

Minutes of the Northampton Locality Board Meeting

25th June 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
Zoe Leonard	AM, Favell Plus Surgery
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, The Mounts Medical Centre
Dr Darin Seiger	GP, Moulton Surgery/Nene CCG GP Chair
Gareth Williams	Practice Manager, Park Avenue Medical Centre
Dr Ann Wood	GP, King Edward Road Surgery
Tina Wood	Head receptionist, Danes Camp Medical Centre

In Attendance

David Atkinson	Chair of SPEG
Pam Law	Chair of NPEG
Jeanette Pidgen (JP)	Locality Manager, Nene CCG
Pat Haslam	Administrator Nene CCG Communication and Engagement Team
Dr Az Ali	Nene CCG Planned Care Clinical Lead, Nene CCG Clinical Lead for Cancer Clinical Executive Acute Trusts North (GP Portal update)
John Obeng	Finance Team, Nene CCG

Apologies

Viqar Abbasi	PM, Favell Plus Surgery
Lisa Mckenzie	Practice Manager, Abington Park Surgery

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-18-04

The Minutes of the meeting held on 14th May 2019 were presented and approved as a true and accurate record of proceedings. Noted changes to incorrect information made in regards to the attendees.

NPTLB18/19 03 4. Action Log NPTLB-18-05

Please see attached

TH shared with the Locality Board, that his three year term of office for the CMEE role is approaching its end and that he has been informed by the CCG, that voting members of the Governing Body (GB) must not be a provider, indeed no provider representatives are on the GB. Therefore TH cannot hold both the post of Clinical Director (CD) for Blue PCN and the CMEE post, to that end he will not be standing for re-election, but will provide support to facilitate a smooth transition.

DS updated the Board to say that Dr Jawad Ahmad will be the CD for M-Web due to DS' conflict of interest as Chair of the CCG and member of the GB.

Survey Monkey link was included in the agenda papers email for Practices to utilise as in regards to the format of the Locality Board. The results of the survey demonstrated that there was not a clear indication as to a preferred option and in light of this TH proposed that no change should occur, due to the imminent changes that would be happening within the CCG structure and the implementation of the CDs and PCNs.

5. Northamptonshire CCGs Transition NPTLB-19-06

Please see attached presentation.

As part of the transition of the CCGs, part of the transition process is to accelerate the development of the PCNs with partners and help to develop integrated care systems. The finer detail hasn't been worked up at this stage as this is a national directive however; this provides an opportunity to invest in community and primary care.

SD shared his concerns in regards to how funding will be disseminated.

DS shared information in regards to the alignment of the developing Primary Care Strategy and the long term plan, which will help to empower and support Primary Care.

DS described the disestablishment of the 2 CCGs and is keen to receive feedback on the priorities of what will be the newly established CCG, which will become 'live' from April 2020. CM suggested including more on prevention.

PL raised a query in regards to the role of the Federations within the County, as they could be duplicating the work of the PCNs.

JG responded that Federations will still be delivering services; including supporting PCNs, as some PCNs do not wish to take on some roles and responsibilities. He elaborated by including that no doubt, the Federation(s) role will change over time.

DS asked the Board for their views on how the voice of the GP membership is received at Governing Body population. PL shared her concerns in regards to the potential split of representation which isn't proportionate to the patient population of the County.

SD requested that any GP representation should be elected. DS agreed that they should and that a high level plan needs to be submitted to NHS England by the end of July 2019.

SD requested for a list of names of the Directors of the CCG to be shared with the Locality Board, once they are all in post.

The Locality Board agreed with the proposal of the process of establishing a new CCG.

6. GP Portal Training

NPTLB-19-07

Please see attached presentation.

AA described how the function of pathfinder is declining and there is more use of the GP Portal.

Prior Approvals policies can be found on the GP Portal. Pathfinder will finish on the 12 July 2019.

Feedback was requested from the Board on the most used/commonly accessed forms, so that they may be placed on the GP Portal. It was suggested that the requests may become more relevant after the 12th July.

AA updated on the following:

FIT testing – for Bowel Cancer is still not available on ICE. This is due to IT delays involving the acutes and linking into systems in Nottinghamshire. This should be available within the next two weeks. Communication will go out when this is live.

Cancer of an unknown origin – Pathways for this need to be agreed with the acute consultants. This needs to be a county wide process to ensure equity and reduce any possibility of variation across the county.

Semen Analysis (Fertility) – NGH will no longer be offering this service however, KGH will offer this service to patients based in the south of the county. A countywide process needs to be agreed. Assurance has been requested that suitable facilities are to be provided for the production of the semen samples.

7. Finance Update

NPTLB-19-08

Please see attached presentation.

Allocations went up by 5.8% however; allocations will be going down over the next few years.

Issue was raised in regards to the acutes discharge process and re-referrals by GPs.

Request was asked for ideas on how to shift the activity with resource, from acute to primary and community care settings.

8. Questions and Answers/Any Other business

- Paramedics and advice from GPs – please feedback any approaches used within your Practice to TH.
- Duplicate hospital correspondence – please feedback and where appropriate any evidence to TH, this can include ICE results.
- INR Warfarin – this item will be discussed at the first CDs meeting with Julie Curtis from Nene CCG.
- MSK feedback – GPs facing challenges with circle, Dr Chris Ellis MSK lead, is looking for a steer from the floor so this can be feedback to Toby Sanders. Please see attached presentation, which includes a survey monkey link. TH encouraged GPs to respond to the survey monkey to help ensure their views are heard.

JP will be absent from work due to Carpal tunnel surgery, please use the Locality Admin email address for any general locality issues - neneccg.localityadmin@nhs.net.

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, and Northampton, NN3 7AX** at **12:30** for a **12:45** start to **14:45**.

The Chair brought the meeting to a close at 13.54

DRAFT