**DUDLEY LOCAL MEDICAL COMMITTEE**

**www.dudleylmc.org**

 Dudley LMC

 c/o Dudley CCG

Chairman Dr. Harcharan Singh Sahni 2nd Floor

 Brierley Hill Health Centre Secretary Dr. Tim Horsburgh Venture Way

Treasurer Dr. Vipin Mittal Brierley Hill

 DY5 1RU

 E-mail **timothy.horsburgh@dudleyccg.nhs.uk**

 Phone  **07960 130244**

 Dudley LMC website – **www. dudleylmc.org**

 **Minutes 01/04/16**

**PRESENT**: Dr Singh Sahni (Chairman), Dr Horsburgh (Secretary), Dr Mittal (Treasurer), Dr Bhardwaj, Dr Dawes, Dr Ahmad (GPC Black Country rep), Anna Nicholls (NHSE).

**1. APOLOGIES**: Dr Plant, Dr Prashara, Jacquelyn Horwood (Practice Manager), Dan King (CCG), Dr Kanhaiya, Dr Nancarrow,

**2. CONFIRMATION OF MINUTES**

The minutes of the meeting held on the 04/03/16were signed as correct.

**3. MATTERS ARISING**

3.1 Future Proof Health – Future Proof Health (FPH) has been existence for over a year and represents the local GPs working together to provide services at scale. The workforce is small, often running on goodwill and would welcome interest from doctors interested in participation. The AGM which was to be held on 21/03/2016 was cancelled due to members raising issues which rendered the agenda null and void; however a meeting was held on 21/03/2016 at Lion Health Centre where members were able to raise concerns regarding FPH including failing to meet the CCG conditions. Dr Dawes had hoped that FPH would have been able to establish a closer working relationship with the CCG. Secondment from the CCG to FPH was discussed and it was acknowledged that resources to establish a management team are needed. A FPH meeting will be arranged in the next few weeks.

The MCP model is moving forward and will begin the procurement process July 2016. The CCG has met with lawyers from Mills and Reece regarding the complex process in particular related to estates.

The LMC acknowledged that FPH needs assistance and resources from the CCG in order to develop to the stage of successfully procuring services which is to the advantage of Dudley GPs.

**Action:** Dr Horsburgh to write a letter to the CCG on behalf of the LMC in support of the continuing development of FPH.

**4. CHAIRMAN’S AND MEMBER’S COMMUNICATIONS**

4.1 Long Term Conditions Framework letter – The letter has been circulated to Dudley GPs. The majority of practices will be participating in the project, four practices have indicated that they do not wish to be involved and several practices have not yet responded. It will take 6-8 months before the success or not of the project will be known, the templates will be in final form from June, however they can be further altered as required.

**5.** **CLINICAL COMMISSIONING GROUP / NHS ENGLAND**

5.1 The Primary Care Commissioning Committee – Financially targets will be achieved with an under spend. Wi-Fi is to be installed in all practices within the next 2-3 months to improve IT use. A feedback meeting will be held in April regarding how to support the MCP process.

5.2 Clinical Development Committee – The proposed imaging hub with CT and MRI scanning facilities has been approved, plans regarding the site have not been finalised and potential providers may be invited to take part in the tendering process. The extended pharmacy schemes may be asked to investigate community over ordering of prescriptions by pharmacists. The Trust might be involved with the bulk purchasing of drugs for the CCG members if the hospital is able to obtain a cheaper price.

5.3 CCG Plan on a Page – Please see LMC website.

5.4 Excluded Patients Scheme – Currently there are two patients in the borough on this scheme, primary care services are provided at the Urgent Care Centre at Russells Hall Hospital (RHH). Declan O’Donnell leads the service at RHH and Julie Robinson is the contact at Dudley CCG.

**6. PUBLIC HEALTH**

6.1. Update – Nil.

**7. CORRESPONDENCE FROM THE BMA / RCGP**

7.1 GPC News – Issues debated include an update on the Zika guidance. On LMC website. The GPC Workforce Conference will be held at the BMA on 20/04/2016, expenses will be paid for any delegates attending.

7.2 General Practitioners Defence Fund – The Levy Rebate 2015 amounts to £4,359.00

7.3 Releasing Capacity in General Practice Workshops –The West Midlands event was held in Birmingham on 30/03/2016, Dr Horsburgh attended this event which was useful for both practice managers and doctors. Please see LMC website.

**8.** **CORRESPONDENCE FROM WM RLMC / BMA BC DIVISION**

8.1 Update – The LMC /GPC regional meeting took place in January issues debated included the CQC process adding to the stress practices are facing and issues on the border with Wales when patients in Wales wish to register with English practices.

 **9.** **CORRESPONDENCE** **FROM NHS TRUSTS, DH, GMC**

 9.1 Pharmacy Applications – NHS England has received a no significant change of premises from the pharmaceutical list for Walsall Health and Well Board by Malkit Singh, Walkers Pharmacy Ltd, 9 Moreton Avenue, B43 7QP. An application in respect of relocation within HWB area that does not result in significant change to pharmaceutical services provision has been submitted by Ramandeep Sandhu, Chemist Direct, B69 4LT.

9.2 Community Education Provider Networks Stakeholder Engagement Event – To be held 28/04/2016 in Birmingham, the event aims to support the design and development of a workforce that will be able to sustain improvements in health and well being of the West Midlands population. Dr Horsburgh to attend.

9.3 Emergency Care Improvement Programme – A quick guide to support patients’ choices to avoid long hospital stays can be reviewed on the LMC website.

9.4 BMI Training – Anaphylaxis and CPR (Adult and Paediatric) Update and AED and Update on Rheumatology will be held 13/04/2016. Please contact Dr Horsburgh for details.

**10. MISCELLANEOUS**

10.1 Walsall LMC News - received.

**11**. **AOB**

11.1 Patient Safety Alert- Risk of death from failure to prioritise home visits in general practice. See LMC website.

NEXT MEETING: **Friday 6 May 2016**, 12:45pm at Atlantic House, Dudley Rd, Lye, DY9 8EL.

Lunch will be provided.