

Agenda

South Tyneside Joint Primary Care Committee

Thursday 24th March 2016, 13.00 – 14:00 pm

The Clervaux Exchange, Conference & Business Centre
Clervaux Terrace, Jarrow, South Tyneside, NE32 5UP

Item	Time	Title	Lead	
2016/01	13:00	Welcome and Introductions	Stephen Clark	Verbal
2016/02	13:05	Apologies for absence	Stephen Clark	Verbal
2016/03	13:10	Declarations of Interest	Stephen Clark	Verbal
2016/04	13:15	<ul style="list-style-type: none"> Draft minutes of the meeting held on the 28th January 2016 Action Log 	Stephen Clark	Enclosure 1 Enclosure 2
Business				
2016/05	13:20	Transformation Fund	Jo Farey	Verbal
2016/06	13:30	Sustainability and transformation planning for primary care	Christine Briggs	Verbal
		Close Date and time of next meeting: Thursday 26 th May 2016, 13.00 – 14:00 pm Living Waters Church, Alice Street, South shields, NE3 5PB		

Important Notice: NHS South Tyneside CCG use audio recording equipment in meetings as an aid to ensure accurate minutes. A Copy of the 'Protocol for audio recording in meetings' is available on request.



STTCCG Joint Primary Care Meeting (Public)

Thursday 28th January 2016

13.00 – 14.00

Living Waters Church, Alice Street, South Shields NE 33 5PB

Present:

Stephen Clark	Lay member (Chair)	SC
Jeff Gosling	Lay Member (Patient and Public Involvement) STCCG	JG
Christine Briggs	Director of Operations, STCCG	CB
Matthew Walmsley	CCG Chair, STCCG	MW
Dr Vis-Nathan	GP Governing Body Member, STCCG	VN
Ann Fox	Director of Nursing, Quality and Patient Safety (STCCG)	AF
Dr David Hambleton	Chief Officer, STCCG	DH
Paul Morgan	Lay Member (Governance), STCCG	PM
Matt Brown	Head of Primary care, NHS England	
MB		

In Attendance:

Keith Haynes	Governance, NECS	KHa
Colleen Van der Sandt	Governance Officer and minutes, NECS	CVS
Jo Farey	Commissioning Manager, STCCG	JF

Apologies:

Jan Pyrke	Healthwatch Development Officer	JP
Kate Hudson	Chief Finance Officer, STCCG	KHu
Christine Keen	Director of Commissioning, NHS England	CK
Mathew Beattie	GP Clinical Director	MB
Dr Tarquin Cross	Secondary Care Consultant, STCCG	TC
Jon Tose	GP Clinical Director (STCCG)	JT
Amanda Healy	Director of Public Health	AH

2015/32 Welcome and Introductions

SC welcomed members to the meeting and introductions were made for Matt Brown as he was attending on behalf of Christine Keen.

2015/33 Apologies for absence

Apologies to the meeting were noted as above.

2015/34 Declarations of Interest

Agenda item – 2015/37 – MW and VN declared a general interest in the matter of the winter primary care scheme, as potential future providers. .

2015/35 **Approved minutes of the meeting held on the 24 September 2015 (Enc 1) and Draft minutes of meeting held on the 26th November 2015 (Enc 2)**
The minutes were accepted as an accurate record.
Action: The committee accepted the minutes as an accurate record

Matters arising from the minutes

No additional matters arising were raised at the meeting

2015/36 **Primary Care Strategy (presentation)**

JT explained the reasoning for the primary care strategy, the vision that was set out was for the 5 year forward view which talks about improving access for people who are ill as well as delivering personalised care to support people with long term conditions. It was acknowledged that a strategy was required to deal with the demand in the system which is increasing, given that the funding is decreasing and nationally it is considered that there is a workforce crisis as regards the numbers of practice nurses and GPs entering training and being recruited.

It was noted that the CCG had utilised NHSIQ to facilitate workshops where GPs and practice managers were invited to discuss the future of shape of general practice in the borough. JT added that post the workshop a non NHSIQ supported strategy group had been created which represents 12 practices and they have identified 3 initial projects:

- Potential extended role of the acute care team
- Transport arrangements for elderly patients and opportunities for holistic assessments
- Shared practice back office functions

It was added that there are other areas that are being looked at such as the IT solutions and the functionality to share patient information, between practices. There are challenges around workforce, and working hours as well as how quality is measured in primary care. It was noted that there are good working relationships between the CCG and the practices and work continues in earnest to develop a blueprint for the future shape of general practice in South Tyneside.

In response to a query, JT confirmed that practice nurses are part of the process and AF added that the practice nurse workforce would be beneficial in the integration agenda overall. .

Members noted the work in progress and thanked Dr Tose for his presentation.

2015/37 **Winter Primary care scheme (presentation)**

JF presented the committee with an update on developments in relation to winter primary care delivery schemes.

Funding was received from NHS England in December 2015 to support system resilience over the winter period with a focus on general practice. GP practices were opened for urgent appointments on 28th December 2015 and 2nd January 2016 and a similar level of service has been continued every Saturday and will continue to until the end of March 2016.

The EMIS system used in GP practices has been opened for these practices to allow data patient sharing.

It was highlighted that this service is for patients registered with any South Tyneside GP and is for urgent primary care patients who cannot wait until the next GP practice working day. There is a triage process for this service which is managed by NHS 111.

There have been 7 clinics over 5 different dates offering a total of 180, 10 min duration slots with the gross overall uptake of 100 appointments being used. JT added that starting this weekend there will also be one practice that is open which has 15 slots that are available which will offer the facility to make pre-bookable appointments. The overall demand and best location opportunities are being tested to match the demand and this is being achieved by scheduling appointments and spreading these throughout the day.

AF raised the question on the one assessment admission avoidance scoring system and questioned if the services in the community and the practices were using the new score (early warning score). CB advised that work has been done through the system reliance group to introduce the early warning score in to general practice, however, this has stalled and discussions are still ongoing.

MW requested the cost comparison for how this compares to an OOH consultation. JF advised that NECS could be requested to provide the details of the breakdown.

MW asked whether it was possible to ascertain from the presenting dispositions whether these could have been seen by a Nurse practitioner instead of a GP and he asked whether NHS 111 could filter the decision so that these could be seen by a nurse instead of a GP and therefore the cost per patient contact could be further reduced on a right professional, right time basis.

A discussion ensued around whether the winter primary care schemes are duplicative in terms of what is already available via the urgent care hub and questions raised around value for money.

It was noted that the scheme had brought practices together who were working a in more networked way, however, generally, the intent out to be to look at how to reduce non elective admissions to hospital and to provide general practice oversight to more vulnerable patients when practices are closed.

Further discussions could include looking at the work that Mathew Beattie is doing on the GP out of hours service model and it was suggested that what might be needed is a service which provides a home or domiciliary visiting model.

2015/38 Transformation Fund

JF advised that the CCG was informed by NHS England in a letter which was received in October/November 2015, that a primary care infrastructure fund, which is non recurrent, would be available until 2019.

The CCG had circulated this information to GP practices and a session was held at the GP education session around how practices could work together to collaborate across the borough on common areas. The following were listed as areas for potential joint working:

- Mobile IT for E-consultants
- Home visiting / GP set up
- Supporting practice nurses / career start
- Supporting specialist nurses in primary and secondary care

The CCG is awaiting further information from NHS England which is due at the end of February and this will detail the criteria for the process for bidding.

2015/39 Any other business

No other business was raised and the meeting was closed.

Date and time of next meeting

Thursday 24th March 2016,
13.00 pm – 14.00pm,

**The Clervaux Exchange, Conference and Business Centre,
Clearvaux terrace, Jarrow, South Tyneside, NE32 5UP**

JOINT PRIMARY CARE COMMITTEE MEETING ACTION LOG

Date Raised	Item Number	Action	Lead	Status
26.11.2015	Matters arising from the minutes 2015/26 Quality in Primary care	Discussion of the Framework for Quality in Primary care to be held at the Council of Practices in December 2015	CB	Complete