



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
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Minutes and report of the meeting of Cleveland LMC Limited commencing at 7.10 p.m. on Tuesday, 9 July 2013 at The Maureen Taylor Conference Suite, Stockton Riverside College, Harvard Avenue, Thornaby, Stockton on Tees TS17 6FB.

Present:

Dr I Bonavia (Chairman)	Dr S H M Arifulla	Dr M Betterton
Dr J-A Birch	Dr A Boggis	Dr J T Canning
Dr G Chawla	Mrs V Counter	Dr D Donovan
Dr K Ellenger	Dr J Gossow	Dr I Guy
Dr J Hameed	Dr M Hulyer	Mrs C Hurst
Dr H C Lamprecht	Dr E K Mansoor	Dr R McMahan
Dr H Murray	Dr R Roberts	Dr O Sangowawa
Dr S Selvan	Dr P Singh	Dr H Waters
Dr D White	Dr C Wilson	

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

13/07/1 APOLOGIES

Apologies had been **RECEIVED** from Dr S Byrne, Dr R Craven, Dr H El-Sherif, Dr M Guy, Dr M Hazarika, Dr N Miller, Dr T Nadah, Dr B Posmyk, Dr N Rowell and Dr M Speight.

13/07/2 MINUTES OF THE MEETING HELD ON 7 May 2013

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

13/07/3 MATTERS ARISING FROM THE MINUTES OF PREVIOUS MEETINGS

13/07/3.1 GP APPOINTMENT DEMAND & INCREASE IN WORKLOAD Ref Minute: 13/05/13

ST Urgent Care Group had raised the possibility of CLMC collating data to share with CCGs or to work with CCGs in obtaining this information from practices. Dr Waters spoke on the topic.

A lengthy discussion ensued. It was **AGREED** that the possibility of joint working between ST CCG / H&S CCG / college or university on a quantitative and qualitative study was the better course of action. Greg Rubin was currently undertaking a study on primary care models and is due to produce his report shortly, so may be available to assist. Funding would be needed to undertake the study.

Dr Boggis was interested in taking part in the study; a GP from the north would be needed to provide a north/south balance.

NOTED.

13/07/3.2 CONSULTANTS WANTING TO BOOK APPOINTMENTS WITH GPs FOR PATIENTS ON DISCHARGE
Ref Minute: 13/05/14

ST Urgent Care Group had asked CLMC to discuss:

- Giving consultants direct access to GP appointments to book in a follow-up appointment for patients after an acute episode e.g. heart failure; looking at building this on the back of the remote access DES; and
- Feasibility of LMC leading a piece of work with CCG to explore if that is possible.

Dr Waters spoke and another long discussion took place.

It was **AGREED** that there was no need for a consultant or his secretary to have direct access to GP appointments when all they had to do was telephone the surgery and make the appointment that way.

13/07/4 REPORT FROM LMC CONFERENCE 2013 : 23/24 May 2013

The CLMC representatives had spoken at Conference on the protocols / guidelines / tickbox culture; pensions; loss of occupational health; data extraction; undergraduate medical education and lack of funding; proposal of increasing consultation times from 10 minutes to 20 minutes in view of complex cases now presenting to doctors. There had been a lot of heated discussions about OOH.

NOTED.

13/07/5 HONORARIUM & EXPENSES PAYMENTS FOR REPRESENTATIVES AT ANNUAL CONFERENCE 2013 (Dr I Bonavia / Dr J Birch / Dr G Chawla)

Members were asked to retrospectively agree the following payments to CLMC members who had attended Conference in May:

- (a) £400 per day (subject to PAYE) or the actual cost of an external locum if greater, for the duration of attendance (locum invoice to be submitted to LMC office for payment); and
- (b) £50 out of pocket allowance per day (subject to PAYE if no receipts obtained); taxi payments to be taken out of this allowance. There is an expectation that attendees make a significant donation out of the allowance to the GP charity "The Cameron Fund" at the annual dinner.

The payments were the same as those paid the previous year and were **AGREED** retrospectively.

**13/07/6 CONSULTATION ON CENTRALISING CRITICAL CARE AND EMERGENCY
MEDICINE SERVICES, UNIVERSITY HOSPITAL OF NORTH TEES
Communication from Commissioning Team, NECS**

"A public consultation has begun this week on centralising critical care and emergency medicine services at the University Hospital of North Tees.

The 12 week consultation follows a report by the National Clinical Advisory Team which concluded that providing critical care on two sites was not sustainable in the long term. It recommended the centralisation of critical care and emergency medicine services as soon as possible. Emergency medical services and critical care services work together closely, to support acutely ill patients and those who could become critically ill.

NHS Hartlepool and Stockton-on-Tees Clinical Commissioning Group (CCG), Durham Dales, Easington and Sedgefield CCG, and North Tees and Hartlepool NHS Foundation Trust are now seeking views on plans to move these services from the University Hospital of Hartlepool to the University Hospital of North Tees.

A consultation document which sets out the background and reasons for change, and a questionnaire to collect feedback is available on the CCG website at www.hartlepoolandstocktonccg.nhs.uk

You can also contact 0191 374 4143 or email mynhstees@nhs.net for copies.

A number of public events will be held in the near future. Once confirmed, full details will be available on the CCG website www.hartlepoolandstocktonccg.nhs.uk.

We look forward to receiving your feedback on the consultation."

It was **AGREED** that an assurance should be sought by the LMC that adequate capacity will be available on a single site.

NOTED.

13/07/7 ANNUAL REPORT ON CLMC REGULATIONS SUBCOMMITTEE ACTIVITIES

The Secretary explained that the CLMC Regulations Subcommittee was a subcommittee of the LMC but had not met in the previous 12 months. They discussed/investigated matters which were brought to their attention by doctors concerning the health or behaviour of other doctors.

NOTED.

13/07/8 REPORTS FROM REPRESENTATIVES

No reports from representatives had been received.

NOTED.

13/07/9 MEETINGS ATTENDED BY LMC SENIOR OFFICERS (since LMC Board Meeting on 07.05.13)

08.05.13	BMA NE Regional Council, Washington – Julie Birch
09.05.13	DDT AT Primary Care Event, Darlington – Janice Foster / Julie Birch
14.05.13	LMC/ST CCG meeting, NOHV – Amanda Hume / Janice Foster
15.05.13	Meeting with LMC Accountants, Middlesbrough – John Canning / Janice Foster / Christine Knifton
21.05.13	Employment Training, Norton Ed Centre – Janice Foster
23/24.05.13	LMC Annual Conference, London – John Canning / Iain Bonavia / Julie Birch / Janice Foster / Girish Chawla
04.06.13	Karen Hedgley, Snr Mgr Children’s Safeguarding & Looked After Children @ LMC office – Janice Foster
05.06.13	111 Clinical Governance Group @ Teesdale House – Janice Foster
07.06.13	MMR Meeting @ Redheugh House – Janice Foster
10.06.13	Predictive Risk DES @ Teesdale House – Janice Foster
11.06.13	LMC/ST CCG meeting, NOHV – Amanda Hume / Janice Foster / Julie Birch
13.06.13	Practice Support meeting with Vaishali Nanda @ NOHV – Janice Foster / Julie Birch
14.06.13	Evacuation of people with vulnerabilities @ Cleveland Emergency Planning Unit – Janice Foster
18.06.13	Phillipa Poole, ST CCG re GPTeamNet @ LMC office – Janice Foster
19.06.13	LMC / H&S CCG Liaison meeting @ Billingham CCG – Janice Foster / Julie Birch
21.06.13	Training Workshop for LMCs @ Leeds – Janice Foster / Julie Birch / John Canning
27.06.13	Meeting re AQP @ Crossfell – Janice Foster
02.07.13	LHRP Fuel Meeting @ Area Team, Darlington – Janice Foster
02.07.13	H&S CCG Urgent Care Meeting @ Billingham CCG – Janice Foster
03.07.13	111 Clinical Governance Meeting @ Teesdale House – Janice Foster / John Canning
03.07.13	NE Regional LMC Meeting @ Washington – Janice Foster / Julie Birch / Iain Bonavia
04.07.13	BMA NE Regional Council Meeting @ Washington – Julie Birch
09.07.13	LMC/ST CCG Liaison Meeting @ NOHV – Janice Foster

The Secretary spoke about the Training Workshop held at Leeds on 21 June attended by Julie Birch and Janice Foster at which he had been Chairman. It seemed quite evident that if a practice became vacant – for whatever reason – no-one would be able to step in and take it over. If a SHP was to retire, without having another doctor to take their place, the reality was that the List would be dispersed. TUPE responsibilities will mean no-one will take on a SHP practice. Partnerships should have a clause in their Agreement stating what would happen in a ‘last man standing’ scenario. A non-medical partner has 28 days to appoint a medical partner. It is very important to have a signed partnership agreement. All partnership agreements should have a clause in relating to CQC and the Responsible Manager.

NOTED.

13/07/10 ANY OTHER NOTIFIED BUSINESS

13/07/10.1 Crem Forms changes in 2014

The Secretary explained that in 2014 the process for disposal of bodies will change. In England and Wales a series of Medical Examiners will be appointed by local authorities whose responsibilities will be to oversee the medical side of death certification; they will in effect be the Second Party. There will be no Part One or Part Two cremation forms. You will have a statutory duty to report a death to the Coroner when appropriate.

The changes had originally been due to commence in April 2014 but would more than likely commence October 2014.

NOTED.

13/07/11 RECEIVE ITEMS

13/07/11.1 Medical List

Applications:

<u>Effective Date</u>	<u>Name</u>	<u>Partnership</u>	<u>Practice Area</u>
01.05.13 <i>Partner.</i>	Dr S Patel	Seaton Surgery	Hartlepool
01.04.13 <i>Change in status from SGP to Partner.</i>	Dr I Garcia Vega	Chadwick Practice	Hartlepool
03.06.13 <i>Change in status from SGP to Partner.</i>	Dr R M Emison	Woodbridge Practice	Stockton
01.06.13 <i>Change in status from SGP to Partner.</i>	Dr P B M Burch	Woodbridge Practice	Stockton
01.08.13 <i>Change in status from SGP to Partner.</i>	Dr I P Pammasani	Woodbridge Practice	Stockton
23.07.13 <i>Returning from taking superannuation break.</i>	Dr R B Patel	Woodbridge Practice	Stockton
29.07.13 <i>Partner.</i>	Dr A K Terli	The Roseberry Practice	Stockton
27.08.13 <i>Salaried GP.</i>	Dr A E Hill	Woodbridge Practice	Stockton
01.06.13 <i>Change in designation from Salaried GP to Partner.</i>	Dr R Singh	Endeavour Practice	Middlesbrough
03.06.13 <i>Salaried GP.</i>	Dr E Sutherland	Cambridge Medical Group	Middlesbrough

Resignations:

<u>Effective Date</u>	<u>Name</u>	<u>Partnership</u>	<u>Practice Area</u>
31.08.13 <i>Resigned.</i>	Dr B B Kandikonda <i>Salaried GP.</i>	McKenzie House Surgery	Hartlepool
31.08.13 <i>Retiring.</i>	Dr R N Adams <i>Partner.</i>	Thornaby & Barwick Med Group	Stockton
21.07.13 <i>Taking superannuation break.</i>	Dr R B Patel <i>Returning 23.07.13.</i>	Woodbridge Practice	Stockton
06.08.13 <i>Retiring.</i>	Dr K A Dewhirst <i>Partner.</i>	Park Lane Surgery	Stockton
15.06.13 <i>Resigned.</i>	Dr D A White <i>Partner.</i>	Coulby Medical Practice	Middlesbrough
31.07.13 <i>Resigned.</i>	Dr R Smith <i>Partner.</i>	Park Surgery	Middlesbrough
31.08.13 <i>Resigned.</i>	Dr H Jafari <i>Salaried GP.</i>	Newlands Medical Centre	Middlesbrough
31.07.13 <i>Resigned.</i>	Dr R I Cheema <i>Salaried GP.</i>	Woodside Practice	Middlesbrough
31.08.13 <i>Resigning.</i>	Dr M Alagarsamy <i>Partner.</i>	Woodlands Surgery	Middlesbrough
08.08.13 <i>Resigned.</i>	Dr A Hill <i>Salaried GP.</i>	Zetland Medical Practice	Langbaugh

RECEIVED.

**13/07/11.2 Relocation of GP Surgery / Branch Surgery
Correspondence from Contractor Services, DDT Area Team**

Practice Name:	Dr Zafar & Partners
Existing Main Address:	Elm Tree Surgery, Endurance House, Clarence Street, Stockton-on-Tees. TS18 2EP
New Main Address:	Elm Tree Surgery, 51 Westbury Street, Thornaby, Stockton-on-Tees. TS17 6NP
Main Telephone Number:	01642 616 663
Main Fax Number:	01642 808 113
Existing Branch Address:	Elm Tree Surgery, 51 Westbury Street, Thornaby, Stockton-on-Tees. TS17 6NP
New Branch Address:	Elm Tree Surgery, Endurance House, Clarence Street, Stockton-on-Tees. TS18 2EP
Branch Telephone Number:	01642 603330
Branch Fax Number:	01642 616915
Date of Relocation:	1 June 2013

RECEIVED.

13/07/11.3 Report the receipt of:

Sunderland LMC minutes of meeting held on 16 April 2013
 Sunderland LMC minutes of meeting held on 14 May 2013
 The Cameron Fund – Notice of AGM on 24.05.13 and associated paperwork / accounts
 GPC Newsletter Issue 10 – LMC Conference 23/24 May 2013 - Conference resolutions, election results, motions not reached and those motions not discussed - available on www.bma.org.uk
 GPC Newsletter Issue 11 – Friday, 21 June 2013 - available on www.bma.org.uk
 BMA North East Regional Council minutes of meeting held on 8 May 2013

RECEIVED.

13/07/11.4 Date and time of next meeting

Tuesday, 10 September 2013 : 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 8.35 p.m.

Date: Chairman: