



Salford and Trafford Local Medical Committee
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**Minutes of the Salford Sub-committee
held on Monday 12th June 2017 at The Waterside, Monton**

Present:

IN ATTENDANCE

Mrs Eve Donelon
Mrs Kerrie Rowlands

EXECUTIVE MEMBERS

Dr Mhairi Yates
Dr Jenny Walton
Dr Girish Patel

MEMBERS

Dr Amba Ahuja
Dr Riaz Khan
Dr Siobhan Brennan

CO-OPTED MEMBERS & OBSERVERS

Anthony Hassall (AH) Salford CCG

APOLOGIES

Kate Jones (KJ)
Dr VB Raj (VR)
Dr S Munshi
Adam Irvine (AI)
Dr Zoe Willam (ZW)

AGENDA - PART A

Welcome & Declaration of Interest

Dr Yates (MY) welcomed all to the meeting and asked for any declarations of which there were none.

Approval of last month's minutes

Amended minutes of Monday 15th May were approved.

Review of actions from last month's meeting

No	Subject	Action	Who
1	GP Resilience programme Monies available across GM.	Add to future agendas as standing item Done – Action closed	KR
2	Transformation - It was noted at the last meeting that the LMC no longer had a presence at meetings of the Salford Integrated Care System Governance Structure Design	(MY) to speak to Chris Evans Done – Tom Regan, CCG Transformation Lead is looking into this and MY will feedback further.	MY
3	LPC Updates	Add to future agenda Done – action closed	KR

Council Update NHS

No council representation this month.

Salford CCG – Update to include GM Health & Social Care Partnership

Anthony Hassall (AH) began by expressing gratitude to all GM who came together with support for the victims of the recent terrorist attack at the Mcr arena. Response had been swift and effective although there were still lessons to be learnt and a review would be conducted. A note of thanks to practices in helping to reduce demand on A&E/emergency admissions was also made. (AH) asked for members support in ensuring all practices had undertaken 'Prevent' training and it was noted that this was a requirement of the Salford Standard.

GMSS had work extremely hard and quickly to deal with recent malware attack which had now been found to be isolated to one PC in Salford. There were some lessons to be learnt around business continuity and the future lines of communication that should be used in the event of email and/or telephone lines becoming unavailable.

The reporting of the GM CCG Commissioning Review of Commissioning had been delayed till the end of June because of the General Election,

but broadly Salford CCG are where they should be in terms of direction of travel and according to their strategic planning.

The CCG had recently completed their 1st quality walk around. The aim was to understand what practices were doing around quality and identify any learning/support required.

The forthcoming Members Event on Tues 13th was noted.

Annual practice visits continue. IT and Workforce continue to be a challenge. Eve Donelon (ED) suggested that it might be advantageous to signpost the LMC with any themes arising from the visits. (AH) went on to say that some of the issues highlighted at the visits were in fact provider issues and that it was understood that sometimes there was a blurring of commissioner/provider responsibilities.

Discussion ensued following a question over available monies from the GM Resilience and GP forward view programme. There was also some discussion on future IT strategy, and the possibility of a single system. Dr Yates (MY) updated all on the work done so far from a SPCT perspective. Any decision on the recommendation for a single IT platform in practices had been delayed to allow for work underway by Vision on a federated solution.

GP Resilience Programme

Eve Donelon (ED) introduced the agenda item by describing the LMC's involvement in the process to generate ideas on how to access support in the future.

A small amount of monies was available from PM development and following feedback from the PM Forum it had been suggested that PM's would benefit from refresher training on the software used for Workforce planning

There was mention of the suggestions arising from the GP Advisory group and what could be done to support the Primary Care workforce, such as the development of a local stability partnership. There was also mention of a skills matrix and how individual training needs could be identified and supported. It was noted that GP resilience programme is a commitment to general practice and does not include pharmacy or optometry.

Discussion followed on the various ideas and mechanisms to deliver support collaboratively to individual practices whilst recognizing the need for reform in any practice that was unsustainable.

A question was raised on the support available by SPCT for a practice that was not yet in special measures.

(MY) Described the levels of relationship that a practice could enter into with SPCT and the support that could be offered by each. (ED) also referred to a document on the CQC website and offered to share it.

Action ED

New Models of Care

(MY) Referred to the up and coming shareholder meeting and said that shareholders would be asked to vote on five resolutions three of which were described in detail and noted briefly here:

1. To change the organisational name from SPCT Ltd to just SPCT.
2. Changes to the shareholding process to allow non-shareholder practices to join the organization.
3. To convert the company to a Community Interest Company (CIC)

NHS PS Estates (ED)

(ED) reminded members of the change to lease arrangement which have resulted in an increase in rent/rates/service management fees. The LMC have been working with the CCG on an approach. After some discussion it was suggestion that collective legal advice could be sort and the LMC were asked to find out if there was an appetite for this. **Action LMC**

AOB

7 Day prescribing – Dr Brennan (SB) talked about the amount of work that was being generated at her practice and the work that she had done to move away from 7 day prescribing which had met with some resilience from some pharmacists. This had been picked up by the LMC who had had sight of Manchester CCG's policy which had been shared across GM and the GMLPC. Feedback was awaited and it was hoped that this could be adopted in both Salford & Trafford for the future.

Next meeting Mon July 10th

VENUE & DATES CHANGE. ALL future meetings below to be held 1pm – 2.30pm preceded by lunch from 12.30pm in the Boardroom at Swinton Park Golf Club, East Lancs Road, Swinton M27 5LX
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Weds Sept 27 th

Weds Oct 25 th

Weds Nov 22 nd

Monday December 11 th evening
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JOINT FOR MEMBERS OF BOTH SALFORD AND TRAFFORD SUBCOMMITTEES in the Terrace Room, Worsley Marriott, 7.30pm – 9.30pm food from 6.30pm
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