



Salford and Trafford Local Medical Committee
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**Minutes of the Trafford Sub-committee
held on Wednesday 10th July 2013 at Sam Platts, Old Trafford**

PRESENT:

Executive members

Dr I Maclean (IM) Chair

MEMBERS

Dr Colin Westwood (CW)

Dr Joe Chandy (JC)

Dr Amabel Freeman (AF)

CO-OPTED MEMBERS

Deborah Darlington (DD) rep
PM's Trafford North

Christian Booth (CB) rep Trafford
PM's South

Gina Lawrence (GL) CCG

OBSERVERS

Jason Swift (JS) CCG – Primary
Care Interface Lead

Andrea Ferguson (AF) Mastercall

Michaela Buck (MB) Mastercall

IN ATTENDANCE

Mrs K Rowlands (minutes)

APOLOGIES

Mrs V Simenoff

Dr N Guest

Rob Bellingham



Dr C Kelman

AGENDA - PART A

1. Declaration of interest

None declared.

2. Review of Actions from the last meeting

No	Subject	Action	Who
1	Whistle Blowing – (RM) asked what the policy on whistle blowing was. Rob Bellingham said that there was a route into NHS England and an opportunity for issues to be raised to the CCG and agreed to forward the relevant contact information.	<p>Carried forward from meeting in May. Rob Bellingham agreed to forward contact process & information to the LMC Update: Email recv'd from Jane Falkner PA to Rob Bellingham who is on annual leave. Copied here:</p>  <p>Jane Falkner re Whistleblowing.doc</p> <p>Action Closed.</p>	(RB)
2	GP consumables - CCG were working with Primary Care Support Services (PCS) – Preston office, formally known as LASCA, to try and establish where the original funding was located.	<p>(GL) agreed to provide a further update at the next meeting Update: Added to this month's agenda. Action Closed.</p>	(GL)
3	Delay in receipt of patient notes from PCS Preston office when required for coroner's inquest. 40 day rule being applied.	<p>LMC to write to PCS copying in coroner to resolve. Update: response received from Daryl Peter. Copied here:</p>  <p>Response from LASCA.doc</p> <p>Action closed.</p>	(LMC)

3. Trafford Commissioning consortium update

Gina Lawrence (GL) apologised for her slight late arrival due to the possible notification of an announcement to be made by the Jeremy Hunt later that day. Jason Swift(JS) was introduced as the Primary Care Interface lead to members. The LMC welcomed him to the meeting and members subsequently introduced themselves to him.

Interviews for the remaining Clinical Director post were now complete and an announcement would be made later in the week. There remained a vacancy for a nurse on the board.

There had been a poor response from GP's wanting to be involved in session work. Whilst it was recognised that this would involve extra work for GP's (GL) reminded members of the necessity for GP's to be involved and requested LMC support.

The DOH had imposed restrictions on viewing data which meant the CCG were unable to view data for Central Manchester. This was causing some difficulty in the CCG's ability to monitor contracts effectively and the issue was being looked into.

4. Healthier Together

The Healthier Together committee were now in shadow form and were working on the overall Strategy. It was expected that the strategy for Primary Care would be ready for consultation around Dec 2013. (GL) added that it was still very high level.

Dr Jonathon Berry and Dr Ivan Benett have been appointed to lead on the Primary Care work from a GP perspective. It was agreed to invite Dr Berry to the next meeting. **Action LMC**

5. Social Services & Communications

Dr Maclean (IM) highlighted a concern with the above. A constituent had been unable to speak with a social worker on the same day regarding an urgent issue. It was felt this was unacceptable and the process of requesting information to be faxed was questioned.

It was noted that there had been no representation from the council at the meeting for a while and it was agreed to raise this with Joanne Willmott along with the specific issue raised. **Action LMC**

6. GP Consumables

The issue of who pays for the above remained. (GL) advised members that other PCT's had built the supply and cost into their contracts but unfortunately this was not the case for Trafford. Options were being discussed and a further update would be given in the next meeting. It was noted that LASCA would continue with the existing arrangement until the issue was resolved. **Action – add to the next agenda**

AOB

1. Deborah Darlington (DD) highlighted the difficulties that practices were experiencing when trying to claim reimbursement for invoices submitted. (GL) said that the same issues were being experienced by the CCG. She added that now Jason (JS) was in place he would be working with the LAT to understand and help resolve some of the issues. (JS) confirmed that such issues should be highlighted to him in the first instance and that an email would be going out shortly to introduce himself and his key responsibilities.

2. Michaela Buck (MB) gave the following update on behalf of Mastercall:

The provision of the OOH front end service by Mastercall had now been confirmed as being extended until March 2014. The future for the main OOH contract remained unclear as Mastercall were still waiting to meet with NHS England.

There had been a good response to the in house nurse triage service and this service was going live on the 1st August. Andrea Ferguson (AF) would be writing to practices with more detail.

Charges for 1/2 day answering service had been reduced.

3. Closure of the Bridgewater surgery and the list dispersal was discussed. The LMC had written to NHS England to express concerns around the short consultation period and their concern that there was not enough time for practices to respond appropriately.

(GL) confirmed that a meeting for all key stakeholders would be scheduled asap.

DATE OF NEXT MEETINGS

1-2.30pm, preceded by lunch from 12.30pm. Held at Sam Platts, Trafford Wharf Road, Old Trafford M17 1EX
No meeting in August
Weds Sept 11th
Weds Oct 16th
Weds Nov 13th
Monday December 9 TH evening JOINT FOR ALL MEMBERS OF BOTH SALFORD AND TRAFFORD COMMITTEES

PART B

No part B this month