



Salford and Trafford Local Medical Committee
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**Minutes of the Trafford Sub-committee
held on Wednesday 12th Oct 2016 at Sam Platts, Old Trafford**

PRESENT:

EXECUTIVE MEMBERS

Dr Colin Kelman (CK)
Dr Arya Prabhakaran (AP)

MEMBERS

Dr Amabel Freeman (AF)
Dr Joe Chandy (JC)
Dr Sally Johnston (SJ)
Dr Rachel Howard (RH)
Dr Scott Pearson (SP)
Dr Dev Shah (DS)

CO-OPTED MEMBERS & OBSERVERS

Mr Christian Booth (CB)
(representing Pm's Trafford South)
Ms Deborah Darlington (DD)
(representing PM's Trafford North)
Mr Matt Walker (MW) CCG
Ms Lindsay White (LW)
Ms Chris Valchero (CV)
Ms Alison Overton (AO)

IN ATTENDANCE

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

APOLOGIES

Mrs Vivienne Simenoff (VS)
Dr Nigel Guest (NG)
Mr Asit Raja (AR) LPC
Ms Helen Gollins (HG) Trafford
Council
Ms Eleanor Roaf (ER) Trafford
Council

AGENDA - PART A

1. Welcome Eve

Dr Kelman (CK) opened the meeting by introducing Eve Donelon (ED) who is replacing Vivienne Simenoff as Chief Executive whose last day will be Nov 17th. Introductions were made around the table.

Special Business

GMHSP Screening and Immunisations - Graham Munslow (Clinical Screening and Immunisation Manager) attended to the meeting to provide members with an update on the Flu and immunization programme. He began by saying that lessons had been learnt from previous years and steps had been taken to improve the programme this year. He said that transfer of data from pharmacy to practices had been an issue in the past and to overcome that an email system called 'PharmaOutcomes' has been introduced. He then went on to talk about the school based programme 'Intra Health' which had already started in some areas. He also talked about the various flu strains and the impact of vaccinating target groups.

It was noted that some schools had thought Intra Health was a private company and this had caused some problems, but this is now resolved. Graham confirmed that Pharmacy get paid the same rate as GP Practices, and that disparity of cold chain monitoring between pharmacy and general practice had been escalated nationally.

2. Declaration of interest

None declared.

3. Approval of last month's minutes

Minutes of Weds 14th Sept were approved.

4. Review of actions from the last meeting

No	Subject	Action	Who
1.	Sexual Health Services - routine cervical screening proposed exclusion.	Provide a list of clinics to the LMC for onward communication to all GP's Suzanne Cliffe to circulate Done: List had been circulated to all. Action closed. Further info provided under agenda item 5	SC
2	List dispersal policy Discrepancies between payments	Find out what stage the DRAFT policy is at and how to minimise the clinical risk in the meantime This had been signed off and circulated without LMC input and is discussed further into this agenda.	SC

5. Council update

Apologies had been received by the council however the following written update had been provided by Deborah Gent:

The new 'One You' service, delivered by BlueSci, was launched on Monday 3rd October. The service will deliver face to face behavioural support and advice about:

- Smoking cessation
- Sexual health promotion and signposting
- Substance misuse including sensible drinking
- Eating on a budget / Healthy eating
- Healthy weight management
- Increasing physical activity levels
- Mental health
- Linkage to existing social groups (e.g. reading, angling, sports)

Here is a link to the new website for more information:

<http://www.bluesci.org.uk/>

A draft specification for a Joint Substance Misuse service with Salford and Bolton is in development. Commissioners from Bolton, Salford and Trafford have extensively compared the different elements of service provision that exist within their current individual treatment systems and discussed the service offers they would wish to specify for the future. The new specification will be based on a lead provider model and will deliver a more efficient service, as it will draw on best practice from across the country (and wider). Salford City Council will act as the Lead Commissioner with necessary support from the Greater Manchester Procurement Hub. Sandy Bering and Dr Liz Clarke have agreed to review the specification on behalf of Trafford CCG. The newly designed services will be in place for October 2017.

From Monday 19th September, CMFT became the provider of integrated Sexual Health services on behalf of Trafford Council. The Urmston Clinic will continue to provide six day, integrated care for clients of any age. Opening times, walk in and appointment clinics have yet to be finalised at the following clinics

Chapel Road Clinic (walk in) 70 Chapel Road, Sale, M33 7EG.

Partington Health Centre (walk in) 91 Central Road, Partington, M314FL.

Seymour Grove Health Centre 70 Seymour Grove, Old Trafford, M16 0LW.

Trafford FE College, Manchester Road, Timperley, WA14 5PQ **Talkshop**, Sale Waterside Centre, Sale, M33 7ZF

Once finalised, the clinic details will be published on the CMFT website.

CMFT is **not** required to undertake cervical screening for women attending for a planned cervical screen as part of the National Cervical Screening Programme. CMFT will however offer appropriate 'opportunistic' cervical screens – that is, if a woman attends for a sexual health appointment and the attending clinician, either through asking the Patient/Service User or through reference to Patient/Service User records, identifies that the woman's scheduled cervical screen as part of the National Cervical Screening Programme is overdue.

6. Trafford CCG update

Matt Walker (MW) gave the following update:

The List Dispersal policy had been signed off by the CCG and circulated to all GP Practice. Payment would be made if a practice met the criteria outlined in the policy and there was no intention to make retrospective payments. Discussion followed around the detail of the policy and concerns were raised. (CK) said that the LMC had not been consulted on the proposals and had not had the opportunity to raise their concerns before the policy was agreed. He added that the LMC would respond formally and asked (ED) to gather further feedback from constituents and formulate a response to the CCG.

Action (ED)

(MW) went on to talk about the recent Education event on New Models Of Care. He said that it had been well attended and feedback had been positive. A presentation was being put together that would contain the answers to questions raised on the day.

7. GM Health & Social Care Partnership

(CK) said that he had attended a recent GMLMC meeting in which the developing strategy for estates and integrated care was discussed. He said that Exec members were not able to provide any responses to proposals unless their subcommittees had been able to provide input. He asked members if they want future information to be shared with them. It was agreed that they would.

8. New Models of Care

Covered under agenda item 6.

9. Trafford Primary Healthcare

No further update this month.

AOB

(ED) reminded members of the AGM planned for 12th Dec and asked if they would like input into the content their views would be most welcome.

DATE OF NEXT MEETINGS

Trafford subcommittee – 2016 Meeting dates
1-2.30pm, preceded by lunch from 12.30pm. Held at Sam Platts, Trafford Wharf Road, Old Trafford M17 1EX
Weds Nov 16th
Monday December 12 TH evening JOINT FOR ALL MEMBERS OF BOTH SALFORD AND TRAFFORD COMMITTEES at Sam Platts, Trafford Wharf Road, Old Trafford, M17 1EX

2017 MEETING DATES

Trafford subcommittee – 2017 Meeting dates
1-2.30pm, preceded by lunch from 12.30pm. Held at Sam Platts, Trafford Wharf Road, Old Trafford M17 1EX
Weds Jan 18th
Weds Feb 15th
Weds March 15th
Weds April 12th
Weds May 17th
Weds June 14th
Weds July 12th
No meeting in August
Weds Sept 13th
Weds Oct 11th
Weds Nov 15th
Monday December 11 TH evening JOINT FOR ALL MEMBERS OF BOTH SALFORD AND TRAFFORD COMMITTEES at Sam Platts, Trafford Wharf Road, Old Trafford, M17 1EX

No Part B