

19th November 2015

All Executive Officers

MINUTES OF AN LMC EXECUTIVE OFFICERS' MEETING HELD AT THE LMC OFFICES ON THURSDAY 19th NOVEMBER STARTING AT 12:30

Present:

Dr P Fielding (PF) (Chairman)
Dr S Alvis (SA)
Dr R Hodges (RH)
Dr J Hubbard (JH)
Dr T Yerburgh (TY)
Mr M Forster (Sec) (Secretary)

Action/Lead

ITEM 1 – APOLOGIES

Nil

ITEM 2 – MINUTES OF THE LAST MEETING (22nd OCTOBER 2015)

Agreed.

ITEM 3 – MATTERS ARISING

Meetings with Sean Elyan. The Secretary agreed to find out who Dr Elyan would be bringing with him to our next meeting

Sec

ITEM 4 – LMC BUSINESS

LMC November Newsletter. The editorial should address support by the profession of junior doctors in their dispute with the NHS, coupled with the alarm the LMC felt for the future of general practice if junior doctors were being badly treated. Building on the junior doctors' motto of 'Not Safe; Not Fair' one could wonder whether 7 day working fell in the same category. The Secretary would send the draft newsletter to the Executive before publication

Sec

GPC Special Conference of LMCs. It was agreed to:

- Raise the subject at the Regional LMCs meeting and send a copy of our draft motions to all attending.....
- Ask Shropshire LMC for an update

Sec

Sec

Feedback form CCG 5th November meeting. The meeting had been well intentioned but perhaps could have been improved by the inclusion of one or two representatives from Vanguard projects. This should be suggested to the CCG for their next event.....

Sec

There was concern that 'institutional dementia' might lead to a repetition of previous mistakes; perhaps a short-term working group of those who remembered the mid-90s could be formed from those older GPs nearing retirement to record the lessons learned over the years.....

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Current practice difficulties. The list of those practices currently facing problems was rehearsed. The underlying cause in all cases was an ageing GP population,

very heavy workload and inadequate basic funding of practices hampered further in most (but not all) cases by poor recruitment.

Christmas planning. The Executive recognised that the CCG still needed to know the opening hours of practices and the LMC would, with the CCG, insist on the terms of the contract being adhered to – but that did not mean that the doors had to be open for all of Christmas Eve or New Year’s Eve.

Flu Vaccination Audit. The LMC should ask practices in mid-January questions such as:

- On patient attendance so far, estimate what percentage of your vaccine stock will be left surplus and unreturnable to the supplier by 31 March.
- Have you experienced a drop in attendance for flu jabs?
- Can you estimate how large a drop?
- Have you suffered financial loss over flu vaccinations and related loss of service provision?
- What are your intentions as regards flu vaccination for next season?
- If reducing, by what percentage reduction will you be ordering.

Preparation for the Regional LMCs meeting. To the items already proposed for the regional LMCs’ agenda should be added:

- CQC registration for pharmacists that undertake clinical procedures such as flu vaccinations.
- Cross county and cross country border reciprocal arrangements for the support of clinical professionals with mental health problems.

ITEM 5 – PREPARATION FOR A NEGOTIATORS MEETING ON TUESDAY 24TH NOVEMBER WITH THE CCG

Attendance. Drs Fielding and Yerburgh

PF & SA

Matters Arising.

- Report from Dr Gluck, to cover: LMC Lead:
 - Eating Disorders Service.
 - ADHD Service for adults
 - Adult mental health services
 - Cross-border treatment of mental health workers with mental health problems
- Minor ailments scheme – progress on roll out across the county? .
- Winter pressures fund – CCG to send a formal proposal to LMC. (Jonathan Jeanes to be invited by CCG)
- Collaborative arrangements – progress?
- Out of area registrations. Action on CCG to provide a patient and practice guide
- FP 69 process. Any progress with NHS England?
- Improving communications between secondary and primary care. Action on CCG to provide detailed comment on the LMC’s proposals.

TY

PF

PF

TY

PF

PF

	Action/Lead
<ul style="list-style-type: none"> • <u>Vanguard Phase 2</u>. Plans and preparations. CCG to lead 	
<ul style="list-style-type: none"> • <u>Flu vaccinations 2016/17 - Regional and local flu campaign</u>. Has CCG contacted Public Health to suggest this, and will it happen? 	TY
<ul style="list-style-type: none"> • <u>Late forwarding of patient records</u>. Any progress? 	PF
<ul style="list-style-type: none"> • <u>Transfer of work from secondary to primary care</u>. 	TY
<ul style="list-style-type: none"> • <u>Intra-hospital referrals</u>. 	TY
<u>New Issues.</u>	
<ul style="list-style-type: none"> • <u>Re-investment of PMS premiums in general practice</u>. The essential requirements were that any PMS premium sums should be reinvested in general practice. The LMC wanted traceability of this, and generally that the new allocation of the money should be fair and equitable, and agreed by the LMC to be so. 	PF
<ul style="list-style-type: none"> • <u>Data Sharing (Public Health) and Practice Annual Reports</u>. The Chairman was still concerned that it was up to the CC to carry out post-performance verification and this latest move looked like a delegation fo that work to practices without remuneration. 	TY
<ul style="list-style-type: none"> • <u>Supporting QOF exception reporting</u>. (possibly Dr Hein le Roux in attendance)..... CCG to lead There were good clinical reasons for exception reporting the elderly and it was important that the CCG and indeed the CQC should recognise this. 	
<u>Any other Negs Business.</u>	
<ul style="list-style-type: none"> • Comments on the junior doctors industrial action, and any local ramifications. 	
<u>Date of next Negs Meeting.</u> Needs to be on Thursday 28 th January, ideally with NHS England for part of the meeting, particularly as regards appraiser workload.	
<u>ITEM 6 – ANY OTHER LMC BUSINESS</u>	
Dr Hubbard raised the fact that all locum GPs were being canvassed to confirm that they still wished to be on the performers list. He had been given no reason why the enquiry was being made.	
<u>ITEM 7 – DATE OF NEXT EXEC MEETING</u>	
Thursday 17 th December 2015. There is no planned Negs meeting in December.	All

M J D FORSTER
Lay Secretary