



**Salford and Trafford Local Medical Committee**  
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**Minutes of the Trafford Sub-committee  
held on Wednesday 13th April 2016 at Sam Platts, Old Trafford**

**PRESENT:**

**EXECUTIVE MEMBERS**

Dr Colin Kelman (CK)  
Dr Aarya Prabhakaran (AP)

**MEMBERS**

Dr Amabel Freeman (AF)  
Dr Joe Chandy (JC)  
Dr Sally Johnston (SJ)  
Dr Rachel Howard (RH)  
Dr Rimma Grant (RG)  
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)  
Dr Tom Earnshaw (TE) GPC  
Mr James Helgasen (JH) LPC  
Ms Eleanor Roof (ER) Trafford  
Council  
Dr Paul Jackson (PJ)  
Mr John O'Malley (JO) Mastercall

**IN ATTENDANCE**

Mrs Vivienne Simenoff (VS)  
Mrs Kerrie Rowlands (KR)

**APOLOGIES**

Mr Asit Raja (AR) LPC  
Andrea Ferguson (AF) Mastercall

## AGENDA - PART A

### 1. Declaration of interest

None declared.

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

Amendments had been made following suggestion by Jason Swift (JS) and were to be re-circulated. **Action LMC**

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

No	Subject	Action	Who
1	<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	<b>This was discussed again the meeting, and it was agreed to carry this item forward to next month.</b>	LMC
2.	<u>Consultant to consultant referrals</u> It was noted in last month's meeting that there had been instances where Consultants were sending patients back to their GP's to be referred.	<b>Discussed again in the meeting. Policy to be re-circulated and future examples to be sent to (JS)</b>	(JS)
3	Potential for Care homes LES to be delayed due to ongoing work on the models of care. It was noted that this needed to be communicated more clearly. (JS) was asked to feed that back	<b>The permanent model of Care for Care/Residential/Nursing Homes remains uncertain"</b>	

### 4. Council Update

Eleanor Roaf (ER) said that the council continue to work with the CCG on a federated model. She added that it was very much business as usual at the moment.

### 5. Trafford CCG update

Jason Swift (JS) gave the following update:

The National contract had been now been issued and therefore the Locally Commissioned Services were being drawn up and would follow shortly.

QP indicator - the CCG were working on a set of local outcomes and further data may be requested from practices.

New models of care - There had been lots of engagement with GP's (JS) thanked everyone for their input. Next steps were to establish a New Models Of Care board and develop new terms of reference.

Access - Future funding was still uncertain. Dr Jackson (PJ) said that the Saturday hubs were commissioned till Aug. (JS) added that level 1 was funded till Nov. (PJ) went on to say that feedback had been good and that there had been a good uptake of GP's wanting to work.

Operational primary care - Expressions of interest had been received and interim funding had been agreed. The operational plan a in DRAFT form and this would be submitted to NHSE at the end of the month.

At this point (PJ) said that it was important that everyone understood there was no one particular model that had been agreed. Vivienne Simenoff (VS) went on to talk about the importance of a strong provider organisation in the future. It was agreed to have Trafford Primary Healthcare as a standard item on future agendas. **Action LMC**

## **6. Devomanc**

There was no further update this month other than to say that the locality plan had been submitted.

## **7. New Models of Care**

Covered under agenda item 5.

## **8. PMS contract & variation notices**

There was nothing new to update members on this month. (JS) said that data will have to be re-calculated and re-issued for each practice. He added that there cannot be any changes to funding without both parties signing up. Discussion followed regarding the continuing confusion. (JS) said that by the end of the month things would be clearer and discussions would continue then.

## **AOB**

CQC Fees - the LMC had been asked to raise concern over the increased fees. (VS) asked if the GPC would be dealing with this Nationally. Dr Earnshaw (TE) said that this was a standing item and that he would feedback developments as they became clearer. In the meantime practices should not refuse to pay.

Community Dermatology - continuing issues with this service remain and had been escalated. (JS) confirmed that the service was under review,

After further discussion it was agreed that the LMC should write to NHSE with their concerns.

**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 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