

AGENDA:

Notes of Meeting: North Oxfordshire Locality partnership

16 April 2019 1.30 – 3.30 pm

Attendance

Practice	GP representative	Practice Manager
Banbury HC	Dr Marlett Smit	Bridget Acock
Bloxham & Hook Norton	Dr Cath Rose	Apologies
Chipping Norton HC	Dr Neil Fisher	Chris Bean
Cropredy	Apologies	Nicci Bennett
Deddington	Dr Sue Ruddock	
Hightown	Dr Sarah Lourenco	Di Stringer
Horsefair		
Sibford	Dr David Spackman	
West Bar	Dr Stephen Haynes	Apologies
Windrush	Dr Simon Bentley	
Woodlands	Dr Liz Marchant	Deb Chronicle
Wychwood	Dr Katy Walsh	Vanessa Newman

Other attendees		
Lay members	Anita Higham	
Cherwell DC	Apologies	
NOLG Clinical Directors	Dr Shelley Hayles	Dr Neil Fisher
OCCG	Fergus Campbell	
PML / NOxMed	Vicky Spurs,	

Chair: Dr Stephen Haynes

		Actions
1.	<p>Apologies & Declarations of Interest</p> <p>i. Apologies</p> <p>Dr Shelley Hayles, Dr Martyn Chambers, Julie Dandridge, Fiona Jefferies, Eleanor Baylis</p> <p>ii. Update declarations of interest</p> <p>AH advised that in addition to her role on OUHFT Council of Governors she had been appointed as a non-voting HOSC member from September 2019. FC confirmed that CCG advice was that this would not be compatible with participating in locality meetings.</p> <p>iii. Conflicts of interest pertaining to agenda items</p> <p>None identified.</p>	
2.	Locality Clinical Director introduction	

	<p>Cancer performance Shelley Hayles had raised poor OUHFT cancer performance with the OCCG Board in her role as Thames Valley cancer lead. Missed targets in gynaecology and other areas. Insufficient improvement.</p> <p>PSA/CLL/MGUS monitoring. OCCG and LMC have agreed an interim 6 month funded period while they seek a longer term resolution with OUHFT.</p>	
3.	<p>NOXMED business items Vicky Spurs represented PML to discuss NOxMed business.</p> <p>i. GPAF Hub and early morning availability PMs did not think that quota is the answer. NHS 111 booking into hub – connectivity doesn't work yet. Some appointments being saved for OOH who will book in directly.</p> <p>ii. Mental health workers – future proposals. No update yet available</p> <p>iii. Support for primary care network development Not discussed</p> <p>iv. Federation services data update FC to circulate data update</p>	<p>PML</p> <p>FC</p>
4.	<p>NOLF public forum update Feedback from AH updated on the steering group meeting held 2 April 2019</p> <ul style="list-style-type: none"> plans for public meetings in June 2019 (Banbury) and September 2019 (Chipping Norton). Request for information about Banbury practice changes in response to patient concerns. Suggest maximum of 2 people from each practice to attend NOLF. Concern about achieving wider ethnic representation on groups. Primary care networks – wish to be involved in bringing patient voice. 	
5.	<p>Primary care networks (PCNs)</p> <p>i. Update on GP contract 5 year framework and OCCG support for PCN development NF advised that CCG considering:</p> <ul style="list-style-type: none"> Whether to resource legal advice, but needs to be clear on the purpose and questions, and narrow down to one or two specific PCN models. Questions likely to focus on liability for shared staff, liability for VAT etc. Need for training programmes eg – budget management, strategy development for PCN clinical directors. Discussions with NHS England . <p>ii. Updates from emerging PCNs Shelley Hayles asked that the two PCN groups in their subsequent discussions</p>	

	<p>addressed the following:</p> <ul style="list-style-type: none"> • Talked about how to engage patients • Fed back what was needed from CCG to move things forward • update Neil Fisher and Fergus how close they are to completing registration list. 	PCNs
6.	<p>Information updates for noting</p> <p>i. OCCG Board 28 March 2019 Briefing noted without additional comment</p> <p>ii. Planned care projects update Shelley Hayles advised:</p> <ul style="list-style-type: none"> • community gynaecology project still in development. • Gynaecology referrals – reminder that GPs advised to refer out of county where possible, or advise patients will face very long wait in OUHFT. OUHFT focussing on reducing backlog. <p>iii. Brief information items Noted without discussion</p>	
7.	<p>Notes of 19.03.19 North locality meeting</p> <p>i. Approve minutes for accuracy Agreed</p> <p>ii. Matters arising and actions not yet discussed No items noted.</p>	
8.	<p>AOB</p> <p>i. Shelley Hayles noted that the High Court dismissed the appeal in the judicial review of the OCCG transformation consultation process from 2017. AH noted that her concern was in relation to services for the growing population of North Oxfordshire.</p> <p>ii. Nicci Bennett (Cropredy) raised concerns about the work and short deadline re searching for patients who had delivered babies at Warwick hospital. SH/FC to feed back practice concern to Ally Green at OCCG. FC advised that this was part of a wider OCCG maternity patient experience survey.</p>	FC
9.	<p>Key issues to take back to practices PCN development</p>	

The meeting closed early to allow the two emerging primary care networks to continue work on their development.

Items anticipated on the May 2019 North locality agenda:

- Further development of primary care networks
- IT referral system pilot

Dates of scheduled North locality Meetings (all Tuesdays)

Date	Time	Venue	Chairing practice
21 May 2019	1330-1530	South Bar House	Wychwood Surgery
18 June 2019	1330-1530	South Bar House	Windrush Surgery
16 July 2019	1330-1530	South Bar House	Sibford Surgery
20 August 2019	1330-1530	South Bar House	Horsefair Surgery
17 Sept 2019	1330-1530	South Bar House	Hightown Surgery
15 October 2019	1330-1530	South Bar House	Deddington Health Centre
19 Nov 2019	1330-1530	South Bar House	Cropredy Surgery
17 Dec 2019	1330-1530	South Bar House	Chipping Norton HC
21 January 2020	1330-1530	South Bar House	Bloxham & Hook Norton
25 Feb 2020	1330-1530	South Bar House	New Banbury practice
17 March 2020	1330-1530	South Bar House	Wychwood Surgery

Sandwich lunch available from 1.15pm for each meeting