



Salford and Trafford Local Medical Committee
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**Minutes of the Salford Sub-committee
held on Monday 9th Sept 2013 at The Waterside, Monton**

Present:

EXECUTIVE MEMBERS

Dr Girish Patel (GP) (Chair)

MEMBERS

Dr Ben Williams (BW)

Dr Paul Bishop (PB)

Dr Amba Ahuja (AA)

CO-OPTED MEMBERS

Mr Alan Campbell (AC) (CCG)

Dave Clemmett (DC) (Council)

OBSERVERS

Ms Laura Browse (LB) (NHS
England)

IN ATTENDANCE

Mrs Vivienne Simenoff (VS)

Mrs Kerrie Rowlands (KR)
(minutes)

APOLOGIES

Dr Mhairi Yates (MY)

Dr Jenny Walton (JW)

Dr James McGuigan (JM)

Dr V Raj ((VR)

AGENDA - PART A

1. Declaration of Interest

Dr Patel (GP) declared an interest as a CCG board member and chair of the meeting.

Dr Bishop (PB) declared an interest as the Salford CCG lead for the Healthier Together programme.

2. Review of actions from the last meeting

No	Subject	Action	Who
1	<u>HWWB – LMC involvement.</u> The council were keen to ensure there were opportunities for partners including the LMC to be involved in the work on the HWBB and the three task groups in place to work on 3 priority areas were mentioned. (MY) Reiterated comment made by the LMC last month that there may be a time constraint for the LMC to be involved in these groups.	It was agreed that it would be interesting to see if any other LMC's had any experience of involvement with the board. Update: relationships with HWWB's appear to be at a very early stage across the country and the LMC will now work with the council to develop their local relationship further. Action closed.	LMC
2	<u>Managing & improving Quality (MY)</u> had attended a primary care meeting in Leeds to look at the toolkit and how the dashboard will be used.	Send link out to members to review. Update: Action closed. Link attached here http://www.primarycare.nhs.uk This site provides a web portal for Primary Care data accessible to GP practice staff, CCGs area and regional teams of NHS England and other approved stakeholder organisations. Anyone who wishes to use it needs to register first – there is a tab at the top of the page to start this process. Once registered use the following options: 1.Medical 2.General Practice Higher level indicators user	LMC
3	A question was raised in the meeting surrounding notification of an investigation. Some understood that this could happen without a practice knowing	(AC) agreed to raise with Rob Bellingham Update given in the meeting: AC said that when a concern is raised a request will be made to explore the issues locally. Laura Browse (LB) added that exactly how the process will work is still being worked through.	AC

3. Area Team Update

Laura Browse (LB), Head of Primary care, NHS England attended the meeting on behalf of Rob Bellingham. She advised members that version 10.6 of the document that outlines the 5 year strategy for improving primary care across Greater Manchester was soon to be published and she would find out if it was possible to share this with the LMC. **Action (LB)**

As part of the drive by the primary Care Commissioning team to invigorate and support innovative integrated care proposals, approx £2M has been allocated to six Greater Manchester areas which have been awarded 'Demonstrator Community status.

It was noted in the meeting that Salford & Trafford are not included in the six sites and concern was raised that they could miss out on funding in the

future. Vivienne (VS) asked for reassurance that this would not be the case. (LB) replied by saying that it was recognised that if the infrastructure, manpower and money was not in place the strategy could not be delivered.

Alan Campbell (AC) said that Salford is in the unusual position of having freed up some resources already to reinvest in Primary Care. £2m is available this year, and an expected £8m will become available next year. Of the £2m this year 300k is being spent to support the Area Team IT strategy in Primary Care

He added that the Salford out of hospital strategy included reviewing the skills people have and considering using staff currently working in secondary care in a Primary Care setting.

He was asked about using some of this freed up financial resource to improve current General Practice premises. He said that the current view is to have premises which are neighbourhood hubs covering 20k-30k patients. These would be grouped around existing premises if they are geographically close, or in new premises.

(VS) Asked if there was an awareness of the number of GP's that were over 55 and looking towards retirement. (AC) confirmed that there was.

4. NHS Salford CCG - Update

(AC) gave the following update:

The first checkpoint meeting as a CCG had taken place. He reminded members that the CCG is accountable to the Area Team and this meeting was to review progress. The CCG had received all greens on the dashboard with the exception of one which was amber/green. He commented on the open and professional relationship the CCG had with the Area Team.

Francine Thorpe, previously head of therapies at Salford Royal had been appointed as Head of Quality & Primary Care development at the CCG. Jan Potts had been fulfilling this role in the interim and would be moving on shortly.

5. Council Update

Dave Clemmett (DC) gave the following update:

He reminded members of the savings proposal to make a 35% cut over the next 3 to 5yrs. He said that the Council were struggling to reach the target of £10M savings in social care – there are plans for save £7m, but it is proving difficult to find the final £3m savings. He said that part of the struggle had been that Salford is providing services to approx 1400 residents whose needs had been classed as moderate i.e. those that received a visit once a day using the eligibility criteria. He highlighted concern that if this support was removed there could be a potential impact on practices as people would look to their GP for support. There was also concern over the impact on the primary care strategy if services are stopped

Discussion ensued on the need to scope out what could be picked up by the public sector and what capacity the community has to deliver services.

6. Healthier Together

Dr Bishop (PB) gave the following update:

The Committee in Common had been established. Once it had been approved by all the CCG's their intention was to meet in October to look at the existing models of care for acute, general surgery, women's & children's. He added timescales were tight and expected things to move quickly.

Dr Williams (BW) asked if changes would form part of a new local GPs contract. (PB) said that changes would be around how the hospitals are organised to deliver their acute care and as a result pathways of care will change.

(AC) gave an example of how this might happen and how there would be gains in some areas and losses in others. (AC) added that the changes would be delivered through enhancements to GP contracts

7. Salix Health

Dr McGuigan was unable to attend the meeting and therefore this agenda item was carried forward to the next meeting. **Action LMC.**

8. General Practice Extraction System

(VS) Reminded members that 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/>

(GP) said that information on this had been included in the LMC newsletter that had recently been sent to practices

9. Integrated Care – written update from JM

Dr Jenny Walton had provided a written update on the above which was handed out in the meeting. A copy is attached with these minutes.

Members expressed concern about the amount of staff time that is being used up by the process, especially in relation to the paucity of results that have flowed from it.

AOB

None raised

DATES FOR 2013 MEETINGS

Monday Oct 14th
Monday Nov 11th
Monday December 9 TH evening JOINT FOR MEMBERS OF BOTH SALFORD AND TRAFFORD SUBCOMMITTEES In Sam Platts, Trafford Wharf Road, Old Trafford, M17 1EX

Held on a Monday 7.15pm – 9.15pm (Buffet 6.45) at Cromptons at the Waterside 1 Parrin Lane Monton, Manchester M30 8AN