AGENDA:

Title of Meeting: North Oxfordshire Locality partnership

Time, Date: Tuesday 19 June 2018 1.30 – 3.30 pm

Venue: Education Suite, South Bar House, Banbury OX16 9AD

** Please note no parking at South Bar House for this meeting **

Chair: Di Stringer

		Paper	Presenter	Time		
Sandwich lunch available from 1.15pm						
1.	Apologies & Declarations of Interest		Chair	1330		
	i. Apologies: Dr Neil Fisher, Sangeeta Bahl, Jane Carr (Cherwell DC)	-				
	ii. Update declarations of interest	_				
	iii. Anita Higham's role on OUHFT Council of Governors noted.					
2.	Locality Clinical Director introduction	-	SH	1335		
3.	Social Prescribing workshop session	Update & discussion	Pat Wood, Citizens Advice	1340		
	i. Introduction to context and project plan					
	ii. Discussion of questions in small groups		Advice			
	iii. Plenary feedback					
4.	Locality project updates			1410		
	 i. Integrated Front Door proposal - urgent care in North Oxfordshire 	Data	JD			
	ii. Community Nursing including monitoring frail elderly at home	-	MC			
	iii. Monitoring baseline primary care activity data	-	SH			
5.	NOLF public forum update		AH	1430		
	i. Steering group 12 June 2018	-				
	ii. Public meeting 14 June 2018	-				
6.	Prescribing Incentive Scheme 2018-19			1440		
	Budget assessed at practice or locality level.	Scheme	FC			
7.	eRS and paperless switch-off	FAQs	SH	1450		
	Discuss any barriers to achieving transition					
8.	LIS 2018-19 sustainability action	Questions	FC	1455		

9.	Information updates for noting			1500
	i. Planned care projects update	Grid	SH	
	ii. Health inequalities data	Briefing	SH	
	iii. Update to Minor Ailments Scheme	Summary	-	
	iv. Brief information items	Page 2	FC	
10.	NOXMED business items	-	LS	1505
	i. Joint venture (Oxfordshire Care Alliance)			
	ii. Winter planning			
	iii. GPAF activity and advertising Public Health			
	iv. Community Services - patient questionnaires / Friends & Family Test			
11.	Notes of 15.05.18 North locality meeting	Notes	Chair	1520
	i. Approve minutes for accuracy			
	ii. Matters arising and actions not yet discussed			
12.	AOB			1525
	 Feedback from Oxfordshire Primary Care Operational Group if required 	-	JD	
	ii. Contact Fergus Campbell if any items	-	-	
13.	Key issues to take back for action or info to:	-	SH	1529
	Federation			
	• Practices			

Items anticipated on the 17 July North locality agenda:

- Sharing practice resources coil-fitting
- Review outcomes from LIS 2017-18:
 - Practice visit action reports
 - Practice High Impact Action summaries

Brief information items for practices

Potential future models of general practice: Thursday 12th July 19:30-21:30 Following on from the success of the 'working at scale' event held in December 2017, Dr Kiren Collison, Julie Dandridge (OCCG) and Helen Shute (OxFed) will be hosting another evening event to address some of the questions raised. We aim to look at the pros and cons of different general practice models (for example, a traditional partnership versus a company limited by shares) and 'last man standing' issues.

This will be held on 12th July between 7.30pm and 9.30pm with sandwiches from 7pm. A full agenda and booking details will be circulated shortly. Please email susan.keating@oxfordshireccg.nhs.uk for more details.

Does your practice need better mobile technology?

OCCG has secured funding to help practice staff to better access practice and clinical systems from other locations e.g. care homes, patient homes, home.

- To inform the project please do complete this survey <u>here</u> by 13 June
- very short 2nd survey for practice managers to audit current equipment
- questions to david.hopper3@nhs.net in the CSU.

Other information for practices

- Primary care queries: please use <u>occg.primarycarecontracting@nhs.net</u> checked daily
- **GP Bulletin** e-mail sent to all practice managers every Wednesday and available at http://www.oxfordshireccg.nhs.uk/professional-resources/gp-bulletin.htm
- Prescribing Dashboard (to Feb 2018) available on OCCG prescribing webpage
- The Wire: Monthly GP IT bulletin from NHS SW Central CSU Wire archive
- **E-mail advice** updated list of lines November 2017
- **Community Information Network Directory** activities, support & opportunities across Oxfordshire http://communitynetworkdirectory.org.uk/search/
- Oxfordshire Healthcare Transformation Programme website

Dates of scheduled North locality Meetings (all Tuesdays)

Date	Time	Venue
17 July 2018	1330-1530	South Bar House
21 Aug 2018	1330-1530	South Bar House
18 Sept 2018	1330-1530	South Bar House
16 Oct 2018	1330-1530	South Bar House
20 Nov 2018	1330-1530	South Bar House
18 Dec 2018	1330-1530	South Bar House
15 Jan 2019	1330-1530	South Bar House
26 Feb 2019	1330-1530	South Bar House
19 March 2019	1330-1530	South Bar House

Sandwich lunch available from 1.15pm for each meeting