

NHS CUMBRIA CLINICAL COMMISSIONING GROUP
MINUTES OF THE COPELAND LOCALITY EXECUTIVE
 27 February 2014, 13:30
 Cleator Moor Health Centre

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|----------------|------------------|---|
| Present: | Eric Bater | GP Distington Surgery EB |
| | Celia Heasman | GP Westcroft Surgery CH |
| | Tom Ickes | GP Trinity House Surgery TI (Chair) |
| | Graham Ironside | GP Queen Street GI |
| | Richard Jakobson | GP Fellview RJ |
| | Judith Spencer | GP Catherine Street JS |
| | Rick Tranter | GP Mansion House RT |
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| In Attendance: | Ray Beale-Pratt | Business and Performance Manager RBP |
| | Mel Bradley | Primary Care Development Lead MB |
| | Brenda Bragg | Locality Administrator BB (minute-taker) |
| | Liz Clegg | Patient Representative LC |
| | Liz Dover | Senior Commissioning Manager LD |
| | Barbara Fleary | Commissioning Manager BF |
| | Caroline Rea | North Network Director CR |
| | Vicky Gate | GP Registrar, Mansion House Surgery VG |
| | Clare Sinclair | UNITY CS (item 5 only) |
| | Dr Peter Howarth | UNITY PH (item 5 only) |
| | Carol Graham | Manager CAB CG (item 6 only) |
| | Katrina Lazonby | CAB KL (item 6 only) |

COE 14/14 AGENDA ITEM 1: WELCOME AND APOLOGIES

Action

Apologies were received from Fiona Ironside, Gemma Taylor, Anita Barker.
 Dr Tom Ickes informed the Executive that he had taken up an interim post of GP Lead for Copeland for the next 6 months.

COE 15/14 AGENDA ITEM 2: DECLARATION OF INTEREST

None

COE 16/14 AGENDA ITEM 3: MINUTES OF 23 JANUARY

Minutes of 23 January were accepted as an accurate record.

COE 17/14 AGENDA ITEM 4: ACTION LOG

The action log was updated.

IDT discharge letters: poor quality discharge letters to be collated by CIMSs / PMMs and sent to Mel's team who would, in turn, forward the worst examples or any trends to Jeremy Rushmer and Quality Team.

MB

COE 18/14 AGENDA ITEM 5: UNITY

Clare Sinclair (Service Manager - Unity) and Dr Peter Howarth (Shared Care Lead - Unity) were invited to attend the Executive to discuss the letter sent to GPs outlining the review of Shared Care for substance misuse.

RJ outlined his concerns that although he attended the Shared Care Governance Group he had inadequate notice of the letter being sent and the implications of the review.

Clare explained to the Executive that Unity is keen to implement a recovery model, which Unity believes can be delivered better and more cost effectively in their recovery centres. The Executive agreed that Shared Care should be reviewed but were still unclear about how this would be achieved.

BF

There were concerns expressed when Clare stated that the number of practices offering Shared Care would be reduced as there was no clarity about what the impact would be on practices and patients. CR suggested that this should be a discussion between Commissioners, as this was not a decision that could be made solely by a provider. This will be followed up with Public Health.

COE 19/14 AGENDA ITEM 6: CAB REVIEW

Carol Graham (Manager) and Katrina Lazonby were introduced to the Executive.

CG gave an overview of CAB work and outreach in GP surgery projects. CG circulated a report for the benefit of the Executive. The joint funding (Adult Social Care and Copeland Locality) ends on 31 March and they were looking for the funding to continue.

There was a lengthy discussion around how the cessation of funding would impact on CAB.

Following the departure of CAB the Executive discussed in some detail whether to continue funding.

The Executive voted 5 to 1 in favour of NOT continuing CAB funding. BF to write to CAB Manager with the decision.

COE 20/14 AGENDA ITEM 7: CCG EXECUTIVE UPDATE

Now renamed NHS Cumbria Clinical Leads. TI reported from his inaugural visit to this meeting.

- a) HENE (Health Education North East) are removing 6 junior doctors from West Cumberland Hospital. Three in April and 3 in August as they are not receiving adequate clinical supervision due to the lack of consultants and the use of locums. RT confirmed this message following a meeting with HENE. David Rogers (as Medical Director) has had urgent talks with NHS England to discuss the situation. A new elderly care consultant (Dr Joanne Cox) has been appointed to NCUHT. She will join Dr Orugun and work 4 days at WCH and 1 at CIC.
- b) Primary Care Communities: NHS Cumbria CCG has committed to establishing PCCs across Cumbria as part of our emerging strategy for developing primary care. A document had been circulated to inform GPs. Cumbria CCG and CPFT have committed in principle to establish the first PCCs by summer with 10 by end of year. Social Services have also signed up to the concept. Allerdale Locality have already agreed 5 PCCs whilst Carlisle have 3 clusters. Further discussion to be had at March Executive.

COE 21/14 AGENDA ITEM 8: COMMISSIONING UPDATE

- a) Commissioning report: LD gave a summary of news in brief and said her goodbyes to Copeland being that it is her last day as SCM. Liz has been seconded to a role in South Cumbria and she welcomed Barbara Fleary as her successor. **BF**
There was a request to have sight of Keith Hurst district nursing review. BF to recirculate.
- b) 2014/15 Commissioning Intentions: LD shared a presentation with the GPs which outlined current funding and future commissioning intentions. To be reviewed at March Executive.
- c) Provision of 24 Hour ECG Service: Additional work to be completed on comparison between rental of equipment or purchasing. To come back to March Executive. GPs were asked if any Practice wished to host the service. Trinity House offered.
- d) Primary Care Communities: Discussed in Agenda Item 7.

COE 22/14 AGENDA ITEM 9: PRIMARY CARE UPDATE

MB gave the Executive an overview of the primary care team work and highlighted progress towards the locality commissioning and primary care development plan. The report included minutes from Prescribing Lead meeting and prescribing budget information.

Actions: Mel Bradley to investigate alternative models of diabetic care in West to reduce the use of Glargine and provide additional capacity within primary care. **MB**

MB to contact NWS to invite to April Executive to discuss pathfinders project. As a natural progression from the Healthy Living Pharmacies it is proposed to **MB**

look at developing a Minor Ailment Schemes: Will be discussed further at next Executive.

COE 23/14 AGENDA ITEM 10: FINANCE AND PERFORMANCE UPDATE

RBP talked through his report which considered a range of benchmarked referral and activity patterns for the Locality and raised questions regarding the opportunity for change. Whilst not forming a view as to what was good and bad, the report drew out the wide practice variation in referral rates. GPs were invited to consider, with their referral leads and CIMS, whether their referral level was appropriate and in line with accepted good practice.

GPs

COE 24/14 AGENDA ITEM 11: ANY OTHER BUSINESS

a) Dr Spencer queried referral of BCCs to dermatology and asked why they could not be seen by a GPwSI. David Rogers and Jeremy Rushmer were leading on this and JS was asked to send the information to DR for clarification.

JS

MB has a list of approved medications which will be available next week.

MB

- b) Basic Life Support: Update for trainers. Kayleigh Amor to co-ordinate 'train the trainer' for Practices.
- c) March Executive: Joint working lunch with Allerdale to discuss Alliance and CLIC.

COE 25/14 AGENDA ITEM 12: CLOSE AND DATE AND TIME OF NEXT MEETING

Thursday, 27 March 2014
13:00 hours Joint Working Lunch with Allerdale
Lillyhall, Workington
14:00 hours – Copeland Executive
