



Salford and Trafford Local Medical Committee
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**Minutes of the Salford Sub-committee
held on Monday 10th April 2017 at The Waterside, Monton**

Present:

IN ATTENDANCE

Mrs Eve Donelon (ED)
Mrs Kerrie Rowlands (KR)

EXECUTIVE MEMBERS

Dr Mhairi Yates (MY)
Dr Girish Patel (GP)

MEMBERS

Dr Siobhan Brennan (SB)
Dr V Babu Raj (VBR)
Dr Zoe Willam (ZW)
Dr Amba Ahuja (AA)

CO-OPTED MEMBERS & OBSERVERS

Dr Tom Tasker (TT) Salford CCG
Kate Jones (KJ)

APOLOGIES

Dr Ben Williams (BW)
Dr Riaz Khan (RK)
Dr Shahid Munshi (SM)
Peter Varey (PV)

Dr Yates (MY) thanked everyone for attending and noted Peter Varey's apologies. Peter had been due to attend the meeting to give an update on LCS. The first agenda item was introduced as:

Salford CCG Update

Dr Tasker (TT) began by advising members that Anthony was having back surgery and would be on sick leave until early May. Steve Dixon will act as Chief Accountable Officer in the interim.

Devolution - Areas for improvement identified as part of the GM Q4 2017/18 review were urgent care, delayed transfer of care (DToC) and care homes.

Salford CCG - The Governing Body Clinical Leads are now in place:

- **Jeremy Tankel** - Medical Director
- **Tom Regan** - Clinical Lead for Transformation
- **Nick Browne** - Neighbourhood Lead for Little Hulton/Walkden
- **Ben Williams** - Neighbourhood Lead for Swinton
- **David Flinn** - Neighbourhood Lead for Broughton
- **Kate Jones** - Neighbourhood Lead for Eccles and Irlam
- **David McKelvey** - Neighbourhood Lead for Ordsall and Claremont.

3 new generic Clinical care work stream leads posts have been created – recruitment will commence shortly.

Salford Standard – Requirements have been streamlined for 2017/18. The main changes were a reduction in the number of Key Performance Indicators (KPI's) from 128 to 66 and some changes to payment arrangements.

Recruitment/retention – a Salford CCG Primary Care Workforce Strategy has been approved and a GM workforce strategy is also in development.

IPSOS Survey – This survey requests feedback from partner organisations and member practices on how the CCG is performing. Results had shown that scores for leadership had increased however there had been a decline in how people felt when it came to involvement in engagement and planning. This was mainly reported by member practices rather than

partners. (TT) asked members for feedback on the current CCG engagement tools such as the newsletter, member events, practice visits etc. Discussion followed with members agreeing that the practice visits in particular had proved useful. Various other ideas were discussed and noted by (TT). Dr Tasker then left the meeting.

At this point (MY) returned to the meeting agenda and asked for any declarations of interest of which there were none and approval of Feb minutes. February minutes were approved by all in the meeting.

Special Business Review of the school attendance and medical evidence policy.

There had been an increase in request for sick notes for children. (ED) and Gail Leach (GL) Salford Council, had met earlier in the week to understand the existing process and explore the issue further.

(GL) informed members that the process agreed with the LMC approx two years ago was still in place and that requests should only be made where a case was being referred to the courts or where a fine was to be issued. In these instances it would be a member of the Local Authority that would contact the GP using the GP Information referral form. (GL) added that there had been a total of 15 in the last 2 years. However it was recognised that there did appear to be an issue with school staff asking parents to obtain evidence of illness from GP's where absence was an issue. Following further discussion it was agreed that the Local Authority and LMC would work together to review the process and implement further elements to ensure Practices were only contacted when appropriate.

Salford Primary Care Together (SPCT)

Work on the Neighbourhood Model was progressing and the plan was that all neighbourhoods would become operational on 1st April 2017. Through the Transformation agenda, the Neighbourhood Primary Care boards would eventually become Neighbourhood Health & Social Care boards as the other parts of the system become incorporated into the Neighbourhood model.

Urgent care (ED Streaming) –There was a national directive to place GP's in accident & emergency departments to provide a triage service. There was no revenue within existing plans. SPCT were working closely with Salford Royal and other providers and SRFT were shortly submitting a plan for the streaming in Salford.

Salford Wide Extended Access Programme (SWEAP) – Swinton will possibly now launch in July because of delays in mobilising the services required to deliver the pilot such as IT. This will be followed by Eccles & Irlam, Walkden Little Hulton Ordsall & Claremont & lastly Broughton.

Salford Standard – Results from the work done as part of the implementation plan for the Salford Standard suggested that a federated solution to deliver some of the KPIs could be worked up and work was underway to develop a plan for all 5 neighbourhoods.

There was mention of the Innovation fund and various neighbourhood schemes in place.

At this point Dr Patel (GP) raised a question regarding a single GP partner holding responsibility for decisions on behalf of all partners when attending the monthly SPCT meeting Neighbourhood Primary Care Board (MY) said that papers would be circulated no later than a week beforehand to allow discussion among all partners before the meeting.

(MY) said that there would be pharmacy representation on each of the neighbourhood boards as it was felt that their contribution would be valuable. They would not hold any voting rights.

AOB's

None

Meeting closed at 8.30pm

Next meeting is Monday 15th May 2017

Salford Subcommittee – 2017 Meeting dates
7.15 pm-9.15pm, preceded by a buffet from 6.45pm. Held at Crompton at the Waterside, 1 Parrin Lane, Monton, Manchester M30 8AN
Monday May 15 th
Monday June 12 th
Monday July 10 th
No meeting in August
NOTE: Meetings below are currently under review subject to change
Monday Sept 11 th
Monday Oct 9 th
Monday Nov 13 th
Monday December 11 th evening JOINT FOR MEMBERS OF BOTH SALFORD AND TRAFFORD SUBCOMMITTEES venue tbc

No Part B