



Salford and Trafford Local Medical Committee
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**Minutes of the Trafford Sub-committee
held on Wednesday 18th April 2012 at Sam Platts, Old Trafford**

PRESENT:

EXECUTIVE MEMBERS

Dr R Mene (RM) (Chair)
Dr I Maclean (IM)

MEMBERS

Dr A Freeman (AF)
Dr K Kuna (KK)
Dr C Kelman (CK)
Dr C Westwood (CW)

CO-OPTED MEMBERS

Mr D Hanley (DH)(Trafford
Council)
Ms Gina Lawrence (GL)(TCC)
Dr S Musgrave (SM)(THT)
Ms D Darlington (DD)(rep PM's
Trafford North)
Mr C Booth (CB)(rep PM's Trafford
South)

OBSERVERS

Dr M Jarvis (MJ)

IN ATTENDANCE

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

APOLOGIES

Dr H Marsden
Anne Higgins (Trafford Council)

AGENDA - PART A

Special Business

Linda Agnew, Director of Corporate Development Bridgewater Community Healthcare NHS trust gave a presentation on their plans to become a Foundation Trust and the consultation process. Members were given a booklet entitled 'Your community healthcare services. Your chance to get involved' and were asked to read through it and feed back any thoughts using the form inside the pack. Slides from the presentation are included with these minutes.

1. **Review of actions from the last meeting**

	Subject	Action	Closed/ Cfwd	Further action/Update	Who
1	Electoral reform Commission	Seek a FOI request from the PCT to determine how much this process had cost	Cfwd	Dr Mene has raised this with Mike Barker and awaits his reply	
2.	Extended Hours LES	Runs up to 31/3/12 Find out if staying the same thereafter	Closed	Extended to 2013	
3	Delays in payment for enhanced services	Email VS with specific details	Closed	Dr Kelman advised the meeting that had now improved	

2. **Health and Social Care Bill and changes to NHS Structure - update**

The bill has been passed and become law. NHS Trafford Primary Care Team is now linked to NHS Manchester as from 1st April.

3. **Trafford Commissioning consortium update**

(GL) gave the following update:

Workload is extremely high as the CCG work towards authorisation. There are three outcomes,

- Authorised to move ahead still in shadow form,
- Authorised with conditions
- Not authorised, the CCG cannot continue to operate

The CCG has been in shadow form from 1st April 2012 and have responsibility for decision making & budget, however there is no structure underneath to support and staff need to be assigned quickly. Posts are

being advertised as secondments and much effort is being put into getting the right people in place.

Each CCG will have a Director of Finance, Accountable Officer & Chair all of which will need to go through an assessment centre.

(RM) thanked Gina for her update and then referred to the email that had been sent to GP's from Fay Selvan & Morag Olsen in which GP's were advised that Trafford Healthcare Board had taken the final steps towards acquisition by Central Manchester University Hospitals NHS Foundation Trust by signing a business transfer agreement.

Dr Musgrave had been appointed Clinical Head of Division for the new Trafford hospitals division of Central Manchester FT. He will work alongside Divisional Director Beth Weston from Central Manchester FT.

He said that the service had been acquired as an 'as is' service although a small number of community services & staff will transfer to Bridgewater Community Healthcare NHS Trust. Future models of care will need to go through public consultation for major changes and referred to the Department of Health if there is any objection.

4. LMC/PCT liaison meeting

This meeting was held on the 10th of April and the DRAFT minutes are attached here for reference.



LMC liaison 10th April
minutes.doc

(RM) referred to Choice GP Practice. Guidance is still to be issued however the LMC had raised concerns over the Salford & Manchester patients who wish to register as day patients. Salford's pilot is live at the end of April and there is the potential for a Trafford resident to register with the pilot and then fall ill at home. (VS) said there needed to be a LES in place.

5. Reducing medicines waste – Draft for consultation

The document 'Reducing Wastage Associated with the use of Medicines' produced by Peter Jones and sent out with the agenda papers was noted. Comments were invited and noted as follows
- use of the right hand side of the script for notes, some pharmacies remove.

- No telephone ordering policy – how flexible will this be?

6. Business Continuity/Fuel Strike

In the event of a fuel emergency members were advised that the Temporary Logo Scheme could be implemented but passes would be limited. (GL) suggested that the LMC should write to the Resilience Officer to gain some assurance of how the process should work. **Action; LMC to write to the Resilience Officer (GL) to provide a name.**

7 Shared care proposal for oral anti-coagulation

Dr Mene noted THT shared care letter sent out with the agenda papers and proposed by Dr David Alderson. The LMC did not support the proposal in its current format as the Committee felt that it was the patient's responsibility to inform the clinic of changes to their medication not the GPs. **Action: LMC to feedback comments to David Alderson.**

8. Registering patients in Sale

The PCT receive approximately 40 calls per month from patients who are having difficulty registering at practices in Sale. There had been an agreement whereby practices would not register new patients 'til the following month, once their quota had been reached. It was suggested in the meeting that there may be a contractual risk and that this approach should cease. **Action: LMC to write to practices to advise against following this process.**

Dr Mene referred to the patient and colleague questionnaires produced by the GMC and handed out in the meeting. These forms are to help employers and doctors collect feedback from patients and colleagues and it was understood that they will be issued soon.

AOB Nothing raised.

DATE OF NEXT MEETINGS

Wednesday 1 – 2.30pm (lunch 12.30pm) Location Sam Platts, Old Trafford.

May 16th

June 20th

July 11th

No meeting in August

Sept 12th

Oct 10th

Nov 14th

Monday Dec 10th evening (7-30 – 9.30pm) Buffet 6.45 pm joint for Sal & Traff