



Salford and Trafford Local Medical Committee
c/o 5th Floor, St James's House, Pendleton Way, Salford M6 5FW
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**Minutes of the Trafford Sub-committee
held on Weds 10th May 2017 at Sam Platts, Old Trafford**

PRESENT:

IN ATTENDANCE

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

EXECUTIVE MEMBERS

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

MEMBERS

Dr Joe Chandy (JC)
Dr Sally Johnston (SJ)
Dr Scott Pearson (SP)
Dr Dev Shah (DS)
Dr Rimma Grant (RG)
Dr Tom Earnshaw (TE) Rep GPC
Dr Rachel Howard (RH)

CO-OPTED MEMBERS & OBSERVERS

Mr Christian Booth (CB)
(representing Pm's Trafford South)
Rebecca Demaine (RD) Trafford
CCG
Deborah Gent (DG) Trafford
Council
Alison Overton (AO)
Adam Irvine (GMLPC)
Dr Nigel Guest (NG) CCG
Paula Lea (PL) Pmgr Firsway

APOLOGIES

Ms Deborah Darlington (DD)
Dr Amabel Freeman (AF)
Dr Paul Jackson (PJ)
Dr Marik Sangha
Aneet Kapoor (GMLPC)

AGENDA - PART A

1. Declaration of interest

None were declared

2. Approval of last month's minutes

Minutes of the Weds 15th March were approved.

3. Review of actions from the last meeting

No	Subject	Action	Who
1	IT – managed print solution, re-impbursement of printer costs.	Obtained clarification on re-impbursement when printer is leased Update from RD: Re-impbursement of cost applied only to those that weren't signed up to a managed printer service. Action closed	RD
2	Availability of funding for Practice Management development	Contract Sarah Roscoe Update: ED had spoken to SR and it had been confirmed that funding was available. LMC are to work with practices to understand how monies should be distributed/spent. Action closed	ED
3	Increasing requests from various organisations for patient data and the subsequent impact on patient consent	Raise the issue with Sarah Roscoe to get a GM perspective Update: Done, ED asked for specific examples to forward.	ED
4	Following discussion in the meeting regarding an issue raised by Dr Howard concerning the risk of important information being missed on secondary care correspondence it was suggested that the standard BMA template should be re-circulated and used to inform the CCG of future requests.	Send out standard BMA template to all GP's/PM's Link found here: https://www.bma.org.uk/collective-voice/committees/general-practitioners-committee/gpc-current-issues/nhs-england-standard-hospital-contract-guidance Action closed	LM C
5	European Cycle Challenge	(ER) to forward (ED) the link Link sent out to all – Action closed	ER

4. Council Update

Deborah Gent (DG) gave the following update:

Sexual health Services – As part of the successful bid by CMFT there had been a review of staffing and a subsequent recruitment freeze which had resulted in the temporary closure of some clinics. However this work was now complete and all those affected would re-open by the end of June. Details of opening times etc can be found on the new website.

There was discussion around the consequences of clinics having been closed and confusion expressed with opportunistic appointments.

Substance misuse – The contract was out for tender and work was underway between Bolton & Salford on developing a lead provider model. Salford were taking the lead. (DG) said that the contract was worth 8 million. Implementation was planned for next year and there would be a 6 month lead time before the start. There would be little impact on practices.

LCS – Feedback had been received from the LMC and there had been several discussions in particular around the pay structure and training requirements . Unfortunately an agreement had not been reached and the LMC had not been able to endorse the proposals to date.

5. Trafford CCG update

NMOC – There had been a GP roadshow in the last few weeks in which the prospectus was shared and comments invited. It had been made clear that organisational form would not be included in the bid. Next steps were to ask practices to sign a Statement Of Intent to support submission of the bid before the deadline of mid June. (RD) said the detail of the whole bid including the financial proposal would be shared however there would also be an executive summary produced for all to read.

PCCC – Funding for several proposals had been approved at the last meeting.

List Dispersal policy – This was now agreed following comments from LMC. Retrospective payments would be made and the LMC would help to undertake a review of the funding process.

6. GM Health & Social Care Partnership

No further update this month.

7. New Models of Care

Covered under agenda item 5.

8. Trafford Primary Healthcare

Dr Jackson had sent his apologies so there was no update this month.

Discussion ensued regarding extended access and the plan to move from 2 to 4 hubs. (RD) confirmed that this was still the intention although the National directive was no longer stating 8am – 8pm cover.

ED asked with the pending change to the specification would a procurement process be undertaken. RD stated there were no plans to go through a formal re-procurement process

9. Change of dates and venue – Reminder

Members were reminded of the change of date and venue noted under 2017 meeting dates.

AOB

It was noted that there had been mention of available funding for signposting (Care Navigation) at a recent Education event. (RD) confirmed that funding was available across GM but it was unclear how much would be awarded to Trafford at this stage. As soon as the information was available it would be shared.

It was asked if anyone had been working on the organizational form. (NG) replied by saying that all effort had been concentrated on the bid so far and as commissioners they could only provide support with options and could not be responsible for defining the model.

2017 Meeting dates

Trafford subcommittee – 2017 Meeting dates Meetings below to be held 1pm – 2.30pm preceded by lunch from 12.30pm in the Muller Room , Life Centre. 235 Washway Road, Sale M33 4BP
Weds June 21st
Weds July 19th
No meeting in August
Weds Sept 20th
Weds Oct 18th
Weds Nov 15th
Monday December 11 TH evening JOINT FOR ALL MEMBERS OF BOTH SALFORD AND TRAFFORD COMMITTEES Venue TBC

