



Salford and Trafford Local Medical Committee
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**Minutes of the Salford Sub-committee
held on Monday 13th January 2014 at The Waterside, Monton**

Present:

EXECUTIVE MEMBERS

Dr Mhairi Yates (MY)
Dr Jenny Walton (JW)
Dr Girish Patel (GP)

MEMBERS

Dr Jim McGuigan (JM)
Dr Ben Williams (BW)
Dr Amba Ahuja (AA)
Dr VB Raj (VR)

CO-OPTED MEMBERS & OBSERVERS

Mr Varun Jairath (VJa) LPC
Ms Angela Howell (AH) rep PMgrs
Mr Alan Campbell (AC) CCG
Ms Sue Lightup (SL) Council
Mr Ben Squires (BS) Gtr Mcr Area Team

IN ATTENDANCE

Mrs V Simenoff (VS)
Mrs K Rowlands (KR) (minutes)

APOLOGIES

Dr Paul Bishop
Mr Rob Bellingham

AGENDA - PART A

SPECIAL BUSINESS:

Jack Sharp and Melanie Walters, SRFT attended the meeting to discuss the progress on the Integrated care programme. A short presentation was given covering a few of the slides sent out as a slide pack with the agenda. This included how the model was being finalised and a roll out plan. More detail can be found in the slide pack also attached with these minutes.

1. Declaration of interest.

None raised

2. Review of actions from the last meeting

| No | Subject | Action | Who |
|----|---|---|------|
| 1 | Tendering process for Drugs and Alcohol Team - opportunity for interested parties to register their interest | Janice Lowndes agreed to send electronic document to the LMC. Update: Not received to date.- Sue Lightup agreed to send. | (JL) |
| 2 | Fair access to care - There had been consultation about reviewing the criteria for access to support. appendix 8 - Community impact assessment was missing from the information shared in the meeting which members felt would be useful to have. | (JL) agreed to forward to the LMC, together with an electronic version of the entire document Update: Not received to date. Sue Lightup will send | (JL) |
| 3 | Lyndsay Rodway agreed to send the LMC a list of all Salford PM's | Send to the LMC Update – List received action now closed | (LR) |

2. Area Team update

Ben Squires (BS) attended the meeting and gave the following update:

Primary Care Support function

Consultations with staff continued. He reminded members that this was a national programme due to be implemented by Sept 2014. Local changes were proposed to be implemented by April 2014. (BS) confirmed that the LMC will be included in discussions once the stakeholder discussions have been finalised and discussions with the GPC were completed.

Prime Minister's Challenge Fund

This was being administered nationally. (BS) agreed to send more information to the LMC so that it could be distributed to all practices.

Action (BS) & LMC

Care Data

This is a centrally managed programme now called 'Better information means better care' FAQ's were available for GP's and leaflets were due to go out to the public that week. It was noted in the meeting that it was the patient's responsibility to opt out and not individual practices.

Primary care Strategy

The Association of Gtr Mcr LMC's had been engaged in discussions. One of the key enablers had been identified as workforce and therefore consideration needed to be given to what was going on in each area. Analysis was needed to understand skill mix, retirement challenges and recruitment issues. A letter had gone out to practices and it was stressed that the information would not be used to manage performance. It was noted that practices had been seeking a guarantee to this effect. (BS) said that if they became aware of a situation that compromised patient safety there would be a responsibility to act. Discussion ensued as to how to get practices to submit information if there was a risk the data could be used to manage them. There was agreement by all that the information was required and that the LMC could help by encouraging practices to submit their data. **Action: LMC to draft a communication**

(VS) Suggested that the LMC act as an intermediary allowing those practices with concerns to submit their data to the LMC who in turn would forward it anonymously. This was agreed.

3. NHS Salford CCG –

Alan Campbell (AC) gave the following update :

Finance

Work had begun on the allocation of the Dept Health's budget. A five year plan would be developed by summer and it is expected that Salford would see a 2.7% growth. (AC) said that this would mean Salford would be £5 million ahead than previously thought allowing more scope to implement planned changes.

Mental Health Model & Elderly care beds

Gtr Mcr West Trafford, Bolton and Salford were in consultation. Proposals included reducing the number of beds by 14 (approx 1/4) and the CCG

had some concerns regarding this. Consultation closes at the end of March 2014.

Commissioning Support Units - had been asked to review their first wave of activity. Manchester and Trafford were planning to run their own contracts which could mean 50/60 people would be made redundant. Salford were concerned about the service sustainability and if the organisation would need to be reassured before a final decision was made at the end of the March.

4. Council Update

Sue Lightup attended the meeting and gave the following update:

The government's measures to reduce the national budget deficit, has meant that Salford City Council will have to make in the region of £75 million of savings in the next three years. This is on top of the £97 million savings made previously. There will be an impact on jobs with a loss of approx 300 on top of the 1200 already gone. (SL) said the council are doing all they can to protect services and are proud of the proactive work already done. She went on to say that Integrated Care will be the only way to survive the cuts and stressed her keenness for this to proceed quickly.

(SL) said that the Mayor had written to the Prime Minister to put forward a case for ensuring Salford remains a good place to live and also confirmed that Public Health funding is ring fenced for the next 2yrs. (SL) also confirmed that the council is able to meet statutory responsibility because there is some flexibility in how services are delivered. She said that they need to be delivered to a level that is the most cost effective.

The LMC expressed concern about the potential impact on GP practices where patients are affected. They would be more likely to end up in a hospital bed and from the CCG's update earlier it would seem there would be fewer available. (AC) commented that NHS beds had reduced by half since 1980 and elderly care beds were the biggest reducing area. He felt that things were going in the right direction.

5. Healthier Together

Every practice in Salford had received the Out Of Hospital Care Standards. (AC) said that consultation was about to begin over the next three months. It was agreed to add this item to next months agenda for further discussion **Action: add to Feb Agenda –LMC.**

Dr Williams (BW) asked if any progress had been made with the proposal of 7 day working. (AC) said there were no plans locally although there was funding available to run a pilot if any practice wanted to do.

AOB

None raised.

DATES FOR 2014 MEETINGS

| Salford Subcommittee – 2014 Meeting dates |
|---|
| 7.15 pm-9.15pm, preceded by a buffet from 6.45pm. Held at Crompton at the Waterside, 1 Parrin Lane, Monton, Manchester M30 8AN |
| Monday Feb 10th |
| Monday March 10th |
| Monday April 14th |
| Monday May 19th |
| Monday June 9th |
| Monday July 14th |
| No meeting in August |
| Monday Sept 8th |
| Monday Oct 13th |
| Monday Nov 10th |
| Monday December 8 th evening JOINT FOR MEMBERS OF BOTH SALFORD AND TRAFFORD SUBCOMMITTEES In Sam Platts, Trafford Wharf Road, Old Trafford, M17 1EX |