

**NHS CUMBRIA CLINICAL COMMISSIONING GROUP
MINUTES OF THE CARLISLE LOCALITY EXECUTIVE
Wednesday 22nd January 2014 - 1:30pm
Conference Room, Rosehill, Carlisle**

Present:	Dr Mark Alban	GP (MA)
	Dr Alan Edwards	GP (AE)
	Dr Neil Margerison	GP (NM)
	Dr Colin Patterson, Chair	Lead GP (CP)
	Andy Airey	Network Lead (AA)
	Christine Clark	Senior Public Health Improvement Specialist (CC)
	Andrew Gosling	Business & Performance Lead (AG)
	Andrea Loudon	Primary Care Development Lead (AL)
	Karen McAllister	Senior Commissioner (KMc)
	Gail Newton	Practice Nurse (GN)
	Caroline Rea	Network Director: North Cumbria (CR)
In Attendance:	Lynne O'Neill	Administrator (LO'N)
	Dr Charlotte Asquith	GP visitor (CA)

1. WELCOME AND APOLOGIES

Action

There were no apologies

2. DECLARATIONS OF INTEREST

There were none.

3. MINUTES AND ACTION LIST FROM THE PREVIOUS MEETING

The notes from the meeting held on 11 December were received and accepted as a true record save for the following amendment:

4(iii) Requests from CIC for Blood Tests – The first sentence of the second paragraph was deleted as this was an opinion, not an Executive decision. Text should read:

“Andy Airey agreed to meet with Peter Rooney to discuss these issues raised by Practice Managers and feedback”

LO'N

This would also be an item on the next Agenda.

Action List:

IM&T Up-date: There were plans for national funding to enable NCUHT to

instigate EPR and Northumbria IT team were working with the CCG.

AA

NWAS Pathfinder: Agreed a working group was needed to take this forward.

CR

IWGC: Caroline Rea to determine if this is value for money

4. **ITEMS FOR CONSIDERATION/DISCUSSION/UPDATE/APPROVAL**

Resignation from Executive: It was agreed that Andy Airey would draft a letter of apology relating to unguarded and inaccurate comments made by a member of the Executive. The matter would also be raised at the next Practice Managers Forum to discuss how they wished to progress the practice manager vacancy on the Executive.

AA

Telehealth: Telehealth had been set up at the Laurels care home before Christmas and after some problems it was now operational and staff had been trained on its use. A further engagement event would take place in Kendal on 26 January and a number of homes had expressed interest in using this. An information sharing agreement had been drawn up and would be put in place as soon as Airedale had agreed this.

VitruCare: It was noted that the Locality were bidding for money from the Prime Minister's challenge fund for management of long term conditions to be submitted by the 14th February 2014. A presentation on VitruCare would take place on 6 February, Practice Managers and GPs were invited to attend. Muriel Nixon was working up a bid document.

MN

PHCC: It was noted that 3 dates had been arranged for discussions on how to progress Primary Health Care Communities in Carlisle.

Visiting Service: The service had been running since early December and feedback from primary care suggests that it has not been particularly effective in avoiding admissions. Options have been circulated requesting feedback in relation to how the service progresses as follows with a request for response by 28 January:

Option 1 Continue to offer the same day visiting service in its current format for 3 days a week (Monday to Friday) and refocus the service to nursing homes for the remaining two days a week (Thursday and Friday) with the offer of extending the service to Longtown and Brampton.

Option 2 Refocus the service to nursing homes across the five days (Monday to Friday) with the offer of extending the service to Longtown and Brampton.

Option 3 Not progress the service from current 3 days to 5 days, however this would incur a cost for the 5 day service to the end on March 2014.

Option 4 Align the service to the NWAS pathfinder.

Andy Airey has met with two practices and received feedback already. It was suggested that Dr Margerison be invited to attend Care home meetings.

Healthy City Phase VI – approval for funding: Following discussion approval for funding of £6k from CCG for Healthy City Phase VI was agreed.

Exercise on Referral: Following the dissolution of the PCT it had been realised there was no formal contract for Exercise on Referral. Carlisle Leisure have continued to deliver the service and it had been agreed that the CCG would continue to pay for this for 12 months to give the local authority time to decide how they will take this forward as part of their contracting arrangement the following year. The Executive confirmed continued funding for one year only.

5. **ITEMS FOR INFORMATION**

Carlisle Local Area Plan: Christine Clark spoke about the Carlisle Area Plan stating she was happy to arrange invitations to committee meetings and bring updates to the Executive.

It was agreed that Dr Patterson, Andy Airey, Emma Bagshaw and Christine Clark would meet to discuss.

CP/AA/EB/CC

Mrs Carlisle: Hospital at Home was now in Phase 2. The model had been revised and activity would build over the next 2 months. A joint decision on funding post end of March 2014 is pending from the Chief Officers of CPFT & CCG. AA to feedback to next meeting.

Parkinson’s Disease Report: The paper was accepted subject to an explicit statement that the best practice tariff included collaborative working.

AA

Contenance Report: The paper was accepted subject to the need for a risk share agreement.

6. **PERFORMANCE MANAGEMENT**

Business & Performance Report: With regard to the A&E data Dr Margerison had looked at, the conclusion was this was not usable unless it could be mapped to outcomes and in any case Carlisle performed better than most. It was agreed to keep this on the agenda to be aware of.

The report was received.

Cardiology Activity Data: The data showed that the growth in activity at NCUHT had been offset by a decrease elsewhere. It had also found a huge unmet need and there was a need to reflect on this when setting up new services and ensure they were funded properly.

Andrew Gosling would look at the data re reduced IHD deaths on a cost/value per case basis.

AG

7. **ANY OTHER BUSINESS**

IM&T Status Summary: Carlisle practices were all very uniform, all had superfast broadband but a lot did not know the benefits. Dr Edwards was

AE

happy to explain to anyone interested.

8. DATE AND TIME OF NEXT MEETING APPROVED:

Wednesday 19th February, 2014 at 1.30 in the Conference Room, Rosehill

Membership

- Dr C Patterson, GP Lead (Chair)
- Dr A Edwards, GP, St Paul's Medical Centre
- Dr N Margerison, GP
- Dr M Alban, GP, Brampton Medical Practice
- Gail Newton, Practice Nurse, Brampton Medical Practice
- Caroline Rea, Network Director (North)
- Andy Airey, Network Lead, Carlisle & Eden
- Andrea Loudon, Productive Primary Care Lead (Carlisle & Eden)
- Emma Bagshaw, Senior Commissioning Manager
- Christine Clark, Senior Public Health Improvement Specialist
- Andrew Gosling, Business & Performance Manager (Carlisle & Eden)

In attendance

- Lynne O'Neill, Administrator, Carlisle Locality
- Muriel Nixon, Commissioning Manager, CCG
- Mandy Kennedy, Commissioning Manager, NECS
- Patricia McClelland, Commissioning Officer, CCG