

**NHS CUMBRIA CLINICAL COMMISSIONING GROUP**  
**MINUTES OF THE CARLISLE LOCALITY EXECUTIVE**  
**Wednesday 21 January 2015 – 13.30**  
**Conference Room, Rosehill, Carlisle**

|          |                                  |   |
|----------|----------------------------------|---|
| Present: | Dr Colin Patterson, <b>Chair</b> | Lead GP (CP)  |
|          | Dr Mark Alban                    | GP, Brampton Medical Practice (MA)                    |
|          | Dr Alan Edwards                  | Deputy GP Lead, St Paul Medical Centre (AE)           |
|          | Andy Airey                       | Deputy Network Director (AA)                          |
|          | Christine Clark                  | Senior Public Health Specialist (CC)                  |
|          | Andrew Gosling                   | Business & Performance Manager (Carlisle & Eden) (AG) |
|          | Andrea Loudon                    | Primary Care Development Lead (AL)                    |
|          | Olwyn Luckley                    | Lay Representative (OL)                               |
|          | Gail Newton                      | Practice Nurse, Brampton Medical Practice (GN)        |
|          | Muriel Nixon                     | Carlisle Locality Commissioning Manager (MN)          |
|          | Anna Sives                       | Practice Manager (AS)                                 |

|                |               |                       |
|----------------|---------------|-----------------------|
| In Attendance: | Ann Wilkinson | Administrator (AW)    |
|                | David Rogers  | Medical Director (DR) |

In Attendance for Agenda Item 7 from 3pm onwards:

|                 |   |
|-----------------|---|
| Sue Bowman      | Adult Social Care, Cumbria County Council           |
| Robert Cornwall | City Council/Community Assets                       |
| Emma Dixon      | Carlisle City Council/Healthy City (ED)             |
| Caroline Evans  | Senior Network Manager (East) Community Health (CE) |

**CLE 01/15 Agenda Item 01: Welcome and Apologies**

Apologies were received from Jane Anderson, Emma Bagshaw, and Caroline Rea.

**CLE 02/15 Agenda Item 02: Declarations of Interest**

Colin Patterson declared an interest in Item 4(iv) as Brunswick House Medical Group is hosting this scheme.

**CLE 03/15 Agenda Item 03: Minutes and Action of 17<sup>th</sup> December meeting**

The minutes of the above meeting were agreed as an accurate record subject to inclusion of the following:-

Page Number 3, Item 5 – The prescribing budget is now showing an overspend due to a recalculation of category M prices.

Updated Action Log attached.

---

CLE 04/15 **Agenda Item 04(i): Nurse Practitioner Proposal**

AL presented a proposal for Advanced Practitioner training posts for Carlisle Locality. The application has been submitted to North West Health Education but no response has been received to date. An enquiry was made regarding where these posts would be deployed? AG indicated these posts should be supernumerary and employed as a separate entity.

**Recommendation:** AL to request support from CLIC to develop this proposal county-wide.

---

CLE 05/15 **Agenda Item 04(ii): Asset Based Community Development (ABCD)**

CP presented Asset Based Community Development (Cormac Russell). Cormac Russell is potentially coming to meet with Cumbria County Council in March 2015. Hugh Reeve and Nigel Maguire have been asked to consider meeting with Cormac Russell to see if this could be a model which Cumbria could benefit from. There is the potential for this to then form the basis of a CCG development day. If anyone has any enquiries regarding ABCD please speak to MN.

---

CLE 06/15 **Agenda Item 04(iii): December Dementia Diagnosis Rate Letter**

Report presented by AL. A discussion took place around what support might be needed for practices to help them to meet the target figure. The monitoring of this target sits with NHS England; however the Executive Board agreed that they need to take some ownership/responsibility of this issue. It was confirmed that all practices should be using the same tool for diagnosis.

Some practices have received letters in relation to their diagnosis rates being outliers and have been asked to provide explanations and/or to produce an improvement plan.

---

CLE 07/15 **Agenda Item 04(iv): Carlisle Care Home Update**

AE presented a report from Dr Corrigan which outlines the achievements delivered and challenges faced by the Carlisle Care Home Team in its initial six weeks of operation and a request for additional investment in both 2014/15 and 2015/16.

The paper outlines the case for additional resources and the Executive were asked to consider these proposals for approval. If the additional investment was approved it would be financed from the Locality £5 per head reserve.

**Recommendation:** The Executive approved the proposal for additional funding until the end of March 2015. Additional GP support funding beyond April 2015 was not agreed and the Care Home Team to be asked for a formal evaluation of the project before any further funding approval is made

Executive recommendation for additional funding until the end of March 2015 to be taken to CCG Finance Team for formal approval.

---

CLE 08/15 **Agenda Item 05(i): Regional Back Pain Pathway**

Deferred until March meeting.

---

CLE 09/15 **Agenda Item 05(ii): Commissioning for Value – Pathways on a page**

Deferred until March meeting.

---

CLE 10/15 **Agenda Item 05(iii): The Forward View into Action Planning for 2015/16**

The contents of this report were noted. If anyone has questions relating to the report could they speak to MN/AA/CP/AE/CR. The executive noted the Forward View into Action Planning is key reference document for our commissioning intentions for 2015.

---

CLE 11/15 **Agenda Item 05(iv): North Clinical Management Group – A&E Breaches**

The dataset presented demonstrates that our A&E service has a problem with delays in admission to beds not actual waiting times in A&E.

---

CLE 12/15 **Agenda Item 06: Business and Performance Report**

AG presented the report and its contents were noted.

A couple of points were highlighted as follows:-

**Prescribing:** The prescribing budget is showing an overspend of £406,373 at the end of October. This is due to the revision of category M prices. It was noted that dispensing cost have however reduced slightly. The 'spike' in the data for October is currently being looked into due to the possibility of skewed data.

**Telehealth:** Concern was expressed that despite 6 homes in Carlisle having Telehealth installed use of the system does not appear to be increasing. A&E attendances and admissions avoided are negligible.

Last month this trend improved slightly with 4 admissions avoided and 6 A&E attendances avoided. This upturn is encouraging.

The Laurels Care Home, along with Airedale, has offered to host a day to show other homes how well the system works for them.

Another positive point is that the notes of Airedale Consultations have been tested with St Paul Practice and will now being transmitted electronically rather than by fax.

---

CLE 13/15 **Agenda Item 07: Primary Care Communities (PCC) Event Planning for 28<sup>th</sup> January 2015**

CP feedback on the 7 PCC events which took place in 2014 and the developments that had taken place as a result of these meetings i.e. Hospital at Home and Care Home Team.

The event on the 28<sup>th</sup> Jan needs to look at bridging these events from 2014 to take forward the development of the PCC Out of Hospital model.

There have been a number of meetings within the CCG with partners to discuss Single Point of Access, Professional Point of Access, the Flexible Medical Officer role and how these link with PCC and its interface with the Clinical Co-ordination Centre.

The group then discussed the Agenda for the 28 Jan 2015.

---

---

**Resolved:** It was agreed that we need to celebrate the developments of 2014 and that input was needed from CCG, Adult Social Care, CPFT and Community Based Assets to show the potential of developing a PCC.

---

CLE 14/15 **Date and time of next meeting approved:**

13.30-16.30, Wednesday 25<sup>th</sup> February 2015, Conference Room, Rosehill, Carlisle

---