

PORTSMOUTH AND SOUTH EAST HAMPSHIRE HEALTH AUTHORITY**Gosport Locality GP Steering Group**

To be held on Wednesday 2 July at 12.30 pm in the Gosport Health Centre Seminar Room.

AGENDA

- 1 Apologies for Absence**
- 2 Notes of the Meeting held Wednesday 4 June 1997**
- 3 Matters arising**
 - 3.1 Fundolding savings (Dr Pennells & Partners)
 - 3.3 Haslar's newsletter
- 4 Update on Haslar**

Shirley Hardy, newly appointed clinical collaboration manager, has kindly agreed to attend this meeting to update the group on her work with Haslar.
- 5 Feedback on project proposal to Penny Humphris**
- 6 MAAG daycase audit**
- 7 NHS pension scheme**
- 8 AOB**
- 9 Date of next meeting**

PGEA has been applied for and refreshments will be provided.

PORTSMOUTH AND SOUTH EAST HAMPSHIRE HEALTH AUTHORITY

Gosport Locality GP Steering Group

Notes of the Meeting held Wednesday 2 July 1997

Present:	David Young	DY	Brendan Coonan	BC
	Bob Pennells	BP	Hugh Janes	HJ
	Jane Barton	JBa	Alex Clark	AC
	Shirley Hardy	SH		

No	Discussion	Action
-----------	-------------------	---------------

1 Apologies for Absence

John Bassett
Felicity Shaw

2 Notes of the Meeting held Wednesday 4 June 1997

These were agreed as accurate, with BC noting that the recent appointment of additional consultant in the haematology department, has appeared to have reduced the waiting times.

3 Matters arising

3.1 Fundolding savings (Dr Pennells & Partners)

BP outlined the current suggestions for the planned savings referred to at the previous meeting as these were as follows:

- 1) Continued support for the Urology clinic (currently run at the GWM in conjunction with Haslar)
- 2) 1 doppler for GWM
- 3) Syringe driver for GWM
- 4) Electronic sphig for GWM
- 5) Flexible sigmoidoscope for GWM

3.3 Haslar's newsletter

HJ reported that the Health Authority had made comments on the draft newsletter and Haslar were in the process of redrafting it. SH commented that the first draft appeared to be over-complicated, containing information which would not be useful or applicable to the local GPs.

4 Update on Haslar

Shirley Hardy, newly appointed clinical collaboration manager, outlined some of the issues facing Haslar and affecting the locals GPs that she was currently working on. Children's services was one such issue and SH outlined some of the work contained in a draft paper that looked at the type of service Haslar could provide

for children, noting that a service was not available for very sick children. BC raised a concern over 24 hour consultant cover and SH explained that this issue would be covered in her paper to the HA.

SH

SH explained that a joint presentation with Portsmouth Hospitals on cancer services would take place in six months time and this would cover the type of service currently available along with potential areas of collaboration. BC asked whether chemotherapy could be provided at Haslar and SH agreed to look into this.

SH

It was suggested that SH be invited to further meetings, possibly alternate meetings in order to update the group and this was agreed.

HJ

5 Feedback on project proposal to Penny Humphris

HJ reported that Penny Humphris was generally supportive of such a project and had suggested a more detailed proposal be produced. HJ and AC agreed to collate currently available information and discuss the way forward at the next meeting. HJ also stated that in order for this project to succeed, practices would need to agree that practice specific data on Health Visitors, District Nurses and Practice Nurses would be shared by this group and again this issue should be discussed at the next meeting.

HJ/AC

6 MAAG daycase audit

It was agreed that this item be deferred to the next meeting.

7 NHS pension scheme

AC reported back on the recent extension of this scheme and detailed some of the implications. AC was happy for practices to contact him should they have any further questions on this scheme and how this may affect practice staff reimbursement rates.

8 AOB

9 Date of next meeting

Wednesday 3 September at 12.30 pm in the Seminar Room at Gosport Health Centre.