (JS) conformed that there were a set of DRAFT GM wide standards being developed which would link into Healthier Together by 2020.

PMS Reviews - The process was due to start gain and a letter would be going out shortly from NHS England to practices concerned.

8. Healthier Together/Primary Care Strategy

Covered as part of the CCG update.

9. Devomanc

A meeting was planned for the 26th January and a further update would be given next month.

10. Junior Doctors Industrial action

Comment was made to the impact on services if this and future strikes take place should talks continue to fail.

AOB

1. James Helgason (JH) commented on issues at Gorse Hill which the LMC suggested should be discussed outside the meeting
2. Micheala Buck gave a brief update from Mastercall.

- There had been a 20% decrease in calls to the Out of Hours services Mon - Fri and 40% at the weekend.
- Feedback from patients over Christmas was that they were struggling to get through to 111. Only 55% of calls were answered within 60 seconds and they had a 15% call abandonment rate.
- Mastercall were doing definitive clinical assessment which was proving that 53% of patients who would otherwise have been given an appointment by NHS111 were being safely and appropriately managed with self-care advice. Should definitive clinical assessment be withdrawn then this would mean a much higher number in face to face consultations with financial implications as clinicians managing face to face consultations are a more expensive resource than triage nurses. This would suggest that since NHS111 started there has been an increase in patient appointment requests in general practice. This data has however not been collected in general practice. (VS) suggested that this information would be helpful and suggested that practices keep a log of such information and flag it up with the LMC

Meeting closed at 2.30pm.

DATE OF NEXT MEETINGS

Trafford subcommittee – 2016 Meeting dates
1-2.30pm, preceded by lunch from 12.30pm. Held at Sam Platts, Trafford Wharf Road, Old Trafford M17 1EX
Weds Feb 10th
Weds March 16th
Weds April 13th
Weds May 18th
Weds June 15th
Weds July 13th
No meeting in August
Weds Sept 14th
Weds Oct 12th
Weds Nov 16th
Monday December 12 TH evening JOINT FOR ALL MEMBERS OF BOTH SALFORD AND TRAFFORD COMMITTEES at Sam Platts, Trafford Wharf Road, Old Trafford, M17 1EX