

Minutes of the Northampton Locality Board Meeting

14 May 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)
Jon Atkinson	Practice Manager, King Edward Road Surgery
Dr Muhammed Azizullah	Earls Barton and Penvale park
Mandy Barford	Deputy Practice Manager, Park Ave Surgery
Dr Santiago Dargallo Nieto (SD)	GP, County Surgery
Dr Laila Essayed	GP, The Pines Surgery
Dr Jamie Green	Eleanor Cross Healthcare
Julie Harker	Practice Manager, The Crescent Medical Centre
Sue Hart	Practice Manager, Leicester Terrace Health Care Centre
Margaret Keegan	Practice Manager, Queensview Medical Centre
Jane Mackenzie	Practice Manager, Mayfield Surgery
Dr Catherine Massey	GP, Abington Park Surgery
Lisa Mckenzie	PM, Abington Park Surgery
Sian McLennan	Practice Manager, Woodview Medical Centre
Patrick Morgan	Practice manager, Rillwood Centre
Dr Dipesh Naik	GP, Abington 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	Pm, Maple Access Partnership
Sara Richards	Practice Manager, The Pines Surgery
Dr Atif Saeed	GP, Moulton Surgery/Nene CCG GP Chair
Dr Darin Seiger	Practice Manager, Park Avenue Medical Centre
Gareth Williams	GP, King Edward Road Surgery
Dr Ann Wood	Head receptionist, Danes Camp Medical Centre
Tina Wood	GP, The Mounts Medical Centre
Dr Atif Saeed	
Zoe Leonard	

In Attendance

David Atkinson	Chair of SPEG
Pam Law	Chair of NPEG
Jeanette Pidgen (JP)	Locality Manager, Nene CCG

Apologies

Lisa Mckenzie	Practice Manager, Abington Park Surgery
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Minute No: Agenda Item

1. Welcome and apologies

TH welcomed members to the meeting and apologies for absence were noted and given as above.

2. Declarations of Interest

There were no new declarations of interest relating to items on the Agenda made by those present.

NPTLB18/19 01 3. Minutes of the last meeting

NPTLB-18-01

The Minutes of the meeting held on 30th April 2019 were presented and approved as a true and

accurate record of proceedings.

A number of signatures were updated following April's 2019 meeting as being in attendance which include:

Jon Atkinson – Practice Manager, Kings Edward Road Surgery
Dr Naomi Caldwell – GP, Langham Place Surgery
Dr Catherine Massey – GP, Abington Park Surgery
Lisa Mckenzie – Practice Manager, Abington Park Surgery
Dr Ann Wood – GP, King Edward Road Surgery

Practices were requested that as a matter of course, to ensure they sign the attendance register, to demonstrate their attendance is recorded as part of the Primary Care Engagement Contract and for audit purposes.

NPTLB18/19 03

4. Action Log

NPTLB-18-03

Please see attached

Survey Monkey link was included in the email for Practices to utilise.

TH highlighted that PLT was to be held at Franklin Gardens, Saints Stadium for Northampton on the 15th May 2019, rather than the Hilton Hotel near junction 15.

5. Royal British Legion (RBL)

This is a self-referral service that can be utilised by anyone who has received 7 days' pay from the Military, including the Merchant Navy. If military service has been less than 7 days, SSAFA will be able to support them. Those people who have also served as part of National Service are able to access this service, as well as widows, widowers and children up to 18 or dependents adults who have had a direct family member meet the access criteria.

RBL provides a free handyman service for those aged 70 or over, they have a grant scheme, they can advocate, challenge decisions made by Local Authorities, cover funeral costs, rent deposit bonds and provide support with mobility schemes and Care Line for those who may need one. They can also provide food and clothing vouchers for those in a crisis situation.

Veterans are able to access NHS healthcare on a priority basis, provided the ailment that they are seeking a priority service for occurred at the time of the person's military service. Patients with PTSD (Post traumatic stress disorder), may access services including TILS – Transition, Intervention and Liaison Service (0300 323 0137) or Combat Stress (0800 1381619).

<http://counties.britishlegion.org.uk/counties/northamptonshire>

The Veterans Gateway Charity was briefly discussed as the first port of contact for Veterans seeking support.

<http://counties.britishlegion.org.uk/counties/northamptonshire>

6. GP Portal Training

TH read out an email from the Nene CCG's communication team.

'We have been made aware that practices are finding the locations of referral and support documentation frustrating; are they on Pathfinder, Clinical Systems or the GP Portal.

Work is currently underway to resolve these issues and practices will be updated shortly by email.

7. Northampton Future CCGs working together

Please see attached presentation, which was presented by Darin Seiger (DS).

Additional Comments:

The CCG has to be part of an Integrated Care System by 2012/22, some CCGs in the country have already achieved this.

There will be a common budget with the Acutes as well as Primary Care, as this is the desired direction of travel at a national level which has been mandated to be achieved by 2021.

The two CCGs (Corby and Northamptonshire CCGs) will be disestablished and then re-established as one CCG. This is not a cost saving exercise; this is to enable the one CCG to direct resources in a better way. DS described that all CCGs nationally have to make a 20% cost saving efficiency, so many functions have been merged already which has enabled both CCGs to reach this cost saving efficiency.

DS described that as some of the functions of the CCGs are to merge, the question for Practices is to ask them how would they like this to take shape as this is a national mandate, rather than this being a yes or no answer to the CCGs merging.

DS went onto say that NHSI and NHS England have merged, to help resolve some of the issues that arose from having two separate organisations. The overall organisation is led by Simon Stevens.

8. Questions and Answers/Any Other business

- TH reminded attendees of the deadline date for the Primary Care Networks submission date – 15th May 2019.
- TH reminded Practices to sign the attendance register for both May and April 2019 as appropriate.
- It was agreed for the layout of the meeting to be in a horseshoe.
- Social prescribing in Northamptonshire – your chance to get involved in shaping a new county-wide service. Northamptonshire’s health and care organisations are working together to develop a social prescribing service for the whole of our county. Social prescribing is a way of helping people to manage their own mental and physical health by referring them to local community-run services like leisure activities, social groups and healthy lifestyle advice. Northamptonshire Health and Care Partnership is hosting three local engagement events on 18, 19 and 20 June and you can get involved in helping us to shape Northamptonshire’s social prescribing service if you are:
 - A potential user of social prescribing services (or a carer for a potential service user)
 - A health or care professional who could be involved in prescribing
 - A potential provider of social providing services
 - Involved in the commissioning of social prescribing

Event details are as follows:

Tuesday 18 June
Brampton Heath Golf Club
Church Brampton

NN6 8AX
9am-1pm (TBC)

Wednesday 19 June
Mercure Hotel, Daventry
NN11 0SG
9am-1pm (TBC)

Thursday 20 June
Holiday Inn, Corby
NN18 8ET
9am-1pm (TBC)

Register your interest today at: www.northamptonshirehcp.co.uk/social-prescribing
(Please note that places are limited and it may not be possible for all those registering an interest to attend)

- A brief discussion was held in regards to the CMEE post of Northampton. DS confirmed that there would be no conflict of interest if TH was to be a Clinical Director for his PCN as well as remaining CMEE for Northampton. DS confirmed that GPA has indicated that they would not challenge this position.

Date and Time of the next meeting

The next Northampton Locality Board meeting will be held on **23rd July 2019** in the **Manfield Room, Moulton Community Centre, Sandy Hill, Reedings, Northampton, NN3 7AX at 12:30 for a 12:45 start to 14:45.**

The Chair brought the meeting to a close at 13.43