



Salford and Trafford Local Medical Committee
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**Minutes of the Salford Sub-committee
held on Monday 11th March 2013 at The Waterside, Monton**

Present:

EXECUTIVE MEMBERS

Dr Jenny Walton (JW)
Dr Girish Patel (GP)

MEMBERS

Dr Paul Bishop (PB)
Dr VB Raj (VR)

CO-OPTED MEMBERS

Alan Campbell (CCG)
Mr Varun Jairath (VJa)
Jennifer McGovern (JM) (Salford Council)

OBSERVERS

Linda Brown (rep PM's) (LB)
Susan Wilkinson (SW)

IN ATTENDANCE

Mrs V Simenoff (VS)
Mrs K Rowlands (KR) (minutes)

APOLOGIES

Dr Mhairi Yates (MY)
Dr A Ahuja (AH)

AGENDA - PART A

SPECIAL BUSINESS:

1. Pat Clough, Audiology Clinical Manager and Maxine Holden Advance Practitioner, SRFT, attended the meeting to present on the Adult Audiology service. This service aims to provide a comprehensive patient centred service in line with national guidance and local requirements. The presentation included service locations, how patients access the service, what is in and out of scope for any qualified provider (AQP).

More detail can be found in the presentation slides to be included with these minutes.

Following the presentation concern was raised regarding the service offered by Spec Savers which Pat Clough shared.

It was also noted that evidence for referral was not fully understood and therefore Pat Clough agreed to forward guidelines to the LMC so that they can be circulated. **Action.**

2. Dr Elaine Tamkin, Clinical Lead, Salford CCG attended the meeting to present on NHS 111. Her presentation included a definition of the service, why it was felt this service was needed and its benefits. NHS 111 starts across Greater Manchester on March 21st 2013 and will be launch to the public on April 11th 2013.

The CCG is involved in promotion, tendering, on going governance, development and on-going maintenance of the Directory of Services.

The presentation concluded by outlining the implications for practices and a short slide on how the service was being marketed. More detail can be found in the slides to be included with these minutes.

3. Marie Bussutil attended the meeting to provide an update of progress on DNACPR.as follows:

- Now have a regional unified DNACPR policy that has been legally reviewed in now in place.
- The legal review has confirmed compliance with relevant aspects of the Mental Capacity Act 2005.
- NWAS have written formally to SHA medical Director Mike Buick & Medical Directors of the 4 Local Area Teams.
- From April 13th NWAS medical Director will act as Lead Sponsor for the implementation process across the North West.
 - Regional NWAS Steering Group will continue to meet 6 weekly
 - Nurse led/GP training materials (including DVD)
- Unified DNACPR forms (paper pads) and patient information leaflets have been produced.
- NWAS are looking at electronic system in the longer term (ERISS system)

Marie went on to say that work continues to develop a plan for local implementation.

Stephen Burrows, EPaCCs project lead, NHS North West then presented data on the comparison between the numbers of patients added to Co-ordinate My Care on SRFT's EPR, and those added on SIR (GP Systems) This data was also broken down by cluster and detail can be found in the slides to be included with these minutes. In summary the data taken from SIR showed a slight decline which was a concern. Stephen welcomed input for suggestion of how to improve the numbers and feedback on the LES. It was felt in the meeting that time pressures were probably an influencing factor.

Dr Patel (GP) thanked the presenters and Part A of the meeting began.

Declaration of Interest.

(GP) 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 LAST MEETING

No	Subject	Action	Who
1	Top 5 primary care contracting issues for Practice Managers	Linda Brown to collate & bring to the attention of the LMC Update – noted in the meeting - Action Closed –	(LB)
2	Changes to the Medical examiners role	Email details & contact name to Sue Lightup – Update – Done. Action Closed.	(VS)

2. Transition to new structures

Alan Campbell (AC) gave the following update:

A membership pack was being produced and will be sent out before the 1st April 2013. (AC) confirmed that the LMC would also receive a pack. This pack would include who does what within the CCG and who to go to for guidance.

There were still major concerns surrounding Performance Management and the Area teams lack of capacity to deliver.

An issue with Bolton Hospital access had been identified as a clinical coding issue which had distorted mortality rate figures. An independent investigation was being carried out which was likely to result in system change and new governance.

The leadership team were now in place although there were still some gaps in the level below.

A question was raised regarding future liaison with the Area teams and a request made for future representation at the meeting. (AC) agreed to enquire. **Action (AC)**

3. NHS Salford CCG - Update

Covered as part of agenda item 2.

5. Council Update

Jenny McGovern (JM) circulated handouts titled Adult Services – increasing independence, improving support. A summary of which is noted here:

In common with other councils, Salford Council are facing unprecedented challenges. There is a rising demand for support especially for people with more complex needs and for older people. The council is tasked with maintaining affordable, safe, good quality care and continuing to make support more personalised. They need to deliver this with reduced resources (£100m reduction over four years) and are therefore looking at ways to meet these challenges.

These were detailed in the handouts given to members in the meeting.

(JM) also talked about plans for the future and the strategy for budget reductions. She concluded her update by asking for support during these challenging times by recognising other ways to support people and by being more creative & innovative in their thinking.

(JM) encouraged members to visit the link below which provides an example of how support can be offered in a different way.

www.salford.gov.uk/comfort-call-reviews

6. LMC/PCT liaison.

These meetings had now ceased and it was agreed to remove this agenda item for future meetings.

7. Healthier Together

Members were reminded of the meeting on Weds March 13th.

AOB

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.

DATES FOR 2013 MEETINGS

Held on a Monday 7.15pm – 9.15pm (Buffet 6.45) at Cromptons at the Waterside 1 Parrin Lane Monton, Manchester M30 8AN

Monday Jan 14 th
Monday Feb 11 th
Monday March 11 th
Monday April 15 th
Monday May 20 th
Monday June 10 th
Monday July 8 th
No meeting
Monday Sept 9 th
Monday Oct 14 th
Monday Nov 11 th
Monday December 9 th evening JOINT FOR MEMBERS OF BOTH SALFORD AND TRAFFORD SUBCOMMITTEES In Sam Platts, Trafford Wharf Road, Old Trafford, M17 1EX