



Cleveland Local Medical Committee

Chairman: Dr I Bonavia
Vice Chairman/ Medical Director/Asst Secretary: Dr J-A Birch
Secretary: Dr J T Canning
Chief Executive: Ms J Foster
Office Manager: Ms C A Knifton

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Minutes and report of Cleveland LMC Limited commencing at 7.03 p.m. on Tuesday, 13 January 2015 at The Maureen Taylor Conference Suite, Stockton Riverside College, Harvard Avenue, Thornaby, Stockton on Tees TS17 6FB.

Present:

Dr I Bonavia (Chairman)	Dr W J Beeby	Dr J-A Birch
Dr J T Canning	Dr G Chawla	Mrs V Counter
Mr S Donlan	Dr K Ellenger	Dr R McMahon
Dr N Miller	Dr H Murray	Dr B Posmyk
Dr O Sangowawa	Dr P Singh	Dr M Speight
Dr J Walker	Dr D White	

In attendance: Ms J Foster : Chief Executive
Mrs C A Knifton : Office Manager

The Chairman welcomed Mr Steven Donlan to the meeting as the new representative for Practice Managers south of Tees, replacing Mrs Catherine Hurst who had retired.

14/01/1 APOLOGIES

Apologies had been **RECEIVED** from Dr M Betterton, Dr A Boggis, Dr H El-Sherif, Dr J Gossow, Dr I Guy, Dr J Hameed, Dr M Hulyer, Dr E Mansoor, Dr T Nadah, Dr R Roberts, Dr S Selvan, Dr A Thornley and Dr C Wilson.

NOTED

15/01/2 MINUTES OF THE MEETING HELD ON 18 November 2014

These had been circulated to members and were **AGREED** as a correct record and duly signed by the Chairman.

15/01/3 MATTERS ARISING FROM THE MINUTES OF PREVIOUS MEETINGS

15/01/3.1 GP Health Minute Ref. 14/09/5 : 14/11/3.1

It was **AGREED** that this item should be discussed 'below the line' with GP elected members only, at the end of the meeting.

15/01/4 LMC ANNUAL CONFERENCE 2015 Thursday / Friday, 21/22 May 2015 : Logan Hall, London

15/01/4.1 Attendees at LMC Annual Conference

Three places had been allocated for CLMC at the LMC Conference which takes place on Thursday / Friday, 21/22 May 2015 at Logan Hall, London. Their hotel and travel expenses would be paid by the BMA. Normally the Chairman, Vice Chairman and Secretary attend, however, the Secretary will be attending in his GPC/GPDF capacity which left a vacancy. Dr McMahon and Dr Beeby would also be attending in their respective national capacities.

Dr G Chawla expressed an interest in attending the Annual Conference and it was **AGREED** that his name be put forward.

It was **NOTED** that the Chief Executive will be attending as an Observer with travel and hotel expenses paid by CLMC.

15/01/4.2 Funding for attendance at LMC Annual Conference 2015

At the CLMC Limited meeting on 12 November 2013 it had been agreed that GP attendees at the LMC Conference should follow GPDF guidelines on reimbursement for backfill or the cost of a locum (invoice to be sent direct to CLMC office for payment) and that future payments would mirror those of the GPDF.

It was **AGREED** that CLMC continue to follow GPDF payments.

15/01/4.3 Out of pocket allowance for attendance at LMC Conference 2015

Last year CLMC GP attendees had received £50 per day out of pocket expenses while attending the LMC Conference.

It was **AGREED** that attendees continue to receive £50 per day out of pocket expenses.

15/01/5 PMS REVIEWS UPDATE

Following negotiations, two PMS Review routes had been put forward by the Area Team. Both identify GMS funding to which all practices will move and PMS Premium funding which will be phased out over a transitional period. During the transition period PMS Premium funding will transfer to the respective CCGs to reinvest in general practice services. The difference between the two routes is the right to an individual review and the length of the transitional period.

Irrespective of which route PMS practices choose to follow, they would ultimately end up with GMS funding:

- Route 1 - Phased transition period over 7 years without having a full individual practice PMS review – Practices have until 28 February to respond otherwise it will be presumed practices will be going down Route 2;
- Route 2 - Phased transition period over 4 years with a full individual practice PMS review taking place in 2015/6

Following Route 1 practices' PMS premium funding is phased out as the GMS funding increases due to MPIG and other contractual changes so PMS/GMS funding will meet. Following Route 2 practices' income will fall quicker to GMS levels but they will then see a gradual increase in line with the forecast GMS increases.

At all times practices retain their right to revert to a GMS contract irrespective of the route they choose.

No money on either transition period will be withdrawn 2015/6 as this is being classed as a planning year. No money had been withdrawn 2014/5 as discussions were taking place. This meant that two years out of both transition periods (4 years or 7 years) had already lapsed.

The Area Team have acknowledged there are three specialist practices across Tees (something they have not done elsewhere), these are Haven / Fulcrum / Arrival practices and the services they provide to asylum seekers.

Were PMS practices offering services above GMS? Whatever route chosen, if practices believe they are offering 'additional' services beyond GMS, funding will not come from the AT to continue these, discussions will have to take place with CCGs on how funding will be obtained going forward. Did each practice's PMS contract specifically state the 'additional' services provided? The AT had identified that no PMS practices are currently contracted to provide specific services beyond GMS as per their current signed PMS contract.

It was RECOMMENDED that:

- **Practices opt for the 7 year transition period**
- **LMC supports practices over the 2015/6 planning year**
- **LMC works with practices / CCGs / Area Team / Local Authority / Public Health, etc to ascertain what will happen to the 'additional services' being provided and re-commissioning those services where appropriate**

CLMC has been working with Public Health in relation to Health Visitors withdrawing childhood immunisations for Redcar & Cleveland practices, and funding has been built into the transitional funding over the 7 or 4 year route to enable practices to recruit / train staff to provide that service.

Following the example above, if practices had any specific services they had concerns over, they were asked to contact Janice Foster, LMC Chief Executive (janice.foster@tees.nhs.uk or 01642 745813) to let her know so discussions could take place to try and ensure practices and patients would not be unfairly disadvantaged and try to prevent these services being lost.

The Area Team will be writing to all practices and are looking at holding drop-in finance sessions with Hannah Heron being appointed as the Tees contact for PMS finances.

The Chief Executive **AGREED** to :

- look at dates for CLMC to hold a PMS meeting and have Hannah Heron present to answer questions;

- speak to the Area Team about the wording of the letter they are proposing sending to PMS practices on the way forward, to see if they will word it along the lines of: you will move to a 4 year review or opt for a 7 year transition.

Post meeting note: CLMC PMS Review Meeting to be held in Room 'E' at Norton Education Centre, Junction Road, Norton, Stockton on Tees commencing at 6.30 p.m. on the evening of Thursday, 5 February 2015. Notification inviting one GP and Practice Manager from each PMS practice to the event will be circulated shortly. Hannah Heron, Area Team finance contact will be at the meeting.

15/01/6 APMS UPDATE

Dr Posmyk (H&S CCG Chair) declared an interest for the Hartlepool practice.

- Langbaugh Healthcare Centre / Skelton Medical Centre / Park End Medical Centre had all closed.
- Hemlington Medical Centre will remain with its existing provider for an extended three months expiring on 31 March 2015. An alternative provider had been sought, without success so far.
- Marske Medical Centre will be taken over by Intrahealth Limited from 1 April 2015.
- Resolution will continue with the ST NHS Foundation Trust.
- Eston / Stockton Healthcare Centre / The Fens anticipated to continue operating to 31 March 2016 with confirmation being awaited from existing providers.
- All other APMS practices in Hartlepool are awaiting the outcome of the consultation and confirmation of next steps.

CLMC had pointed out to the Area Team that APMS contracts should expire on a sensible date i.e. 31 March instead of December or mid-month.

Money should follow patients, so when an APMS practice closed and patients registered elsewhere, the new practice should receive funding for those patients without the requirement to wait for registration thresholds to be reached.

NOTED.

15/01/7 CO-COMMISSIONING UPDATE

Both CCGs had communicated with all practices regarding co-commissioning. Options available were:

- Level 1 – continue as at present working with Area Team
- Level 2 – Joint commissioning with the Area Team
- Level 3 – Full delegated co-commissioning with CCG having control

H&S CCG and ST CCG have both opted for Level 2.

In other local areas, it is understood that CCGs had opted for :

- Durham & Darlington – Level 3
- Cumbria – Level 1
- North East – Majority at Level 2

CLMC Chief Executive already had a meeting organised with H&S CCG to support practices and CCG on co-commissioning. The meeting would take place later this week.

ST CCG Chair was keen to meet with CLMC Chief Executive as quickly as possible.

CLMC will want to talk about how to handle potential conflicts and removing GPs from decision-making conflicts as well as the implications of the PMS reviews and the subsequent implications for practices / patients / services.

NOTED.

15/01/8 REPORTS FROM REPRESENTATIVES

No reports from representatives received.

15/01/9 MEETINGS ATTENDED BY LMC SENIOR OFFICERS (since LMC Board Meeting on 18.11.14)

19.11.14	Selecting counter fraud visits with David Steele @ AT Darlington – Janice Foster
19.11.14	ST CCG Urgent Care Meeting @ NOHV – Janice Foster
20.11.14	Winter Resilience meeting with Martin Johnson from ST CCG @ CLMC – Janice Foster
24.11.14	H&S CCG Primary Care workforce Meeting @ NOHV - Janice Foster
25.11.14	Social prescribing comms & engagement meeting St Mary's Centre, Middlesbrough – Janice Foster
27.11.14	NHSE Event – Creating the future of primary care @ Leeds – Janice Foster
02.12.14	Systems Resilience Group @ H&S CCG Billingham – Janice Foster
03.12.14	Tees 111 Clinical Gov Meeting @ Teesdale House – Janice Foster
04.12.14	Tees Flu Meeting @ Lawson Street Health Centre – Janice Foster
09.12.14	BMA NER Council meeting @ Holiday Inn, Washington – Julie Birch
11.12.14	LMC Secretaries Conference, London – Janice Foster / John Canning / Julie Birch
16.12.14	ST CCG Co-commissioning @ NOHV – Janice Foster / Julie Birch
17.12.14	ST CCG Urgent Care meeting @ NOHV – Janice Foster
22.12.14	Ian Reeve re ST CCG primary care strategy @ CLMC – Janice Foster
06.01.15	Systems Reliance Group @ H&S CCG, Billingham – Janice Foster
07.01.15	Introductory meeting with Mr Paul Edmondson-Jones, Director of Public Health, R&C Council – Janice Foster
07.01.15	NE&C Regional LMC Meeting @ Holiday Inn, Washington – Janice Foster / Iain Bonavia
08.01.15	ST CCG primary care co-commissioning call to action event @ Tuned-In, Redcar – Janice Foster
12.01.15	Public Health data sharing agreements @ Redheugh House – Janice Foster

NOTED.

15/01/10 ANY OTHER NOTIFIED BUSINESS

There was no other notified business.

15/01/11 RECEIVE ITEMS

15/01/11.1 Medical List

Applications:

<u>Effective Date</u>	<u>Name</u>	<u>Partnership</u>	<u>Practice Area</u>
22.12.14 <i>Salaried GP.</i>	Dr N J Chaudhry	Journee Medical Practice	Hartlepool
02.02.15 <i>Returning from Superannuation break.</i>	Dr C A Donne	Yarm Medical Practice	Stockton
01.01.15 <i>Salaried GP.</i>	Dr V Srinath	Crossfell Health Centre	Middlesbrough
16.01.15 <i>Change in status from Partner to Salaried GP.</i>	Dr N T Rowell	Endeavour Practice	Middlesbrough
01.01.15 <i>Partner.</i>	Dr A K Terli	Normanby Medical Centre	Langbaugh
01.03.15 <i>Partner.</i>	Dr J Gonzalez-Castro	The Green House Surgery	Langbaugh

Resignations:

<u>Effective Date</u>	<u>Name</u>	<u>Partnership</u>	<u>Practice Area</u>
01.11.14 <i>Resigned. Salaried GP. APMS.</i>	Dr Z Waqar-Uddin	Hartlepool NHS Healthcare Centre	Hartlepool
30.09.14 <i>Retired.</i>	Dr R N Sinha	The Dovecot Surgery	Stockton
31.12.14 <i>Superannuation break. Returning 2 February 2015.</i>	Dr C A Donne	Yarm Medical Practice	Stockton
31.12.14 <i>Salaried GP.</i>	Dr S J Maredia	Tennant Street Medical Practice	Stockton
31.12.14 <i>Retired. Partner.</i>	Dr R B Patel	Woodbridge Practice	Stockton
01.11.14 <i>Resigned. Salaried GP. APMS practice.</i>	Dr Z Waqar-Uddin	Stockton NHS Healthcare Centre	Stockton
08.04.15 <i>Retired. Partner.</i>	Dr J J Harley	Woodlands Medical Centre	Stockton
15.04.15 <i>Retiring. Partner.</i>	Dr D C Hazelton	Queens Park Medical Centre	Stockton

24.02.15 <i>Salaried GP.</i>	Dr M O Myint	The Erimus Practice	Middlesbrough
13.02.14 <i>Salaried GP.</i>	Dr T A Bielby	The Green House Surgery	Langbaugh
28.02.15 <i>Resigned.</i>	Dr J Gonzalez-Castro	Hillside Practice	Langbaugh
01.11.14 <i>Resigned. Salaried GP. APMS.</i>	Dr Z Waqar-Uddin	Langbaugh NHS Medical Centre	Langbaugh

RECEIVED.

**15/01/11.2 Closure of Langbaugh Medical Centre on 14 December 2014
Notification from NHSE Area Team Contractor Services, Gosforth**

Please note that the following APMS practice is closing on 14 December 2014:

Langbaugh Medical Centre
Coatham Health Village
Coatham Road, Redcar
TS10 1SR

RECEIVED.

**15/01/11.3 Change in GP Contract Type
Notification from NHSE Area Team Contractor Services, Gosforth**

Please note that Manor House Surgery, Normanby will change its contract type from PMS to GMS on 1 January 2015.

RECEIVED.

15/01/11.4 Report the receipt of:

GPC Newsletter 10 – Friday, 19 December 2014 - available on www.bma.org.uk
Minutes of NE & Cumbria LMC's meeting held on 1 October 2014
Minutes of Sunderland LMC's meeting held on 18 November 2014

RECEIVED.

15/01/11.5 Date and time of next meeting : CHANGE OF VENUE

Tuesday, 10 March 2015 : 7.00 p.m. : The Hall, Norton Education Centre, Junction Road, Norton, Stockton on Tees TS20 1PR

RECEIVED.

Co-opted members left the meeting at 7.45 p.m.