



Salford and Trafford Local Medical Committee
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**Minutes of the Trafford Sub-committee
held on Wednesday 16th Sept at Sam Platts, Old Trafford**

PRESENT:

EXECUTIVE MEMBERS

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

CO-OPTED MEMBERS & OBSERVERS

Mr Jason Swift (JS) Trafford CCG
Ms Gina Lawrence (GL) Trafford
CCG
Ms Andrea Ferguson (AF)
Mastercall
Mr Christian Booth (CB)
(representing Pm's Trafford South)
Mrs Deborah Darlington (DD)
(representing PM's Trafford North)
Ms Alison Overton (AO)
Ms Kylie Thornton(KT) Trafford
Council
Ms Emma Kilvert (EK) Trafford
Council
Ms Eleanor Roach (ER) Trafford
Council
Dr Thomas Earnshaw (TE) GPC rep
Mr Asit Raja (AR) LPC

MEMBERS

Dr Amabel Freeman (AF)
Dr Sally Johnston(SJ)

IN ATTENDANCE

Mrs Kerrie Rowlands (KR)

APOLOGIES

Mrs Vivienne Simenoff (VS)
Dr R Clare

AGENDA - PART A

Dr Maclean (IM) opened the meeting by inviting introductions around the table.

Declaration of interest

None were made in the meeting.

Approval of last month's minutes

Minutes of the last meeting (July 15th) were approved. (IM) referred to the Cardiology LES and equipment issues noted in July's minutes. The LMC had been made aware that there were still problems in receiving new equipment. Gina Lawrence (GL) agreed to look into it **Action (GL)**

Review of actions from the last meeting

No	Subject	Action	Who
1.	(KT) tabled a paper on the options that the LA is considering to replace its use of the commissioning support unit; This would use Outcomes 4health for GPs and Pharmoutcomes which is used by pharmacists. She said that system will work with Emis web, and that Lancashire is currently using the system.	LMC to discuss with colleagues in Lancashire Kylie Thornton attended the meeting and gave an update noted further into these minutes.	(LMC)
2.	(VS) asked if (JS) had seen the recent communication from the BMA on sharing of prescribing and diagnostics.	(VS) to share info with (JS) Action closed.	(VS)

Trafford CCG update

Gina Lawrence (GL) provided the following update :

Healthier together

The decision on the location of the Specialist Centers had been challenged by Consultants working for UHSM and until this was resolved the program could not move forward.

Devomanc

Continuing to move quickly. A set of governance arrangements were being put in place and there was to be a review of spending by the treasury. The CCG had asked for next year's funding to be awarded this year however (GL) said that this would not solve the financial gap for Gtr Mcr which was growing daily.

APMS Contracts

There are two APMS contracts in Trafford that are coming to the end of the 5yr period. Decisions had to be made on either dispersal or re-commissioning. Patient Consultation was still to take place.

Timperley HC

A two partner contract was being dissolved. The practice was no longer viable and was in a state of list dispersal. (GL) said that those practices taking on Timperley patients would be asked to meet with them to go through a set of requirements which would be detailed in a letter that was due to be sent out. For this the practice will receive remuneration of £25 per head provided the patient is seen and reviewed as soon as is practical.

There had been a further issue with the drug fridge which has resulted in the need to re-immunise patients from 2013. The practice will go into exit strategy with Mastercall over the next couple of months.

There was some concern in the meeting regarding the number of list dispersals in Trafford. (GL) replied by saying that this was going on throughout the country.

Access - 7 day working

The bid to NHS England and been successful. The application for a 4 hub model had been approved and there would be a phased introduction. (GL) confirmed that funding would be recurring.

Council Update

Kylie Thornton (KT) Introduced her colleague Emma Kilvert (EK), Community Support Officer to the meeting. (KT) began by talking about payment audits and how the council are taking this process back following from the CSU. She said that there would be no change to the existing process other that they will be sent to a different place.

The Council now have responsibility for PPV visits. The document entitled, LCS PPV Quality Audit Framework, sent out with the agenda was noted. (KT) Confirmed that this process would also remain the same and that the Local Authority are only doing Locally Commissioned Services.

(DD) noted a specific instance where her practice had received a notification from the CSU to carry out an audit in October. (KT) agreed to clarify the situation with the CSU. **Action (KT)**

NOTE: Following the meeting the LMC has received further clarification from the CCG which is documented here:

“Trafford Post Payment Verification Audits (PPVs) are being completed by the CSU on behalf of the CCG. They will randomly look at 10% of the total LCS contracts and arrange a visit to the chosen providers. This has been discussed at the LCS Group and practices have been briefed by the CSU representative at the Trafford Learning Events.

Trafford Council will no doubt undertake similar PPVs for their LCS’s and this is a separate process”

(KT) went on to note the document entitled 'Shared Care Review Letter' sent out with the agenda. She said that the Local Authority were doing a review of the Drugs Shared Care Locally Commissioned Service with the aim of re-commissioning this service in the future. She went on to say that Sexual Health was also undergoing a review.

Healthier Together/Primary Care Strategy

Covered under CCG update.

Devomanc

Covered under CCG update

GP Engagement & Support for TCCC Implementation - LES

The document 'LES for GP Engagement with TCC' sent out with the agenda, was noted and comment invited. (GL) referred to the sharing of data and stressed the importance of sending it through sooner rather than later. She said that they hoped to go live by the end of Oct.

Repeat Ordering Principles

The document entitled 'Principles for community pharmacies ordering prescriptions from GP practices' sent out with the agenda, was noted and comments invited. Dr Maclean (IM) referred to point 6: Pharmacies must check whether the patient requires each individual item, especially those that are prescribed on a “prn” basis; He asked who was the 'Pharmacy'? Asit Raja (AR) said the person receiving the request in the Pharmacy. (AR) said that although the principles set out in the document were not contractual they were there for guidance on best practice. Discussion followed around patient safety/education and patient responsibility.

(IM) said that the LMC were prepared to support the principles with the caveats discussed.

Assoc Of GMLCS/Flu meeting notes

The meeting notes from the Assoc of GMLMC's in August in which Flu Vaccinations was discussed was noted. (AR) said that this service was due to start w.e.f 1st Sept however the Patient Group Directive (PDG) had not yet been signed

Emis Enterprise Search and Reports

There had been a request from the CCG for practices to share data with them via EMIS Enterprise. This would enable the CCG to run cross-organisational searches and generate reports on data from practices that are on EMIS web. It allows the patient information to be brought together in one single location, removing the need for access to individual practice systems.

It was noted in the meeting that the practice would need to turn on the share option for the program to run. (GL) said that she would ask Becky Flynn to update practices. **Action GL**

Healthwatch Trafford - Intro Letter

The letter of introduction, sent out with the agenda was noted and comments invited. After discussion in the meeting it was agreed that the LMC should invite them to a subcommittee meeting to update members further. **Action LMC**

AOB

Andrea Ferguson (AF) provided the meeting with a brief update on 111 and how the phones will be managed for Out of Hours.

(AF) also informed the meeting that Mastercall are moving premises and will be sited on a business park close to Stepping Hill Hospital.

DATE OF NEXT MEETINGS

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 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

No Part B