



**Salford and Trafford Local Medical Committee**  
Suite 3, 6<sup>th</sup> Floor, St James's House, Pendleton Way, Salford M6 5FW  
E-mail: [vsimenoff@nhs.net](mailto:vsimenoff@nhs.net) or [kerrie.rowlands@nhs.net](mailto:kerrie.rowlands@nhs.net)

**Minutes of the Trafford Sub-committee  
held on Wednesday 10th Feb 2016 at Sam Platts, Old Trafford**

**PRESENT:**

**EXECUTIVE MEMBERS**

Dr Colin Kelman (CK)

**MEMBERS**

Dr Amabel Freeman (AF)

Dr Joe Chandy (JC)

Dr Sally Johnston (SJ)

Dr Rachel Howard (RH)

Dr Dev Shah (DS)

**IN ATTENDANCE**

Mrs Kerrie Rowlands (KR)

**APOLOGIES**

Mrs Vivienne Simenoff (VS)

Ms Gina Lawrence (GL)

Dr Aarya Prabhakaran (AP)

Ms Jessica Taati (JT)

**CO-OPTED MEMBERS & OBSERVERS**

Mr Jason Swift (JS) Trafford CCG

Mr Christian Booth (CB)

(representing Pm's Trafford South)

Ms Deborah Darlington (DD)

(representing PM's Trafford North)

Ms Alison Overton (AO)

Ms Paula Whittaker (PW) Trafford  
Council.

**AGENDA - PART A**

**1. Declaration of interest**

None declared in the meeting

## 2. Approval of last month's minutes

Minutes of 13<sup>th</sup> January 2016 were approved

## 3. Review of actions from the last meeting

No	Subject	Action	Who
	<u>Patient Satisfaction Survey/ Self Assessment tool</u> Forms tabled at the last meeting	Jessica (JT) to send forms electronically to LMC. LMC to send out to members for feedback directly to Suzanne Cliffe <b>Done - comments had been forwarded. Dr Johnston added that she was still in discussions and would feedback any future comment.</b>	JT- LMC
	<u>NHS Health Checks</u> Changes to the payment structure were discussed again and concerns raised again this month regarding the pre-payment element.	Concerns/questions should be collated by the LMC and then sent to (JT) who will raise them with Paula Whittaker <b>Done: email request to members to forward comments to Paula Whittaker</b> Update in the meeting. (PW) had received three replies. The general consensus was to stay with the status quo. The existing payment structure to remain.	LMC

## 4. Council Update

Jessica Taati had sent her apologies for the meeting. Aside from the update given on NHS Health checks by (PW) noted in review of actions, there was no further update from the council this month.

## 5. Trafford CCG update

Jason Swift (JS) gave the following update:

Vulnerable practices - Funding was available regionally to assist practices who were struggling. NHS England had asked the CCG to submit a list for consideration as mentioned last month. A list had been put forward and the output was awaited.

PMS contract variation notices and the proposed financial schedule for the removal of PMS premium monies had been sent out by NHS England to all PMS practices. This prompted lengthy discussion with concerns raised around lack of detail on current financial contract. (JS) said that the CCG had proposed that the timescales were extended again to allow for the outcome of the PMS Reviews to be completed.

He talked about the potential for monies to be re-invested, and proposals for how and where it could be distributed. He also said that the CCG were working hard to look at the consequences of funding being removed.

Some felt that by signing the variation notice a practice was giving approval to funding being removed. It was felt that NHS England was trying to implement the National position without fully understanding the local impact. (CK) agreed to raise the issue with Laura Browse and to suggest a delay in signing the requested documentation **Action (CK)**

Extended Access The pilot was underway and outputs were being evaluated.

List dispersal policy. Following recent events and the recognition that a bespoke response was required for each practice a managed list dispersal policy was being proposed. It is designed to deliver consistent and transparent process in dealing with the support provided to general practices In Trafford following a list dispersal. The policy identifies four levels of impact following a list dispersal, criteria for inclusion and where appropriate the support available. Detail of which can be found in the document inserted here:



List dispersal policy  
V0 3 LMC.doc

Members were asked to feedback any comments to (JS) before 18th March 2016.

## **6. Healthier Together/Primary Care Strategy/**

New models of care, each locality had put forward expressions of interest.

## **7. Devomanc**

JS provided the following update on developments within the Devolution Manchester agenda;

1. The first draft of the overall Devolution Manchester plan is out and being considered
2. The system was in the process of identifying all areas of innovation that work across the whole of GM but IT , single systems and mental health were noted as key areas

3. At GM level, lots of work was underway around standardising acute hospital care across GM with models being developed at pace. Further details on this will be brought back to the next meeting.
4. The first joint commissioning board is now in place with representation from all the GM councils and also the 12 CCGs and central Devolution Manchester team. There is also representation from the GM Association of LMCs.

## **8. Pharmacy Flu & Pneumonia**

There was a brief discussion around timing of the letters for invitation. A request was made for practices to receive an early guarantee from the CCG, of support for sending out letters to patients. It was suggested that funding was made available towards Docman so that practices can produce letters themselves as it was felt that the standard letter last year did not meet requirements. **Action (JS) to confirm.**

### **AOB**

None

### **DATE OF NEXT MEETINGS**

<b>Trafford subcommittee – 2016 Meeting dates</b>
<b>1-2.30pm, preceded by lunch from 12.30pm. Held at Sam Platts, Trafford Wharf Road, Old Trafford M17 1EX</b>
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 <sup>TH</sup> evening JOINT FOR ALL MEMBERS OF BOTH SALFORD AND TRAFFORD COMMITTEES at Sam Platts, Trafford Wharf Road, Old Trafford, M17 1EX

## **PART B**

### **1 Feedback from the LMC Special Conference**

More information can be found on the BMA website:

<http://www.bma.org.uk/working-for-change/negotiating-for-the-profession/bma-general-practitioners-committee/special-lmc-conference>