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## DERBY & DERBYSHIRE LMC LTD

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Derby & Derbyshire Local Medical Committee Ltd Meeting  
Higham Farm Hotel, Main Road, Higham, Alfreton, Derbyshire, DE55 6EH  
Thursday 4 May 2017, 13:30 – 17:00

<b>PRESENT:</b>	Dr Peter Williams (PW) (Chair)	
	Dr Kath Markus (KM)	Dr Susan Bayley (SB)
	Dr John Ashcroft (JA)	Dr Yadavakrishnan Pasupathi (YP)
	Dr Gail Walton (GW)	Dr James Betteridge-Sorby (JBS)
	Dr Simeon Rackham (SR)	Dr Mark Wood (MW)
	Dr Jenny North (JN)	Dr Greg Crowley (GC)
	Dr Paddy Kinsella (PK)	Dr Pauline Love (PL)
	Dr John Grenville (JG)	Dr Andrew Jordan (AJ)
	Dr Murali Gembali (MG)	
<b>IN ATTENDANCE:</b>	Lisa Soultana (LS)	
	Graham Archer (GA) (Chief Officer - LPC)	Laura Grainger (LG) (Minutes)
	Buk Dhadda (BD) (SDCCG)	David Gibbs (DG)
	Jayne Stringfellow (JS) (NDCCG)	Lorna Mackie (LM)
	Marie Souse (MS) (NDCCG)	
<b>APOLOGIES:</b>	Dr Peter Holden (PH)	Simon Morrith (CRH)
	Stephen Bateman (SBa)	Melanie Foster-Green (MFG) (ECCG)
	Dr Ruth Dils (RD)	Helen Cawthorne (HC) (SDCCG)
	Dr Brian Hands (BH)	Dr Katharine Shelly
	Dr Peter Short (PS)	Dr Vineeta Rajeev (VR)
	Dr Peter Enoch (PE)	Mo Hussain (Derby Teaching Hospital) (MH)
	Dr Denise Glover (DG)	

### 17/20 Welcome and Apologies

Apologies noted for LMC members

### 17/21 Closed Session

### 17/22 Welcome and Apologies

PW welcomed those joining the meeting in the open session.

### 17/23 Minutes from previous meeting

Minutes were agreed correct. All actions have been completed.

### 17/24 Matter Arising

Covered in the agenda

### 17/25 For Information

PK asked if there had been any formal outcome from the Sexual Health Letter response.

SB advised that at present nothing formal had been sent out from Public Health as they were currently having workshops and reviewing outcomes from a survey before advising their next steps. SB also noted that she did not have Public Health's time frame for this to be completed.

## **17/26 For Feedback**

### **• Derbyshire CCGs update**

Jane Stringfellow (JS) (NDCCG) and Buk Dhatta (BD) (SDCCG) provided the committee with an informative update on the future landscape of the 4 CCG's in Derbyshire (North Derbyshire, South Derbyshire, Hardwick and Erewash). The main points communicated where:

- All 4 Derbyshire CCGs have confirmed that they will be merging to become one organisation with 4 areas streamlining their resources, working more effectively and collaboratively.
- NDCCG and SDCCG have now started to work alongside each other.
- Kate Brown (SDCCG) is now on a 1 year secondment at DCHS as an implementation manager.
- 1 April 2019 was suggested as a completion of the changes.
- Committees in common throughout Derbyshire would aim to keep the same representatives attending to keep consistency.
- Two high level posts are to be advertised in the Autumn on a national level (Accountable Officer and Chief of Finance)

It was noted that BD and JS would like to preserve the local feel in primary care. At present Derbyshire is duplicating work therefore the streaming of work and sharing of resources can only be a positive step.

Member expressed concerns regarding the importance of maintaining strong relationships with primary care and Place meetings. Members also questioned staff movement within the CCGs.

BD and JS advised that there are going to be many complex issues to work through and they we're still in Phase 1 of the merge. It was noted that NDCCG and SDCCG are in communication with the other 2 CCGs (Hardwick and Erewash) and they were all fully on board with the future plans.

### **• Implementing the GP Forward View: Managing demand in general practice.**

DG/KM advised that the conference was very informative and a positive message outcome was that GPC and NHSE affirmed that LMC's should be involved in delivering the GPFT in local and flexible way. The conference gave many ideas on how we could move Derbyshire forward.

It is our role to hold the CCGs to account when it comes to accessing funds and we aim to collaborate with the CCGs as much as possible. BD welcomes any questions from the LMC or GPs of Derbyshire where things have been missed and stressed that although there are different perspectives everyone wants the best outcomes.

### **• GPFV reference group report from Kieran Sharrock.**

PW summarised the document and members discussed the way in which CCGs receive funds from NHSE. It was noted that funds usually come in small pockets which in turn ties the CCGs hands at times when it comes to allocating.

MS advised that NHSE had not yet published the GPFV plan for Derbyshire and she noted that the document had gone through a number of drafts. It was also noted that GPFV Oversight Board would require the involvement of the LMC.

### **• Motions for conference moved to ARM.**

The chair confirmed that DDLMC would not be leading on any motions at the annual conference in May and some motions had been moved to the ARM to be discussed after the meeting.

JG raised that DDLMC need to advise that PH is our representative for ARM.

Action: PW to advise that PH is our representative for ARM

## 17/27 For Discussion

- **2017/18 GMS Contract and DES changes**

Members discussed the 2017/18 GMS contract and DES changes. It was noted that monies were being received for Indemnity. Other areas such as Sickness reimbursement and Maternity cover were also discussed. Claims for payments could be made from 1 April 2017. Any claims made before this date would not be treated within the 2017/18 GMS contract. Members were encouraged to seek support from DG in the office if they required additional signposting on this subject for their constituents.

- **Email - Derbyshire eDSM Statement**

DG updated the committee on the issue with data sharing EDSM/TPP. The update from TPP advised that patient data is secure to use and would make system amendments if any errors were found as a priority. DG also reported that the Information Commissioning Office (ICO) advised that there was no reason for practices to turn the system off and the apprehension from practices about who can see the patient data should be removed. PW reminded members not to confuse this system with MIG this was also deemed secure for use.

- **Procedures of Limited Clinical Value (PLCV)**

KM advised that overall the document presented better policies for GPs such as patient referral to specialists. Members discussed how important it is for GPs to give clear instruction to patients when they are referred for a specialist opinion and to manage their expectations in regards to the processes and criteria that they are working within. JS noted that the CCGs are making sure all the systems are set-up for GPs before formally communicating and publishing the document.

- **Whistleblowing**

JN informed members on the Whistleblowing resource she had created. JN noted that there is no official way of acknowledging a whistleblowing complaint however NHSE policy document 'Speak-up' gives consistent advice that complaints regardless of the subject matter and are to be treated in the same way. Members discussed different ways of whistleblowing such as whistleblowing in a group or on your own and the implications these different methods would have. JN advised that legally a whistleblower is protected from losing their job.

- **STP representation of GPs**

KM advised as the STP moves forward and develops that the LMCs would continue to be invited to the higher level meetings. KM noted that she had often been the only clinician sat at the meetings alongside local authorities and primary and secondary providers. More clinicians should be present moving forward. The new proposed structure chart presented in the STP document confirms that in the future GPs would have a stronger voice.

Members discussed the importance of GP representation within the STP however, and the LMC was best placed to ensure that we were representing the range of GP opinion. It was felt that the CCG Chairs could not represent the GPs in their area due to conflict of interest. Members discussed the possibility of Place leads also being LMC representatives or Place leads feeding into an LMC representative for their (geographical) area, who could then feed upward to PDEG. It would be helpful to have an overview of where current LMC members sit with respect to place/localities.

Action – Office to create a map pinpointing all the areas covered by LMC Representatives and the 21 Places.

- **Guest speaker – Graham Archer LPC**

GA gave an informative presentation on the current issues surrounding Pharmacy and their new contract. GA raised key points including funding cuts, contact hours and staffing levels.

## 17/28 Any Other Business

- **CQC insight reports**

KM informed with members that there are data errors with the CQC insight reports relating to childhood Pneumonia vaccination uptake, and for them to check their own practices and reach out to their constituents to inform them of the error. A communication has been sent out to practice from the office to advise them to

check. It was noted that NHSE has the correct data if practices wish to check. It is not yet clear how the error has arisen. We are awaiting an update from GPC who met with CQC last week.

- **Capita/PCSE**

DG updated members on his recent meeting with Capita/PSCE in London with regard to a letter he sent to the shareholders of Capita raising concerns about PSCE. DG advised that DDLMC is now on their radar and we have gained some direct senior contacts within PCSE to better raise ongoing issues.

The Chair and members thanked DG for all his hard work and motivation in pushing for answers from PSCE.

- **Local Workforce Action Board (LWAB) Next meeting 18 May 2017**

The Chair advised that DDLMC needed to send an appropriate representative to the Local Workforce Action Board as there will be funding available to support workforce. JBS advised he would be able to attend Action – office to send JBS all meeting documents and location information.

### **17/20 Date of next meeting**

- **DDLMC Senior Team Meeting**

Thursday 1 June 2017, 13:00 – 16:00, DDLMC Office, Heritage Gate, Celtic House 3<sup>rd</sup> Floor, Derby

- **LMC Executives and Senior Management Meeting**

Thursday 1 June 2017, 16:00 – 17:00, DDLMC Office, Heritage Gate, Celtic House 3<sup>rd</sup> Floor, Derby

- **LMC Meeting**

Thursday 6 July 2017, 13:00 – 17:00, Santos Higham Farm, Main Road, Higham, Alfreton, Derbyshire, DE55 6EH

Meeting closed at 16:59



**LMC Meeting Action Log**

<b>Date</b>	<b>Agreed action</b>	<b>Resp</b>	<b>Update</b>
04/05/2017	Meeting information to be send to Andrew Jordan for English LMCs held on 10 November 2017 in London	Office	Completed
04/05/2017	Direct the office on archiving past community server conversations	SB/Office	Completed
04/05/2017	Create a map pinpointing all the areas covered by LMC Representatives and the 21 Places. Contact all Place leads.	Office	Ongoing
04/05/2017	Send JBS all meeting documents and location information for the next LWAB meeting	Office	Completed