

**NHS CUMBRIA CLINICAL COMMISSIONING GROUP
MINUTES OF THE ALLERDALE LOCALITY EXECUTIVE**

Thursday 23rd January 2014, 9.30am

Ann Burrow Thomas Health Centre, Workington

Present:	Simon Desert Tim Hooper Sean Hudson Niall McGreevy Anna Turnbull Anita Barker Rachael Brown Ann-Marie Grady Sally Jenkins Linda Moore Caroline Rea Anna Scamans	Lead GP Cocker mouth SD Lead GP Keswick TH Lead GP Maryport SH Lead GP Workington NMcG (Chair) Lead GP Solway AT Network Lead Allerdale/Copeland AB Sub-locality Lead Cocker mouth/Maryport RB Senior Commissioning Manager AMG Sub-locality Lead Keswick SJ Sub-locality Lead Workington LM Network Director CR Sub-locality Lead Solway AS
In Attendance:	Lyn Hardie Claire King	Locality Administrator (minute taker) Registrar in Public Health Cumbria County Council CK

1. CHAIRS WELCOME & APOLOGIES

Action

No apologies were received

2. DECLARATIONS OF INTEREST

None were declared

**3. MINUTES OF 19TH DECEMBER
ACTION LOG**

Elective Activity: AMG /MB reported that we have not been able to arrange session with Roger Moore re: cardiology issues. AB reported that issues relating to disparity of services between CIC and WCH are being addressed as part of contract discussions. Examples of issues raised by Workington practices to be provided to CR so they can be raised with NCUH.

LM

Dementia Advisor: AMG has drafted a CQUIN target for the CPFT contract giving incentives to CPFT to improve provision of post-diagnosis support for patients and carers work which includes working with 3rd sector support and

ensuring patients have 6 and 12 monthly reviews post-diagnosis.

Role of sub-locality leads: NMCG reported that an advert is going out for children's and safeguarding leads for Allerdale but no further progress yet on the community lead for Workington. LM to find job description used previously for that role.

Care Homes – evaluation of the pilot schemes: SD has spoken to Dr Qualtrough, but she is taking on another role so may not be able to commit to this evaluation work. CR said that Carlisle and South Lakes are looking at similar schemes so it would be an idea to share information with them.

Action: AMG will contact both localities regarding sharing information.

AMG

Improve health of children – named paediatrician: AB has not had a chance to speak to Deb Lee.

Core Syllabus of GP training & development for Paediatric outreach: SH has contacted Deb Lee and is waiting for a reply. CR explained that roles have changed within the Trust and as Paul Whitehead is now the clinical lead it may be more helpful to liaise with him.

Cockermouth minor injury service: SD, RB and AMG met. RB is developing a proposal on how the service might look.

EMIS: No contact yet made between John Roebuck and SD

Day cases/Community based clinics: Meeting arranged with Ian Donnan on 24th Jan to discuss NCUH use of community hospital facilities for OP clinics.

4. **PRODUCTIVE PRIMARY CARE LEAD UPDATE**

MB gave presentation on work of the Primary Care team including summary of latest prescribing figures. Allerdale was reported as 0.34% under budget. It was noted that discussions need to take place in relation to allocation of prescribing budgets for 1415. The priority work areas were outlined including: reduction in Benzo prescribing, additional pharmacy support for outlying practices; work into care homes, reduction in use as Glargine for management of type 2 diabetes.

MB reported on forthcoming practice events in Allerdale which include Year of Care session on 10th April and CLIC event with Steven Singleton on 13th May.

MB also fed back from discussions with NWS is on Pathfinder work to reduce admissions through ambulance services redirecting to patients to primary or community services. It was agreed to invite NWS to forthcoming Exec meeting.

LH

5. BUSINESS & FINANCIAL PERFORMANCE UPDATE

RBP gave overview of performance issues relating to urgent care and NCUH where there are still issues relating to failure to meet 95% A&E target. It was also noted that transfers between WCH and CIC are having an impact on activity as is closure of a number of Community Hospital beds.

In terms of elective activity it was noted that there are still issues around waiting times for Orthopaedics, Ophthalmology and Gynaecology. The Trust has been offered support from CCG and Area Team to help to source capacity and to ease the elective pressure

It was noted that over the coming months the Locality will be reviewing use of ENT and Ophthalmology services by Allerdale patients with a view to developing potential community based service models. NECS have been asked to support this piece of work.

6. LOCALITY INVESTMENT UPDATE

AMG shared the summary of Allerdale schemes currently funded as pilots. RBP reported that locality budgets for 1415 have not been finalised and clarification is required on ongoing funding arrangements for these projects.

The meeting received some initial evaluation on Maryport's paediatric nursing scheme. Funding had been provided to allow the practice's paediatric nurse to input to acute outreach sessions. There appeared to have been significant impact on acute activity. It was suggested that further work be done to compare Maryport's activity with other sublocalities to help identify whether change was result of scheme or other influences.

Action: RB to work with sub-locality leads to compare activity data.

RB

7. PUBLIC HEALTH

Claire King from Public Health gave an update from Public Health and explained the procurement process for Primary Care Services. CK confirmed that GPs and pharmacies will be set up as 'preferred providers' for the existing contracts which will be reissued for 12 months. However, to ensure practices retain contracts they will need to register with County Council 'Chest' by 1 April and respond to invitation to provide services which will be posted on CC website in next few months. It was suggested that it would be helpful to organize a session for Practice Managers to ensure they are aware of procurement process and requirements on practices.

Action: AMG to contact Public Health to arrange training session.

AMG

Concerns were raised around Shared Care agreement around Alcohol services and the letter received by practices from Unity. CK confirmed that Paul

Musgrave is the contact for that.

Action: AMG to contact Paul.

AMG

8. **EXERCISE ON REFERRAL**

SJ gave a presentation on the Exercise on Referral scheme. It was noted that the commissioning responsibility for the service will transfer to Public Health. A full evaluation is still to be done.

The meeting agreed to the report's recommendations, ie:

- New patient questionnaires be developed to enable collation of qualitative information & assess impact on patient reported wellbeing
 - Greater engagement with GPs & work with practices not making optimal use of the scheme (eg: Maryport)
 - extend the programme from 12 weeks to 6 months
 - Providers to give more feedback to GPs
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9. **CCG CLINICAL LEADS FORUM UPDATE**

NMcG gave update from latest Clinical Leads Forum. Key issues were:

- Transfers between CIC and WCH are impacting on Transport costs
 - IT update from William Lumb
 - Joint bid with CCG, Area Team and NCUHT to access national funds for introducing Electronic Patient Records
 - CCG approach to LES. Minor Injury LES to be reviewed. MB to check with Charles Welbourn whether confirmation can be sent to practices.
 - Introduction of Personal Health Budgets.
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10. **WAYS OF WORKING**

CR reported that the Clinical Leads Forum is trying to streamline working practices within the CCG and has identified roles and responsibilities of Localities as;

- Delivery of service improvement programmes for integrated Primary, Community and Social Care
 - Rollout out of 'Year of Care' for long term conditions
 - Delivery of a commissioning programme for frail older people and urgent care
 - Systematic engagement with local practices, partners and patients informing both our commissioning and Primary, Community and Social Care development plans.
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11. **PREPARATION FOR 20TH FEB GOVERNING BODY MEETING**

The Locality is to make a presentation to CCG Clinical Leads group/ Governing body on 20th February. It was agreed that each sub-locality would need to prepare a 5 minute presentation.

All

12. **SUB-LOCALITY UPDATES**

Maryport: The interim beds scheme is running in Maryport and Workington. There are some concerns about the way Adult Social Care links into the scheme. It was confirmed that this would be an issue addressed as part of the scheme evaluation.

Cockermouth: The new Community Hospital opens this weekend and the Practices will be open from Monday. Date for move of dental practice not yet established.

Workington: It was confirmed that Workington practices are submitting a bid for Prime Minister's Challenge Fund.

13. **ANY OTHER BUSINESS**

AMG reported that Ross Forbes attended the Practice Managers meeting about 'I Want Great Care'. An e-mail has been circulated asking for Practices to try out the software in the next few weeks.

RB reported on concerns raised by some patients in Maryport about sharing of patient information. Leaflets are being delivered nationwide outlining proposals around use of care data and options for opting out of data sharing.

14. **DATE AND TIME OF NEXT MEETING APPROVED:**

27th February 2014 at 9am
