



Salford and Trafford Local Medical Committee
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**Minutes of the Trafford Sub-committee
held on Wednesday 13th March 2013 at Sam Platts, Old Trafford**

PRESENT:

EXECUTIVE MEMBERS

Dr R Mene (RM) (Chair)

Dr C Kelman (CK)

MEMBERS

Dr C Westwood (CW)

Dr J Chandy (JC)

CO-OPTED MEMBERS

Mr C Booth (rep PM's Trafford South)

OBSERVERS

Ms A Ferguson (AF)

Ms G Lawrence (GL) (CCG)

IN ATTENDANCE

Mrs V Simenoff

Mrs K Rowlands

APOLOGIES

Dr I Maclean

Dr N Guest

Dr A Freeman

M Buck

D Darlington

AGENDA - PART A

Declaration of Interest.

Dr Mene (RM) asked if anyone could declare a potential conflict of interest and explained this would be standard item on the agenda from now on. No-one in the meeting declared a conflict.

1. Review of actions from the last meeting

	Subject	Action	Who
1	<p>NHS 111 There is a concern for the number of phone calls a patient would have to make where a practice does not have auto divert. In these circumstances the patient would be asked to redial Mastercall between 6pm and 6.30pm. After 6.30pm they would be asked to redial NHS 111. This was not felt to be acceptable</p>	<p>Communicate to all GP's Update: information has been sent. Action Closed Discussion continued in the meeting regarding potential for increased cost for practices having to change phone system, cost for diverting etc. (CK) agreed to raise at the next CCG meeting</p>	LMC
2	<p>Medical Examiners workshop. Question raised by Michaela Buck in the meeting as to whether Mastercall should be involved</p>	<p>Vivienne agreed to pass on contact details to (MB) Update: Done Action closed.</p>	VS

3. Transition to new structures

Gina Lawrence (GL) provided the following update:

Every PCT staff member has a destination and therefore compulsory redundancies were unlikely.

CCG team were in operation, although some were in shadow form. The receiving organisations had agreed their 'measures' (terms & conditions) and all staff will be transferred by 31st March 2013. (GL) encouraged members to continue to use herself and Sharon Woodward as key contacts if anyone was unclear on whom to go to in the short term.

Dr Mene (RM) asked who would be responsible for the interests of GP's within the new structure (GL) replied by saying that Dr Nigel Guest is the clinical representative for the CCG herself and Tim Barlow would be representing finance and commissioning. She added that the CCG had met with the LAT to establish rules of engagement and it had been agreed that no action would be taken without the CCG's awareness. With regards to performance (GL) said that David Valentine's team would be taking on any outstanding performance issues and the CCG would not be involved.

(RM) asked where the LAT would be located (GL) said at the moment they are located in Piccadilly Plaza.

(RM) commented on how public health services would be taking on some services from 1st April. Discussion ensued surrounding concerns with the

budget held by the council as it is not ring fenced. The risk of gaps in service and the potential for dis-investment by the council.

(GL) confirmed that existing Health LES's & DES's would continue for the next 6 months whilst a review is carried out. She also said that they will need to be called something else in the future as the council are unable to call them 'enhanced' as they do not hold the contract.

4. Trafford Commissioning consortium update

Included as part of the update for agenda item 3.

5. Healthier Together

(RM) reminded members that a meeting was being held that day and would be attending following this meeting. An update would be given at next months sub committee meeting.

6. LMC/PCT liaison meeting:

(VS) updated the meeting as follows:

Misdirected mail – (VS) had received a phone call from Gail Henshaw at NHS GM to advise that under the new system GPs would be required to return all mis-directed mail to the department it has come from rather than the current system where it goes to Sentinel House and is returned to LaSCA as LaSCA do not have the staff to sort it out. (VS) explained that GP practices do not have the staff to do this either and that was why the system of returning it all as one bundle to Sentinel House was developed. She advised that this was a very large problem in both Salford and Trafford in spite of it having reduced over the years. She said that she felt this would not be resolved until this was picked up at GM level and hospitals were given access to the Exeter system to see where a patient is registered for themselves. Gail Henshaw thanked her for comments and said that GM would need to look at transitional arrangements taking on board her comments.

Care Home Pilot

The St John Medical Practice which has been hosting the community geriatrician had expressed concerns that doing so is leading the PCT and other practices to believe that they are prepared to take on more nursing home patients than is their allocation. There had been a further meeting and the situation had been clarified. Patients will be given a choice and ideally located closest to their home.

(VS) requested that the LMC had sight of the number of care home and residential patients there are in Trafford. (GL) agreed to provide this information. **Action (GL)**

AOB

None raised.

DATE OF NEXT MEETINGS

1-2.30pm, preceded by lunch from 12.30pm. Held at Sam Platts, Trafford Wharf Road, Old Trafford M17 1EX
Weds April 17th
Weds May 22nd
Weds June 12th
Weds July 10th
No meetings
Weds Sept 11th
Weds Oct 16th
Weds Nov 13th
Monday December 9 TH evening JOINT FOR ALL MEMBERS OF BOTH SALFORD AND TRAFFORD COMMITTEES