

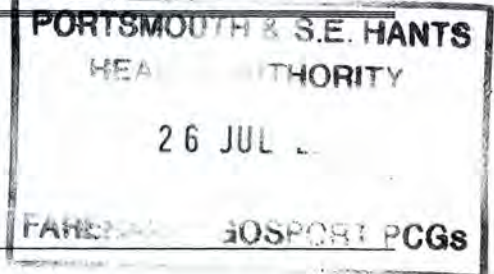
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Portsmouth and South East Hampshire **NHS**

Health Authority

Finchdean House, Milton Road
Portsmouth, PO3 6DP**Portsea Island Primary Care Group****PCG Leads**

Notes of the Meeting held: Friday 14 July 2000



Present: Dr Charles Lewis (chair) Sue Robson
 Dr Mike Johns David Crawley
 Dr Gordon Somerville Tracy Green
 Dr J Barton John Kirtley

No	Discussion	Action
1.	Apologies for Absence Apologies received from Dr John Hughes, Sheila Clark and Dr Mark Denman-Johnson.	
2.	Minutes of the previous meeting With the correction of the spelling of Dr Mark Denman-Johnson's name, the notes of the meeting held 9 June were agreed as correct.	
3.	Matters arising	
3.1	Dermatology Dr Mike Johns outlined the outcome of his discussions with Dr Bob Button. A revised rate of £50 per procedure would be offered to interested GPs. The Hospitals Trust would be writing to all GPs outlining the rates, service outline, quality standards and other arrangements and inviting expressions of interest to undertake this work. Enclosed with this letter would be an accompanying letter from the LMC setting out their views. Lin Kennett had also agreed to provide activity and waiting list information across the PCGs that would be circulated once ready.	
3.2	Dental	

Tracy Green reported from the OHAG meeting attended by Sheila Clark. The group was happy with the links established into PCGs and the commissioning process. The group had requested a PCG representative to future meetings. It was agreed that Sheila Clark would be this representative. Agreement had been given to running a poster campaign to promote oral health that would be funded from the communications budget held by the Health Authority. The Group had also discussed the development of a waiting list initiative for qualified GDPs to undertake Orthodontics work.

Dr Jane Barton highlighted the need to increase the numbers of NHS dentists and also to have clear criteria and guidelines. Sue Robson agreed to write to Alan Jones regarding the latest guidelines for both adults and children.

SR

3.3 Child Health Surveillance

John Kirtley noted that a representative from the PCGs was requested for this group. It was agreed that Elizabeth Emms would undertake this role if there were no alternative offers within the next two weeks. In addition John Kirtley noted the offer from the group to attend individual PCG/GP discussions.

4. Commissioning Group

Sue Robson highlighted that the volume of work under consideration by the group was huge with many contentious issues being tackled. The Commissioning Group would be looking to the PCG leads group for support on some of these issues.

Sue highlighted the issues within Family History Breast Screening and noted a response was awaited from the Trust. Each PCG would need to pick up the implications locally.

The devolution of commissioning was noted to be almost completed with the transfer of resources and responsibilities now drawing to a close. Dr Mike Johns noted that he was now considering vulnerable people issues under OATs. John Kirtley noted that the formal date of transfer was 14 July 2000.

Dr Charles Lewis requested that any sensitive issues be raised with the PCG leads group so that the Chairs and Chief Executives of the PCGs were aware.

David Crawley highlighted an area of concern for the IOW relating to the relocation of cancer services at SUHT. It was noted this was not a significant issue for Portsmouth and South East Hampshire.

5. Portsmouth Hospitals**5.1 Feedback from PHT Strategic Advisory Board**

Sue Robson reported that this had not been a good meeting. Three service reviews had been presented to the meeting and there had been no opportunity for questions or discussion although many issues had been raised. The role of PCGs within the group was questioned and it was agreed that Sue Robson would check with Brendan Ward the status of the Strategic Exchange forums and then write to David Bawtree to note PCGs would not be attending the Strategic Advisory Board in future as the Health Authority would be reconvening the exchange meetings.

SR

5.2 PFI Operational Policies

Sue Robson had responded to the Trust on behalf of all PCGs regarding representation on these working groups. John Kirtley felt this was the one opportunity for GPs to influence future service models. It was agreed reports from the groups would be brought back to the group.

5.3 Developments in medical services

John Kirtley noted that the Trust had met with both Fareham and Gosport GPs to discuss medical services and the proposed reopening of 19 beds at Haslar staffed by the Trust. This would increase capacity within the district.

6. Update from PCGs

Dr Mike Johns reported that he was undertaking an analysis of the care pathway for patients with DVT/Cellulitis with a view to managing patients in intermediate or community care rather than an acute setting. Mike agreed to bring back the results of his investigations once completed and the consequences known.

MJ

7. Any Other Business**7.1 IOW PCT**

David Crawley noted that he was meeting with SERO to discuss the PCT application and SERO would be presenting the proposal to ministers on the 24 July. The application document for the PCT was shared. David noted that he had undertaken 30 public meetings as part of the consultation and that a 90% positive response had been received from the LMC ballot.

7.2 Cardiology

David Crawley noted he was in discussions with PHT cardiology department regarding a joint cardiology department. Currently cardiology and cardiac surgery were provided from King Edward VII. Sue Robson agreed to copy the notes and papers for the recent cardiology review meeting to David for his information. The potential impact of the proposed Regents Park development was noted. A meeting involving Penny Humphris, John Hughes, Peter Howlett, John Watkins and others had been arranged to discuss the situation and to develop a strategy.

SR

7.3 Whole System Group

Dr Mike Johns raised his concerns about being asked to consider and make decisions on large schemes being proposed during these meetings. Also concerns were raised that although PHT had not yet asked for funding for waiting lists, that they may will request funding later in the year and if we had committed the funds on other schemes this would cause financial difficulties for the health economy. John Kirtley raised concerns regarding the lack of clarity of funding for some schemes, which were being approved, and the potential impact on PCG plans.

With regards the bed management proposal John Kirtley agreed to respond to Nicky Pendleton and Liz Steel on behalf of all PCGs asking the group to relook at a cost neutral solution recycling existing funds.

JK

7.4 Dietetics

Dr Charles Lewis noted he had been in discussions with Joan Munro regarding a potential specialist Macmillan dietetics nurse bid that would require funding from PCGs in three years time. Joan was planning to contact the other PCGs as well. It was agreed to consider this at a later meeting.

7.5 EMH Services

Sue Robson noted that Brendan Ward had sent a neutral response to Dr Hardwick and that Max Millett had also responded asking for further information. It was noted the group might need to pick this issue up at a later meeting.

7.6 Access and Enhanced Services for Primary Care

It was agreed that the extra funding would be split 80% to all PCGs pro rata to baseline and 20% split according to the pace of change model. Tracy Green agreed to inform Bob Weeks for allocation purposes.

TG

7.7 Teenage Pregnancies

It was agreed that the allocation received for the district (£15,000 for co-ordinator and £50,000 for the district) would be the first call of funds for the nurse project officer being appointed (estimated £30,000 per annum cost). The balance would be held as a budget for the nurse project officer to work with PCGs for further developments of service to areas of need across the district. The specific allocation for the City would go directly to the City.

7.8 Clinical Commissioning Issues Group

Sue Robson requested agenda items for the next meeting due to be held 10 August 2000.

ALL

8. Date of Next Meeting

It was agreed to cancel the next arranged date of 11 August 2000. The next meeting will be held 8 September 2000 from 1.45pm in Dr Somerville's practice.

ALL

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