



Salford and Trafford Local Medical Committee
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**Minutes of the Salford Sub-committee
Held on Monday 9th June 2014 at Sam Platts, Old Trafford**

Present:

EXECUTIVE MEMBERS

Dr M Yates (MY)
Dr G Patel (GP)

MEMBERS

Dr A Ahuja (AA)
DR VB Raj (VR)

CO-OPTED MEMBERS & OBSERVERS

Mr R Bellingham (RB) Gtr Mcr Area
team
Ms J McGovern (JM) Salford Council

IN ATTENDANCE

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

APOLOGIES

Dr J Walton
Mr A Campbell
Dr N Guest

AGENDA - PART A

1. Declaration of Interest

None declared.

SPECIAL BUSINESS: Care Data

Janet King, Regional Head of Intelligence, NHS England attended the meeting to give a short presentation on development and benefits of the Care data programme and to understand any ideas, concerns and queries.

The presentation included the background to the programme and progress to date. Comments were invited at the end of the presentation. Discussion followed regarding concerns over patient engagement and lack of understanding.

Reference was made to effectiveness of the leaflet drop; very few households received it and those that did felt the content wasn't clear enough. There was also mention of the opt in/opt out approach. Some members felt that if the public had to opt in the focus on ensuring a better understanding may have been greater.

There was also a question around data being used for 'research' and what that meant. The LMC said that the public had concerns about data being used outside the NHS family. It was recognised that more needed to be done to make this clearer.

Concern was also expressed over the programme being used as a way of generating income.

Janet King concluded by saying that NHS England were keen to respond to concerns raised about the level of public and professional awareness and thanked the LMC for their feedback. More information can be found in the presentation slides sent attached to these minutes.

2. Approval of last month's minutes

No further amendments were suggested and the minutes of Monday 19th May 2014 were approved.

At this point the Chair moved to agenda item **6. Council Update** at the request of Jenny McGovern (JM).

(JM) gave an update on the progress of the actions assigned to the council in the last meeting which are noted under review of actions in these minutes.

2012 Re-generation project – (JM) said that the LMC’s concerns around the link between the building of houses and plans for the provision of care had been noted from the last meeting. There was an offer for a council representative to attend a future meeting to discuss and (JM) took away the action to find out who this would be. **Action (JM)**

Neighbourhood Management Consultation - Changes were being proposed to the Neighbourhood Management teams which would result in a reduction of staff.

Vulnerable adults – the process of analysing feedback from staff and the public had begun. It was expected that a report would be available around 16th June.

3. Review of actions from the last meeting

No	Subject	Action	Who
1	<u>PMS/APMS reviews</u> Comment was made that if practices were adversely affected it could have a further negative impact on workforce issues. The LMC asked if the list of those adversely affected could be shared with them.	(BS) Find out if a list could be provided to the LMC Update in the meeting (RB) will chase with (BS) Action carried forward	(BS)
2	<u>Council</u> Sure Start - Lack of understanding on what services are offered School Attendance forms – a practice had been requested to complete forms and advise whether the child was fit to attend school or not.	1.(SL) agreed to share briefing paper with the LMC Update in the meeting: Not rec'vd to date (JM) will follow up Action carried forward 2. Council are not responsible for attendance however (SL) would follow up with the schools Update: this had been done. (JM) read from an email from Cathy Starbuck that gave instances where this could happen. Email to be forwarded to the LMC for info. It was suggested that the schools could liaise directly with the GP in such instances rather than send patients to practices.	(SL)
3	<u>CQC Consultation document</u> The LMC noted their concern with how the CQC had chosen to communicate outcomes and the impact on those practices that had not met standards.	It was suggested that this was put to the CQC as a result of the consultation document. The GMC had since responded. Action closed	(LMC)
4	<u>Provision of Health Checks by LPC</u> The LPC had been approached to support the provision of Health Checks which they were keen to do. However he felt that they had only been offered a third of what is offered to GPs. The LMC suggested that the proposed contract was not comparable as practices have greater on costs than pharmacists in the provision of this contract.	1. Check if the contract was the same Update – (GP confirmed in the meeting that it was not. 2. Raise with the Health Checks Steering Group – Update done by (GP)– await response	(VJ) (LMC)

4. Area Team update

Rob Bellingham (RB) attended the meeting and gave the following update:

Primary Care Strategy – Bury had received monies from the Prime Minister's Challenge Fund. The demonstrator sites were moving forward and would continue until end of Sept after which there would be a review. A critical point had been reached with the Healthier Together programme and therefore the Area teams were working closely with the 12 CCGs.

Co-commissioning – The CCGs were working to put together their proposals. Levels had been introduced to reflect the level of interest of the CCGs. Expressions of interests were due by 20th June 2014.

Workforce data capture – The deadline had been extended until Fri 13th June. (RB) stressed the importance of having this data to assist in future workforce planning. He thanked the LMC for their support in encouraging practices to submit their information. In Salford 37% had agreed to complete the information and to date 21% had actually submitted it so far.

Future Engagement (RB) asked for ideas on how best to engage with the LMC in the future. He explained that the Area team valued the opportunity input into meetings however as there were around 30 groups that required their attendance his team were finding it increasingly difficult to support them all. The LMC understood and suggested that a briefing paper was submitted for those meetings that the Area team was unable to attend.

Discussion followed regarding the negotiation of PMS contracts via the Assoc of Gtr Mcr LMCs. The LMC had felt that they had not been involved in any of their discussions. (RB) Explained that a consistent approach needed to be adopted across Gtr Mcr with a broad set of principles that could then be adopted locally.

5. NHS Salford CCG - Update

Alan Campbell had sent his apologies for the meeting.

(RB) informed members that Simon Stevens CEO NHSE was undertaking a review of the Area Teams and how they were structured within NHS England.

6. Council Update

Noted at the beginning of these minutes.

7. Healthier Together

(RB) gave the following update:

The Committee in Common had met last week to agree the business case. NHS England would look at the evidence and decide if it was ready to go to consultation. There was a meeting planned for 18th June for the Committee in Common to agree the consultation document. NHS England would also be required to sign it off. The Public consultation was planned to begin 23rd June and would last for three months.

8. Integrated Care Board Report

The Board Report from the Integrated Care Board for Older People was noted. This had been included in this month's papers for information at the request of Sue Bruno (SRFT).

9. LMC Office move

The LMC advised members on their office move planned for June 16th 2014. The new address would be:

Suite 3, 6th Floor
St James's House,
Pendleton Way
Salford
M6 5FW

Tel: 0161 212 4120/4122

AOB

None raised.

DATES FOR 2014 MEETINGS

Held on a Monday 7.15pm – 9.15pm (Buffet 6.45) at Cromptons at the Waterside 1 Parrin Lane Monton, Manchester M30 8AN

Monday July 14 th
No meeting in August
Monday Sept 8 th
Monday Oct 13 th
Monday Nov 10 th
Monday December 8 th evening JOINT FOR MEMBERS OF BOTH SALFORD AND TRAFFORD SUBCOMMITTEES In Sam Platts, Trafford Wharf Road, Old Trafford, M17 1EX