

Minutes of the Northampton Locality Board Meeting

26th March 2019 from 12:45 to 14:45

Manfield Room, Moulton Community Centre, Sandy Hill, Reedings, Northampton, NN3 7AX

Present

Dr Tom Howseman (TH)	CMEE, Nene CCG (Chair)
Viqar Abbasi	Practice Manager, The Mounts Medical Centre and Favell Plus
Jon Atkinson	Practice Manager, King Edward Road Surgery
Dr Muhammed Azizullah	Earls Parton and Penvale park
Dr Naomi Caldwell	GP, Langham Place
Alison Cooper	Abington Medical Centre
Dr Santiago Dargallo Nieto (SD)	GP, County Surgery
Dr Mahesh Dias	GP, Maple Access Medical Centre and Weston Favell Health Centre (Dr Jameel)
Dr Laila Essayed	GP, The Pines Surgery
Dr Jamie Green	Eleanor Healthcare
Julie Harker	Practice Manager, The Crescent Medical Centre
Margaret Keegan	Practice Manager, Queensview Medical Centre
Kris Kuczera	Practice Manager, Weston Favell Health Centre (Dr Molla & Dr Kesani)
Dr Catherine Massey	GP, Abington Park Surgery
Sian McLennan	Practice Manager, Woodview Medical Centre
Pauline Norman	Practice Manager, Kingsthorpe Medical Centre
Ian O'Connor	Practice Manager, Brook Medical Centre
Dr Mumtaz Pardhan	GP, Kingsthorpe Medical Centre
Amal Perera	Practice Manager, Maple Access
Sara Richards	Practice Manager, The Pines Surgery
Dr Ann Wood	GP, King Edward Road Surgery
Sally-Anne Pike	Practice Manager, Danes Camp Medical Centre
Dr Dipesh Naik	GP, Abington Medical Centre
Dr Sanjay Pawar	Greenview Surgery
Zoe Leanold	Favell Plus Surgery
Jane Mackenzie	PM, Weston Favell (Jameel)
Patrick Morgan	Rillwood Medical Centre

In Attendance

Julie Curtis	Head of Primary and Community Integration
Keiren Leigh	Programme Lead GPFV & Primary Care Transformation
Chris Gregory	Head of Strategic IT Health and Care Partnerships
Nisha Makwana	Digital Transformation Project Manager
Suzanne Minney	GP Lead Extended Access
David Atkinson	NPEG Member
Pam Law	NPEG Member

Apologies

Mark Leonard	Practice Manager, Eleanor Cross Healthcare
Gareth Williams	Park Avenue Medical Centre
Sally- Anne Pike	Danes Camp Medical Centre
Joanne England	Langham Place Surgery
Bilal Attique	Queensview Medical Centre

Minute No:	Agenda Item	
NPTLB18/19 45	1. Welcome and apologies TH welcomed members to the meeting and apologies for absence were noted and given as above.	
NPTLB18/19 46	2. Declarations of Interest There were no new declarations of interest relating to items on the Agenda made by those present.	
NPTLB18/19 47	3. Minutes of the last meeting The Minutes of the meeting held on 26 th February 2019 were presented. Noted that there was some misalignment in the attendees, but subject to these amendments the minutes were approved as a true and accurate record of proceedings.	NPTLB-18-xx
NPTLB18/19 48	4. Action Log Please see attached	NPTLB-18-xx
NPTLB18/19 49	5. Online Consultations Chris Gregory provided the board with an update on the progress made on implementing online consultations in General Practice – Presentation attached. Chris explained that there had been low uptake previously but confirmed there will be 15 new practices joining which would take the coverage in the STP footprint to 40%. Chris described the two products available; Doctor Link and Engage Consult. Chris provided on update on other digital transformation projects: <ul style="list-style-type: none"> • Currently re-writing the Local Digital Roadmap (LDR) for Northamptonshire which will be known as Digital Transformation Programme and replace the LDR. • Implementing SHREWD which will help practices see patient flows for example emergency care waiting times. • Northamptonshire Care Record going out to procurement shortly. 3 month procurement. <p>Questions: <i>How is this (SHREWD) different to what practices can already see?</i> At the moment practices can see from a primary care perspective, however SHREWD will expand on this to other services. <i>How long would funding support be provided for license fees in relation to online consultation products?</i> Not clear at this stage however, much of this is expected to create savings in General Practice to support ongoing costs. <i>How will online consultations impact on patients that don't have access to the relevant technology?</i> The online consultation solutions are intended to support existing access, not replace.</p>	
NPTLB18/19 50	6. GP Extended Access Dr Pawar presented feedback on the Extended Access within the town of Northampton – presentation attached. Dr Pawar described work undertaken in the first 6 months of the service. The Highfield Extended Access hub has a utilisation rate of 84%. Noted some positive patient feedback and experience. Described that a high percentage of clinicians supporting the service are not from the local community which is something the service would like to address. Jamie Green described some of his positive experience of working within the service for example, 15 minute appointments, presentations less acute nature (in comparison to working within the Out of Hours service). Also	

patients are generally grateful for weekend access.

Questions:

How does the new GP Contract impact on the future of the Extended Access service?

Julie Curtis confirmed this would be addressed under the next agenda item.

Are there any arrangements for patients that find it difficult to access the Highfield hub?

Dr Pawar confirmed this is something the service would like to address in the coming months.

Are practices able to access information on utilisation rates broken down by their practice?

Dr Pawar confirmed this can be made available on request.

NPTLB18/19 51 Initial GP Contract

Julie Curtis gave a presentation on the Five-year framework for GP contract reform. The board were provided with an update on:

- funding changes from April 1st 2019,
- the new Primary Care Network (PCN) DES requirements,
- Clinical Director post and the other new roles associated with the DES,
- the linked enhanced services,
- digital requirements and
- changes to Extended Access and Extended Hours.

Julie confirmed that NHSE are publishing the further detail and contract on Friday 29th March 2019 when we will know more.

Julie Curtis asked PCNs to consider areas such as size of population with future funding in mind. For example first year payments are in increments of 30,000 – 50,000. Future funding, however, will be capitation based and therefore consideration should be given to this in decision making. CCG cannot mandate the structures of PCNs but they will need to meet the requirements as set within the Five-year framework such as contiguous coverage and link with community and social care. It was confirmed that NHFT are committed to support the work linking the PCNs into these services.

Julie Curtis confirmed the STP will be developing a 2 year implementation plan for the new digital contract changes.

Julie Curtis described the timeline for changes in the Extended Access with funding moving to the PCN contract in April 2021. This would provide a good opportunity for the STP to consider this together with Out of Hours and 111, all which have contracts coming to an end at the same time.

The deadline for PCNs to have submitted their proposed structure is 15th May 2019. The LMC will be supporting with this process.

Julie offered support to any practice or group of practices with any concerns questions around the PCN development.

Dr Dargallo agreed to share his summary of the GP contract.

Questions:

Will Subject Access Request be made easier with patients having direct access to their notes?

Yes, much of the purpose for this is to reduce the burden on GP practices whilst also making it easier for patients to access information.

Will the changing structure of the Local Authority (LA) cause any problems with PCN development?

No, the LA committed to work with the STP in current structure and as 2 Unitary Authorities.

Will there be additional cost to practices in setting up network agreements/MOU with other PCN members?

This should not be the case as NHSE are providing a mandatory network agreement to be used.

NPTLB18/19 52 7. Questions and answers/any other business

- a) Agreed to include PCNs on the next month's agenda.

Date and Time of the next meeting

The next Northampton Locality Board meeting will be held on **30 April 2019 at Cynthia Spencer Meeting Room, Pond Wood Close, Pondwood House, Moulton Park NN3 6RT at 12:30 for a 12:45 start to 14:45.**

The Chair brought the meeting to a close at **XXX**

Comment [LK1]: Sorry Tom can't recall the time?