



Salford and Trafford Local Medical Committee
Suite 3, 6th Floor, St James's House, Pendleton Way, Salford M6 5FW
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**Minutes of the Trafford Sub-committee
held on Wednesday 11th June at Sam Platts, Old Trafford**

PRESENT:

EXECUTIVE MEMBERS

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

MEMBERS

Dr A Freeman (AF)
Dr S Johnston (SJ)
Dr A Prabhakaran (AP)

CO-OPTED MEMBERS & OBSERVERS

Mr J Swift (JS) Trafford CCG
Ms A Ferguson (AF) Mastercall
Mr C Booth (CB) rep PM's Trafford
South

IN ATTENDANCE

Mrs V Simenoff
Mrs K Rowlands

APOLOGIES

Dr J Chandy
Ms D Eaton
Mrs D Darlington
Ms G Lawrence
Dr N Guest

AGENDA - PART A

1. Declaration of interest

None Declared

SPECIAL BUSINESS: Care Data

Janet King, Regional Head of Intelligence, NHS England attended the meeting to give a short presentation on development and benefits of the Care data programme and to understand any ideas, concerns and queries.

The presentation included the background to the programme a description of what it was and the progress to date. Comments were invited at the end of the presentation. Discussion followed regarding concerns over patient engagement and lack of understanding.

Reference was made to the lack of engagement with the public, in particular the effectiveness of the leaflet drop; very few households received it and those that did felt the content wasn't clear enough. There was also mention of the opt in/opt out approach. Some members felt that if the public had to opt in the focus on ensuring a better understanding may have been greater.

There was also a question around data being used for 'research' and what that meant. The LMC said that the public had concerns about data being used outside the NHS family. It was recognised that more needed to be done to make this clearer.

Janet King concluded the presentation by saying that NHS England were keen to respond to concerns raised about the level of public and professional awareness and thanked the LMC for their feedback. More information can be found in the presentation slides attached with these minutes.

At this point the Chair Dr Iain Maclean (IM) invited Joanne Bryan from Trafford Council to present on **Wellbeing in Trafford**.

Joanne introduced the presentation by saying that a lot of work was being done within the council to re-shape services and that within social care it was recognised that the main issue was rising demand. The presentation included the challenges the council were faced with and their potential principles. There was also a request for ideas etc to assist the council make the principles a reality. More information can be found in the presentation slides attached with these minutes.

Joanne concluded her presentation by thanking the LMC and a request to send any comments etc to jessica.guy@trafford.gov.uk.

2. Approval of last month's minutes

No amendments were suggested and the minutes of Weds 21st May 2014 were approved.

3. Review of actions from the last meeting

No	Subject	Action	Who
1	<u>Claim for contraceptive implants</u> The practice concerned had been told that payments for these were to be paid quarterly. Similarly another claim for near-patient testing was only being paid annually in some areas. (JS) said the content of the contract had not changed and therefore this should not happen.	Send specific examples to (JS) to investigate Update in the meeting: None had been received & members were encouraged again to forward examples.	Practices/(JS)
2	<u>CQC Consultation Document</u>	Encourage constituents to feedback their comments on the consultation document Update: This GMS had responded and therefore this action is now closed.	(LMC)

A question was raised by Dr Kelman (CK) at this point regarding use of the CCG's risk stratification tool for unplanned admissions. He wanted clarity as to whether this tool had to be used to satisfy the terms of the DES. After some discussion Jason Swift (JS) confirmed that practices can use whatever system they choose in order to indentify patients at risk of unplanned admission- they do not have to use the CCG toolkit. Practices not using the CCG's toolkit need to inform the CCG of the measures that are being used. **Action LMC**

4. Area Team Update

Rob Bellingham had sent his apologies for the meeting and therefore no update was available. However the following update had been given at the Salford Subcommittee meeting earlier in the week:

Primary Care Strategy – Bury had received monies from the Prime Minister's Challenge Fund. The demonstrator sites were moving forward and would continue until end of Sept after which there would be a review. A critical point had been reached with the Healthier Together

programme and therefore the Area teams were working closely with the 12 CCGs.

Co-commissioning – The CCGs were working to put together their proposals. Levels had been introduced to reflect the level of interest of the CCGs. Expressions of interests were due by 20th June 2014.

Workforce data capture – The deadline had been extended until Fri 13th June. (RB) stressed the importance of having this data to assist in future workforce planning. He thanked the LMC for their support in encouraging practices to submit their information.

Future Engagement (RB) asked for ideas on how best to engage with the LMC in the future. He explained that the Area team valued the opportunity input into meetings however as there were around 30 groups that required their attendance his team were finding it increasingly difficult to support them all. The LMC understood and suggested that a briefing paper was submitted for those meetings that the Area team was unable to attend.

5. Council Update

Diane Eaton had sent her apologies for the meeting and therefore no further update was available.

6. Trafford CCG update

Jason Swift (JS) gave the following update:

Co-commissioning

Expressions of Interest were due shortly. Four levels of interest had been introduced to show to what level the CCG would like to commit. Consideration had been given to the impact of taking back APMS/PMS review. In this instance the CCG would not longer be a supportive organisation as they would be responsible for performance management too. Therefore the aim was to pick and choose elements if possible. (JS) said that although work would come back into the CCG it was understood that there would be no additional resource to go with it.

CCG's engagement with localities

Initial meetings had been completed and four common areas had been identified. These were resource, IT, estates and information. An example was given as financial information and enhanced services funding not being used.

7. Healthier Together

No further update this month.

8. LMC office move

The LMC advised members on their office move planned for June 16th 2014. The new address would be:

Suite 3, 6th Floor
St James's House,
Pendleton Way
Salford
M6 5FW

Tel: 0161 212 4120/4122

AOB

The LMC expressed thanks to the CCG for their positive response to concerns raised by the LMC on issues surround Healthier Together.

DATE OF NEXT MEETINGS

Trafford Subcommittee – 2014 Meeting dates
1.00-2.30pm, preceded by a buffet from 12.30pm. Held at Sam Platts, Trafford Wharf Road, Old Trafford M17 1EN
Wednesday July 16 th
No meeting in August
Wednesday Sept 10 th
Wednesday Oct 15 th
Wednesday Nov 12 th
Monday December 8 th evening JOINT FOR MEMBERS OF BOTH SALFORD AND TRAFFORD SUBCOMMITTEES, AND ANNUAL GENERAL MEETING In Sam Platts, Trafford Wharf Road, Old Trafford, M17 1EX