



Salford and Trafford Local Medical Committee
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**Minutes of the Trafford Sub-committee
held on Wednesday 5th October at Sam Platts, Old Trafford**

PRESENT:

EXECUTIVE MEMBERS

Dr R Mene (RM) (Chair)
Dr I Maclean (IM)

MEMBERS

Dr C Westwood (CW)
Dr K Kuna (KK)

CO-OPTED MEMBERS

Mr C Booth (CB) (Rep PM's
Trafford South)
Ms D Darlington (DD) (Rep PM's
Trafford North)
Ms S Woodward (SW) (Trafford
PCT)
Mrs C Madden (CW) (Trafford
PCT)
Mr A Raja (AR) (LPC)

OBSERVERS

Dr R Sumra
Ms A Ferguson (AF) (Mastercall)
Ms A Overton

IN ATTENDANCE

Mrs V Simenoff
Mrs K Rowlands

APOLOGIES

Ms G Lawrence
Mr D Hanley

AGENDA - PART A

1. REVIEW OF ACTIONS FROM THE LAST MEETING

	Subject	Action	Done/ Cfwd	Update/ Further action	Who
1	Minor eye referrals – Croydon proposals	Put proposals to the commissioning teams (action carried forward from last meeting – update required)	cfwd	Awaiting feedback from PCT	PCT
2.	Urgent Care – SS working with the Greater Manchester work stream.	SS to bring this back to the next meeting to tie in with MB's presentation (action carried forward from last meeting – update required)	cfwd	Awaiting feedback from PCT	PCT
3	Choose & Book Comp 2	RM to re-send BMA advice re PCT decision not to pay to SS copy SW SW to raise with SS	Done		
4	EPS – possible delay to roll out due to GP software	LMC to raise with PCT IT dept	Done	Expected to be rolled out within 6 months	
5	Health & Social care bill/Changes to NHS structure	Find out which PCT's are leading which workstreams	Done	VS has feedback on this for Part B of the meeting	
6	Out of Hours deaths – issue of MCCD	Seek further clarity from the Coroners office on what is meant by GP availability i.e. next day?	cfwd	Seek written confirmation from Coroners that will accept a 48 hour delay as happens at weekends, and that this would be acceptable for mid week also should this prove necessary	LMC
7	Meeting Date	Send an email to advise all of change of date to the 5 th Oct	Done	Email sent 23/9	

(RM) Opened the meeting by asking everyone if there were any amendments to September's draft minutes that were circulated on the 23rd September. As there were none the minutes will now be posted on the website as final.

(RM) highlighted the four committee vacancies and urged everyone to encourage their colleagues to apply. These vacancies are:

2 Trafford South

1 Trafford North – this has been caused by the resignation of Dr Ray Wilson, a past Chair of the organisation – he was thanked for his commitment and valued input over many years.

1 salaried Doctors post – this was caused by the resignation of Dr Clive Aiton who has now gained a post outside the area.

2. New pharmaceutical services – discussion

Unfortunately Amy Lepiorz had sent her apologies and was unable to attend the meeting. This item was therefore not discussed in detail. (RM) then referred to the lack of provision for housebound patients. (AR) agreed that there should be a domiciliary service. (RM) agreed to flag the issue at the next Liaison meeting. **Action LMC**

3. LMC/PCT Liaison meeting

Minutes of the last Trafford PCT/LMC Liaison meeting held on the 27th Sept 2011 were handed out and a copy of an email from Sue Sutton to Dr Mene outlining the PCT's proposal for payment of **Component 2 of Choice and Booking LES** was noted.

The LMC had suggested that every practice that did a Choose & Book referral be paid the full component rate. Practices that did not refer via Choose & Book should be offered 50% of the money.

It is accepted by the PCT that due to the absence of a patient survey in 2008/09 there are no means of properly measuring the delivery of choice in 2008/09. Therefore they have used the patient survey results for choice from the previous year 2007/08 as being the closest indicator that practices continued to offer choice in 08/09.

It is also accepted by the PCT that, whilst practices that did not participate in the 08/09 scheme may have offered choice, it is the 08/09 CAB scheme that contains the payment framework under discussion and it is felt that to make payments to practices that did not participate in the CAB in 08/09 would be unfair to those practices that did. Therefore the PCT are proposing that the criteria for payment are : practices that have participated in the 2008/09 scheme and have achieved a choice payment in 2007/08.

(RM) said that this seemed to be a positive step forward however there is still some clarity required to ensure there is no confusion between Choose and Book and Choice and Booking both of which are CAB. The LMC also asked to understand better the number of practices this system would advantage as well as those that would not be paid.

The LMC has expressed concerns regarding the time it is taking to make a decision on **Capital Grant bids**. This process had started in December 2010. (SW) confirmed that this is a priority and a decision should be made in the next week or so. (DD) requested that the LMC highlight the deficiency in PCT staffing. (RM) agreed to email Mike Burrows with the concerns. **Action: LMC**

Discussion then ensued surrounding the loss of PCT staff & functions as they constrict and many of the functions being taken up by Greater Manchester NHS. (VS) said that she would hope that there would be some flexibility to ensure local 'flavour' is not lost.

(DD) referred to item no 10 in the minutes, Practice Midwives and an issue of a midwife informing a practice that she would withdraw the service provision if the practice did not agree to the midwife seeing patients who are not registered at the practice. (DD) said this midwife would appear to have been acting alone and this is not how the process should work.

4. Health and social care bill & changes to NHS structure

Is still being debated in the House of Lords. The provision within PCTs for the support of Primary care is shrinking and on the verge of moving into Greater Manchester NHS. The feeling is that this will happen within 3 – 6 months. (RM) reiterated concerns about losing local input. (VS) explained that rather than certain PCTs leading on certain subjects, certain people will lead on behalf of all the PCTs across Greater Manchester.

5. Trafford Commissioning consortium

Nigel Guest was not at the meeting to be able to give an update. (RS) had attended a workshop in which focus was on structure and responsibilities. There was some concern raised that those not involved in the consortia don't know what's going on. It was questioned how the commissioning consortium was organising itself to form a new board. (AO) confirmed that it is still work in progress and that there will be an electoral process for people to get involved. After further discussion it was felt that there is a lack of communication and that the LMC should raise this with Nigel Guest. **Action: LMC**

6. DES's/LES's

Covered in Agenda item 3 Choice and Booking

7.. NHS 111

Appendix A (NHS 111 FAQs) & B (Update from Lawrence Buckman) were noted. (RM) referred to page 3 & 4 of appendix A and noted the response times of the eleven GP dispositions in NHS Pathways. He questioned if referrals would be clinically led pathways to which (AF) confirmed they would. (AF) said the the PCT lead on NHS 111 is Andrew McCorkle and that he had been invited to attend either the next PCT Liaison meeting or the next LMC meeting.

Discussion then ensued as to the impact on GP practices and the potential drain on resources.. (RM) suggested that the LMC should write to Andrew McCorkle, copy Mike Burrows, to express GP's anxieties and obtain clarification of how the service will work. **Action: LMC**

9. Health & wellbeing boards

Appendix C (health & well being board – GPC guidance) was noted. (IM) commented that there was no mention of the LMC being on the board (AR) said that Councillor Mike Young is the Chair of the Trafford Health & Well being board. This will be tasked with improving health of the population in Trafford. **Action (AR) to email (VS) with Councillor Young's details**

AOB

1. Dr Bagadi's retirement. The LMC has received a 'thank you' and 'farewell' letter from Dr Bagadi which was distributed in the meeting.

Action: (VS) to write to Dr Bagadi expressing thanks from the LMC for his services.

2. There has been a proposal put to CEC For the ONPOS and Bullen systems.. Legal advice is being sought by the LPC and (AR) requested support from the LMC. Action: LPC to share further information with the LMC and LMC to respond

DATE OF NEXT MEETINGS

- November 16th lunchtime, Sam Platts
- December Monday 12TH evening – joint for all Members of Salford and Trafford sub-committees.

Members were asked to note dates for the 2012 meetings. Members asked that the time and venue continue ie Wednesday 1 – 2.30 (lunch 12.30) Location Sam Platts

Jan 18th

Feb 15th

March 14th

April 18th

May 23rd

June 20th

July 11th

No meeting in August

Sept 12th

Oct 10th

Nov 14th

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