



Salford and Trafford Local Medical Committee
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**Minutes of the Trafford Sub-committee
held on Wednesday 11th Sept 2013 at Sam Platts, Old Trafford**

PRESENT:

EXECUTIVE MEMBERS

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

MEMBERS

Dr Joe Chandy (JC)
Dr Colin Westwood (CW)

CO-OPTED MEMBERS

Deborah Darlington (DD) rep
Trafford PM's North
Christian Booth (CB) rep Trafford
PM's South
Andrea Ferguson (AF) Mastercall
Gina Lawrence (GL) CCG

OBSERVERS

Dr Neil Acharekar (NC)
Dr Sally Johnston (SJ)
Kylie Thornton (KT) Trafford
Council
Jason Swift (JS) CCG
Dr Jonathan Berry (JB)

IN ATTENDANCE

Mrs V Simenoff
Mrs K Rowlands

APOLOGIES

DR Nigel Guest

AGENDA - PART A

1. Declaration of interest

None declared

2. Review of Actions from the last meeting

No	Subject	Action	Who
1	Healthier Together - Dr Jonathon Berry and Dr Ivan Benett have been appointed to lead on the Primary Care work from a GP perspective.	Invite Dr Berry to the next meeting. Update. Done. Added to Sept agenda. Action closed	LMC
2	Council representation at sub comm meetings.	Contact Joanne Willmott to invite. Update. Done. Joanne Willmott or Linda Harper will attend future meetings. Raise issue re social services communications. Raised by (IM) Update: Done. Response received. Attached here for ref.  Soc serv comms - response.doc	LMC
3	GP Consumables - 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	Add to the agenda for Sept Update – Done – Action closed	

3. Area team update

Dr Maclean (IM) informed members of the recent meeting between the LMC Executive team and Rob Bellingham, Director of Commissioning Greater Manchester. He said the meeting had gone well and the following points had been covered:

Occupational Health Services for GP's

There is no definitive solution for Occupational Health Services for GP's. Contracts are still in place however there is confusion around funding. Gina Lawrence (GL) agreed to check if funding sits with Area Team or the CCG **Action (GL)**

Healthier Together

Rob Bellingham had agreed to host a meeting to update constituents on current developments. The LMC were in the process of agreeing dates and further information will follow.

Payment of funds to general practice via SBS

All GP payments are now processed via NHAIS (Exeter). Funds appear to be coming though however it was noted in the meeting that these were

not always specified and it had been difficult to establish what they were for.

Provision of blood bottles

Work continues with Trafford CCG to enable the provision of blood bottles to be provided as part of the contract it holds with Trafford Hospital Trust. Alison Cartmel from CMFT Pathology and the CCG are working on a business plan for the future service. In the meantime primary Care Support services at Preston will support the process as it stands whilst work continues to put in place a transitional plan for supply of blood bottles going forward. (GL) confirmed that the CCG will continue to pick up the cost.

List closure

This sits with the Area team and not the CCG. (GL) added that the CCG have highlighted their concerns over poor communication of the process.

4. Council Update

Kylie Thornton (KT), Commissioning & Service Development Manager for Trafford borough council attended the meeting and provided the following update:

(KT) introduced herself to members and said that she was the lead on the drugs/alcohol agenda. She said that work was being done to open the alcohol LES and that 17 practices so far had signed up and it was hoped to increase this to 20. She added that only one invoice had been received so far this year.

Vivienne (VS) commented that this may be because practices were not sure how to put forward their claims and that there was confusion on the process following the recent re-organisation. (KT) said that the council had purchased some elements from the CSU and that the council were responsible for auditing and validating LES invoices. She added that that there had been some improvements to the process such as the introduction of a standard form and they hoped to see an improvement soon.

Following further discussion in the meeting it was apparent that the process was not fully understood and therefore (KT) agreed to send an email to the LMC outlining the process for the LMC to forward to all practices. **Action (KT & LMC)**

(VS) Commented on work being done to review the ELIGIBILITY criteria for patients access to services. She said it would be useful if someone could attend from council to update members on the process for Trafford residents. (KT) agreed to invite Linda to attend the next sub committee meeting. **Action (KT)**

5. Trafford CCG update

(GL) provided the following update:

The first checkpoint meeting with the Area Team had taken place. This is an annual review of the CCG's performance by the Area Team. (GL) was pleased to inform members that they had achieved a green status on all areas.

The CCG had recruited 10/12 GP's to work with them and a list of who they were would be distributed **Action (GL)** Gina thanked the LMC for their support in raising interest in the roles.

It was hoped that the proposed changes to Trafford General A&E would go ahead in Nov and the CCG were working hard on to get communications and pathways in place. (GL) confirmed that nothing could ahead until they had met with the strategic programme board and joint overview strategy committee. Dr Berry (JB) said that GP's will be provided with information on when to refer patients to Trafford General or Central Manchester.

6. GP consumables

Covered in agenda item 3.

7. General Practice extraction system

Practices need to be aware of the changes being introduced with care data which will make increased use of information from medical records with the intention of improving healthcare, for example by insuring that anonymised data are made available to NHS commissioners and providers so that they can better design integrated services for patients. . Patients will automatically be included unless they opt out. More information and associated documents can be found here:

<http://www.england.nhs.uk/ourwork/tsd/care-data/>

Information on this had been included in the LMC newsletter that had recently been sent to practices

(IM) reminded members that it is the practices responsibility to ensure all patients are aware.

8. Occupational Health Services

Covered in agenda item 3

9. Healthier Together

Dr Jonathan Berry (JB) attended the meeting to present on his role within Healthier Together and the Primary Care commissioning strategy for out of hospital care.

He began the presentation by saying that as one of two primary care clinical champions, it was his role to communicate what had been done and to feedback views. He added that it was for safety and quality reasons that secondary care was being re-organised across Greater Manchester and that timescales were very tight.

More information can be found in the presentation slides to be sent out with these minutes.

Following the presentation (GL) said that on a locality level work was being done to look at potential models of care e.g. matrons working weekends, rapid response teams, and use of OOH services.

AOB

Andrea Ferguson (AF) gave a short update on NHS111

Mastercall are contracted by Trafford CCG to deliver the out of hours contract until Sept 2014, along with the Walk-in Centre. The current arrangement whereby Mastercall provide the front end part to the out of hours calls at present is fixed until 31st March 2014. In the meantime, NWAS are the stability partner for NHS111 until the re-procurement or decision regarding NHS 111 service model is made.

There is a meeting planned with NHS England to discuss the walk in centre at Trafford General. It was agreed in the meeting to carry this forward as an agenda item for next months meeting **Action: LMC to add to Oct agenda**

DATES OF NEXT MEETINGS

1-2.30pm, preceded by lunch from 12.30pm. Held at Sam Platts, Trafford Wharf Road, Old Trafford M17 1EX
Weds Oct 16th
Weds Nov 13th
Monday December 9 TH evening JOINT FOR ALL MEMBERS OF BOTH SALFORD AND TRAFFORD COMMITTEES