

NHS CUMBRIA CLINICAL COMMISSIONING GROUP
MINUTES OF THE CARLISLE LOCALITY EXECUTIVE
 Wednesday 26 November 2014 - 1:30pm
 Conference Room, Rosehill, Carlisle

Present:	Dr Mark Alban Dr Colin Patterson Andy Airey Jane Anderson Emma Bagshaw Olwyn Luckley Muriel Nixon	GP, Brampton Medical Practice (MA) Lead GP (Chair) (CP) Deputy Network Director (AA) Lay Representative (JA) Senior Commissioning Manager (EB) Lay Representative (OL) Carlisle Locality Commissioning Manager (MN)
In Attendance:	Ann Wilkinson	Administrator (AW)
For Item 4 (iv):	Muriel Nixon	Carlisle Locality Commissioning Manager (MN)
For Item 6:	Jane Nolan Gregg Everatt Eleanor Hodgson Patricia McClelland Neela Shabde	GP, Brunswick House Medical Group Senior Commissioning Manager Children & Families Director for Children and Families (EH) Commissioning Officer Clinical Director – Children’s Commissioning
Observer:	Harvey Morgan	Commissioning Manager, Service Planning & Reform (NECS)

WELCOME AND APOLOGIES
Action

- Apologies were received from:
1. Dr Alan Edwards, Deputy GP Lead, St Pauls Medical Centre (AE)
 - Christine Clark, Senior Public Health Specialist (CC)
 - Andrew Gosling, Business & Performance Manager (Carlisle & Eden) (AG)
 - Andrea Loudon, Primary Care Development Lead (AL)
 - Gail Newton, Practice Nurse, Brampton Medical Practice (GN)
 - Caroline Rea, Network Director North Cumbria (CR)
 - Anna Sives, Practice Manager (AS)

DECLARATIONS OF INTEREST

2. There were no declarations of interest.

MINUTES AND ACTION LIST FROM THE PREVIOUS MEETING

3. The minutes of the previous meeting were agreed as an accurate record.

Updated Action list attached.

ITEMS FOR CONSIDERATION/DISCUSSION/UPDATE/APPROVAL/INFORMATION

(i) Task and Finish Groups

Care Home Update

Brunswick House have signed the contract. Staff inductions are being held this week. Scheme going live on 1st December.

Vitrucare

Contract signed by CCG and Dynamic Health Services. Information Governance issues have now been resolved. Ready for full implementation.

Hospital at Home (H@H)

Steering Group had taken place this week. Need to drive the trajectory on 7 day service and larger geographical footprint. Number of patients also needs to rise significantly. The Steering Group needs to progress this. AA will speak to Michael Smillie's PA to see if Steering Group can be held on an alternative day to Tuesday to enable Colin Patterson to attend to address some pressing issues.

AA

Expenditure Against Schemes

No overspends reported.

AW

4. (ii) Out of Hospital (Primary care Strategy and Implementation 2014/15-16: North Cumbria

The circulated report was noted by the Executive. This is the most cohesive version to date but is still missing some elements, ie children's services and the Healthy City Project. AA/EB/OL/JA to meet to discuss this paper further in the New Year. AW to arrange a date for this meeting. If anyone has any queries on the report please contact AA or EB.

(iii) Proposed Next Steps Towards Primary Care Co-Commissioning

Submission has gone to governing body but they are not in agreement with us. It has been noted that a similar result could be achieved by opting for Local Committee run by NHS England but administered by Local CCG.

A meeting is taking place tomorrow with Clinical Chair and lead GPs. A narrative will be written at this meeting for distribution. The GP Practice Council is meeting in December and a debate on this will take place there. If narrative is strong enough it is hoped it will be accepted by GPs. The feeling is we should go for an April 2016 start rather than 2015.

(iv) Second Wave of the PM Challenge Fund

Submission date for the second wave is 16th January 2015. The general consensus is that we should aim large with Wave 2. If we put forward anything it needs to be 8am-8pm weekdays with some provision for weekend

cover, and must have clear purpose and vision. GPs need to be behind the submission. The submission needs to fit in with the overall picture including H@H as well as bringing in asset based community elements.

Anything we do in relation to this submission needs to be able to be used elsewhere so haven't wasted resources if we are unsuccessful.

(v) 5 Year Forward Plan

This document has been in circulation for approximately six weeks now. It is anticipated that the Chancellor may shortly be making some announcements relating to the Plan. It was noted that some elements from this document could be incorporated into the PM Challenge Fund submission.

(vi) Transgender Pathway

This pathway is currently an NHS England Commissioned service. The question was asked that if someone with transgender needs came into a GP surgery currently would the GP know the pathway to direct them to. CP replied that he would currently contact the IFA Committee to request their assistance in the funding for the patient and guidance on the pathway.

(vii) Advanced Nurse Practitioner Roles

To be discussed at 17th December meeting.

PERFORMANCE MANAGEMENT

5. Will be discussed at December meeting.

CHILDREN'S SERVICES & SAFEGUARDING & SECTION 11 AUDIT TOOL

Services for Children and Young People

MA made a presentation on Services for Children and Young People. The presentation focussed on Children's Mental Health and Emotional Well-being.

A disturbing statistic which emerged from this presentation is that self-harming is at epidemic levels. Concern was also expressed regarding the wording of "rejection" letters received following some referrals to CAMHS.

6. The need for a better understanding of the Tiers within CAMHS was identified together with clearer alternatives to CAMHS. One of the alternatives is Early Help which is run by Cumbria County Council and this is now the first option offered if you ring the Safeguarding Hub. A service which is to be tendered for next year is The Primary Mental Health Early Intervention Services (PMHEIS) which aims to provide a single point of access for emotional wellbeing and mental health advice. This will possibly go to an organisation such as Barnardos.

The presentation also highlighted that Cumbria stands out in relation to Emergency Asthma Admissions, young people admitted to hospital with alcohol-related problems and Bronchiolitis.

With regard to unscheduled admissions, 37% of admitted children stayed less than

12 hours. It is hoped that the introduction of Short Stay Paediatric Assessment Units (SSPAUs) and an integrated Children's Community Nursing Service (ICNNS) may go some way to reducing this figure.

Section 11 Audit Tool and Children's Safeguarding

Jane Nolan, who is the named GP for Children's safeguarding made a presentation on the Section 11 Audit Tool and Children's Safeguarding.

A brief overview of the Section 11 Audit tool was provided. It was noted that the Audit was in a format which wasn't really suitable for Primary Care and this is to be addressed for next year. Response rate was good with 10 practices out of 12 returning the audit. Responses to the questions were variable; this may have been due to the self-assessment nature of the questionnaire.

Jane then presented a couple of Serious Case Reviews which had common threads including Teenagers, CLA, moved addresses, changed GPs, rarely seen by GP, suboptimal responses from CAMHS. Questions were raised around the suitability of the present set up in Primary Care to deal with the teenage population. Benefits could perhaps be gained from improvements in communication between GPs and the CLA team. The question was also asked as to whether there is any help available for practices involved in SCRs due to the large volume of additional work these cases create.

Two suggestion made as a result of these presentations were:-

- (1) Make sure all practices are aware of Early Help. This may help to reduce the number of incorrect referrals to CAMHS.
- (2) MA/EB/JN to look at providing a PHCC event on Safeguarding. The Doctor/Nurse responsible for Safeguarding in each practice to be invited to the event with as many practices as possible to be involved. We need to establish how many people would be willing to attend an event such as this. Previous Safeguarding events have been well attended. It was suggested that this event be held in April. AW to liaise with MA/EB/JN to progress.

AW/MA/EB/JN

DEVELOPMENT SESSION – 11TH DECEMBER 2104

7. The Development session aims to talk through team issues. Suggested items for inclusion are co-commissioning, care communities and federations. EB to prepare Agenda and AW to send out reminder for session and collate attendance confirmations. Lunch to be ordered for 1pm.

EB/AW

ANY OTHER BUSINESS

8. None

Date and time of next meeting approved:

9. **Wednesday 17th December, 1.30, Main Hall, Botcherby Community Centre**
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