

File Gen 14

PORTSMOUTH AND SOUTH EAST HAMPSHIRE HEALTH AUTHORITY

GOSPORT PRIMARY CARE GROUP

GP STEERING GROUP

Notes of the Meeting held on the 2 March 2000 at Gosport War Memorial Hospital

| | | |
|----------|-------------|------------------|
| Present: | Dr Barton | Dr Pennells |
| | Dr Bassett | Dr Young |
| | Dr Beale | Hazel Bagshaw |
| | Dr Grocock | Jayne Colebourne |
| | Dr Harrison | Peter Davidson |
| | Dr Lacey | Peter Ifold |
| | Dr Lynch | John Kirtley |

| No. | Discussion | Action |
|-----|---|--------------|
| 1. | Apologies for Absence | |
| | Dr Burgess, Dr Hildebrand, Pat Rimmer, Kathryn Rowles | |
| 2. | Notes of the Last Meeting | |
| | Dr Bassett did not recall making the comment recorded as the last sentence under item 4.1 and it was agreed this should be deleted. With this amendment the notes were agreed. | |
| 3. | Matters Arising | |
| | Sex Sense – Dr Barton noted that an allocation had been received at the Health Authority and it was agreed a report on the proposed use should be requested. | |
| | GP Beds – Dr Barton together with Dr Young would arrange to discuss this with Nicky Pendleton. Dr Pennells requested information on bed usage and this is attached to the notes. | JB/DY |
| 4. | PCG Board and GP Leads | |
| | John Kirtley introduced the paper and explained that Dr Bassett had stepped down from the role of Prescribing Lead and that Dr Davis had agreed to succeed him. From April 2000 it was noted that a new GP lead responsibility would be required for commissioning responsibilities for mental health and other services for vulnerable people, including elderly and physically disabled and that Dr Burgess had agreed to take on this lead role. Additionally Dr Warner, the Clinical Governance lead, had indicated that he did not wish to continue and a replacement was sought. Dr Grocock offered to take on this responsibility for Gosport and this was agreed. | |

Dr Lynch commented on the apparent variations in workload of the different GP leads. John Kirtley explained that support available from the PCG team was targeted to try to ensure management support was greatest when required by variations in workload.

5. Prescribing

Hazel Bagshaw introduced the paper on Prescribing Incentive Schemes. Concerns were expressed by the group on the need for an incentive scheme. However, John Kirtley reminded those present that it was necessary to have a form of incentive scheme. It was agreed that the incentive scheme for 2000/01 should be kept as simple as possible and, emphasise, quality rather than financial targets.

Peter Ifold circulated a brief paper identifying the principles and priorities for distributing the prescribing reserve held at the PCG. These were agreed. A spreadsheet was circulated summarising the year to date positions together with forecast outturn after including the additional £137k funding for generic issues. These were noted.

Peter Ifold gave a verbal update on the prescribing budget setting for 2000/01. Most of the work had been completed following the principles outlined at the previous meeting. Peter Ifold indicated that he intended to meet shortly with Dr Davis, the GP Prescribing Lead, to discuss progress so far. It was noted that any budgets issued prior to 31 March to meet the PPA deadlines may well need to be regarded as provisional as other issues may remain outstanding.

PI

6. Devolution of Practice Staff Budgets

Peter Ifold introduced this paper and explained the background. After discussion and noting that additional non-recurring funding of up to £5k would be available to enhance the reserve, if necessary, the proposal was agreed.

7. Local Development Scheme – Learning Disabilities

Dr Davidson circulated and introduced this paper. Arising from the discussion it was noted that the scheme could be practice nurse run and that social services could keep the register. It was agreed that Dr Davidson should continue to develop the proposal linking with schemes in Nuneaton and Cardiff. It was agreed that Dr Davidson would finalise the proposals and circulate these to practices, who could decide whether to opt in to participating in this scheme.

PD

8. Pain Clinic

Dr Pennells briefly introduced this item which had arisen following proposals from Searle. It was noted that Fareham practices were also discussing this. Dr Pennells agreed to check this with his Fareham colleagues.

9. **Haslar Communications**

Concerns were expressed over possible extra workload implications relating to the new facilities and arrangements. John Kirtley explained the planning and assumptions agreed for the new Haslar Treatment Centre. It was noted that any possible effect on practice workload depended on the new arrangements working correctly. It was agreed that Dr Lacey would ask to look at the protocols for this service with Sandy Carss and Penny Daniels.

PL

It was noted that discussions with PHCT currently suggested that no additional nursing costs would be incurred by Gosdoc, following the relocation of minor injuries nurses from Gosport War Memorial Hospital to the new Haslar Treatment Centre.

10. **Gosport Doctors Luncheon Club**

Dr Harrison noted that some members were unable to attend lunchtime meetings held on a Friday and it was proposed that a further set of meetings be arranged for the last Thursday in the month.

11. **Any Other Business**

The Summary of Integration Progress in Clinical Specialties was circulated for comment and information. It was noted that PHT/Haslar joint management would be providing updates on this summary. Concerns were expressed with regard to arrangements in Ophthalmology, Orthopaedics and Chest Pain Clinic.

Dr Lynch noted that a letter had been received regarding the availability of vaccines and expressed concerns with regard to the possible impact on targets and children not receiving vaccines because of shortages. It was agreed that the practice would clarify the position with Geoff Wooton.

It was noted that with Dr Hildebrand's imminent departure there would be a period before a successor was appointed and Dr Davidson informed the group that he would make himself available where possible to cover any issues.

12. **Date of Next Meeting**

The next meeting will be held at 12.30 pm in the Seminar Room, Gosport War Memorial Hospital on Thursday 4 May.

Gosport War Memorial Hospital

Bed Occupancy Jan - Dec 1999

| | | | 99 | | | | | | | | | | | | |
|--------|---------|-----------|------|------|------|------|------|------|------|------|------|------|------|------|---------|
| | | | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec | Average |
| Sultan | GP Ward | (24 beds) | 82.3 | 64.7 | 64.1 | 56.1 | 66.3 | 54.4 | 65.5 | 50.7 | 62.8 | 55.6 | 60.7 | 80.6 | 63.65 |