



**Salford and Trafford Local Medical Committee**  
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**Minutes of the Trafford Sub-committee  
held on Wednesday 20th May 2015 at Sam Platts, Old Trafford**

**PRESENT:**

**EXECUTIVE MEMBERS**

Dr Iain Maclean (IM)  
Dr Colin Kelman (CK)

**MEMBERS**

Dr Amabel Freeman (AF)  
Dr Joe Chandy (JC)  
Dr Sally Johnston (SJ)

**CO-OPTED MEMBERS & OBSERVERS**

Mr Jason Swift (JS) Trafford CCG  
Mr Christian Booth (CB)  
(representing PMs Trafford South)  
Mrs Helen Gollins (HG) Trafford  
Council  
Dr Nigel Guest (NG) Trafford CCG

**IN ATTENDANCE**

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

**APOLOGIES**

Ms Gina Lawrence (GL) Trafford  
CCG  
Mrs Deborah Darlington (DD)  
Mr Asit Raja (AR)  
Ms Diane Eaton (DE)

## AGENDA - PART A

### 1. Declaration of interest

None made in the meeting

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

Minutes of Weds 22nd April were approved.

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

No	Subject	Action	Who
1	DOLS - Janet Cooling said that letters to the family would be sent at the point at which the DOL was authorised.	Janet Cooling agreed to share these letters along with the flowcharts that had been produced for providers, with the LMC <b>Update: Not received LMC to chase.</b>	JC
	Council- Service specs - Chlamydia is not included	Eleanor Roaf agreed to find out why <b>Update:</b> A review of the inclusion of Chlamydia in the LES is underway. The impact of the review will not be considerable as there are only a small number of practices in the scheme with a small number of screens being completed. <b>Action closed.</b>	ER

### 4. Council Update

Helen Gollins attended to meeting and provided the following update:

#### Cervical Screening

There has been an increase in the number of women who have had their cervical screening in Trafford. There has been a focused programme of work including quality improvement scheme in practices, community engagement events and community clinics.

#### Health Checks

The joint project with pharmacies was going well and had resulted in an increase in demand. No progress had been made regarding the delivery of this service through Tesco's. (AF) said her practice had experienced a few issues regarding information received from pharmacies and this had been fed back.

#### Joint Strategic Needs Assessment (JNSA)refresh

A paper will be presented to the June Health & Wellbeing Board describing plans for the refresh and re launch of the JNSA. First outputs will be published in September.

## 5. Trafford CCG update

Jason Swift provided the following update:

The Minor Ailment Scheme had been extended and would include all pharmacies. Further communication would be going out soon

Some of the locality schemes set up in Sale are to cease. A process was in place to review and evaluate the impact. (JS) said that the majority of practices in Sale had reconfigured their boundaries and that there was funding available to support list size changes from NHS England.

SLA Ascot House with Dr Jafaar providing support is under review Julia Garlick (Pennine care) will be leading the review. Those practices that have been working with the Primary Care foundation expect to receive their feedback from Dr Carson shortly.

PMS Reviews - NHS England had confirmed the dates (23<sup>rd</sup> and 29<sup>th</sup> or 30<sup>th</sup> June with 13 appointments over two days) and it had been understood by the CCG that these dates had been communicated to all practices. (CK) said that he didn't think it had as his practice had not received anything. He also said that it was understood practices would receive a proforma to capture evidence of where work was being done over and above the contract. This also had not been received. (JS) said he would feed that back to NHS England. **Action (JS)**

(JS) talk about the CCG's quality premium with Hypertension checks for the over 40s rather than the over 45s as per QOF and Palliative Care services. The detail of the proposals was still to be worked through.

Dr Nigel Guest joined the meeting at this point and gave an update on Trafford Care Co-ordination Centre This was a joint piece of work with the Council which was still in the early stages of development. (NG) assured members that the proposal would not penalise practices that chose not to engage. The LMC gave approval in principal based on the limited information it had received.

Discussion ensued regarding the Liverpool model and it was understood that there were no plans to adopt this in Greater Manchester. There were also questions raised regarding various referral templates and the need to have a common data set.

It was noted in the meeting that the contract with Northwest Commissioning Support Unit's (NWCSU) had not been renewed and their

services would expire in April 2016. (VS) said this was an important issue and suggested it was made a standing agenda item. **Action LMC**

(SJ) questioned why data was being extracted from practices. (NG) replied by saying that it formed part of the work on Extended Access and was aimed at understanding what practices were providing. He stressed that the data was being used for internal purposes for validation and sharing of good practice.

(IM) asked about the number of differing templates that practices are asked to complete. (NG) advised that the CCG is trying to develop a single template for all referrals. This was strongly supported by all present

## **6. Healthier Together/Primary Care Strategy**

(NG) provided the following update:

Progress was slow however some decisions would be made soon. The first being whether to have four or five specialist sites. Access to Primary Care services 7 days a week was still under consideration. Devomanc - agreement had been reached for Trafford to take on specialised commissioning on behalf of Gtr Mcr CCGs -

## **7. Devomanc**

Noted above.

## **8.Primary Care Summit June 10th. Drop in/Open afternoon (12pm - 5pm) at the AJ Bell Stadium, Stadium Way Eccles**

Members were reminded of the above and were encouraged to attend

### **AOB**

None raised.

## **DATE OF NEXT MEETINGS**

<b>Trafford subcommittee – 2015 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>
<b>Weds June 17th</b>
Weds July 15th
No meeting in August
Weds Sept 16th
Weds Oct 14th
Weds Nov 11th
Monday December 14 <sup>TH</sup> evening JOINT FOR ALL MEMBERS OF BOTH SALFORD AND TRAFFORD COMMITTEES at Sam Platts, Trafford Wharf Road, Old Trafford, M17 1EX