



# Cleveland Local Medical Committee

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

First Floor  
Yarm Medical Centre  
Worsall Road  
Yarm  
Stockton-on-Tees  
TS15 9DD

LMC office email: [christine.knifton@tees.nhs.uk](mailto:christine.knifton@tees.nhs.uk)  
Web: [www.clevelandlmc.org.uk](http://www.clevelandlmc.org.uk)

Tel: 01642 745811  
Fax: 01642 745812

Minutes and report of the meeting of Cleveland LMC Limited commencing at 7.00 p.m. on Tuesday, 15 July 2014 at The Maureen Taylor Conference Suite, Stockton Riverside College, Harvard Avenue, Thornaby, Stockton on Tees TS17 6FB.

**Present:**

Dr J T Canning (Chairman)	Dr W J Beeby	Dr G Chawla
Mrs V Counter	Dr H El-sherif	Dr K Ellenger
Dr J Gossow	Dr I Guy	Dr M Hulyer
Mrs C Hurst	Dr E K Mansoor	Dr R McMahon
Dr N Miller	Dr H Murray	Dr T Nadah
Dr B Posmyk	Dr O Sangowawa	Dr P Singh
Dr M Speight	Dr A Thornley	Dr D White

**In attendance:** Ms J Foster : Development Manager  
Mrs C A Knifton : Office Manager  
Ms Janet King, Regional Head of Intelligence, NHSE North, Leeds  
Ms Lali Torrents, Regional Patient & Information Support Manager, NHSE North, Leeds

\*\*\*\*\*

Dr Canning explained that in the absence of Dr Bonavia & Dr Birch he would chair the meeting

Dr Andy Thornley was welcomed to the meeting as the new representative for ST NHS Trust Senior Medical Staff following Steve Byrne's retirement

Dr James Gossow was congratulated on his new role as Medical Director for Durham Darlington & Tees Area Team, replacing Dr Mike Guy

\*\*\*\*\*

## 14/07/1 APOLOGIES

Apologies had been **RECEIVED** from Dr S H M Arifulla, Dr M Betterton, Dr J-A Birch, Dr A Boggis, Dr I Bonavia, Dr J Hameed, Dr C Harikumar, Dr H Lamprecht, Dr R Roberts, Dr S Selvan, Dr R Singh, Dr H Waters and Dr C Wilson.

## NOTED.

**14/07/2 CARE.DATA**  
**Janet King, Regional Head of Intelligence (North) NHSE, Leeds attended the meeting to give a presentation / answer questions / receive feedback**

Janet King and Lali Torrents were welcomed to the meeting and Ms King gave a brief PowerPoint presentation (attached) on care.data after which she answered questions from around the table.

There was a detailed Q&A session after which the main points were summarised as:

- Care.data should be opt-in not opt-out patient consent
- Lack of understandable information had been sent to patients
- Anonymisation of information was vital
- Resources were required for general practice
- There must be consistency in the way data was input and withdrawn from different systems
- Potential workload in general practice
- How secure was hospital data and were patients aware their medical history was being used without their consent

Ms King thanked the meeting for sharing their views with her and she would take the information back to use in the consultation.

Ms King was thanked for breaking her holiday in order to attend the meeting, and she and Ms Torrents left the meeting.

**NOTED.**

**14/07/3 MINUTES OF THE MEETING HELD ON 13 May 2014**

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

**14/07/4 MATTERS ARISING FROM THE MINUTES OF PREVIOUS MEETINGS**

**14/07/4.1 ST CCG Public Consultation – Integrated Management & Proactive Care for the Vulnerable & Elderly (IMProVE)**  
**Closing date for responses is Thursday, 31 July 2014**

The LMC office had not received any comments from practices.

**NOTED.**

**14/07/5 REPORT FROM ANNUAL CONFERENCE OF REPRESENTATIVES OF LMCs :**  
**Thursday/Friday, 22/23 MAY 2014 at York**

Drs Bonavia, Birch, Canning and Beeby had attended on both days, with Drs Chawla and McMahon attending one day each. As already reported in the press, it was a relatively positive conference. It was felt that the message was getting across that general practice was struggling through no fault of its own. Dr McMahon had been elected to the Agenda Committee for next year.

**NOTED.**

## **14/07/6 PMS REVIEW : Report from NE&C Regional LMC Meeting held on 2 July 2014**

Members had been sent a copy of the PowerPoint presentation (attached) given to the North East & Cumbria Regional LMC meeting. The AT have only just approached the NE&C Regional LMC (who were negotiating regionally on behalf of 5 LMCs) with its proposals. The AT gave two options: (1) revert to GMS with transitional funding over 5 years; (2) remain as PMS with a separately negotiated contract and transitional funding over 4 years. NE&C Regional LMC had gone back to the AT to try and increase the 5 years to 7 years transitional funding for those wishing to revert to GMS. The AT are currently looking at the figures.

CLMC were currently looking into the risks for individuals and the practical and legal consequences of practices resigning contracts if they are not viable.

It was understood that no Tees practices had contacted the AT to inform them they were struggling with MPIG reductions.

PMS practices will be kept informed as more information emerges from the AT. It was pointed out that savings should be reinvested in primary care and not used to plug black holes in the AT budget.

### **NOTED.**

## **14/07/7 REPORTS FROM REPRESENTATIVES**

No reports from representatives received.

## **14/07/8 MEETINGS ATTENDED BY LMC SENIOR OFFICERS (since LMC Board Meeting on 13.05.14)**

15.05.14	Health & Social Care Integration Programme Board @ NOHV – Julie Birch
21.05.14	ST CCG Urgent Care Meeting @ NOHV – Janice Foster
22.05.14	LMC Annual Conference @ York – John Canning / Janice Foster / Iain Bonavia / Julie Birch / Rachel McMahon
23.05.14	LMC Annual Conference @ York – John Canning / Janice Foster / Iain Bonavia / Julie Birch / Girish Chawla
29.05.14	QIPC meeting @ H&S CCG, Billingham – Janice Foster
29.05.15	Craig Blair, Catch-up Meeting @ NOHV – Janice Foster
30.05.14	Meeting with practice re APMS contract – Janice Foster
04.06.14	Tees 111 Clinical Gov Meeting @ Teesdale House – Janice Foster
10.06.14	Meeting with practice re APMS contract – Janice Foster
10.06.14	Regional GPC Consultative Workshop @ Preston – Janice Foster
12.06.14	Flu meeting @ Redheugh House, Stockton – Janice Foster
12.06.14	Tees Medicines Management Committee @ Billingham – Julie Birch
12.06.14	LMC/H&S CCG Liaison Meeting @ Billingham – Janice Foster / Julie Birch / John Canning
13.06.14	DDT AT / LMC Liaison Meeting @ Darlington – Janice Foster / Julie Birch
18.06.14	ST CCG Urgent Care meeting @ NOHV – Janice Foster
19.06.14	Integration Partnership Board @ NOHV – Julie Birch
20.06.14	Flu Imms Day @ MTLC – Janice Foster
24.06.14	GP Nominations Panel & Clinical Chair Succession Planning meeting @ NOHV – Janice Foster
24.06.14	H&S CCG QIPC meeting @ Billingham – Janice Foster
25.06.14	Public Health computer system for practices – Phil Ray @ CLMC – Janice

	Foster
30.06.14	BMA NE Regional Council @ Washington – Julie Birch
02.07.14	DDT Imms Board Meeting @ Darlington – Janice Foster
02.07.14	Urgent Care LIS @ NOHV – Janice Foster
02.07.14	NE Regional LMC meeting @ Washington – Iain Bonavia / Julie Birch / Janice Foster
03.07.14	Stockton Locality Group Meeting @ Billingham – Janice Foster
08.07.14	ST CCG / LMC Liaison Meeting @ NOHV – Janice Foster / Julie Birch
09.07.14	ST CCG Leadership Group @ NOHV – Janice Foster
10.07.14	Tees Medicines Gov Meeting @ H&S CCG, Billingham – Julie Birch
15.07.14	Update meeting with Phil Ray, Local Authority @ LMC – Janice Foster
15.07.14	LMC Meetings @ Stockton Riverside College

**NOTED.**

**14/07/9 ANY OTHER NOTIFIED BUSINESS**

**14/07/9.1 GP Health**

GPs across Tees were reminded that they have free and anonymised access to the occupational services of GP Health. Contact details are on the GP Health website ([www.gp-health.org.uk](http://www.gp-health.org.uk)) and the CLMC website ([www.clevelandlmc.org.uk](http://www.clevelandlmc.org.uk)).

**NOTED.**

**14/07/10 RECEIVE ITEMS**

**14/07/10.1 Medical List**

**Applications:**

<b><u>Effective Date</u></b>	<b><u>Name</u></b>	<b><u>Partnership</u></b>	<b><u>Practice Area</u></b>
01.06.14 <i>Partner.</i>	Dr A J Mehta	McKenzie House Surgery	Hartlepool
01.07.14 <i>Salaried GP.</i>	Dr J A G Sinclair	Gladstone House Surgery	Hartlepool
01.07.14 <i>Salaried GP.</i>	Dr R Ramesh	Park Surgery	Middlesbrough
04.08.14 <i>Salaried GP.</i>	Dr M Y S Kukah	The Erimus Practice	Middlesbrough
01.08.14 <i>Partner.</i>	Dr A B Ferrer	Newlands Medical Centre	Middlesbrough
02.06.14 <i>Salaried GP.</i>	Dr R I Cheema	Woodside Surgery	Langbaugh
08.09.14 <i>Salaried GP.</i>	Dr C J M Speight	The Garth Surgery	Langbaugh

**Resignations:**

<b><u>Effective Date</u></b>	<b><u>Name</u></b>	<b><u>Partnership</u></b>	<b><u>Practice Area</u></b>
31.05.14 <i>Resigned. Salaried GP.</i>	Dr A J Mehta	Gladstone House Surgery	Hartlepool
09.06.14 <i>Retirement. Partner.</i>	Dr Y Syed	Syed & Hendrie	Stockton
31.07.14 <i>Resigned. Salaried GP.</i>	Dr M Y S Kukah	Woodbridge Practice	Stockton
30.06.14 <i>Resigned. Salaried GP.</i>	Dr R Ramesh	Woodbridge Practice	Stockton
31.08.14 <i>Resigned. Partner.</i>	Dr R M Emison	Woodbridge Practice	Stockton
28.06.14 <i>Resigned. Partner.</i>	Dr M Godavarti	Crossfell Health Centre	Middlesbrough
31.07.14 <i>Resigned. Partner.</i>	Dr A W K Cole	Newlands Medical Centre	Middlesbrough
25.10.14 <i>Retired. Partner.</i>	Dr J E Booth	Martonside Medical Practice	Middlesbrough
30.06.14 <i>Resigned. Salaried GP. APMS practice.</i>	Dr I T Guy	Hemlington Medical Centre	Middlesbrough
31.05.14 <i>Resigned. Salaried GP. APMS practice.</i>	Dr A B Ferrer	Hemlington Medical Centre	Middlesbrough
30.06.14 <i>Resigned. APMS practice.</i>	Dr I T Guy	Skelton Medical Centre	Langbaugh
17.09.14 <i>Resigned. Partner.</i>	Dr G Chawla	The Green House Surgery	Langbaugh

**RECEIVED.**

**14/07/10.2 Extract from Communication from Area Director, DDT @ NHSE, Darlington  
Closure of an APMS Practice : Park End Clinic, Middlesbrough**

Based on the original information and following the consultation submissions, NHS England has now taken the decision to close Park End Clinic, Middlesbrough as at 31 August 2014.

**RECEIVED.**

**14/07/10.3 Extract from Communication from Contractor Services, Durham Darlington & Tees Area Team  
Closure of an APMS Practice : Skelton Medical Centre**

Please note that the following APMS GP practice is closing on 30 June 2014:

Skelton Medical Centre  
Byland Road  
Skelton  
Saltburn by the Sea  
TS12 2NN

**RECEIVED.**

**14/07/10.4 Communication from Contractor Services, Durham Darlington & Tees Area Team  
Change of Telephone Numbers for Prospect Surgery, Middlesbrough**

Please note that Prospect Surgery has changed its telephone numbers to:

Telephone: 01642 210220 (*formerly 0844 477 3987*)  
Fax: 01642 223893 (*formerly 0844 477 3988*)

**RECEIVED.**

**14/07/10.5 Report the receipt of:**

GPC Newsletter 15 – Friday, 15 May 2014 - available on [www.bma.org.uk](http://www.bma.org.uk)  
GPC Newsletter 16 – Conference News, 22/24 May 2014 - available on [www.bma.org.uk](http://www.bma.org.uk)  
GPC Newsletter 17 – Friday, 13 June 2014 - available on [www.bma.org.uk](http://www.bma.org.uk)  
GPC Newsletter 18 – Friday, 20 June 2014 - available on [www.bma.org.uk](http://www.bma.org.uk)  
GPC Newsletter 1 – Friday, 4 July 2014 - available on [www.bma.org.uk](http://www.bma.org.uk)  
Sunderland LMC minutes of meeting held on 29 April 2014

**RECEIVED.**

**14/07/10.6 Date and time of next meeting**

**Tuesday, 16 September 2014 : 7.00 p.m. : The Maureen Taylor Conference Suite,  
Stockton Riverside College, Harvard Avenue, Thornaby, Stockton on Tees TS17 6FB.**

**RECEIVED.**

There being no further business to discuss, the meeting closed at 8.25 p.m.

Date: ..... Chairman: .....