



**Salford and Trafford Local Medical Committee**  
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**Minutes of the Trafford Sub-committee  
held on Wednesday 12<sup>th</sup> Sept 2012 at Sam Platts, Old Trafford**

**PRESENT:**

**EXECUTIVE MEMBERS**

Dr R Mene (Chair)

**MEMBERS**

Dr C Westwood

Dr K Kuna

Dr A Freeman

Dr C Kelman

**CO-OPTED MEMBERS**

Ms D Darlington (rep Trafford  
North PM's)

Dr N Guest (Trafford CCG)

Ms G Lawrence (Trafford CCG)

**OBSERVERS**

Ms A Ferguson (Mastercall)

Ms M Buck (Mastercall)

Dr M Harrington

Dr J Berry

**IN ATTENDANCE**

Mrs V Simenoff

Mrs K Rowlands

**APOLOGIES**

Dr I Maclean

Mr C Booth

Dr H Marsden

## AGENDA - PART A

### 1. REVIEW OF ACTIONS FROM THE LAST MEETING

	Subject	Action	Closed / Cfwd	Update/Further action	Who
1	<b>Clinical waste</b> - There has not yet been agreement from the PCT to ensure that any practices that have already paid their invoices will be reimbursed by the PCT, and any monies already deducted are repaid	<b>Action carried forward from July</b> Awaiting further information from the PCT.	Closed	PCT have agreed put forward a proposal to pay for business waster but will clawback any costs incurred for commercial waste.	
2	<b>QOF QP indicators</b> - misunderstanding with Trafford PCT regarding the QOF QP medicine management indicators targets for 3,4&5 – LMC had suggested response to Leigh Lord	(GL) requested a few days to investigate the issue before the LMC send a further response	Closed	<b>Done</b> Await feedback from Gtr Mcr QOF group.	
3	VS) Suggested that wording in to the ccg <b>constitution</b> should be amended to reflect the role of the LMC	(VS) send to (GL)	Closed	<b>Done</b>	
4	<b>Practice compatible templates for GP systems</b> - Assistance had been sought from IT to develop a system that enables templates for patient referrals, to be compatible for GP systems. However The LMC had been told that this couldn't be done (GL) confirmed that it can in fact be done and she would look into it	LMC believes a proposal is being investigated by the CCG to employ a person to work on this.	Closed	<b>Person now employed on a temp basis</b>	

### **2. Consultation on Trafford General – Dr George Kissen and Dr Nigel Guest**

Dr Kissen was not available for the meeting so Dr Guest gave the following update.

Multiple public consultations had been held and the response had been variable. To date there had been 1000 responses on the consultation document. Concerns had been raised regarding ambulance services, transport, access for patients with mental health and alcohol issues and the impact on these services if A&E were to close overnight.

Dr Mene referred to page 26 in the consultation document and the options presented. He questioned the potential savings for each option.

Dr Guest replied by saying that there was not a huge difference and the focus was on current activity and sustainability of existing services.

### **3. Dr Mary Harrington – pilot of weekly meetings between community geriatrician and rehab team to review patients not making the expected recovery**

Dr Harrington attended the meeting to update members on the above pilot. This is a three month pilot that is running between Oct – Jan which involves weekly meeting with community matrons to focus on polypharmacy & end of life issues.

Follow up visits for patients leaving Trafford General Hospital (TGH) had highlighted that discharge notes were not always helpful and a new discharge process was currently being developed to improve this as part of the project.

Dr Harrington also talked about Acute Assessment service. Where a call was received by TGH switchboard to request admission, they would be asked if the patient was over 75 and if so they would be asked if they would like to speak to a consultant. The Geriatrician team may be able to offer alternatives such as next day clinic.

Dr Harrington concluded by saying that this was an in hours service.

### **4. Trafford Commissioning consortium update**

Dr Guest provided the following update:

- Authorisation is in the 4<sup>th</sup> wave.
- There is an authorisation visit planned for 11<sup>th</sup> Dec.
- The assessment carried out by KPMG had highlighted further development areas. These are already known to the CCG.
- 360 degree questionnaires will go out to practices shortly and support was requested from the LMC to remind practices to nominate one person to look at the support information.

### **5. LMC/PCT liaison meeting:**

Minutes from the last meeting were not available however Dr Mene noted the following points;

- Blue Bags

The paper 'Blue Burgundy Bag Service' was tabled. This paper outlined the background to this service and presented future options based on service and cost. Trafford provider Services presented the cheapest option however there was still debate on how future cost would be shared across practices.

- Clinical and practice waste.

The PCT have put forward a proposal in which they agreed to pay for clinical waste but will claw back any costs incurred for commercial waste. Figures were still being calculated and these will be communicated at a later date.

## **6. Safe and sustainable – Now Healthier together**

The change in name was noted and this will now be referred to as Healthier Together. High level discussions had begun on how this will be run in the future. This initiative is about reviewing how services are delivered and identifying opportunities to make change. Part of this review involves a review of Hospital Services for the whole of Greater Manchester and this had started with Trafford.

## **7 Advanced Nurse Practitioner registration**

The paper 'Advanced Nurse Practitioners in Primary Care – a governance framework for NHS Greater Manchester' was noted. This document highlights responsibilities of GP's as employers. It includes a proposal for developing a framework & guidance for employers.

## **8. Triggers for investigation of practices**

The paper '*NHS Greater Manchester. Triggers which may lead to investigation of primary care performers and contractors: report of Greater Manchester Management of Concerns Group*' was noted and comments invited.

Dr Mene said that the LMC representation should be included as a neutral observer in the process. Vivienne referred to page 3 point 14. *Concerns expressed by CCG's* and said that clarity should be sought on what exactly that meant before signing it off.

Gina Lawrence agreed to feedback the points raised **Action (GL)**

### **AOB**

None were raised

### **DATE OF NEXT MEETINGS**

**Wednesday 1 – 2.30pm (lunch 12.30pm) Location Sam Platts, Old Trafford.**

**Oct 10th**

**Nov 14th**

**Monday Dec 10<sup>th</sup> evening (7-30 – 9.30pm) Buffet 6.45 pm joint for Sal & Traff**