



Derby & Derbyshire Local Medical Committee Ltd Meeting
Higham Farm Hotel, Main Road, Higham, Alfreton, Derbyshire, DE55 6EH
Thursday 2 August 2018, 13:30 – 17:00

Present:	Dr Simeon Rackham (SR) <i>Chair</i>	Dr Andrew Jordan (AJ)
	Dr Susan Bayley (SB)	Dr Peter Enoch (PE)
	Dr Pauline Love (PL)	Dr Gail Walton (GW)
	Dr Yadavakrishnan Pasupathi (YP)	Dr Kath Markus (KM)
	Dr James Betteridge-Sorby (JBS)	Dr Katherine Brennan (KB)
	Dr Paddy Kinsella (PK)	Dr Heather Ryan (HR)
	Dr Jenny North (JN)	Dr Michael Wong (MW)
	Dr Ruth Dils (RD)	
In attendance:	Andrea Smith (Vice Chair LPC)	David Gibbs (DG) DDLMC
	Clive Newman DCCGs (CN)	Paul Tilson (PT) Manging Director DHU
	Dr Gail Collins Medical Director CRH (GC)	
Apologies:	Dr Peter Williams (PW) (Chair)	Dr Greg Crowley (GC)
	Dr Mark Wood (MW)	Dr John Grenville (JG)
	Stephen Bateman (SBa) DHU	Dr Brian Hands (BH)
	Buk Dhadda (BD) (SDCCG)	Dr Peter Holden (PH)
	Gavin Boyle (GB) DRH)	Jackie Buxton (JB) (Chief Officer LPC)
	Sukhi Mahil (SM) STP Programme Manager	
Non-attending:	Dr John Ashcroft (JA)	Dr Murali Gembali (MG)

18/31 Welcome and Apologies

Apologies received for LMC members

Dr Peter Williams	Dr Peter Holden
Dr Mark Wood	Dr Greg Crowley
Dr John Grenville	Dr Brian Hands

Non-attending LMC members

Dr Murali Gembali	Dr John Ashcroft
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18/32 Conflicts of Interest

SR requested for all members to sign and return the conflicts of interest form to the office.

18/33 Closed Session (members only)

18/34 Welcome and Apologies

SR welcomed those joining the meeting in the open session.

18/35 Minutes from previous meeting

Minutes were approved and all outstanding actions have now been completed. EMAS had not responded to the invitation to attend the LMC meeting.

18/36 Matter Arising

Covered in the agenda

18/37 For Information

It was confirmed that Dr Duncan Gooch had been appointed as the RCGP Derbyshire Ambassador

Action: SR requested the office to invite Dr Gooch to the October LMC Meeting.

The revised date for DDLMC Conference was confirmed as Tuesday 27 November 2018 at the Derbyshire Hotel, South Normanton. Further details to follow.

18/38 For Discussion and Feedback

- **CCGs Update on CCG current and future structure/Engagement events/Proposed merger and Vote**

CN provided an update – the proposed CCG merger had now been presented to the membership and practices have been asked to vote by 13 August 2018 (the concept of one practice, one vote was challenged by JBS but CN could not provide clarification on why this method had been selected). There has been no indication to date of how practices are intending to vote. CN reiterated the intention to work together and a yes vote would make the processes and bureaucracy much easier. The CCG Executive and Functional Directors have been appointed and the organisational team structure is now out to consultation with the staff (closes 6 August 2018). There is an intention to reduce overall operational costs and the basic structure is still to be worked up.

- **QIPP/Care homes LES**

CN confirmed in confidence that the decision had been taken to decommission the current Care Homes LES together with the advisory service run by DCHS and replace them with a new service which would be equitable across Derbyshire. The changeover from current to new arrangements would happen on 1 April 2019 to ensure no break in service and a working group that will include GP representation will be established. CN also confirmed that a winter pressures plan was being worked up with Trusts which would include increased bed capacity – also noted success of step down care last year. CN confirmed NDCCG winter pressures funding would not be paid in 2018/19 and winter pressure funding from SDCCG within LCSF would not be removed.

- **Wounds update**

CN stated that practices were not funded or commissioned to do complex wound care but over time some had started providing this service. CCG view is that they want to commission complex wound care from DCHS and simple wound care from GPs but a data gathering exercise had shown this to be unaffordable due to the volumes being done in general practice. Current CCG position (that has not been finalised following LMC intervention last week) is that they will ask GPs to continue providing the service they are currently providing but no further funding would be made available in the short term. They are looking at other non-monetary incentives (relaxation of other GP targets) and other contingencies with DCHS following LMC intervention. A long discussion followed – the LMC Consensus is that many practices will not continue to provide unfunded care and the CCG need to work quickly to provide a solution. It was also stressed the need for the CCG to communicate to patients. GC and all LMC members are very keen to ensure this does not become a wedge between primary and secondary care – the problem has been created by the CCG and they need to resolve it.

Action: SB volunteered to support CCG in producing comms to Derbyshire population

- **Commissioning Gaps update – Loss of extended staff**

Members reported that some specialist staff had already been told their jobs may be at risk (e.g specialist diabetic nurses from Ripley hospital). CN acknowledged the very difficult climate and confirmed they are looking at taking £10m out of DCHS contract but stated that the levers are limited and acknowledged that the CCG could work more collaboratively to try and resolve this issue. CN also acknowledged that GP resources are finite. LMC members pushed CCG to publish honest communication to patients about the impact of these cuts on services and SB offered to support the CCG comms team in working up a public message.

- **ReSPECT update**

KM stated that ReSPECT usage is still inconsistent and cited example of a form from CRH that was completely illegible. It was re-iterated that details from ReSPECT must be on discharge letters to ensure patient safety. PT raised concerns from DHU about their inability to see these forms. PL stated that the electronic version was being worked on as a matter of urgency and usage will be audited and lessons fed

back into the system. GC confirmed that she will check whether CRH are insisting on duplication of existing care plans onto ReSPECT forms as this was not the intention.

Action: LMC Members to provide examples of poor/incomplete use of ReSPECT forms to KM by 10 August 2018.

- **2 week wait**

Concerns were raised about 2ww referral being returned due to certain investigations not being completed or because they were referred by ANP. There is a meeting with the new Medical Director of DRH next week to discuss.

- **GP representation update**

KM confirmed that she is meeting with Chris Clayton next week to discuss GP representation at higher level meetings. CN confirmed that GP representation and engagement is being looked at across the 4 CCGs with a view to harmonising arrangements.

- **Update from GPC meeting with chief coroner.**

DG updated the meeting after PH met with the Chief Coroner to raise concerns about the local coroner's requirements for confirmation of death. PH has stated that the Chief Coroner is keen to engage on operational matters and a further meeting will be held in the autumn.

- **AM/PM Insulin – MAR sheets/forms**

There has been a growing trend for Community Nurses and Care Home staff to demand MAR sheets in addition to prescriptions. An example is insulin where they were demanding separate sheets for am and pm injections. KM re-iterated that, provided the prescription is completed correctly with full dosage instructions, then no further information will be required.

Action: SB to draft advice to go in the next LMC newsletter which will also be forwarded to DCHS.

- **GPFV Transformation Fund**

After intervention from the LMC, CN confirmed that the £1.50 per patient transformation monies for 2018/19 would be allocated on similar lines to 2017/18. Where practices are already working to a single "place" plan the monies would be allocated to either the federation/collaborative or a lead practice for distribution. Where plans are not so mature the CCG would work with practices to facilitate the development of a single place plan to then enable funds to be paid in the same way. The Diagnostic tool being developed by DDLMC may also be used to assist in this process.

- **For Comment: Colorectal Cancer Pathway – FIT Testing**

Action: Any comments on the Colorectal Cancer Pathway – FIT testing should be passed to SB by 10 August 2018.

- **Valproate Pregnancy Prevention Programme**

KM has posted an update on Fourteen Fish.

18/39 AOB

- **Healthy Child Clinics**

Action: Any comments on the Healthy Children Clinics should be passed to SB by 10 August 2018.

- **Proposed cuts to VTS schemes**

The proposed cuts to the local VTS offices in Derby and Chesterfield as a result of the 52% cost saving that needs to be found has been raised to the JUCD Board.

18/30 Date of next meeting

- **LMC Executives and Senior Management Meeting (Chairing Course)**

Thursday 6 September 2018, 12.30 – 13:30, DDLMC Office, Heritage Gate, Norman House, Ground Floor Derby DE1 1NU

LMC Meeting

Thursday 4 October 2018, 13:00 – 17:00 Higham Farm Hotel, Main Road, Higham, Alfreton, Derbyshire, DE55 6EH

Meeting closed at 16:47

	August	October	December	February
Agenda Item and Paper Suggestions/submissions	Friday 20 July	Friday 21 September	Friday 23 November	Friday 26 January
Agenda and Meeting Papers	Thursday 26 July	Thursday 27 September	Thursday 29 November	Thursday 31 January
Feedback for Agenda items	Monday 30 July	Monday 1 October	Monday 3 December	Monday 4 February
LMC Meeting	Thursday 2 August	Thursday 4 October	Thursday 6 December	Thursday 7 February

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LMC Meeting Action Log

	Date	Agreed action	Resp	Update
54	02/08/2018	Office to forward final version to Joe Lunn at the NHSE Area Team and put onto the DDLMC website.	Office	
55	02/08/2018	Members to notify Office of wish to attend Conferences and submit motions to Office.	Members	
56	02/08/2018	SR requested the office to invite Dr Gooch to the October LMC Meeting.	Office	
57	02/08/2018	LMC Members to provide examples of poor/incomplete use of ReSPECT forms to KM by 10 August 2018.	Members	
58	02/08/2018	SB to draft advice to go in the next LMC newsletter which will also be forwarded to DCHS.	SB	
59	02/08/2018	Any comments on the Colorectal Cancer Pathway – FIT testing should be passed to SB by 10 August 2018.	Members	
60	02/08/2018	Any comments on the Healthy Children Clinics should be passed to SB by 10 August 2018.	Members	
61	02/08/2018	To work in conjunction with CCG / CN to inform public of current state of CCG finances in an open and honest way.	SB	