



Salford and Trafford Local Medical Committee
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**Minutes of the Salford Sub-committee
held on Monday 11th Jan 2016at The Waterside, Monton**

Present:

EXECUTIVE MEMBERS

Dr Mhairi Yates (MY)
Dr Girish Patel (GP)

MEMBERS

Dr Riaz Khan (RK)
Dr V Babu Raj (VR)
Dr Shahid Munshi (SM)

CO-OPTED MEMBERS & OBSERVERS

Ms Francine Thorpe(FT) Salford CCG
Ms Alison Howell (AH) Rep Pmgrs

IN ATTENDANCE

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

APOLOGIES

Dr Jenny Walton (JW)
Dr Amba Ahuja (AA)
Mr Anthony Hassall (AH)
Ms Janice Lowndes (JL)

AGENDA - PART A

1. Declaration of Interest

None were declared in the meeting

2. Approval of Nov minutes

No amendments were suggested and therefore minutes of Nov 9th 2015 were approved by those in the meeting.

3. Review of actions from the last meeting

No	Subject	Action	Who
	NHS England's Patient on Line programme	John Quinn offered to send further information to the LMC that would assist with staff training and provide further detail on benefits in a future communication to the LMC Update. information received and distributed. Action closed.	JQ

3. Welcome new members

Salford's Subcommittee newest member, Dr Shahid Munshi, attended the meeting. Introductions were made and Dr Munshi was welcomed by members.

4. NHS Salford CCG - Update

Francine Thorpe (FT) gave the following update:

Devomanc

Plans had been approved and spend allocated. This was to be £450m of the £500m originally requested. A joint commissioning board was in place to oversee the plan and Dr Hamish Stedman had a seat on the board. Steve Dixon was heading up the working group who were now focusing on the transformation objectives.

Healthier Together

A decision had been made following the judicial review that there had been no legal error in the decision making process and therefore the challenge had been dismissed. The sector board continues to meet and is moving forward with ideas on implementation. Salford & Wigan Hospital Trusts are working together and this will extend to Bolton for complex and acute surgery.

Salford Standards

These are at the final stages of approval. (FT) urged members to put forward any comments before they go to the Governing body at the end of January. Dr Yates (MY) asked if comments made at the CCG members event in Oct had been incorporated. There was also a question raised of how the financial aspects had been worked out. (FT) gave some indication of how this would work but asked if she could take away the action to confirm the payment details. **Action (FT)**

Dr Patel (GP) added that 75% of monies would be paid up front and the remaining 25% would be paid on achievement of certain targets. He also confirmed that practices would need to sign up to all and would not be allowed to pick and choose.

(FT) went on to say that there had been the intention to use standards to work together collaboratively and it was recognised that plans need to be in place to enable this to happen. She added that a workforce development group had been set up and the shortage of nurses was high on the agenda.

There was some discussion around the collection of workforce data. (FT) said that more info may be needed and the LMC offered their assistance in supporting the collection.

(MY) asked where Healthier Together sat under Devomanc. (FT) said that Healthier together is focused solely on the standardisation of hospital care which is only one aspect of Devomanc.

Question was raised as to the whether or not North Manchester General will be downgrading services. It was noted that Salford practices, particularly in Broughton refer to the Trust. (FT) said that talks were in the early stages and would ask Anthony Hassall to provide an update at the next meeting. **Action (AH)**

5. Council Update

Janice Lowndes had sent her apologies and asked that any questions raised in the meeting should be directed to her. Dr Munshi (SM) raised some concerns about how to access Social Care services. Discussion ensued and a suggestion was made for him to contact his MDG rep.

6. Healthier Together/Primary Care Strategy

Noted under agenda item 4.

7. Devomanc

Noted under agenda item4.

8. Planned Industrial action

Strike action by junior doctors was planned for the following day. Discussion followed regarding the impact of this and future strikes if talks continue to fail.

9. Consultation on charging overseas visitors

The Department of Health launched a public consultation on extending charging for overseas visitors and migrants and are looking for views on the proposals. It was agreed to send out the link to the proposal and discuss in next month's meeting. **Action LMC**

Please find the link inserted below:

<https://www.gov.uk/government/consultations/overseas-visitors-and-migrants-extending-charges-for-nhs-services>

10. Future meeting dates - Timings of the meetings

Attendance at future evening meetings was raised and the suggestion to move to an afternoon meeting was noted. It was felt some members may be finding it difficult to attend meetings in the evening. After discussion it was agreed to ballot all members for their views. **Action LMC**

AOB

Dr Ahuja's apologies were noted.