

NHS CUMBRIA CLINICAL COMMISSIONING GROUP
MINUTES OF THE ALLERDALE LOCALITY EXECUTIVE
 Thursday 11 December 2014, 16:00
 Ann Burrow Thomas Health Centre, Workington

Present:	Niall McGreevy Andrea Mulgrew Anna Turnbull Anita Barker Ray Beale-Pratt Mel Bradley Rachael Brown Ann-Marie Grady Steph Mallinson Anna Scamans	Lead GP Workington (Chair) (NMcG) GP Maryport (AM) Lead GP Solway (AT) Deputy Network Director (AB) Business & Finance (RBP) Primary Care Development Lead (MB) Sub-locality Lead Cockermouth/Maryport (RB) Senior Commissioning Manager (AMG) Sub-locality Lead Workington (SM) Sub-locality Lead Solway (AS)
In Attendance:	Lyn Hardie	Locality Administrator (minute taker)

AL112 /2014 **AGENDA ITEM 1: Chairs Welcome & Apologies** *Action*

Apologies were received from; Simon Desert, Lead GP Cockermouth; Sue Gallagher, Lay Representative.

AL113 /2014 **AGENDA ITEM 2: Declarations of Interest**

Dr Niall McGreevy declared an interest in Item 5 as his Workington GP Practice is a member of Workington Health Care, a potential provider of the wound care and vascular service for Workington.

Dr Andrea Mulgrew declared an interest in the ongoing item on ENT GPwSI service procurement as a Maryport GP.

AL114 /2014 **AGENDA ITEM 3: Minutes of 27th November meeting & Action Log**

Resolved: The minutes of the above meeting were agreed as an accurate record.

Action Log

AL 22/2014 Ophthalmology GPwSI service proposal

Cockermouth – Acute Trust have still not confirmed they will be using Cockermouth for Ophthalmology clinics which would involve them

providing a slit lamp which the GPwSI service could use. Agreed that the delay in progress was unacceptable. Suggested that final approach be made to League of Friends for lamp purchase and in event of negative response suggested that GPwSI service be asked to provide a lamp but the tariff be adjusted to reflect this.

Action: RB to raise with League of Friends and discuss with Ross Kelly. RBP/RB to liaise on tariff implications. RB

AL42/2014 SLA Proposals - Emma Russell is on annual leave and there has been no response from Val Buchanan (nee Ogilvie)CPFT.

AL 72/2014 ENT GPwSI service - This is still on-going. Ross Anderson is almost through the accreditation process, and procurement approaches are being discussed.

AL 91/2014 Interim beds – There are now arrangements with six care homes in Workington to take in Workington patients on a step-up basis, there is a reluctance to provide step-down beds. It was reported that the gatekeeper role is working very well.

It was reported that Fairways Care Home in Workington has offered four step-down beds. Nick Shaw, clinical lead at Ellerbeck Ward in Workington Community Hospital, is in favour of this, but the home wants CCG to block purchase the beds which is not cost efficient.

AL 107/2014 Children’s Team update – SD has nominated GPs from Cockermouth to join the strategy working groups and it was confirmed that the CCG will fund any back-fill to allow GPs to attend the sessions.

The referral criteria for CAMHS has not yet been circulated from the Children’s team and this will be chased.

ACTION: AMG/LCH to chase the CAMHS referral criteria from the Children’s team. AMG/LCH

AL101/2014 Primary Care Foundation Audit – AB has not received any information yet regarding the funding for admin time and she will chase.

ACTION: chase information on whether funding is available for admin time to complete the audit. AB

AL115 /2014 **AGENDA ITEM 4: Status report Allerdale Projects**

AMG presented a status report on Locality projects including the Primary Care Development Team projects.

Cockermouth - There are issues with the frail elderly proactive case management project due to delays in recruiting and agreement within practices about operation of the scheme.

ACTION: RB to meet with Mark Kingham to progress.

RB

Keswick – finalising projects. CPFT elements of Falls scheme out to recruitment. GP elements of Falls scheme and nurse scheme still under discussion.

ACTION: AS to liaise with CPFT and practice to progress.

AS

Maryport – Changes to Frail Elderly proposal to reflect difficulties in arranging the remote geriatrician consultant input to the scheme, but the Phase 1 of the project with multi-disciplinary clinic sessions (minus consultant) will start January. The falls project due to start in January.

ACTION: RB to work with Practice and Contracts team to set up contract for Frail elderly project.

RB

Solway – staff have been recruited to rehabilitation team and the project is ready to go.

Workington – Posts for the Frail Elderly team have been advertised and interviews will be held start of January.

Workington Better Together – Diabetic role has been reappointed. It was reported that the Access Centre is seeing approximately 650 patients a week and weekend opening starts next week. Time is being freed up within practices – intention is that this allows practices to spend more providing planned, proactive care to patients who have long term conditions.

Other projects – Continence, Falls and Parkinson's Disease project proposals have all been escalated to county level.

Night Generic Domiciliary Care (GDC) – ASC have reduced their contribution to the service which will reduce hours of provision though not to the extent originally suggested. Work underway with ASC to review caseloads and visiting schedules.

Airedale Care Home Project – We are waiting for the interim report on this.

ACTION: RB to chase up report with Andrew Gosling

RB

MRI service at Cockermonth hospital –Building adaptations underway to allow service to start.

Cockermonth provision of X-ray and Ultra sound - No progress on purchase of X-ray equipment.

AL116 /2014 **AGENDA ITEM 5: Update on Procurement for Wound care/Vascular service & ECG**

Following Locality Executive decision to re-commission these services; agreement has been reached with NECSU (North East Commissioning Support Unit) on procurement approach. The proposed timescales were agreed which will allow new service to commence in April 15.

The decision on ECG procurement has been delayed as it will need to be considered alongside provision in other areas. The existing service will be temporarily extended until the end of June 15 while a solution is agreed.

AL117/2014 **AGENDA ITEM 6: Feedback on meetings attended by the Chair**

Health & Wellbeing forum – this meets bi-monthly and is attended by CCG, Allerdale Borough Council, Cumbria County Council, Public Health, Housing and voluntary groups. The purpose is to try to align the work of the forum and CCG.

Resilience Group – NMcG reported on attendance at the Resilience Group which has been looking at the response to winter pressures and difficulties in meeting the A&E 4 hour wait target.

Together for a Healthier Future (TfHF) - the Five year Plan was discussed and NMcG handed out the latest information to the members.

AL118 /2014 **AGENDA ITEM 7: Any Other Business**

AS reported that Ian Donnan has expressed an interest in a cardiology clinic at Keswick. He is leaving his role, but was asking on behalf of Lynne Gorley (Operational Service Manager – Cardiology & Respiratory Medicine)

AGENDA ITEM 8: Date & Time of next meeting

9.00 Thursday 22 January 2015, Ann Burrow Thomas Health Centre
