



**Salford and Trafford Local Medical Committee**  
2<sup>nd</sup> Floor, Oakland House, Talbot Road, Old Trafford, M16 0PQ  
E-mail: [vsimenoff@nhs.net](mailto:vsimenoff@nhs.net) \_or [LMC.office@trafford.nhs.uk](mailto:LMC.office@trafford.nhs.uk)

**Minutes of the Trafford Sub-committee  
held on Wednesday 14<sup>th</sup> November 2012 at Sam Platts, Old Trafford**

**PRESENT:**

**EXECUTIVE MEMBERS**

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

**MEMBERS**

Dr C Kelman (CK)  
Dr J Chandy (JC)  
Dr C Westwood (CW)

**CO-OPTED MEMBERS**

Ms D Darlington (DD) rep Trafford  
North PM's  
Mr C Booth (CB) rep Trafford  
South PM's  
Ms G Lawrence (GL) Trafford  
CCG  
Dr N Guest (NG) Trafford CCG

**OBSERVERS**

Ms A Ferguson (AF) Mastercall

**IN ATTENDANCE**

Mrs V Simenoff (VS)  
Mrs K Rowlands (KR)

**APOLOGIES**

Ms M Buck  
Dr A Freeman

## AGENDA - PART A

Dr Mene (RM) opened the meeting by welcoming Dr Chandy who was the new elected Trafford Subcommittee member.

### 1. Review of actions from the last meeting

	Subject	Action	Who
1	Triggers for Investigation of practices LMC representation should be included as a neutral observer in the process. Vivienne referred to page 3 point 14. Concerns expressed by CCG's and said that clarity should be sought on what exactly that meant before signing it off	Feedback points raised <b>Update:</b> <b>No one measure, depends on the amount of intelligence coming in. PCT would continue to involve LMC and conduct informal investigations where possible. ACTION CLOSED.</b>	GL
2.	Registration of overseas visitors PCC Guidance	Seek further clarification from the PCC – <b>Update – Ongoing, wait further clarity</b>	GL

### 2. Transition to new structures

Dr Guest (NG) gave the following update:

Clinical Directors are being aligned with neighbourhoods defined by the Local Authority.

Internal structure – now a commissioning organisation supported by other functions. Staff were being appointed into key roles and one to ones were taking place. Gina Lawrence (GL) added that there were 36 receiving organisations that staff can be appointed to and that the process was extremely complex.

(NG) went on to say that all 12 CCG's were looking for a collaborative process for future working and that had led to an Association of CCG's. The Constitution and Terms Of Reference for this were being worked on.

(NG) confirmed that there were still two practices that had not signed up, although it was expected that one will do shortly. He said that the remaining one will ultimately be allocated to a CCG..

Dr Mene (RM) queried progress with Gtr Mcr Health Congress and (NG) said that it was in its infancy and as yet no detail had been agreed. (RM) noted concern about the potential for decisions being taken without consultation with the whole of the Gtr Mcr Group. (NG) reassured members that this would not happen.

### Authorisation

Panel due to meet 11<sup>th</sup> Dec 2012.

### A New Health Deal for Trafford

Public consultation process now completed. Responses were being evaluated.

### Procurement of Community Services

Preferred bidder had been identified and informed and this would be made public after 19<sup>th</sup> Dec 2012.

## **3. Trafford Commissioning consortium update**

Covered under agenda item 2.

## **4. Clinical/Business waste**

Clinical waste deductions/ Commercial Waste Payments. Vivienne Simenoff (VS) advised members that that the PCT had now put forward a proposal whereby they will not recover outstanding payments owed by any practice on the understanding that the PCT would not pay amounts owed to any practices. The PCT had asked the LMC for approval. (VS) added that this was not the role of the LMC and practices would need to agree individually. VS asked if it was not possible to discuss this further and to hold more meaningful negotiations. She suggested that that the PCT pay back practices in full and reclaim monies from practices from the point of time that the PCT pointed out that this was necessary. (GL) added that it would be helpful if the LMC put this writing to the PCT **Action: (VS)**

Deborah Darlington (DD) queried what would happen if this issue is not resolved before end of March 2013. (GL) said that as a legacy organisation the decision would end up with the National Commissioning Board (NCB) and that there was some risk that there would be no further negotiation. She added that she could suggest that primary care and finance meet collectively to try and resolve and this was welcomed by the LMC **Action (GL)**

The PCT had asked Pharmacies if they were interested in providing the Blue Bag service future services. Only one had expressed an interest however it was noted that this would be a temporary solution for 3 – 4 months as the service will go to Gtr Mcr next year. (GL) recommended that the existing service continued on the understanding that practices would not get charged. **Action (GL) to discuss with Sharon Woodward.**

## **5. LMC/PCT liaison meeting**

Covered as part of agenda item 4.

**6. Revalidation**

(RM) reminded members that this process had started.

**7 CQC**

(VS) Advised members that Lynne Cordock from Care UK had offered to share experiences of registration with CQC as they had already gone through the process. However it was agreed that this was not required as most practices had already completed the forms etc.

**8. Bribery act**

Covered in part B of the agenda.

**AOB**

None raised

**DATE OF NEXT MEETINGS**

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

<b>2013 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 16 <sup>th</sup>
Weds Feb 13 <sup>th</sup>
Weds March 13 <sup>th</sup>
Weds April 17 <sup>th</sup>
Weds May 22 <sup>nd</sup>
Weds June 12 <sup>th</sup>
Weds July 10 <sup>th</sup>
<b>No meetings</b>
Weds Sept 11 <sup>th</sup>
Weds Oct 16 <sup>th</sup>
Weds Nov 13 <sup>th</sup>
Monday December 9 <sup>TH</sup> evening JOINT FOR ALL MEMBERS OF BOTH SALFORD AND TRAFFORD COMMITTEES

**Trafford.** This is a joint Xmas meeting for both Salford & Trafford Sub committees and will be held at Sam Platts, Trafford Wharf Road, Old Trafford, M17 1EX. The meeting starts at 7.30pm with food available from 6.45pm.