

## Minutes of the South Locality joint board meeting: NHS Nene CCG Section

Tuesday 26 February 13:00 – 14:00

Towcestrians Sports Club, Greens Norton Road, Towcester, NN12 8AW

### Present

Dr Philip Stevens (PS)	Chair South Northampton locality / GP at Brackley Med
Dr Alina Burada (AB)	GP at Wootton Medical Centre
Ruth Brittan (RB)	Nene Prescribing Advisor
Dr Lily Connell (LC)	GP at Bugbrooke Medical Practice
Paul Crosbie (PC)	PM at Greens Norton & Weedon Medical Practice
Claire Deare (CD)	PM at Saxon Spires
Katherine Deaville (KD)	PM at Long Buckby
Lesley Driscoll (LD)	Nurse Practitioner at Brook Heath Centre
Tracy Feist (TF)	Operational Support Manager, DocMed
Jo Gilford ( JG)	PM at Danetre Hospital
Jeanette Hammersley (JHa)	PM at Brackley Medical Centre
Dr John Harrison ( JH)	GP at Brackley Medical Centre
Dr Jonathan Hill ( JH)	GP at Weedon Medical Practice
Dr Rob Harvey(RH)	GP at Byfield Medical Centre
Dr Tom Leyden (TL)	GP at Abbey House Medical Centre
Helen Mander (HM)	PM at The Parks Medical Practice
Dr Nicola Odwell (NO)	GP at Towcester Medical Centre
Dr Joseph Robson (JR)	GP at Greens Norton & Weedon Medical Practice
Dr Mark Rookledge (MR)	GP at Long Buckby
Maxine Roberts(MR)	Pharmaceutical & Quality Manager Brook Health Centre
Tracy Rymer (TR)	PM at Byfield Medical Centre
Dr Dalveer Samra (DS)	GP at Springfield Surgery
Deena Tomkinson (DT)	PM at Springfield Surgery
Louise Tarplee (LT)	Head of Localities, NHS Nene CCG
Dr Roshini Tharmaratnam (RT)	GP at Crick Medical Practice
Dr Jude Viiva ( JV)	GP at Danetre Medical Centre
Karen Wheeler (KW)	PM at Towcester Medical Centre
Donna Witts (DWi)	PM at Abbey House Medical Centre

### In Attendance

Emma Connor (EC)	Advice & Information Officer Northamptonshire British Legion.
Olivia Williams (OW)	Locality Support (Minutes),Nene CCG

### Apologies

Sam Masters (SM)	PM at Bugbrooke Medical Centre
Dr Chris Moore (CM)	GP at Wootton Medical Centre
Dr Paul Parsons (PP)	GP at Brackley Medical Centre
Dr David Wade (DW)	GP at Denton Village Surgery

<b>Minute No:</b>	<b>Agenda Item</b>
SL18/19 37	Welcome and Apologies

The Chair welcomed members to the meeting and apologies for absence were noted as above.

**Due notice had been given in line with the Constitution and the meeting was quorate.**

**SL18/19 38      Declarations of Interest**

There were no declarations of interest relating to items on the Agenda made by those present.

**SL18/19 39      Minutes of the meeting held on Tuesday 22<sup>nd</sup> January 2019**

The Minutes of the South Locality Joint Board Meeting: NHS Nene CCG section of the meeting held on Tuesday 22 January 2019 were presented and **APPROVED** as a true and accurate record of proceedings.

**SL18/19 40      Matters Arising and Action Log**

The South Locality Joint Board noted the Matters Arising and Action Log.

The following actions have been completed;

- Kieran Leigh (KL) to feedback concerns to Local Digital Road Map has been completed.
- Philip Stevens (PS) to inform Nigel Brokenshire if there is anyone to be leads from GP's wanting to be involved in the concerning cross county IT inter-operability.
- Philip Stevens (PS) to feedback to contracting team regarding increase in A&E attendees within Milton Keynes.
- All surgeries to get in contact with NHFT to schedule a meeting to address issues between DNs and GP's.
- Philip Stevens (PS) to feedback to Nene CCG the GP's regarding concerns on non-prescribing of OTC medicines.

There is still three on going actions which are in progress;

- Sandra Mellors (SM) NHFT to ask Band 7 nurse to making introductions to GP's.
- Philip Stevens (PS) to find If district nursing can have access to ICE System and push through to make this happen- has been an on – going battle.
- Az Ali (AA) to find out about getting Oxfordshire and Milton Keynes access to Northampton General Hospital ICE due to currently only running FIT at NGH & KGH.

With regards with DN's lack of access to ICE system, Board Members have been to Abbey House to try resolve this however there was no confirmed reasoning and it was believed to be due to licensing issues.

Philip Stevens (PS) is starting a 10 week sabbatical in April. He is looking for someone to step up as Chair for the 10 weeks and someone that is also available on Tuesdays as Philip will not be present for the April and May South Locality Board Meeting.

**Actions;**

If there is any interest in covering Philip Stevens post for the 10 weeks please email Olivia Williams (OW).

**SL18/19 41      Committee Effectiveness**

Louise Tarplee (LT) advised to the Board Members that all the Committees have been asked to fill in the 'Committee Effectiveness form' which was sent from the Governing Body. It is directed at the members of the board meeting to find out any comments and suggestions on how the meeting is run.

**Actions;**

If any board members have suggestions please forward those to Olivia Williams (OW) by 12<sup>th</sup>

March 2019.

#### **SL18/19 42 Primary Care Work Streams**

##### **Social Prescribing**

Social Prescribing has been given no official start date, it has been approved however unsure when the funding will start.

Andrew Elphick (AE) advised there is an IT system called Midos which is depository of all social prescribing across the county. It is a product for all which is has a public face and clinician face which will support social prescribing.

There is money for the new services in the form of a £5 million social bond. That is established for new services and linking up current ones. There is an additional capacity into the service; the money is from the Private Equity Fund. The money spent on this is thought to be saved by reduction in secondary care services.

#### **SL18/19 43 British Legion**

Dr Philip Stevens (PS) welcomed Emma Connor (EC) to the meeting to discuss the British Legion care services.

British Legion provides support for the whole of Northamptonshire. There are roughly around 64,000 veterans in this area. It covers Military, Army, Navy and Airforce. If you have received 7 days' pay you are eligible for support from the British Legion.

Emma Connor (EC) advised there are two services in the British Legion leaflet which has been handed out which she will be discussing. It is a free service and offers support for Veterans but also anyone who was in the service or still is, families and also careers.

You can be referred to British Legion or you can self-refer. There are a few things British Legion cannot do such as Passports, Visas and Court signings. However there is a lot more they can be involved in supporting such as financial support, independent living, act as an advocate and help on mobility grants to apply for scooters or ramps.

There is a 'Handy Man' Service they can offer help, such as changing a light bulb to fitting shelves. They will also run a first aid check to ensure smoke detectors and Carbon Monoxide detectors are working, hand rails are in place if needed. Care lines can be put in place for over 70's they are free, for under 70's they are £45.00. They are £4.75 +VAT per month, which is 1/3 of the cost compared to AgeUK and ¼ of the price compared to BT's plan.

There is no way of knowing for certain at this current state where the Veterans are due to them leaving a last postal address however if they have moved it will not be updated. It is the aim of the British Legion to reach out and find where they are by 2020.

#### **SL18/19 44 Any Other Business**

PS started a discussion regarding Front Desk Work Tool. There is six GP practice's currently trialling this which is required alongside with Extended Access. None of the board members from the South Locality are currently involved in this.

The new GP contract was discussed the full details of this are still to be clarified.

Sam Masters (SM) raised concerns about the PC's currently being used in practices'. Due to being 9 years old they are very slow and take a long time to load up in the mornings. There are new PC's to be replacing the current ones however it takes 6 months for this change to happen and the new PC's are already 2 years old.

**Questions;**

**Q:** What is the plan going to be with the PC's systems – How often are they going to be replaced to keep up with the new technologies that are going to be in place such as Skye etc.

**A:** The Contract around IT is with NEL. Louise Tarplee (LT) will find out some more information regarding this issue.

**Q:** What is the current update from a financial perspective?

**A:** The Nene CCG will break even this financial year.

**Q:** What is happening in terms of the contracts held by the CCG in relation to the GP's?

**A:** PS has had a discussion with Julie Lemmy (JL) that the contracts are to be rolled over to 2019/2020 and to be reviewed with in the year of 2019 /2020.

**Actions;**

- Philip Stevens (PS) to find out more information regarding the Front Desk Work Tool. PS to bring this forward at a future Locality Board Meeting.
- Louise Tarplee (LT) to find out an update about the IT contract with NEL and the finances involved in this.

**SL18/19 45 Register of Interests for Governing Body Members**

The South Locality Joint Board noted the contents of the Register of Interests.

The Governing Body NOTED the Register of Interests for Governing Body Members.

**Date and Time of the next meeting**

The next South Locality joint board meeting: NHS Nene CCG Section meeting would be held at **13:00 – 15:00 on Tuesday 26 March in Boardroom, Danetre Hospital, London Road, Daventry, NN11 4DY.**

**Dr Philip Stevens** brought the meeting to a close at 13:50.