



Salford and Trafford Local Medical Committee
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**Minutes of the Trafford Sub-committee
held on Wednesday 10th Sept 2014 at Sam Platts, Old Trafford**

PRESENT:

EXECUTIVE MEMBERS

Dr Colin Kelman (CK)

MEMBERS

Dr Amabel Freeman (AF)

Dr Joe Chandy (JC)

(AP)

Dr Sally Johnston(SJ)

CO-OPTED MEMBERS & OBSERVERS

Mr Jason Swift (JS) Trafford CCG

Mr Christian Booth (CB)

(representing Pm's Trafford South)

Mrs Deborah Darlington (DD)

(representing PM's Trafford North)

Mr Asit Raja (AR) LPC

Ms Michaela Buck (MB)Mastercall

Dr Paul Jackson (PJ)

Dr John Hughes (JH) GPC

Ms Kylie Thornton (KT) Sal Council

Ms Jessica Taati (JT) Sal Council

Ms Rachel Ubermanowicz (RU)

CSU

Ms Alison Overton (AO)

IN ATTENDANCE

Mrs Vivienne Simenoff (VS)

Mrs Kerrie Rowlands (KR)

APOLOGIES

Ms Gina Lawrence

Dr Iain Maclean

Dr Nigel Guest

Ms Diane Eaton

Ms Andrea Ferguson

AGENDA - PART A

1. Declaration of interest

None declared.

2. Approval of last month's minutes

Minutes of the last meeting of July 16th 2014 were approved.

3. Review of actions from the last meeting

No	Subject	Action	Who
1	Amendments to June's minutes	Jason Swift (JS) asked for an addition to the comments made regarding use of the CCG toolkit mentioned under review of actions in June's minutes. He asked the LMC to add the following sentence 'If practices choose not to, the CCG need to understand what is being used. Action (LMC) – Done Action closed	LMC
2	Enhanced services- practices being asked to sign amended contract without discussion Fitness to practice. Frequency of necessary DBS checks were discussed – Jason Swift (JS) mentioned the Enhanced Services group and felt this would be a good opportunity to raise future issues etc and had thought the LMC were members. The LMC were not aware of this group and asked JS to check. Annual PPV Audit & Quality Visit - Document	Write to Deborah Brownlea to highlight concerns Action (GL) & (LMC) Update: Done action closed VS said in the meeting that she had spoken to Ben Squires to clarify the position with LARCs. Practices can claim £86 if they claim from the AT as the service is still being delivered under the amended DES that transferred to the AT which included the fitting of LARCs VS said that she would confirm the situation and report to all practices. Action: VS Update: Done, VS said frequency not noted anywhere KT confirmed that to be so. Action closed (JS) to check with them and feedback to the LMC Action (JS) Update: done – JS said LMC should have received info. VS said that she did not believe this had arrived and asked JS to check it had been sent to the correct email address vsimenoff@nhs.net. (AR) said that the LPC had not seen anything either. Action JS Feedback comments discussed to the council Action (LMC) Done; Item added to this months agenda.	GL LMC Vs JS LMC
3	Co-commissioning - (VS) asked what the process would be to feedback on queries if the CCG took on PMS reviews	(GL) said she would look at the official position and feedback. Action (GL) GL did not attend this meeting therefore Action carried forward?	GL

4. Area Team Update

The LMC had thought that Ben Squires was attending the meeting. (VS) said Rob Bellingham had written to the LMC to say that following discussion at the meeting of the Association of LMCs in Greater Manchester on the 17th June 2014, the Area Team wished to retain its engagement with all of the GM LMC's, although it had been recognised that it was not possible (or

necessary) for the Area team to attend each meeting. The area team would continue to receive agendas and subsequent minutes and prepare written updates accordingly.

5. Council Update (inc PPV visits)

Diane Eaton had given her apologies and therefore a general council update was not available.

Kylie Thornton (KT) Jessica Taati (JT) and Rachel Ubermanowicz (RU) CSU, attended the meeting to discuss changes made following feedback from the LMC on Annual Post Payment Verification Audit and Quality Visits (PPV) KT began by saying that the council had met with the LMC to look at improved communications for the future. She said that it had been agreed that someone would attend the majority of future sub committee meetings. She also added that the LMC and the council had worked together to develop a specific area on the Salford & Trafford LMC's website for information relating to Trafford Council. This would include GP contracts FAQ's etc. The LMC confirmed that this tab had been added and more information can be found in the member's area of their website www.salfordandtraffordlmc.org.uk.

(KT) handed out an amended Trafford Council GP Locally Commissioned Services – Annual Post Payment Verification Audit and quality Visit and went through the changes made.

Dr Amabel Freeman (AF) pointed out that there were still some area's in the document that needed to be amended. She noted the difference between implants and coils and that section 5.11 needed to be amended. It was agreed that any further suggestions for amendment should be feedback to the council within the next week and the LMC agreed to collate the information. Once received the Council will make further changes. **Action LMC**

The CSU will carry out the post payment verification audits and have been instructed to select approx 10% of practices across Trafford randomly. Rachel (RU) said that practices will be given 4 wks notice and they will work together to make sure each practice has everything they need and are flexible with start dates. The plan was to begin in Nov.

(KT) went on to say that it had been recognised that the language sometimes used by the Local Authority in their communications could be improved and therefore slight amendments to the letters were being made. (KT) requested a longer slot at the Oct meeting to discuss service specs for the Locally Commissioned Services and self assessment tool. She

said that she will provide draft copies to the office before that date **Action
KT**

6. Trafford CCG update

Jason Swift (JS) provided the following update:

Co-commissioning The development of this was progressing. Leadership for the four localities was being developed. (VS) asked if the four localities wanted to work together under the banner of Trafford Provider Health if any funding could be transferred (JS) replied that the funding could not be transferred, although localities wishing to work collaboratively could pool resources to maximise economies of scale, but this would be subject to each locality still delivering on the outcomes attached to the funding at locality level.

Flu season - this would be jointly funded with the Local Authority. Doc mail would be used to gather information and letter would be going out.

Cervical Screening An enhanced service was being drafted. This was being developed to assist Trafford reach the national target.

(JS) went on to say that work was continuing to look at 7 day working and that this was moving forward in other areas of Greater Manchester.

At this point (VS) noted the increase in defence body costs for GP's that work out of core hours. (JH) said that this was being raised with the BMA nationally. Discussion ensued regarding the difficulties this will pose and the impact on GP practices.

Estates The Primary Care Estates group had met as part of co-commissioning. The CCG had been asked to put forward their support of the projects presented. This had resulted in 4 of the 9 projects being put forward. NHS England would now review and a decision would be made in late October.

7. Healthier Together/Primary Care Strategy

This was given as part of the CCG update.

GPC Update

Dr John Hughes (JH) GPC attended the meeting and gave the following update:

There had been a lot of activity on the list service regarding the recruitment crisis and early retirement of GPs.

Your GP Cares campaign – Patients were waiting up to 2 wks to see their GP but this had not yet hit the press.

There had been a lot of internal changes within the BMA with most of the senior management team leaving. Concern had been raised at the speed and value of advice given by the BMA. The website had received poor feedback in particular their search engine. The GPC were considering setting up their own website. (JH) went on to say that the Executive team had changed and that Dr Peter Holden had left. Essex LMCs chief executive Dr Brian Balmer was elected in Dr Holden's place at a closed election of GPC members on the 17th July.

PMS reviews – (JH) said that there appears to be a national pause. It is likely that this will form part of co-commissioning and therefore the CCG would take this on. There had been a lack of clarity as to where the funding for this would sit. Discussion was being had around the money going back to the CCG.

(JH) went on to say that there had been a lot of new people coming into the GPC. He asked if the LMC if they felt they were getting enough feedback from the GPC. Dr Colin Kelman (CK) replied by saying that the flow of information from the list server was good but there was little direct contact from the GPC itself.

(VS) asked if there had been any re-negotiation of GP contracts to which (JH) replied that he was not aware of any.

(VS) raised the issue of out of area patients, patients that live in an area but choose to register out of their home area. (JH) said that this was still unresolved and that a DES or LES was still being discussed – even though the implementation date is currently October 2014.

Mastercall Update

Michaela Buck (MB) attended the meeting and gave the following update:

(MB) had attended a recent NHS111 marketing event. She said that a tender would be put out shortly. 365 Health & NWAS would partner to bid for the 111 Service. It would appear that NHS England no longer have an appetite for a 'local' service and were promoting 2-3 call centres across the NW. However, Mastercall's view is that the service should be provide locally with a virtual call centre network across all 365 Health members and this is the solution that they were promoting. The aim was to have the service live Oct 2015.

The Mastercall contract is up for review and likely to go out to procurement. The CCG had been concerned that there had been no procurement in 10yrs. The LMC felt that GP support for the current service provided by Mastercall is strong. An offer was made to survey views from local practices.

AOB

None

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 Oct 15th
Wednesday Nov 12th
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

Trafford subcommittee – 2015 Meeting dates
1-2.30pm, preceded by lunch from 12.30pm. Held at Sam Platts, Trafford Wharf Road, Old Trafford M17 1EX
Weds Jan 14th
Weds Feb 11th
Weds March 11th
Weds April 22nd
Weds May 20th
Weds June 10th
Weds July 15th
No meeting in August
Weds Sept 16th
Weds Oct 14th
Weds Nov 11th
Monday December 14 TH evening JOINT FOR ALL MEMBERS OF BOTH SALFORD AND TRAFFORD COMMITTEES at Sam Platts, Trafford Wharf Road, Old Trafford, M17 1EX