



**Salford and Trafford Local Medical Committee**  
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**Minutes of the Trafford Sub-committee  
held on Wednesday 14th Oct 2015 at Sam Platts, Old Trafford**

**PRESENT:**

**EXECUTIVE MEMBERS**

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

**MEMBERS**

Dr Joe Chandy (JC)  
Dr Sally Johnston(SJ)

**IN ATTENDANCE**

Mrs Vivienne Simenoff (VS)  
Mrs Kerrie Rowlands (KR)

**APOLOGIES**

Andrea Ferguson  
Asit Raja  
Dr Amabel Freeman

**CO-OPTED MEMBERS & OBSERVERS**

Mr Jason Swift (JS) Trafford CCG  
Ms Gina Lawrence (GL) Trafford  
CCG  
Mr Christian Booth (CB)  
(representing Pm's Trafford South)  
Mrs Deborah Darlington (DD)  
(representing PM's Trafford North)  
Dr Jo Burgess (JB)  
Dr Paul Jackson (PJ)  
Alison Overton (AO)  
Helen Gollins (HG) Trafford  
Council  
Tim Weedall (TW)

Dr Richard Shama (RS) Concordia  
Health  
Ms Ceri Freeman (CF) Concordia  
Dr John Ashworth (JA)

## **Declaration of interest**

None were made in the meeting

## **Special Business item 1**

### **Primary Care Foundation**

Frances Romagnoli provided an update via email inserted here:



PCF Summary of  
activity Oct 2015.doc

## **7 Day Access to Primary Care**

Gina Lawrence (GL) provided the following update:

The funding required to implement the scheme was more than the funding available from NHS England. It was expected that the model put forward would still be used, but with fewer hubs. Another option that could be considered would be further investment from the CCG,

(GL) went on to say that £12m had been allocated across Greater Manchester and each CCG had been asked to work on their model for 7 day access. However the division of the funding across the 12 CCG's had not been made clear initially and had resulted in the gap. (GL) said that once the amount is agreed it would be recurrent. She also added that some CCG's could get more or less than others.

## **AGENDA Part A**

### **1. Approval of last month's minutes**

Minutes of the meeting held on Weds 16th Sept were approved.

## 2. Review of actions from the last meeting

No	Subject	Action	Who
1	Cardiology LES - issues remained with receipt of new equipment	(GL) agreed to investigate <b>Update in the meeting: (GL) said that those practices that had still not received equipment would do shortly.</b> <b>Action closed.</b>	GL
2	PPV Visits - The council now have responsibility. DD noted a specific instance where her practice had received a notification from the CSU to carry out an audit in October	Kylie to clarify with the CSU. <b>Done -</b> KT confirmed that she had checked with the CSU and the PPV's they have booked with practices relate to the CCG Locally Commissioned Services rather than the Local Authorities. KT said that the LA will endeavour not to repeat the same practices as the CCG when they start their visits start in the New Year. <b>Action closed.</b>	KT
3	Emis Enterprise Search & Reports	(GL) to ask Becky Flynn to update practices on the process to activate <b>Update in the meeting: (JS) said that there were 9 practices that had not yet signed up and offered further support if required to visit practices to discuss benefits etc.</b>  (VS) raised an issue regarding parental access to online Children's records and explained the problem in detail to (JS) who agreed to raise it at an up and coming meeting with Martin Bee. <b>Action (JS)</b>  Discussion continued regarding the impact for practices who do not use EMIS especially in relation to hub working. The LMC offered their support in trying to engage the remaining practices if required.	GL
4	Healthwatch Trafford	Invite to a future meeting <b>Done. Attending Nov meeting. Action closed.</b>	LMC

### Special Business item 2

**Community dermatology service in Trafford** - Tim Weedall (TW) Head of Scheduled Care, Dr Richard Shama Director of Medical Services, Concordia, Ceri Freeman Service Manager, Concordia and Dr John Ashworth Dermatology Medical Director, attended the meeting.

(TW) began by providing the meeting with some background to the introduction of the service. He said that referral for treatment targets had been an issue in the past and that Salford were going to stop. A business case had been developed with the help of Mcr CCG who had already gone ahead with a Telederm service. None of the Trusts had bid for the service, and Concordia had been the successful provider.

Dr Richard Shama then went on to deliver the following presentation inserted here.



CDS - Trafford LMC  
presentation 14 10 1!

Queries were raised regarding the quality of the photographs taken as part of the Telederm process. Dr Burgess (JB) raised specific issues that she had encountered at her practice.

Clarity of patient letter was also noted as a concern.

Dr Ashworth (JA) and Dr Shama (RS) asked for the specific details to be forwarded to them so that they could be investigated. Tim Weedall (TW) also asked to be included in any communications.

For reference contact details are:

Dr Richard Shama  
tel: 07789501499  
email: richard.shama@nhs.net

Tim Weedall  
tel: 0161 873 9591  
email: timweedall@nhs.net

### **3. Council Update**

Helen Gollins attended the meeting and gave a brief update on IRIS. She said that Urmston and Brooks Bar practices had been trained and Primrose Avenue will shortly receive the training. (DD) said that it had already been used at the Urmston site and proved to be very helpful to the practice and the patient concerned

#### **4. Trafford CCG update**

#### **5. Healthier Together/Primary Care Strategy**

(GL) said that there would now be a full judicial review following the issues raised by UHSM consultants. It was noted that they are not appealing on behalf of the hospital, but have set up a charity to raise funds for the review. Legal advice had been taken and as a result the program could not proceed with anything until judgement had been made. She added that judgement could only go back to the last decision point in June. This prompted discussion on what factors the CCG had considered when voting and what the likely outcome of the judicial review would be. (GL) said that the decision could not be overturned and the judge could only rule on whether there was due diligence of the process and if not it would need to be repeated.

#### **6. Devomanc**

(GL) provided the following update:

The team is in the process of being formed. Ian Williamson held the interim post of CEO and now the process had begun there will be a recruitment process for the permanent position . Under the CEO there will be Directors and Managers which will come from partly from the transfer of existing NHS England team members and partly from new recruitment.

Figures following the independent spending review had been submitted and a decision was awaited. There had been a request to begin looking at projects that supported innovation as well as governance and expressions of interest had been submitted. It was noted that future increases in funding for Primary Care will only come for innovation, and the not the provision of currently provided services.

GL was asked what role NHS England will hold after April 2016. She replied that they will still control Specialist Commissioning assurance and performance as well as the Medical Director involvement in poor performance

#### **AOB**

Dr Chandy (JC) raised a query around CMFT's decision not to use Stretford Memorial Hospital. (GL) said that this was due to issues with patient and staff safety. She said that the decision had been challenged by the Overview and Scrutiny committee who wanted to keep it open as the

decision had not gone out for consultation. However a decision to close without consultation can happen on safety concerns.

### **Mastercall**

Andrea Ferguson was unable to attend the meeting but provided the following written update:

NHS111 go live for Cheshire is 10<sup>th</sup> November. GP surgeries should now have received communications from Trafford CCG having been sent confirming the service model to be provided by Mastercall. Mastercall have also written to GP's informing surgeries of these changes, but also Trafford CCG will have confirmed in writing. They have commissioned Mastercall to continue to clinically assess the out of hours calls post-111 intervention. This will ensure the appropriate pathway for your patients. We will of course provide full feedback to NHS111 and commissioners regarding this process until March 2016 where it will be reviewed again. The TUPE process is well underway for Mastercall, we can provide assurance to LMC colleagues that Mastercall are in a stable position.

Mastercall officially move premises from 27<sup>th</sup> October 2015. New property address is Mastercall Healthcare (New Premises), Bramhall Moor Business Park, Pepper Road, Stockport, SK7 5BW. Practices will receive formal communication now that a date has been set. We will be moving in phases with the call centre, live patient element moving finally once we have testing the system on the new site including running side by side for a period to ensure resilience.

Open door welcome to LMC members to visit new site, with TCCG already accepting the invitation or a visit.

### **DATE OF NEXT MEETINGS**

<b>Trafford subcommittee - 2015 Meeting dates</b>
<b>1-2.30pm, preceded by lunch from 12.30pm. Held at Sam Platts, Trafford Wharf Road, Old Trafford M17 1EX</b>
Weds Nov 11th
Monday December 14 <sup>th</sup> evening JOINT FOR ALL MEMBERS OF BOTH SALFORD AND TRAFFORD COMMITTEES at Sam Platts, Trafford Wharf Road, Old Trafford, M17 1EX

<b>Trafford subcommittee - 2016 Meeting dates</b>
<b>1-2.30pm, preceded by lunch from 12.30pm. Held at Sam Platts, Trafford Wharf Road, Old Trafford M17 1EX</b>
Weds Jan 13th
Weds Feb 10th
Weds March 16th
Weds April 13th
Weds May 18th
Weds June 15th
Weds July 13th
No meeting in August
Weds Sept 14th
Weds Oct 12th
Weds Nov 16th
Monday December 12 <sup>TH</sup> evening JOINT FOR ALL MEMBERS OF BOTH SALFORD AND TRAFFORD COMMITTEES at Sam Platts, Trafford Wharf Road, Old Trafford, M17 1EX