



Salford and Trafford Local Medical Committee
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**Minutes of the Trafford Sub-committee
held on Weds 16th 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 Scott Pearson (SP)
Dr Dev Shah (DS)
Dr Rimma Grant (RG)

CO-OPTED MEMBERS & OBSERVERS

Christian Booth (CB) (rep Pm's
Trafford South)
Dr Tom Earnshaw (TE) GPC
Karen Cooney (KC) Council
Deborah Gent (DG) Council
Alison Overton (AO) Pmgr
Rebecca Demaine (RD) CCG
Marik Sangha (MS)

IN ATTENDANCE

Mrs Vivienne Simenoff (VS)
Mrs Kerrie Rowlands (KR)
Mrs Eve Donelon (ED)

APOLOGIES

Deborah Darlington (DD)
Helen Smith (HS) LPC
Michaela Buck (MB) Mastercall
Dr Rachel Howard (RH)

AGENDA - PART A

Special Business

Leigh Lord, Locality Lead Medicines Management attended the meeting to update members on the current prescribing budget and current schemes.

She gave a brief presentation which included the current financial situation, what was being implemented to improve it and how the LMC could help. She confirmed that there was no one reason for the over spend but said that Trafford had an older population and three acute trusts, which may have some impact.

Discussion followed with comments made from Dr Sangha (MS) on how the situation could be improved longer term with the introduction of New Models Of Care. GP concerns over the lack of shared protocols was also noted and Leigh asked for specific issues to be highlighted to the team so that they could be investigated. More detail can be found in the presentation slides inserted here for reference.



MM presentation 16
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1. Declaration of interest

None were made.

2. Approval of last month's minutes

Minutes of Weds 12th October were approved.

3. Review of actions from the last meeting

No	Subject	Action	Who
1	List dispersal policy	Gather feedback from constituents and respond formally to the CCG Updated in the meeting: Concerns has been highlighted by the LMC and comments taken into consideration by the CCG who had agreed to review the policy. A meeting had been set up to move this forward and the LMC will feedback further. There would also be a separate discussion surrounding the legacy of past closures in an attempt to resolve the issues.	(ED)

4. Council Update

The meeting was attended by Deborah Gent and Karen Cooney who gave the following update:

The new 'One You' service delivered by BlueSci had been launched on the 3rd October as noted in last month's minutes (see link for more information) <http://www.bluesci.org.uk/> Marketing of the scheme had been minimal as it was intended to do a full launch around Jan/Feb of next year.

Pharma outcomes – payments for locally commissioned health checks, sexual health and substance misuse services were now automated and pharmacies should receive them quicker.

Various themed activities were ongoing in Trafford to raise awareness of alcohol dependency during Alcohol Awareness week.

5. Trafford CCG update

Rebecca Demaine (RD) introduced herself as the new Associate Director of Primary Care and noted areas of work that she was involved in. (RD) was only two days into the new role so her update was brief this month.

6. GM Health & Social Care Partnership

(CK) gave the following update:

Dr Amir Hannan had been appointed as new Chair of the Association of Gtr Mcr LMC's and the first quarterly meeting was in Jan 2017.

(CK) said that ideas were being put forward and discussed for improvements in GM to enable monies from the resilience fund to be accessed. This included support required for GP's to action changes. It was agreed in the meeting that the LMC should request further thoughts from practices. **Action LMC to forward email to all from Tracey Vell.**

7. New Models of Care

Dr Sangha (MS) updated members on the following:

The recent event in October had been successful and work was now underway to put detail into the plans. Comment was made to running costs and agreement of funding which was still to be confirmed. There would be around 30 work streams and members were encouraged to urge their colleagues to get involved.

(MS) said that team had been invited to speak at the RCGP recent in London.

Questions were raised about the future of TCC. It was felt that they would still play an integral part and would be involved in generating the intelligence required to make decisions as a provider.

Reference was made at this point to past lack of opportunity for the LMC's involvement in past commissioning decisions and it was agreed that there should be engagement from all interested parties at the start of the process.

8. Trafford Primary Healthcare

No further update.

AOB

Dr Earnshaw (TE) advised all that the BMA guidance surrounding firearms had been withdrawn as there was a legal challenge against it. This being the right to say no. (TE) said that there could be a conscientious objection however the objecting GP would need to find another doctor. **Action LMC to highlight to all once definitive guidance is released.**

(CK) referred to the letter sent by NHSE regarding overspend across GM re Avoiding Unplanned Admissions (AUA) and the intention to clawback monies from individual practices. He said that the LMC and CCG were working to understand the data in more detail

Vivienne's retirement - (CK) gave a farewell speech on behalf of the LMC thanking her for her past 20 years of service and passing on good wishes from all for her retirement.

Next meeting is the AGM on the evening of **Monday December 12th**
JOINT FOR MEMBERS OF BOTH SALFORD AND TRAFFORD SUBCOMMITTEES
The meeting will be held at starts at Sam Platts, Trafford Wharf Road, Old Trafford, M17 1EX 7.30pm - 9.30pm with food available from 6.45pm

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