



**Salford and Trafford Local Medical Committee**  
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**Minutes of the Trafford Sub-committee  
held on Wednesday 16<sup>th</sup> November at Sam Platts, Old Trafford**

**PRESENT:**

**EXECUTIVE MEMBERS**

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

**MEMBERS**

Dr C Westwood (CW)

**CO-OPTED MEMBERS**

Mrs C Madden (CM)  
Ms S Woodward (SW)  
Mr C Booth (CB) (Rep PM's  
Trafford South)  
Mr B Wilkins (BW) (rep LPC)  
Dr N Guest (NG)

**OBSERVERS**

Dr M Jarvis (MJ)  
Ms M Buck (MB) (Mastercall)  
Ms A Ferguson (AF) (Mastercall)  
Dr C Kelman CK)  
Dr F Moley (FM)  
Dr RS Sumra (RS)

**IN ATTENDANCE**

Mrs V Simenoff  
Mrs K Rowlands

**APOLOGIES**

Ms D Darlington  
Ms S Sutton  
Anne Higgins  
Dr K Kuna

## AGENDA - PART A

### 1. REVIEW OF ACTIONS FROM THE LAST MEETING

	Subject	Action	Closed/ Cfwd/ Ongoing	Further action/Update	Who
1	<b>Minor eye referrals</b>	Put proposals to the commissioning teams	<b>Ongoing</b>	Harvey Bussin, the PCT optical advisor is putting together a proposal to the PCT based on the Mcr Scheme.	
2	<b>Urgent Care</b>	<b>SS to bring this back to the next meeting to tie in with MB's presentation</b>	<b>Closed</b>		
3	<b>Out of Hours deaths</b> – Will Coroners accept a 48 hour delay as happens at weekends, and that this would be acceptable for mid week also should this prove necessary	See written confirmation from the Coroners office	<b>Closed</b>	The LMC has written to John Pollard & awaits a response	
4	<b>New pharmaceutical services.</b> Lack of provision for housebound patients. There should be a domiciliary service	Flag the issue at the next Liaison meeting	<b>Cfwd</b>	Raise at the LPC meeting 29/11/2011	<b>LMC</b>
5	<b>Capital Grant Bids.</b> (DD) requested that the LMC highlight the deficiency in PCT staffing	Write to Graham Wallis & copy Mike Burrows	<b>Closed</b>	At the request of the LMC this has now been separated from the other issue & the bids approved	
6	<b>Trafford Commissioning consortium</b> Concerns over lack of communication and GP involvement.	Raise with Nigel Guest	<b>Closed</b>	Meeting scheduled 18 <sup>th</sup> Nov to discuss	
7	<b>NHS 111</b> impact on GP practices and the potential drain on resources	Write to Andrew McCorkle, copy Mike Burrows, to express GP's anxieties and obtain clarification of how the service will work	<b>Closed</b>	Presentation being given – added to agenda	
8	<b>Health &amp; wellbeing boards</b> LMC not on the board. 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 Councilor Young's details	<b>Closed</b>	Letter sent – await a response	
9	<b>Dr Bagadi retirement</b>	Write a letter wishing him well on his retirement	<b>Closed</b>	Reply received	

## **2. NHS 111 – Presentation By Michaela Buck**

(MB) gave a presentation on what 365 Health believe to be the implications of a NHS 111 service. The presentation covered what it means for:

The Government

The Public

The Caller

The NHS 111 Service provider – what they have to be able to do

NHS Direct

OOH service provider

What it means for commissioners

What it means for the North West

Beyond the pilot

It was noted in the meeting that GP's fear that they will lose the ability to triage their patients and control of their appointments. It was felt that the potential lack of clinical control could generate more in house work for GP's.

For further information please see the attached presentation slides.



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## **3. LMC/PCT Liaison meeting**

Red eye referrals – Harvey Bussin, the PCT optical advisor is putting together a proposal to the PCT based on the Mcr Scheme.

Bids- The bids have been approved

Alcohol LES – The PCT has now accepted the original interpretation of the LES is correct & as long as the health care professional has had training this is not limited to GP's only.

**4. Health and Social Care Bill and changes to NHS Structure – update**

Debate continues in the House of Lords. Nothing more to update this month.

**5 Trafford Commissioning consortium update**

(NG) gave the following update.

Locality Boards/ PCT Boards will be gone by April 2012 and the CCB will replace them. The process has begun to look at how the election process will be governed. There is a meeting on the 7<sup>th</sup> Dec 2012 in which this will be discussed. Full elections will be in January and by April 2012 the CCG will report directly to the cluster.

THT Acquisition process has begun. Finance has been agreed.

Trafford Provider Commissioning services (TPS) have to go through the full acquisition process.

QOF is moving on. Peer review started on October. As there are concerns over confidentiality guidance is being sought from the MDU.

It has been recognised that there is a communications issue and the LMC and Nigel Guest are meeting on Friday 18<sup>th</sup> Nov to discuss a way forward. (NG) said that there are mechanisms already in place such as the website, quarterly meetings etc but accepts more needs to be done.

Prescribing - £1m saving has been identified.

**7. Payment for Choice and booking component 2 in 2008/9**

Appendix A (choice & Booking) was noted. The LMC has completed negotiations with Trafford PCT for payments that date back to 2008/9 for component two of their Choice and Booking LES.

The PCT has agreed to make payment based on the outcome of the survey the year before. This will mean that of the 29 practices that took part, 22 will be paid, bringing a sum total of £70,465 into GP practice accounts in Trafford.

## **8. GP Contracts**

Appendix B, C & D were noted. '

- Practice Expenses
- QOF Changes to thresholds
- QOF Quality & Productivity Indicators
- Choice of GP Practice

More detail can be found in Appendix B 'Letter to the Profession

## **9. GMC Consultations on the Revalidation regulations**

This consultation seeks GP's views on the draft regulations covering the process that will enable the GMC to revalidate a doctor's licence to practice.

The consultation runs from Monday 17 October 2011 to Friday 27 January 2012. The results will be published in spring 2012. (RM) requested that everyone reviews the website and feedback any comments.

<http://www.gmc-uk.org/doctors/revalidation/10707.asp>

## **AOB**

(MJ) had received emails from the PCT advising him that he was under obligation to use Choose & Book. (MJ) wanted it noted that there is **no** obligation and the PCT were incorrect. (VS) said that the LMC has written to the PCT to strongly support this view.

## **DATE OF NEXT MEETINGS**

December Monday 12<sup>TH</sup> 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 18<sup>th</sup>**

**Feb 15<sup>th</sup>**

**March 14<sup>th</sup>**

**April 18<sup>th</sup>**

**May 16<sup>th</sup>**

**June 20<sup>th</sup>**

**July 11<sup>th</sup>**

**No meeting in August**

**Sept 12<sup>th</sup>**

**Oct 10<sup>th</sup>**

**Nov 14<sup>th</sup>**

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