

Minutes of the Northampton Locality Board Meeting

 24th September 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	PM, Favell Plus Surgery
Jon Atkinson	Practice Manager, King Edward Road Surgery
Naomi Caldwell	Clinical Executive Director Primary Care & Localities
Dr Tiffany Crawford	GP, Greenview Surgery
Jane Earl	PM, Mayfield Surgery
Deborah Denton	Finance Manager, Maple Access
Dr Santiago Dargallo Nieto (SD)	GP, County Surgery
Dr Laila Essayed	GP, The Pines Surgery
Dr Jamie Green	GP Eleanor Cross Healthcare
Julie Harker	Practice Manager, The Crescent Medical Centre
Zoe Leonard	Favel Plus Surgery
Dr Catherine Massey	GP, Abington Park Surgery
Sian McLennan	PM, Woodview Medical Centre
Patrick Morgan	Practice manager, Rillwood Centre
Dr Eng Ong	GP, Woodview Medical 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
Liz Perryman	PM, Greenview Surgery
Sara Richards	Practice Manager, The Pines Surgery
Dr Darin Seiger	GP, Moulton Surgery/Nene CCG GP Chair
Dr Stephanie Smith	GP, Abington Park Surgery
Dr Ann Wood	GP, King Edward Road Surgery
Gareth Williams	PM, Park Ave Medical Centre
A Un-Nisa	Representing Danes Camp Surgery

In Attendance

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

Apologies

Dr Syed Abbas	GP, Favell Plus
Margaret Keegan	Practice Manager, Queensview Medical Centre
Dr Bilal Attique	GP, Queensview Medical Centre
Mark Leonard	Practice Manager, Eleanor Cross
Dr Harroon Butt	GP, Danes Camp Medical Centre
Sally-Anne Pike	Practice Manager, Danes Camp Surgery
Dr A Saeed	GP, The Mounts Medical Centre

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.

JG provided an updated Conflict of Interest to update his position following on from JG informing the meeting last month that he was no longer a director at GPA or on the LMC board.

NPTLB18/19 01 3. Minutes of the last meeting

NPTLB-19-09

The Minutes of the meeting held on 23rd July were presented and approved as a true and accurate record of proceedings. Once addition was requested by DS in response to the agenda item in regards to Constitutional Changes, that he wished for it to be noted that during a conversation with JG, that it become clear that the CCG wanted the vote to be 'rubber stamped' by the Locality Board and that the views of the Locality Board were superfluous.

*Jon Atkinson emailed after the meeting to request that Dr Ann Wood be added to the attendance list, as having signed in but not been acknowledge in the meeting minutes for July 2019.

NPTLB18/19 03 4. Action Log

NPTLB-19-10

Please see attached

All actions marked as complete, except for the structure of Nene CCG. The Locality Board was advised that two senior management positions were to be recruited to and information will be shared imminently.

Delegated commissioning – briefly shared that the outcome of the vote was:

- 74% of practices responded
- 74% of those who voted approved the delegated vote, which includes the move towards the transition with Corby CCG. NHS England still needs to ratify the outcome of this vote.

Concerns were raised by SD that if KGH and NGH go into financial difficulty, that Primary Care budgets would be ring fenced, to prevent them from being utilised to assist the two acutes.

DS responded by stating that this is not within the CCG's gift and that GMS contracts would be unaffected.

5. RGCP Launches Active patient Charter

NPTLB-19-11

Dr Catherine Massey gave a presentation – please see attached

6. Directory of Services

NPTLB-19-12

Presentation was delayed until 2.30pm. Please see attached.

7. Care Navigation

NPTLB-19-13

JP provided an update in regards to Care Navigation. Please see presentation attached.

The updated gave a brief reflection of Phase one and ambitions for phase two which included soft skills training on conflict management for Care Navigators and revised templates for EMIS web and System-1. There is a huge variation of Care Navigation across the county, therefore this need to have a standardised approach while enabling Practices to have their own clinical internal processes for Care Navigating. JP requested that staff within Practices are supported by clinicians and members of the senior support team to use Care Navigation.

Concerns were raised that with the introduction of online consultation/appointments, this may impact on Care Navigation itself. In addition, concerns were identified over the ability of external services that are commissioned to deal with the patient in their entirety, including waiting times. Further discussion took place in regards to mental health services and referrals, with a general agreement that more funding needs to be placed into mental health services.

8. Delegation vote

NPTLB-19-14

This changes the way that services are commissioned, which includes a new group of clinical leads and lay members.

Clinical leadership will include a single chair and to represent the whole organisation with 4 groups are Locality Board level. These leads will be the interface between the PCNs and the commissioning leads. Commissioners will decide what needs commissioning for the health population whilst all providers will take this forward by deciding how this will be worked, including the finances.

SD raised that the CCGs are not mandated to be an ICS, DS highlighted that this progression forward has been mandated at a national level. What needs to be decided is how Primary Care will be set up to be represented. A process needs to be agreed of how and what the Primary leadership will look like in each of the four areas. The PCN directors will and do have active thoughts on this and this type of strategic commissioning will inevitably shrink the CCGs.

TH updated the Board that the Clinical directors (CDs), have clear that Primary Care is represented at these provider meetings and the CDs will meet to put forward views from grass root levels.

DS continued to say that all agencies will need to come together with a single focus and objective to make this work, being mindful of patients.

DS thanks TH for the work that he has delivered for the Northampton Locality and that the new CCG will come into effective from 1st April 2020. Locality meetings may change to enable the strategic commissioning meetings to take place.

Interim CMEE position – following on from the last Locality Board meeting, NC and DS have agreed to lead the Locality on an interim basis, from 1st October 2019.

9. Peer to Peer reviews of prospective and retrospective referrals

NPTLB-19-15

Concerns have been raised in regards to which reviews should be reviewed from October to the end of March 2020.

The CCG are in the process of producing Practice and PCN data packs for distribution direct to individual practices by the end of this week. The data packs have been agreed by the CCG Clinical Leads Group and include data across GP referrals – by Practice and PCN and has specific focus on Orthopaedics and Cardiology – the highest number of referral increases across the CCG. The CCG are planning on circulating the data packs to individual GP Practices by the end of this week (w/c 23/09) to provide data on their overall referral data and specifically on orthopaedics and cardiology. The request to all GP practices is the “refresh” of the peer to peer review contract to prospectively review and prioritise all cardiology and orthopaedic referrals on a monthly basis from October 2019 to March 2020 across practices. PCNs should also review all cardiology and orthopaedic referrals retrospectively in their PCN meetings – this is to deliver reduction in clinical variation. Every practice should be emailed their individual data by the end of this week to ask them to review their data under this contract.

10. Questions and answers/AOB

Issues have been raised in regards to regards to the Circle Musculoskeletal Referral Management Centre Pilot (MSK RMC). There was discontent in regards to the way that the contracted was ended and communicated. The approached now is to revert to referring to the hospital of the patient's choice....eg NGH/Three Shires etc for these topic areas, so it is returning to a choose and book referral system. Only 6% of GP were using Circle.

The next Northampton Locality Board meeting will be held on **22nd September 2019** in the **Manfield Room, Moulton Community Centre, Sandy Hill, Reedings, and 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