



Salford and Trafford Local Medical Committee
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**Minutes of the Salford Sub-committee
held on Monday 15th May 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 Ben Williams
Dr Zoe Willam
Dr Shahid Munshi
Dr Amba Ahuja
Dr Riaz Khan

CO-OPTED MEMBERS & OBSERVERS

Dr Tom Tasker (TT) Salford CCG
Council
Adam Irvine (AI) GMLPC
Lyndsay Rodway (LR)
Peter Varey (PV)

APOLOGIES

Dr Siobhan Brennan
Kate Jones (KJ)

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.

SPECIAL BUSINESS:

Peter Varey gave an update on the Public Health Contracts for 2017/18. The LMC had challenged some of payment structures particularly around smoking cessation and LARCS and these had been accepted and amended.

Approval of last month's minutes

Amended minutes of Monday 10th April were approved.

Council Update NHS

There was no council representation in attendance this month so no update was given.

Salford CCG - Update

IT

Dr Tasker (TT) referred to the recent cyber attack and gave an update on the current situation. One practice did not have a business continuity plan which highlighted some learning for the future. There had been a partial shutdown at Salford Royal and pharmacy had not been affected.

Review of commissioning across GM

Integrated commissioning - each locality had been assessed for their state of readiness. Salford was in the best position to progress and it was expected that the pace of change would accelerate particularly in children and mental health services.

Discussion followed regarding the GP Resilience programme and monies available across GM. (ED) said that she had met Sarah Roscoe and was working with her to review what support can be offered in Salford. It was suggested that this could be added to future agenda's as a standing item. **Action KR**

Salford Standard

The dashboard had been published and practices had up until the 19th May to challenge their results. The vast majority of practices had achieved 50 – 75% of the KPI targets and it was felt that this was a major achievement given the infancy of the process. Discussion followed

regarding reduction of the KPI's. This was done to streamline the process and make them more meaningful and ultimately deliverable. There was also mention of the poorer performing practices and what could be done to support them.

Breast Clinics – the remaining follow up service currently being delivered by Salford Royal will transfer to UHSM.

Midwifery led unit – Bolton had been awarded the contract and the unit at Salford Royal would close on 30th Sept.

NHS PS Estates (ED)

There had been a national review and new heads of terms were due to be issued. It was understood that the review included the requirement to increase rent to bring it up to market value. (ED) had met with Elaine Vermuelen to discuss. (ED) requested that the LMC collaborate with the CCG to support practices and offered to draft a communication to those practices affected. (TT) agreed to this approach.

New Models of Care

The revised 'Articles of Association' for Salford Primary Care Together are to be discussed and submitted for approval at an up and coming shareholder's meeting on 13th June. A second document, 'Neighbourhood Agreement' contains the commitment required of practices in attending the Neighbourhood Boards as well as the duties and responsibilities of its members. All 45 practices would be invited to the event, 29 shareholder and 16 non shareholders. A general discussion was held discussing the shares held by existing member practices, what would happen to those and what new member practices would be asked to contribute.

AOB

Transformation - It was noted that the LMC no longer had a presence at meetings of the Salford Integrated Care System Governance Structure Design Group as the Design group has been absorbed into the ACS Provider Board in the revised governance structure. **Action (MY) to speak to Chris Evans**

Adam Irvine (GMPLC) requested a slot at the next meeting he was attending (Sept) which was granted. **Action KR to ad to Sept agenda**

Next meeting is Mon June 12th 7.15pm 9.15pm at The Waterside in Monton

Future meeting dates to be to be confirmed

No part B