

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

Present:	Eric Bater	GP Distington Surgery EB
	Tom Ickes	GP Trinity House Surgery TI
	Fiona Ironside	GP Lowther Medical Centre FI
	Graham Ironside	GP Queen Street GI
	Richard Jakobso	GP Fellview RJ
	David Rogers	GP Lead DR (Chair)
	Judith Spence	GP Catherine Street JS
	Gemma Taylor	GP Seascale GT
	Rick Tranter GP	Mansion House RT
In Attendance:	Anita Barker	West Network Lead AB
	Ray Beale-Pratt	Business and Performance Manager RBP
	Mel Bradley	Primary Care Development Lead MB (second part of meeting)
	Brenda Bragg	Locality Administrator BB (minute-taker)
	Liz Clegg	Patient Representative LC
	Liz Dover	Senior Commissioning Manager LD
	Barbara Fleary	Commissioning Manager BF
	Linda Haig	Commissioning Support Officer LD
	Ed Hutton	Senior Commissioning Officer NECS EH
	Claire King	Public Health Registrar CK
	Stephanie Mallinson	Commissioning Officer NECS SM
	Caroline Rea	North Network Director CR (first part of meeting)

COE 01/14 AGENDA ITEM 1: APOLOGIES *Action*

Apologies were received from Melinda Hughes, Dr Celia Heasman

COE 02/14 AGENDA ITEM 2: DECLARATION OF INTEREST

Dr Eric Bater – Distington Pilot Business Case

COE 03/14 AGENDA ITEM 3: MINUTES OF 12 DECEMBER / ACTION LOG

Minutes of 12 December were accepted as an accurate record.

The Action Log was updated.

COE 04/14 AGENDA ITEM 4: LOCALITY PRESENTATION

LD provided the Executive with an update of the first year as Copeland Locality Clinical Commissioning Group outlining the priorities and challenges which invoked some debate from GPs. In relation to the Integrated Assessment and Discharge Team it was requested that an operating policy (1 side A4) be sent out to GPs to inform of process.

LD

COE 05/14 AGENDA ITEM 5: CCG EXECUTIVE/QUALITY UPDATE

- Discussions are being held at the CCG Executive to commission a genetic testing service from Sunderland (familial hypercholesterolemia). Details will be available shortly.
- Quality issue: desktop icon for reporting quality concerns directly to the Quality Team is not far off being rolled out into pilot Practices (end of March). This will enable quicker feedback.
- Video-conferencing: the CCG will fund video conferencing facilities for Cleator Moor Health Centre.

COE 06/14 AGENDA ITEM 6: REVIEW OF VALUE BASED CLINICAL COMMISSIONING POLICIES (EVIDENCE BASED REFERRAL PROTOCOLS)

NHS Cumbria CCG has been aware for some time that the suite of policies needed to be updated. In collaboration with neighbouring CCGs they undertook to develop a common set of policies.

A review was undertaken during June and July to compare the policies and assess the differences. A large proportion were identical, others contained minor differences such as BMI requirements.

The updated referral protocols were approved by the CCG Governing Body in December and required roll-out.

The Executive were asked to note the updated protocols and roll out of the policies within the Cumbrian Localities.

COE 07/14 AGENDA ITEM 7: PROCUREMENT PLAN AND TIMESCALES FOR GP AND PHARMACY PUBLIC HEALTH CONTRACTS

Claire King reported that these contracts would be extended in their present form for one year, on a preferred provider basis. **HOWEVER** – for the contract to be extended practices **must complete the following registration process:**

1. Go to the Cumbria County Council website to register as a provider on 'the chest', which is a list of all potential providers of County Council services. This must be done before 1 April.

Once registered Practices will automatically be informed by e-mail when the contracts are advertised (April-May).

2. Practices must apply to continue to provide the services before the closing date.

We have requested that a representative of Public Health commissioning team comes out to speak to all Practice Managers to fully explain the process as soon as possible.

At the end of next year the GP contracts will be put out to tender together with all other Public Health contracts. The Locality team will offer support through the process at that time.

LD had information regarding Local Enhanced Services and would send out to GPs.

LD

COE 08/14 AGENDA ITEM 8: MENTAL HEALTH

- A paper was presented to the Executive for discussion around the potential to develop a GPwSI role in Mental Health for working age adults in Copeland. GPs to discuss this with their practice members and inform Dr Jakobson before end of February. **The Executive agreed in principle to take this forward.** LD to contact RT re sponsoring Tier 2 GPs from overseas. **LD**
- Drug & Alcohol Shared Care: RJ raised concern about a letter from UNITY that had been received by all Practices which he considered ambiguous. BF to compose a letter on behalf of Executive informing UNITY that all Copeland practices have expressed an interest in continuing to deliver 'shared care' but require further information of proposed changes. UNITY's clinical director to be invited to next Executive. **BF**
- Depo Injections: RJ happy to look at medication summary and discharge plan for depo medication. **BB**

GPs

LD

BF

BB

COE 09/14 AGENDA ITEM 9: 24 HOUR ECG SERVICE

A paper was submitted to the Executive outlining the provision of a 24 hour ECG service in GP Practices in Copeland. **The Executive agreed the scheme in principle but asked for further clarity around numbers, looking at reason for referral and outcomes.**

LD

COE 10/14 AGENDA ITEM 10: NHS DATA EXTRACTION

RJ provided a document designed to help NHS patients and others understand more about the various local and national data extractions from patients' confidential medical records that are either already taking place or are scheduled to do so in the near future. It was generally felt that the document would prove most useful.

COE 11/14 AGENDA ITEM 11: COMMISSIONING PROJECTS REQUIRING DISCUSSION

- a. Tissue Viability Nurse (deferred to next meeting)
- b. Citizens' Advice Service Review: To consider whether the continuation of the CAB service is considered a priority for 2014/15 in the event that locality funds are available. A discussion took place and a decision made to invite Carol Graham (CAB Manager) to February Executive to provide an evaluation of the scheme to date.
- c. Distington Practice Based Business Case: To propose commissioning of a healthy lifestyle and exercise based approach to the recognition and management of diabetes in Distington Practice. **Following discussion around the facts and figures of the business case the Executive voted in favour (7 votes) of this being piloted in Distington.**

BB

COE 12/14 AGENDA ITEM 12: ANY OTHER BUSINESS

- RBP provided an update on Elective and Urgent Care at NCUHT: There is still only limited validated acute performance data available at locality level. The two key pressures at NCUHT continue to be addressing waiting times and responding to the challenges of the urgent care system and, in particular, the A&E performance targets.
- Community Phototherapy Service: RBP informed that the service currently provided in Wigton are keen to expand into Cleator Moor. RBP to progress and report back to next Executive.
- The Executive discussed the NWAS Pathfinder project and changes to CIMs funding, which may potentially have an adverse impact on practices. NWAS will be invited to a future meeting to discuss the scheme in more detail. LD to look at funding.

RBP

LD

COE 13/14 AGENDA ITEM 13: CLOSE AND DATE AND TIME OF NEXT MEETING

Thursday, 27 February 2014
13:30 hours
Cleator Moor Health Centre
