

NHS CUMBRIA CLINICAL COMMISSIONING GROUP
MINUTES OF THE SOUTH LAKES LOCALITY EXECUTIVE
Thursday, 3 March 2016 – 14:00
Conference Room, Enterprise House, Kendal

Present:	Dr Jim Hacking	GP Lead (Chair) (JH)
	Dr Judith Neaves	Exec GP (JN)
	Dr Julia Smith	Exec GP (JS)
	Dr William Lumb	Chief Clinical Information Officer (WL)
	Anthony Gardner	Director, South Cumbria Network (AG)
	Helen Bailey	Senior Commissioning Manager (HB)
	John Keen	Finance, Business & Performance Manager South Cumbria (JK)
	Mike Eddy	Practice Manager Representative (ME)
	Liz Dover	Deputy Network Director South Cumbria (LD)
In attendance:		Val Ferriman (minutes)
		Asher-May Hamilton (minutes)

SLE 12/16 **AGENDA ITEM 1: Apologies for Absence**

Apologies for Absence were received from:

Dr Amy Lee, Hazel Smith, John Keen

SLE 13/16 **AGENDA ITEM 2 : Declarations of Interest**

Agenda item 8) GPs on the Payroll: JH, JN, JS, WL and ME.

SLE 14/16 **AGENDA ITEM 3: Minutes of Previous Meeting (7th January) and Matters Arising**

Agreed with one correction – Dr Neaves was absent from the meeting.

SLE 15/16 **AGENDA ITEM 4 : Chair's Update – CCG Clinical Leads**

JH advised that Central CCG had agreed to recommend the South Network investments for 2016/17, Governing Body to sign off.

- Care Navigators and Case Managers (in post)
- Kendal Care Home Project (partially fund)
- Hospices
- New Palliative Care Consultant in partnership with CPFT (part of county-wide project, working separately from the Hospices to ensure equity of provision across Cumbria).

SLE 16/16 **AGENDA ITEM 5 : Finance & Performance**

In JK's absence AG gave an update, noting that the CCG Improvement Plan had not achieved the planned savings in 2015-16, resulting in increased pressure in 2016-17, investments will be reduced (Early supported discharge stroke will not be renewed).

Project data will be carefully mapped to track a clear link to savings and to the ICCs, BCT pathway work and Right Care analysis.

It was agreed there are opportunities for learning from examples of best practice and from GP practice clinical variation across the ICCs.

WL noted there are significant software developments on the horizon which will benefit practices and that they need to sign the IT agreement.

Action: WL to send portal to JH showing who has signed the IT agreement.

SLE 17/16 **AGENDA ITEM 6: Vanguard/BCT Update including ICCs**

HB noted that a submission has been made to NHS England for funding for work to:

- **Discharges** - Improve and performance manage the discharge process and discharge to assess, including FGH Front door and SL Frail Elderly/WGH.
- **Planned Care** – good project management support, transition and implementation of local managers (and backfill of clinical time).
- **Referral process** support and IT (Advice & Guidance) – bay-wide, and in each ICC funding for clinical leadership and for projects. The IT lead is Keith Bentham.

JH said the focus over the next 12 months must be on using investments well and as ME also noted, ICCs will benefit from having clear objectives and direction.

There is a new Frailty Unit opening shortly at the RLI for admission prevention/short admissions.

A short video was shown, by Professor John Young on an innovative Primary Care based model of care for the frail elderly. Discussion followed on care and support planning for Mild (self-supporting)/Moderate (care & support planning)/Advanced Frailty (case management and EoL) with Long Term Conditions (numbers due to increase hugely in the future).

WL said that in Sedbergh the practice nurse has a 30 minute appointment with LTC patients (including home visit to housebound patients), annually with under 80s, six monthly with over 80s, this works very well (noting that there is no care home locally, all elderly patients remain at home and some days no home visits are required).

The video mentioned a risk stratification for the elderly (NHS England has not yet made this available). Useful for ICCs to watch at their next meeting.

Action: VF circulated the video link to ICC leads, Kay Dhesi and the Exec.

AG noted that Vanguard offers the opportunity to try new initiatives in ICCs, linking in

to BCT. It was agreed to invite the ICC leads and Kay Dhesi to the April meeting, to focus the agenda on ICCs.

- Kendal: Richard Russell
- East: *William Lumb*
- Ulverston & Dalton: Alison Johnston/Vickie Robinson
- Grange & Lakes: Dan Golding

Action: JH, VF to send invite to ICC leads.

It was agreed that finance and performance information should include ICC data and out of hospital data should be available to the ICCs to use, in particular over 75s admission information.

Action: Selina Gregg

JH to look at the self-management of mild frailty, Age UK, Cumbria County Council (prevention and healthy living).

Action: JH

HB to look at the new Health & Wellbeing Coaches being introduced by Cumbria County Council, to avoid work duplication.

Action: HB

AG suggested discussing the nature of the Executive meetings and how decisions are made, whether meetings should rotate between Joint Furness Exec/ ICC focus/separate Exec, in view of increasing bay-wide approach to commissioning and the Accountable Care System.

SLE 18/16 **AGENDA ITEM 7: Primary Care Update including LIS**

Advice & Guidance Steering Group

ME gave an update, software is being introduced, nurse practitioners and GPs can use, can continue in EMIS direct to A&G.

LIS 2016-17

JH said the LIS 2016-7 has been agreed with the Primary Care directorate and the LMC and will be signed off by the Governing Body. JN queried if QOF points would be lost and thereby practice income if prevalence decreased.

SLE 19/16 **AGENDA ITEM 8: GPs on the Payroll**

Cumbria CCG currently have a number of different payment mechanisms to pay GPs who work for them, HMRC have formally reviewed payment and are concerned to see CCGs move to having these GPs on payroll. JN queried her superannuation.

It was agreed that once registered via the HR dept, monthly time sheets would be returned to the CCG office for JH to sign.

SLE 20/16

ANY OTHER BUSINESS

- Next Members meeting to be held on 14th April, 1.00 for 1.30pm at Gilpin Bridge
- Full Council of Members meeting on 20th April at Stony beck Inn Penrith
- Prescribing Leads meeting 28th April at Newby Bridge Hotel.

SLE 21/16

Date and Time of Next Meeting:

Thursday 7th April, 2pm Conference Room Enterprise House
