



**Salford and Trafford Local Medical Committee**  
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**Minutes of the Trafford Sub-committee  
held on Wednesday 17<sup>th</sup> April 2013 at Sam Platts, Old Trafford**

**PRESENT:**

**EXECUTIVE MEMBERS**

Dr I Maclean (IM)  
Dr C Kelman (CK)

**MEMBERS**

Dr C Westwood (CW)  
Dr A Freeman (AF)

**CO-OPTED MEMBERS**

C Booth (CB) (rep PM's Trafford  
South)  
D Darlington (DD) (rep PM's  
Trafford North)

**OBSERVERS**

Ms A Ferguson (AF)  
Ms G Lawrence (GL) (CCG)  
Dr N Guest (NG) (CCG)  
Dr J Hughes (JH) Chair Assoc of  
GM LMC's/GPC rep

**IN ATTENDANCE**

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

**APOLOGIES**

Dr R Mene  
Dr J Chandy

**AGENDA - PART A**

Dr Maclean (IM) opened the meeting by thanking Dr Mene for his service to the LMC. Dr Mene is stepping down from his position of Hon Sec w.e.f the 1<sup>st</sup> May. Unfortunately Dr Mene was unable to attend the meeting and therefore it was agreed to invite him to the next meeting so that the sub-committee could present him with this gift. **Action: LMC.**

## **Declaration of interest**

(IM) asked if anyone had a potential conflict of interest. No-one in the meeting declared a conflict.

## **Special Business**

Dr John Hughes (GPC) attended the meeting and gave the following update:

Healthier Together – uncertainty remains as to how the vision will be achieved. He added that any changes to the contract would have to go through a national negotiating process. There is a meeting on the 24<sup>th</sup> April with the Association of GMcr LMC's in which further clarity would be sought.

NHS111 – The GPC had highlighted concerns previously but the launch still went ahead. NHS 111 had blamed some of the problems they experienced on the number of calls they had received, however the number of calls were as predicted. Lack of resource appears to have been a main factor. Fewer staff were available than agreed. The terms of the contract were being reviewed with a possible breach being considered. An external consultancy firm, Deloitte, are doing an investigation and are due to report back later in the week.

Payments from Shared business services – Technical issues with the payment process had resulted in a delay to the payments expected by some Practitioners and Opticians. Dr Hughes said that authorisation of payments appears to be the issue.

Dr Kelman (CK) asked what had happened to GP Education and Training and added that it was unclear what had happened to the budget, previously held by the PCT. Gina Lawrence (GL) said that to maintain stability in Trafford the current core training team would remain in place permanently.

Vivienne (VS) noted that the issue with courier bags in Trafford appeared to be resolved. She expressed concern that practices were now being charged for items that were previously free. Deborah Darlington (DD) added that there was no visibility of how much items cost and that Royal Mail was being used to dispatch them. (GL) agreed to investigate **Action (GL)**

Dr Nigel Guest (NG) then joined the meeting and was asked for his opinion on Healthier Together. He replied by saying that a solution had been required for some time on the provision of secondary care across the conurbation. He went on to say that in summary there did need to be a system reform and debate was needed locally to find the right solution.

## 1. Review of actions from the last meeting

No	Subject	Action	Who
1	NHS 111 Potential for cost on practices to auto diver/replace equipment	Dr Colin Kelman (CK) to Raise at the next CCG meeting. <b>Update: Done. Action closed</b>	(CK)
2	Visibility of the number of care home & residential patients in Trafford	Gina Lawrence (GL) to send info to the LMC <b>Update: Action closed information received by the LMC</b>	(GL)

## 2. Trafford Commissioning consortium update

(NG) gave the following update:

### A New Health Deal for Trafford

As previously advised this had been referred to the Secretary of State and as yet there was no further update.

### Commissioning Community Services

Procurement of services was now complete. Pennine Care had been identified as the provider for the majority of the community services and is keen to work with the key stakeholders.

### Accommodation

Moves were complete.

### Structure

Dr George Kissen and Dr Steve Jenkins were leaving and would be replaced with one new Clinical Director. (NG) confirmed his title as Accountable Officer.

## 4. NHS 111

Discussion ensued around issues with NHS111. Mastercall are continuing to provide a service until further advised. (GL) said that an independent review by the department of health was taking place.

## 5. Healthier Together

Discussed under Special Business

**AOB**

None raised.

**DATE OF NEXT MEETINGS**

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