



Salford and Trafford Local Medical Committee
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**Minutes of the Salford Sub-committee
held on Monday 16th April 2012 at The Waterside, Monton**

Present:

EXECUTIVE MEMBERS

Dr Nigel Hyams (Chair) (NH)
Dr Girish Patel (GP)

MEMBERS

Dr V Raj (VR)
Dr A Salim (AS)
Dr P Bishop (PB)
Dr M Yates (MY)
Dr J Walton (JW)

CO-OPTED MEMBERS

Ms Lindsey Bowes (LB)(PCT)
Ms Fiona Moore (FM)(Hundreds Health)

OBSERVERS

Mr Frazer Meadowcroft
(FMe)(Representing PM's)
Mr D Clemmett (DC)(Salford
Council)

IN ATTENDANCE

Mrs K Rowlands (KR) (minutes)

APOLOGIES

Mrs V Simenoff
Dr B Williams
Sue Lightup

AGENDA - PART A

1. REVIEW OF ACTIONS FROM LAST MEETING

	Subject	Action	Clsd/ Cfwd	Update/Further action req'd	Who
1	Education & Training	Contact Dr Hope & Dr Wong seek further information on Local Education and training board - Done	Cfwd	Responsibilities/funding not clear. Ask John Hughes to raise via GTR Mcr LMC's assoc meeting	GP

2. Health & Social Care Bill and changes to NHS Structure

Dr Hyams said that although the bill has now gone through and become law there was still a lack of clarity in some areas.

Fiona Moore gave the following update:

- Hundreds Health – Salford, will be applying for authorisation in wave 2 of the process.
- A state of readiness assessment has been undertaken and submitted to NHS North in preparation for this
- The new governance arrangements came into place on the 1st April
- Chief Operating Officer (COO) recruitment has been initiated for Hundreds Health – Salford.
- The top tier roles – COO, Chief Finance Officer (CFO) Chair – will have to undergo an assessment centre process to demonstrate competence prior to authorisation
- £10k funding has been sourced from the Leadership Academy to assist with improving practice level engagement in clinical commissioning
- The Commissioning Support Service have been progressing significantly with the development of their service offers.

At this point Dr Hyams asked Mr Clemmett to provide the meeting with a brief update from a council perspective. Mr Clemmett said that Salford are in a good position and continue to benefit from the good relationship with Health & Social Care. Health Improvement was already part of the City Council and this had gone well. He added that it will be interesting to see the impact of the elections for a new Mayor in May although he doubted there would be any radical change.

Dr Hyams thanked him for the update and asked that this became a regular slot on the agenda.

3. LMC/PCT Liaison

Lindsey Bowes made the following comments:

Homeless LES – practices had been contacted for expression of interest and 3 responses had been received. There is the potential to go Gtr Mcr wide.

Asylum Seekers LES – Tier 2 type service proposed, hosted by GM West.

Primary care transition – staff had received letters re changes/temporary arrangements and where they fit into the new structure. Lindsey said that the support GPs receive won't change although Dr Bishop said there was some concern around lack of resource. Discussion ensued around potential changes to support and potential impact on practice processes.

GP Choice Pilot – 14 expressions of interest had been received. Concerns remained around treating patients out of hours. Dr Bishop asked if there would be any affect on MDU fees. **Action: Dr Hyams to find out.**

Child safeguarding – LES developed, funding agreed at £50 per completed form. Issues surrounding storage of the data and access to 3rd party data is still under review.

Practice Grants – £500k had gone into practices for improvements.

4. Reducing medicines waste – draft for consultation

The document 'Reducing Wastage Associated with the use of Medicines' produced by Peter Jones was noted and comments invited.

Dr Hyams referred to the suggestion that patients might take more responsibility for their medicines if the cost is printed on the label. The general feeling in the meeting was that this would have a negative impact possibly causing patients to order but not use.

Several other suggestions made in the document were discussed and views noted. It was also agreed in the meeting that Secondary Care, Acute Trust & Mental Health should appear in the Introduction & background section of the document. **Action: LMC to feedback comments to Peter Jones**

5. Business Continuity/Fuel Strike

In the event of a fuel emergency members were advised that practices should be considering their business continuity plan. Lindsey Bowes had said that the Temporary Logo Scheme could be implemented but passes would be limited.

AOB

The meeting start time was discussed and members were asked if they objected moving it forward. An earlier start of 7.15pm was agreed.

DATES FOR NEXT MEETINGS

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

Dates

Monday May 14th
Monday June 18th
Monday July 9th
August – No meeting
Monday September 10th
Monday October 8th
Monday November 12th
Monday December 10th