



**Salford and Trafford Local Medical Committee**  
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**Minutes of the Trafford Sub-committee  
held on Wednesday 16th Feb 2016 at Sam Platts, Old Trafford**

**PRESENT:**

**EXECUTIVE MEMBERS**

Dr Colin Kelman (CK)

**MEMBERS**

Dr Amabel Freeman (AF)  
Dr Aarya Prabhakaran (AP)  
Dr Sally Johnston (SJ)  
Dr Rachel Howard (RH)

**APOLOGIES**

Dr Joe Chandy (JC)  
Mrs Vivienne Simenoff (VS)  
Dr Scott Pearson (SP)  
Dr Rimma Grant (RG)  
Ms Gina Lawrence (GL)  
Ms Michaela Buck (MB)  
Dr Dev Shah (DS)

**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)  
Mr Asit Raja (AR) LPC  
Ms Alison Overton (AO)  
Mr James Helgasen (LPC)  
Dr Paul Jackson (PJ)  
Ms Andrea Ferguson (AF)  
Mastercall

**IN ATTENDANCE**

Mrs Kerrie Rowlands (KR)

## **Special Business.**

Steve Jones, Health Professional Engagement Facilitator, Cancer Research UK, gave a presentation on how to help practices improve earlier cancer diagnosis. This a National project to help support primary care in driving up quality and improve cancer outcomes. His presentation included benefits, practice visits and strategic approach. More information and contact details for Steve Jones can be found in the slides inserted here for reference.



Trafford LMC 16th  
March 2016.pptx

## **AGENDA - PART A**

### **1. Declaration of interest**

None made in the meeting.

### **2. Approval of last month's minutes**

Minutes of the meeting held on Weds 10th March 2016 were approved.

### **3. Review of actions from the last meeting**

No	Subject	Action	Who
	<u>PMS contract variation notices</u> After discussion in Feb's meeting 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. <b>Update. Meeting held. Further guidance is due to be sent out by NHS England. 11 of 12 practices have not signed up.&amp; advice from the LMC is that they shouldn't until further information is received. Add to next month's agenda for further update.</b>	(CK)
	<u>Pharmacy Flu &amp; Pneumonia</u> 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	(JS) agreed to confirm <b>This had been escalated &amp; a response is awaited. Action Cfwd.</b>	(JS)

#### **4. Council Update**

There was no representation from the council at the meeting this month.

#### **5. Trafford CCG Update inc Healthier Together/Primary Care Strategy & Devomanc**

Jason Swift (JS) gave the following update:

##### Dispersals

Timperley HC - Resource was being allocated to assist with patients notes before EMIS would be tuned off. Information would be downloaded to Docman as a back up.

Seymour Grove - Of the 2600 list, 522 patients hadn't yet re-registered with a GP. There were a variety of reasons but (JS) said that they were confident all vulnerable patients had been dealt with.

Norris Road - Existing additional support comes to an end at the end of the month. A managed list dispersal has been authorised and patients will receive letters shortly asking them to re-register. (JS) confirmed that practices will receive £5 per registered patient. Patients will be coded and therefore the CCG should be able to see where they have gone. (JS) also confirmed that practices can submit their invoices now.

##### Locally Commissioned Services

Will be issued once the National Contract is introduced. Some CCG's will be issuing 2/3 yr contracts however Trafford CCG have decided on annual contracts so that there is some flexibility to adjust them in the future if required.

Dr Johnston (SJ) said she had fed back her concerns on the length of the patient form for ECG & 24 Hr BP

(JS) reminded all that all LCS's are optional. He went on to say that as of the 1st April the CCG will operate under their new delegated arrangements and that the NHSE team & the functions they provide will remain in place for the next 12mths.

Work was underway on the operational plan to secure funding for 2016/17 and this was due to be completed by the end of the month. (JS) talked about the future provider organisation, support required to assist with governance, the delivery of services at a neighbourhood level etc and

added that the next 12 months would be a shadow year to consider the changes required.

(CK) said that this was a real opportunity to make services more efficient and secure funding at a neighbourhood level.

(JS) went on to say that they may be further work required to understand existing workforce.

Dr Paul Jackson(PJ) talked about TPH and how there was the possibility that it may not be part of the new model. Discussion followed surrounding the 4 neighbourhoods and the opportunity to develop something that works specifically for Trafford.

At this point in the meeting a question was raised concerning consultant to consultant referrals. Consultants were sending patients back to their GP's to be referred. (JS) took away the action to find out what the process should be. **Action (JS)**

## **8. Community Dermatology**

Attention was drawn to an email in which concerns had been raised over the service received by patients. (CK) asked that the CCG noted the LMC's concern.

## **9. Carrington Shell plan - new village development**

The link to the proposed development plans was noted and comments invited. (CK) said that there as a need to ensure that there is adequate provision of general practice for such a big development. (JS) said that the CCG would be involved in future discussions on the council plan and the Health levy on Capital Billing costs would assist funding.

## **AOB**

Comment was made to an incorrect understanding of patient lists and question raised to how figures arise. (AO) said that the actual list of registered patients at her practice was very different from that noted by NHSE.

(CB) also noted concerns over the payments for ECG/BP enhanced service raised by Julie Davis. It was felt that they were insufficient.

(SJ) asked if the introduction of the Care Home LES would be delayed due to the continuing developments around new models of care. (JS)

said that it would be delayed. (CK) said that this need to be communicated more clearly. **Action (JS) to feedback.**

(CK) noted the latest update from the GPC's chair on recent engagements and various GPC work streams and reminded members to forward any thought to the BMA.

### **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 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